

BEAR VALLEY UNIFIED SCHOOL DISTRICT  
MINUTES OF A SPECIAL BOARD MEETING  
HELD ON MAY 7, 2014, BIG BEAR MIDDLE SCHOOL

Present: Mrs. Beverly Grabe  
Mr. Randall Putz  
Dr. Kenneth Turney  
Dr. Alfred Waner  
Mr. Paul Zamoyta

Absent: None

Also Present: Mr. Kurt Madden  
Ms. Tina Fulmer

President Turney called the meeting to order at 4:06 p.m. at Big Bear Middle School.

Open Session

The Moment of Silence and Pledge of Allegiance were deferred to the Open Session scheduled during the Regular Board Meeting at 6:30 p.m.

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

Adoption of  
Agenda  
M13-14-262

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 4:08 p.m.

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

Closed  
Session

President Turney called the meeting back to order in Open Session at 4:30 p.m. and reported no action was taken during the Closed Session.

Open  
Session

President Turney adjourned the meeting at 4:35 p.m.

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Secretary

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Clerk of the Board