

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A SPECIAL BOARD MEETING
HELD ON NOVEMBER 19, 2018, SCHOOL DISTRICT OFFICE

Present: Dr. Stephen Foulkes
Mr. John Goepf
Mrs. Cathy Herrick
Ms. Sudie Smartt

Absent: Mrs. Beverly Grabe

Also Present: Dr. Mary Suzuki

President Goepf called the meeting to order at 4:00 p.m. at the School District Office. Open Session

President Goepf called for a motion to adopt the agenda for the meeting. Motion by Mrs. Herrick to adopt the agenda for the meeting. Second by Ms. Smartt. Adoption of Agenda
President Goepf called for the vote. Said motion was approved by the following roll call vote: M18-19-032

AYES: Foulkes/Goepf/Herrick/Smartt

NOES: None

ABSTAIN: None

ABSENT: Grabe

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

President Goepf opened the Hearing Section at 4:02 p.m. Hearing no request to make Public Comment, President Goepf closed the Hearing Section at 4:03 p.m. Hearing Section

President Goepf called for approval of the Classified Personnel Report.

Classified
Personnel
Report
#18-19-001
M18-19-033

Motion by Dr. Foulkes to approve Big Bear High School Boys' Junior Varsity Coach for the 2018-2019 School Year (Fredy Diaz). Second by Mrs. Herrick. President Goepf called for the vote. Said motion was approved by the following roll call vote:

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

President Goepf adjourned the meeting at 4:08 p.m.

Secretary

President of the Board