General Functions November 4, 2015 Page 046

BEAR VALLEY UNIFIED SCHOOL DISTRICT MINUTES OF A SPECIAL BOARD MEETING HELD ON NOVEMBER 4, 2015, SCHOOL DISTRICT OFFICE

Present:	Dr. Stephen Foulkes Mr. John Goepp Mrs. Beverly Grabe Mrs. Cathy Herrick Mr. Paul Zamoyta	
Absent:	None	
Also Present:	Mr. Ron Peavy Dr. John Niederkorn Mr. Kent Bechler Mr. Mike Escalante	
President Grabe called the meeting to order at 9:00 a.m. at the School Open Session District Office.		
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 thefollowing roll call vote:AYES:Foulkes/Goepp/Grabe/Herrick/ZamoytaNOES:NoneABSTAIN:NoneABSENT:None		Adoption of Agenda M15-16-056
All present participated in a Moment of Silence and the Pledge of Allegiance.		
President Grabe called for Public Comment on Closed Session agenda items. Public Hearing no request to make public comment, President Grabe adjourned the meeting to a Closed Session at 9:05 a.m.		
Pursuant to Government Code 54957: Public Employment. Title of Position:ClosedSuperintendent. The Governing Board will identify and discuss candidates toSessioninterview for the position of Superintendent.Session		

President Grabe called the meeting back into Open Session at 12:35 p.m. noting Open no action was taken during the closed session. Session

President Grabe adjourned the meeting at 12:36 p.m.