

**SCOTT VALLEY UNIFIED SCHOOL DISTRICT
Minutes
REGULAR BOARD MEETING
Wednesday, September 7, 2011
Held at Etna Elementary School
220 Collier Way, Etna, California**

Members Present

Tery Drager, Clerk acting as President
Jesse Downey
Jennifer Thackeray

Members Absent

Scott Pynes, President
Charnna Gilmore

Call to Order

Mrs. Drager called the meeting to order at 6:00 p.m.

Public Comments: None

Board Workshop: Mike Kozlowski, Johnson Controls Inc.

Information and discussion on various elements of proposed \$4.5 million solar and modernization project.

Adjournment of Regular Board Meeting at 7:45 p.m.

Scott Pynes, Board President

Date

Tery Drager, Board Clerk

Date