

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A SPECIAL BOARD MEETING
HELD ON MAY 22, 2013, SCHOOL DISTRICT OFFICE

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

Absent: None

Also Present: Mr. Kurt Madden
Mr. Walter Con
Mr. Tim Larson

President Waner called the meeting to order at 4:03 p.m.

Open Session

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

President Waner called for a motion to adopt the agenda for the meeting. Motion by Mrs. Grabe to adopt the agenda for this meeting including an addendum for agenda items 5 a and b. Second by Mr. Zamoyta. President Waner called for the vote. A vote in favor of the motion was unanimously approved.

Adoption of
Agenda
M12-13-335

President Waner opened the Hearing Section at 4:05 p.m. Hearing no request to make Public Comment, President Waner closed the Hearing Section at 4:06 p.m.

Hearing
Section

President Waner called for approval of the Business/Financial Report. Mr. Con explained the reason for the addendum. Motion by Mrs. Grabe to approve the BBHS Cafeteria Expansion Project Budget. Second by Mr. Putz. President Waner called for the vote. A vote in favor of the motion was unanimously approved.

Business/
Fin. Report
#12-13-020
M12-13-336

Motion by Mr. Putz to approve the BBHS Cafeteria Expansion Contract Awards and authorize Mr. Walter J. Con, Assistant Superintendent of Business Services to sign all contracts, purchase orders, and all other documents necessary to complete these transactions. Second by Mr. Zamoyta. President Waner called for the vote. A vote in favor of the motion as unanimously approved.

M12-13-337

Motion by Mrs. Grabe to approve DSA Project Inspector Contract Approval and DSA Testing Laboratory Services Contract and authorize Mr. Walter J. Con, Assistant Superintendent of Business Services to sign both contracts and associated purchase orders. Second by Mr. Putz. President Waner called for the vote. A vote in favor of the motion as unanimously approved. M12-13-338

Mr. Madden informed the Board of his receipt of a resignation from Kevin Mills, Custodian, effective May 2, 2013.

President Waner adjourned the meeting at 4:25 p.m.

Secretary

Clerk of the Board