BEAR VALLEY UNIFIED SCHOOL DISTRICT MINUTES OF A SPECIAL BOARD MEETING HELD ON JUNE 3, 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

President Turney called the meeting to order at 5:30 p.m. at the School District Office.

Open Session

Everyone 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 Dr. Waner to adopt the agenda for the meeting. Second by Mr. Putz. President Turney called for the vote. Said motion as approved by the following roll call vote:

Adoption of Agenda M13-14-301

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 5:32 p.m.

Pursuant to Government Code 54957: Public Employment. Title of Position: Closed Assistant Principal, Big Bear High School. Session

Pursuant to Government Code 54957: Public Employment. Title of Positions: Certificated Special Education Teachers (Big Bear Middle School and Big Bear High School).

General Functions June 3, 2014 Page 185

President Turney called the meeting back to order i and reported no action was taken during the Closed	1	Open Session
President Turney adjourned the meeting at 5:53 p.m.		
Secretary	Clerk of the Board	_