



SCOTTS VALLEY UNIFIED SCHOOL DISTRICT

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BOARD OF TRUSTEES Minutes of Special Board Meeting July 12, 2011

OPEN SESSION
DISTRICT OFFICE CONFERENCE ROOM
4444 Scotts Valley Dr., 5B
Scotts Valley, CA 95066

AGENDA

PUBLIC SESSION CALLED TO ORDER

Board President Larry Beaman called the Public Session to order at 6:00 p.m. **Board Members present:** Larry Beaman, Art Bubb and Michael Shulman. **Absent:** John Abel and Sue Roth. **Administrators present:** Superintendent Penny Weaver, Chief Business Official Karen Jelcick and Human Resources Administrator Carolyn Lewis.

Public Comments

None

ITEMS SCHEDULED FOR CONSIDERATION

- A. **PUBLIC EMPLOYMENT (Government Code Section 54957)** Title: Superintendent
The Scotts Valley Unified School District shall consider an amendment to the superintendent's contract.
MSP Shulman/Bubb Vote: 3-0 (absent: Abel and Roth)
Chief Business Official Karen Jelcick explained the amendment to item #6 Work Year was at the request of the COE for clarification purposes.
- B. **DISCUSSION BY THE BOARD REGARDING ATTENDANCE AT CSBA CONFERENCE**
MSP Bubb/Shulman Vote: 3-0
Board Vice President Art Bubb suggested that agenda item B be tabled until more Board members can be present for the discussion.
- C. **APPROVE THE PROPOSAL TO PROVIDE INFORMATION REGARDING COMPLIANCE WITH TITLE II OF THE AMERICANS WITH DISABILITIES ACT OF 1990 AND RELATED LEGISLATION**
MSP Bubb/Shulman Vote: 3-0
Chief Business Official Karen Jelcick gave a brief explanation of the requirements of the Americans with Disabilities Act (ADA) and the assessments Disability Access Consultants, Inc. will provide to the district.

ADJOURNMENT: Board President Larry Beaman adjourned the meeting at 6:07 p.m.

Minutes Recorded By:

Minutes Approved By:

Brenda Spalding
Administrative Assistant to Superintendent

Sue Roth
Clerk to the Board of Trustees