

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A SPECIAL BOARD MEETING
HELD ON MAY 11, 2011, SCHOOL DISTRICT OFFICE

Present: Mrs. Beverly Grabe
Mr. Randall Putz
Dr. Kenneth Turney
Dr. Al Waner
Mr. Paul Zamoyta

Absent: None

Also Present: Dr. Kegham Tashjian
Mr. Tim Larson

President Zamoyta called the meeting to order at 12:35 p.m. Open Session

All present participated in a Moment of Silence and the Pledge of Allegiance.

President Zamoyta called for a motion to adopt the Agenda. Agenda Adoption
Motion by Dr. Turney to adopt the agenda for this meeting. M10-11-270
Second by Mr. Putz. President Zamoyta called for the vote. A
vote in favor of the motion was unanimously approved.

President Zamoyta called for Public Comment on Closed Session Public Comment
Agenda Items. Hearing no request to make public comment,
President Zamoyta adjourned the meeting to a Closed Session at
12:36 p.m.

Pursuant to Government Code 54957, Public Employee Closed Session
Discipline/Dismissal/Release.

Pursuant to Government Code 54956.9 (a) Consideration of
Administrative Law Judge's proposed decision in case
#2011031301 (Certificated Layoff).

President Zamoyta called the meeting back into Open Session Open Session
at 1:05 p.m. and reported no action was taken during the Closed
Session.

President Zamoyta called for a motion to approve the Consent Calendar.

Consent Calendar

Motion by Dr. Turney to approve the Consent Calendar which consisted of an Overnight Field Trip Request for BBHS Track Team to attend the CIF Meet in Carpinteria, CA on May 13-14, 2011. Second by Dr. Waner. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

M10-11-271

President Zamoyta called for a motion to approve the Certificated Personnel Report.

Certificated Personnel
#10-11-020

Motion by Mrs. Grabe to adopt Resolution Number 10-11-019 Terminating Services of Certificated Employees as a result of Reduction or Discontinuation of Particular Kinds of Services (Acting upon Proposed Decision of Administrative Law Judge). Second by Mr. Putz. Discussion followed where the question was asked how much has been cut from the budget so far. The answer is between 2.5 to 3 million dollars; 32 FTE's lost plus classrooms since we began three years ago. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

M10-11-272

President Zamoyta adjourned the meeting at 1:07 p.m.

Secretary

Clerk of the Board