



SCOTTS VALLEY UNIFIED SCHOOL DISTRICT

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BOARD OF TRUSTEES Minutes of Special Board Meeting June 29, 2011

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

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, Sue Roth, Michael Shulman and John Abel.

Board Member Michael Shulman requested that an emergency add-on agenda item be added to appoint an interim superintendent from July 1 through July 17, 2011. The item would become A2.

MSP Shulman/Beaman Vote: 5-0 (with above emergency add-on agenda item)

Public Comments

Vic Marani, Santa Cruz County Schools Board President addressed the Board regarding the County Board and SVUSD working collaboratively.

Ann Codd, 2010-11 SVEA President addressed the Board to express her appreciation for the process used in the search for a superintendent.

Wendy Brannan addressed the Board regarding the contract for the superintendent.

Jondi Gumz addressed the Board regarding the goals of the superintendent.

Jack Dilles, Santa Cruz County Schools Board Member addressed the Board regarding the attributes of the county, district and community.

ITEMS SCHEDULED FOR CONSIDERATION

A1. PUBLIC EMPLOYMENT (Government Code Section 54957) Title: Superintendent

The Scotts Valley Unified School District will meet to approve the contract for the new Scotts Valley Unified School District Superintendent.

MSP Abel/Bubb Vote: 5-0

Board President Larry Beaman gave a brief overview of the superintendent search process, the timelines set by Leadership Associates and the subsequent site visitation. Board Members commented on the positive feedback received during the visitation. Mr. Beaman introduced Penny Weaver as the Board's candidate of choice. Her contract will become effective July 18, 2011.

A2. APPOINT AN INTERIM SUPERINTENDENT FOR THE PERIOD OF JULY 1-17, 2011

The Board of Trustees will appoint an interim superintendent for the period of July 1-17, 2011.

MSP Shulman/Bubb Vote: 5-0

Board Member Michael Shulman nominated Chief Business Official Karen Jelcick as Interim Superintendent for the period of July 1-17, 2011 contingent on her acceptance.

ADJOURNMENT: Board President Larry Beaman adjourned the meeting at 6:30 **p.m.**

Minutes Recorded By:

Minutes Approved By:

Brenda Spalding
Administrative Assistant to Superintendent

Sue Roth
Clerk to the Board of Trustees