

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A SPECIAL BOARD MEETING
HELD ON APRIL 24, 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 12:01 p.m.

Open Session

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

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

Adoption of
Agenda
M13-14-261

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 12:03 p.m.

Pursuant to Government Code 54957.6: Conference with Labor Negotiator: Agency Negotiator: Mrs. Tina Fulmer, Director of Personnel/Educational Services. Two Bargaining Units (B.V.E.A. and CSEA Chapter #415).

Closed
Session

Pursuant to Government Code 54957: Public Employment. Title of Position: Elementary Principal.

Pursuant to Government Code 54957: Public Employee Performance Evaluation: Title of Position: Superintendent of Schools

President Turney called the meeting back into Open Session at 1:45 p.m. and reported no action was taken during the Closed Session.

Open
Session

President Turney adjourned the meeting at 1:46 p.m.

Secretary

Clerk of the Board