

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A SPECIAL BOARD MEETING
HELD ON MAY 1, 2015, SCHOOL DISTRICT OFFICE

Present: Dr. Stephen Foulkes
Mr. John Goepf
Mrs. Beverly Grabe
Mrs. Cathy Herrick
Mr. Paul Zamoyta

Absent: None

Also Present: Mr. Kurt Madden
Mr. Walter Con
Mrs. Tina Fulmer

President Grabe called the meeting to order at 8:01 a.m. at the School District Office.

Open Session

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

Adoption of
Agenda
M14-15-175

AYES: Foulkes/Goepf/Grabe/Herrick/Zamoyta
NOES: None
ABSTAIN: None
ABSENT: None

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

President Grabe opened the Hearing Section for Public Comment at 8:04 a.m. Hearing no request to make Public Comment, President Grabe closed the Hearing Section at 8:05 a.m.

Hearing
Section

President Grabe called for Public Comment on Closed Session Agenda items. Hearing no request to make Public Comment, President Grabe adjourned the meeting to a Closed Session 8:05 a.m.

Public
Comment

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

President Grabe called the meeting back to Open Session at 9:00 a.m.
President Grabe reported no action was taken during the Closed Session.

Open
Session

President Grabe adjourned the meeting at 9:01 a.m.

Secretary

Clerk of the Board