

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A BOARD SELF EVALUATION MEETING
HELD ON JULY 11, 2014, SCHOOL DISTRICT OFFICE

Present: Mrs. Beverly Grabe
Mr. Randall Putz
Dr. Kenneth Turney (8:36 a.m.)
Dr. Alfred Waner
Mr. Paul Zamoyta

Absent: None

Also Present: Mr. Kurt Madden
Mrs. Tina Fulmer
Ms. Paulina Ugo
Mr. Ron Peavy

Governing Clerk of the Board, Mrs. Grabe, called the meeting to order at 8:31 a.m. All present participated in a Moment of Silence and the Pledge of Allegiance.

Open Session

Governing Clerk of the Board, Mrs. Grabe, called for a motion to adopt the agenda for the meeting. Motion by Dr. Waner to adopt the agenda for the meeting with an addendum to item #4-a. Second by Mr. Putz. Governing Clerk of the Board, Mrs. Grabe, called for a vote. Said motion as approved by the following roll call vote:

Adoption of
Agenda
M14-15-023

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

Governing Clerk of the Board, Mrs. Grabe, called for a motion to approve the Personnel Report.

Personnel
Report

Certificated Management/Confidential #14-15-002

Motion by Dr. Waner to approve employment as Interim Assistant Principal at Big Bear High School, Scott Hird. Second by Mr. Putz. Governing Clerk of the Board, Mrs. Grabe, called for the vote. Said motion was approved by the following roll call vote:

M14-15-024

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

Governing Clerk of the Board, Mrs. Grabe, called for a motion to approve the Administrative Report. Motion by Mr. Putz to approve the purchase of twelve (12) Tower Gardens, including the appropriate accessories, for use in our district. Second by Mr. Zamoyta. Dr. Turney arrived to the Board meeting at this time, which was 8:36 a.m. Governing Clerk of the Board, Mrs. Grabe, called for the vote. Said motion was approved by the following roll call vote:

Administrative Report
#14-15-002
M14-15-025

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

Mr. Madden, with the permission of the Governing Board, excused Mrs. Tina Fulmer, Ms. Paulina Ugo, and Mrs. Leoma Smith from the Board meeting at 8:40 a.m. At this point, the Board continued with the Board Self Evaluation portion of this meeting.

President Turney adjourned the meeting at 11:24 a.m.

Secretary

Clerk of the Board