

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A SPECIAL BOARD MEETING
HELD ON MARCH 11, 2014, 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 Turney called the meeting to order at 12:00 p.m. at the School District Office. All present participated in a Moment of Silence and the Pledge of Allegiance.

Open Session

President Turney called for a motion to adopt the agenda for the meeting Motion by Mrs. Grabe to adopt the agenda for the meeting. Second by Dr. Waner. President Turney called for the vote. Said motion as approved by the following roll call vote:

Adoption of
Agenda
M13-14-236

AYES: Grabe, Putz, Turney, Waner, Zamoyta
NOES: None
ABSTAIN: None
ABSENT: None

President Turney called for Public Comment on Closed Session Agenda Items. Hearing no request to comment, President Turney adjourned the meeting to a Closed Session at 12:01 p.m.

Pursuant to Government Code 54957: Public Employee Discipline/Dismissal/Release Employee Numbers EMP13-14-004 and EMP13-14-005.

Closed
Session

President Turney called the meeting back into Open Session at 12:17 p.m.

Open
Session

President Turney reported the following action was taken during the Closed Session and approved by said roll call vote:

The Governing Board voted to extend a notice of non-reelection to employee number EMP13-14-005.

AYES: Grabe, Putz, Turney, Waner, Zamoyta

M13-14-237

NOES: None

ABSTAIN: None

ABSENT: None

President Turney called for a motion to approve the Management/Confidential Personnel Report #13-14-005.

Personnel
Report

Motion by Dr. Waner to approve the voluntary reassignment of Employee Number EMP13-14-004 to the classroom effective July 1, 2014. Second by Mrs. Grabe. Said motion was passed by the following roll call vote:

M13-14-238

AYES: Grabe, Putz, Turney, Waner, Zamoyta

NOES: None

ABSTAIN: None

ABSENT: None

President Turney adjourned the meeting at 12:18 p.m.

Secretary

Clerk of the Board