

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A SPECIAL BOARD 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 5:15 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 Mr. Zamoyta 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 called for Public Comment on Closed Session Agenda Items.
Hearing no request from the public to comment on the Closed Session Agenda
Items, President Waner adjourned the meeting to a Closed Session at 5:18 p.m.

Pursuant to Government Code 54956.9: Conference with Legal Counsel -
Anticipated Litigation – one potential case – Employee Number EMP#12-13-
002.

Closed
Session

President Waner called the meeting back to Open Session and reported no
action was taken during the Closed Session.

President Waner adjourned the meeting at 5:37 p.m.

Secretary

Clerk of the Board