

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A SPECIAL BOARD MEETING
HELD ON JULY 29, 2015, SCHOOL DISTRICT OFFICE

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

Absent: Mr. John Goepf

Also Present: Mr. Ron Peavy
Dr. John Niederkorn

President Grabe called the meeting to order at 12:03 p.m. at the School District Office. Open Session

President Grabe called for a motion to adopt the agenda for the meeting. Motion by Mr. Zamoyta to adopt the agenda. Second by Dr. Foulkes. President Grabe called for the vote. Said motion was approved by the following roll call vote: Adoption of Agenda M15-16-007

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

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

President Grabe opened the Hearing Section for Public Comment at 12:05 p.m. Hearing no request to make public comment, President Grabe closed the Hearing Section at 12:06 p.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 at 12:06 p.m. Public Comment

Pursuant to Government Code 54957: Public Employee Discipline/Dismissal/Release. Closed Session

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

Certificated Personnel #15-16-001

President Grabe called for a motion to approve the Certificated Personnel Report. Motion by Mr. Zamoyta to approve Big Bear High School Coaches for the 2015-2016 school year (Volleyball/Head Varsity-Susie Oberneder). Second by Dr. Foulkes. Discussion followed where Mr. Vince Hubbard spoke on behalf of the coaches stating they have done nothing wrong and all the accusations are false. President Grabe called for the vote. Said motion was approved by the following roll call vote:

AYES: Foulkes/Grabe/Herrick/Zamoyta

NOES: None

ABSTAIN: None

ABSENT: Goepf

Personnel
Report
M15-16-008

President Grabe adjourned the meeting at 1:47 p.m.

Secretary

Clerk of the Board