

BEAR VALLEY UNIFIED SCHOOL DISTRICT  
MINUTES OF A SPECIAL BOARD MEETING  
HELD JULY 29, 2010, 5:15 P.M., SCHOOL DISTRICT OFFICE

Present: Mrs. Beverly Grabe, President of the Board  
Mr. Randall Putz, Clerk of the Board  
Ms. Debra Sarkisian, Trustee  
Dr. Kenneth Turney, Trustee  
Mr. Paul Zamoyta, Trustee

Absent: None

Also None

Present:

The meeting was called to order by President Grabe at 5:20 p.m.

A moment of silence was observed and all present participated in the Pledge of Allegiance.

President Grabe called for a motion to adopt the agenda for the meeting. Motion by Mr. Zamoyta to adopt the agenda for the meeting. Second by Mr. Putz. President Grabe called for the vote. A vote in favor of the motion was unanimously approved.

M10-11-0037

President Grabe called for Public Comment on Closed Session agenda items. Hearing none, President Grabe adjourned the meeting to a Closed Session at 5:23 p.m.

The Board of Trustees entered into Closed Session to discuss the following items:

Closed Session

Pursuant to Government Code 54957, the Board will meet in Closed Session for Public Employee Performance Evaluation. Title of Position: Superintendent

President Grabe called the meeting back into Open Session at 8:00 p.m. and reported no action was taken during the Closed Session.

Open Session

President Grabe adjourned the meeting at 8:05 p.m.

Adjourn

The next Regular Board Meeting is scheduled for Wednesday, August 4, 2010 6:30 p.m. Fallsvale Elementary School.

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Secretary to the Board of Trustees

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Clerk of the Board