

BEAR VALLEY UNIFIED SCHOOL DISTRICT  
MINUTES OF A SPECIAL BOARD MEETING  
HELD ON NOVEMBER 30, 2015, SCHOOL DISTRICT OFFICE

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

Absent: Mr. Paul Zamoyta

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

President Grabe called the meeting to order at 4:02 p.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. Goepf. President Grabe called for the vote. Said motion was approved by the following roll call vote: Adoption of Agenda M15-16-065

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

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

President Grabe opened the Hearing Section for Public Comment at 4:04 p.m. Hearing no request to make Public Comment, President Grabe closed the Hearing Section at 4:05 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 4:05 p.m.

Pursuant to Government Code 54957.6: Conference with Negotiator of Unrepresented Employee. Name of Negotiator: Mr. Todd Robbins, Attorney Atkinson, Andelson, Loya, Ruud & Romo. Title of Position: Superintendent of Schools Closed Session

President Grabe called the meeting back to Open Session at 5:02 p.m.  
and reported no action was taken in the Closed Session.

Open  
Session

President Grabe adjourned the meeting at 5:03 p.m.

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Secretary

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Clerk of the Board