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BEAR VALLEY UNIFIED SCHOOL DISTRICT MINUTES OF A BOARD WORKSHOP MEETING HELD ON APRIL 13, 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 5:16 p.m. All present observed a moment of silence and participated in the Pledge of Allegiance.

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 M10-11-237

Dr. Tashjian reviewed a few informational items prior to the workshop session. Items reviewed included April 22, 2011 becoming a student non-attendance day and May 13, 2011 becoming the snow make up day; the restructure of the data reports to the Board on the 2011-2012 Board Meeting Calendar; upcoming Soroptimist Man About Town events; School Resource Officer update. Mr. Con provided new information from SBCSS regarding transportation funding.

A workshop on Goals was conducted.

President Zamoyta adjourned the meeting to a Closed Session at 8:13 p.m. The closed session agenda item was:
Pursuant to Government Code 54957: Public Employment;
Title of Position: Superintendent – Review of Applicants.
No action will be taken.

Closed Session

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President Zamoyta called the meeting back to Open at 9:12 p.m. and reported no action was taken durin Closed Session.		Open Session
President Zamoyta adjourned the meeting at 9:13 p.	.m.	
Secretary	Clerk of the Bo	oard