

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A SPECIAL BOARD FACILITIES WORKSHOP
MEETING HELD ON AUGUST 1, 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
Mrs. Tina Fulmer

President Waner called the meeting to order at 3:00 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 the meeting. Second by Mr.
Putz. President Waner called for the vote. A vote in favor of the motion was
unanimously approved.

Adoption of
Agenda
M13-14-

President Waner opened the Hearing Section for Public Comment at 3:01 p.m.
Hearing no request to make Public Comment, President Waner closed the
Hearing Section at 3:02 p.m.

Hearing
Section

Certificated #13-14-003

President Waner called for motions to approve the Certificated Personnel
Report. Motion by Mr. Zamoyta to employ Audrey Griswold in the position
of Special Education Teacher. Second by Mr. Putz. President Waner called
for the vote. A vote in favor of the motion was unanimously approved.

Personnel
Report
M13-14-

Motion by Dr. Turney to employ Jamison Luke in the position of Substitute
Teacher. Second by Mr. Zamoyta. President Waner called for the vote. A
vote in favor of the motion was unanimously approved.

M13-14-

Mr. Madden informed the board of his receipt of a retirement notification from Dr. Steve Schour, Principal, Chautauqua High School effective July 23, 2013; a resignation notification from Jason Rice, Speech/Language Therapist effective August 2, 2013; and a resignation notification from Brad Talley, School Psychologist effective July 31, 2013.

Facilities Workshop

Workshop

The Governing Board was presented with updates from Siemens Industries, Inc. on the Energy Efficiency Program.

President Waner adjourned the meeting at 5:10 p.m.

Secretary

Clerk of the Board