

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A SPECIAL BOARD MEETING
HELD ON AUGUST 27, 2015, SCHOOL DISTRICT OFFICE

Present: Mr. John Goepp
Mrs. Beverly Grabe
Mr. Paul Zamoyta

Absent: Dr. Stephen Foulkes
Mrs. Cathy Herrick

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

President Grabe called the meeting to order at 4:01 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 for the meeting including an addendum. Second by Mr. Goepp. President Grabe called for the vote. Said motion was approved by the following roll call vote: Adoption of Agenda M15-16-020

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

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

President Grabe opened the Hearing Section for Public Comment at 4:03 p.m. Hearing no request to make Public Comment, President Grabe closed the Hearing Section at 4:04 p.m. Public Comment

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 4:04 p.m.

Pursuant to Government Code 54957: Public Employee Appointment. Title of Positions: Big Bear High School Principal/Chautauqua High School Principal/Interim Coordinator Special Education Closed Session

President Grabe called the meeting back to Open Session at 4:54 p.m. and reported no action was taken in the Closed Session. Open Session

Personnel-Certificated Management/Management Confidential #15-16-002
Motion by Mr. Zamoyta to appoint Mrs. Tina Fulmer to the position of M15-16-021
Principal, Big Bear High School effective September 1, 2015. Second by
Mr. Goepp. President Grabe called for the vote. Said motion was approved by
the following roll call vote:

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

Motion by Mr. Zamoyta to appoint Mrs. Tina Fulmer to the position of M15-16-022
Principal, Chautauqua High School effective September 1, 2015. Second
by Mr. Goepp. President Grabe called for the vote. Said motion was approved
by the following roll call vote:

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

Motion by Mr. Zamoyta to create the Position of Coordinator Special Education. M15-16-023
Second by Mr. Goepp. President Grabe called for the vote. Said motion was
approved by the following roll call vote:

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

Motion by Mr. Zamoyta to appoint Ms. Dottie Jaegar to the position of M15-16-024
Interim Coordinator Special Education effective September 1, 2015. Second
by Mr. Goepp. President Grabe called for the vote. Said motion was approved by
the following roll call vote:

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

President Grabe adjourned the meeting at 5:02 p.m.

Secretary

Clerk of the Board