



SCOTTS VALLEY UNIFIED SCHOOL DISTRICT

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BOARD OF TRUSTEES Minutes of Special Board Meeting June 14, 2011

CLOSED SESSION
DISTRICT OFFICE LOWER 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 5:00 p.m. **Board Members present:** Larry Beaman, Art Bubb, Sue Roth, Michael Shulman and John Abel. **Administration present:** Chief Business Official Karen Jelcick.

ADJOURNED TO CLOSED SESSION at 5:00 p.m.

COLLECTIVE BARGAINING SESSION (Government Code Section 3549.1(d)) Executive session between the public school employer and its designated representative, Karen Jelcick, for the purpose of giving direction regarding negotiations with Scotts Valley Education Association.

ADJOURN TO OPEN SESSION

CLOSED SESSION ACTION REPORT: Board President Larry Beaman reported a motion to accept ratification of the SVEA contract was made by Board Member Michael Shulman and seconded by Board Member Art Bubb with a vote of 5-0.

ADJOURN TO CLOSED SESSION – 6:00 p.m.

PUBLIC EMPLOYMENT (Government Code Section 54957) Title: Superintendent The Board screened applications for the position of Superintendent.

ADJOURNMENT: Board President Larry Beaman adjourned the meeting at 8:30 p.m.

Minutes Recorded By:

Minutes Approved By:

Brenda Spalding
Administrative Assistant to Superintendent

Sue Roth
Clerk to the Board of Trustees