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## BEAR VALLEY UNIFIED SCHOOL DISTRICT MINUTES OF A BOARD SELF EVALUATION MEETING HELD ON SEPTEMBER 6, 2013, SCHOOL DISTRICT OFFICE

Present: Mrs. Beverly Grabe

Mr. Randall Putz Dr. Alfred Waner Mr. Paul Zamoyta

Absent: Dr. Kenneth Turney

Also Present: Mr. Kurt Madden

Mr. Walter Con Mrs. Tina Fulmer Mr. Ron Peavy Mr. Michael Perry

President Waner called the meeting to order at 3:00 p.m.

**Open Session** 

President Waner called for a motion to adopt the agenda for this meeting. Motion by Mrs. Grabe to adopt the agenda for this 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

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

Mr. Peavy checked in with all board members and provided them an opportunity to comment on the current status of the district. Mr. Peavy reviewed the information compiled from the 2012 self-evaluation document and discussion took place regarding the desired outcome for the self-evaluation in 2013. As a group, the board defined areas of improvement and discussed measureable goals for improvement.

President waner adjourned the	ed the meeting at 4:48 p.m.
Secretary	Clerk of the Board