

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A BOARD WORKSHOP MEETING
HELD ON DECEMBER 7, 2015, SCHOOL DISTRICT OFFICE

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

Absent: None

Also Present: Dr. John Niederkorn
Dr. Lisa Waner
Ms. Dottie Jaegar
Mrs. Linda Rosado

President Grabe called the meeting to order at 6:32 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. Zamoyta. President Grabe called for the vote. Said motion was approved by the following roll call vote: Adoption of Agenda M15-16-066

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 6:33 p.m. Hearing no request to make Public Comment, President Grabe closed the Hearing Section at 6:34 p.m. Public Comment

Dr. Niederkorn explained the First Interim Report is a legal document and the Governing Board will be asked to approve on December 9, 2015. The purpose of this report is accountability. Dr. Niederkorn presented information in power point format and answered questions asked by the Governing Board. Community/ Staff Pres.

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 8:46 p.m. Public Comment

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.

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

President Grabe called the meeting back to Open Session at 9:44 p.m. and announced no action was taken during the Closed Session. Open Session

President Grabe adjourned the meeting at 9:45 p.m. Adjourn

Secretary

Clerk of the Board