BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A REGULAR BOARD MEETING
HELD ON MARCH 30, 2011, SCHOOL DISTRICT OFFICE

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

Absent: None

Also Present: Tim Larson   Walter Con

President Zamoyta called the meeting to order at 1:04 p.m.	Open Session
President Zamoyta called for a motion to adopt the Agenda. Motion by Mrs. Grabe to adopt the agenda for this meeting. Second by Dr. Turney. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.	Agenda Adoption M10-11-231
President Zamoyta called for Public Comment on Agendized Items. No comments were offered.	Public Comment
President Zamoyta called for a motion to approve the second reading and adoption of Board Policy 5141.33 – Head Lice. Motion by Dr. Waner to approve the second reading and adoption of Board Policy 5141.33 – Head Lice. Second by Mrs. Grabe. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.	M10-11-232
President Zamoyta called for a motion to approve the second reading and adoption of the 3000 policies. Motion by Mrs. Grabe to approve the second reading and adoption of the 3000 Policies. Second by Mr. Putz. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.	Administrative Report #10-11-011 M10-11-233

President Zamoyta called for a motion to approve the first
reading of Board Policies 3312 Contracts and 3600
Consultants. Motion by Mr. Putz to approve the first reading   M10-11-234
of Board Policies 3312 Contracts and 3600 Consultants.
Second by Dr. Turney. President Zamoyta called for the vote.
A vote in favor of the motion was unanimously approved.

President Zamoyta called for a motion to approve Resolution
Number 10-11-017 in support of Senate Constitutional
Amendment 5. Motion by Dr. Turney to approve Resolution   M10-11-235
Number 10-11-017 in support of Senate Constitutional
Amendment 5. Second by Mr. Putz. Discussion followed
where the question was asked if this is for any parcel tax and
not just for parcel taxes related to education. This would bring
parcel taxes in line with General Bonds. President Zamoyta
called for the vote. A vote in favor of the motion was unanimously
approved.

President Zamoyta opened a Public Hearing on the General   Public Hearing
Waiver Request regarding statutory class size of grades 4-8
at 1:13 p.m. Hearing no request from the public to comment,
President Zamoyta closed the Public Hearing at 1:14 p.m.

President Zamoyta called for a motion to approve the General
Waiver Request regarding statutory class size of grades 4-8.
Motion by Mrs. Grabe to approve the General Waiver Request   M10-11-236
regarding statutory class size of grades 4-8. Second by Dr.
Turney. President Zamoyta called for the vote. A vote in favor
of the motion was unanimously approved.

A workshop was held regarding Boardsmanship/Protocols/Goal   Workshop
Setting/Facilities. Dennis Mobley joined the meeting at 3:05 p.m.
President Zamoyta called for a break at 3:06 p.m. President
Zamoyta called the meeting back to order at 3:15 p.m.

Dr. Tashjian introduced Mr. Dennis Mobley and referred to
the recent FCMAT report which included information on the
repurposing of a site with the focus of a District sponsored charter
school. Mr. Larson reviewed a powerpoint presentation. Mr.
Larson also provided a handout of a manual from CSBA.

President Zamoyta called for a break at 4:48 p.m.

President Zamoyta called the meeting back to order at 5:00 p.m. Discussion took place regarding protocols.

A board consensus was reached to schedule another session to discuss goals. This meeting will be scheduled for Wednesday, April 13, 2011, 5:15 p.m. at the District Office.

President Zamoyta left the meeting at 6:08 p.m.

Mr. Putz adjourned the meeting at 6:12 p.m.

_____   _____
Secretary   Clerk of the Board