

**SCOTT VALLEY UNIFIED SCHOOL DISTRICT**  
**MISSION: "TO ENSURE HIGH LEVELS OF LEARNING FOR ALL STUDENTS"**

**Board of Trustees**  
Scott Pynes, President  
Tery Drager, Clerk  
Jesse Downey  
Charnna Gilmore  
Jennifer Thackeray

**Superintendent**  
Dr. Emily Houck

**AGENDA**  
**SPECIAL BOARD MEETING**

**Wednesday, September 7, 2011**  
**6:00 p.m. Board Workshop**  
**To be held at the**  
**Etna Elementary School**  
**220 Collier Way, Etna, California**

**1.0 Call to Order – Open Session** **Scott Pynes**

**2.0 Flag Salute**

**3.0 Public Comment** **Information**

Public comment is invited on any matter not included on the agenda or items included on the agenda. Presentations are limited to three minutes. Please be aware that this is a private meeting held in a public place and the board is prohibited by law from taking action on any item presented if it is not listed on the agenda.

**4.0 Johnson Controls Inc.** **Mike Kozlowski**  
Information and discussion on various elements of proposed \$4.5 million solar and modernization project

**5.0 Adjournment**