

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A SPECIAL BOARD MEETING
HELD ON APRIL 12, 2019, SCHOOL DISTRICT OFFICE

Present: Mr. John Goepf
Mrs. Beverly Grabe via conference phone
Mrs. Cathy Herrick
Mr. Paul Zamoyta

Absent: Ms. Sudie Smartt

Also Present: Dr. Mary Suzuki
Mrs. Linda Rosado

President Goepf called the meeting to order at 9:02 a.m.

President Goepf announced Mrs. Grabe is participating via conference phone.

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 Mr. Zamoyta. President Goepf called for the vote. Said motion was approved by the following roll call vote.

Adoption of
Agenda
M18-19-091

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

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

President Goepf opened the Hearing Section at 9:04 a.m. Hearing no request to make Public Comment, President Goepf closed the Hearing Section at 9:05 a.m.

Hearing
Section

President Goepf called for approval of the Business/Financial Report. Motion by Mrs. Herrick to approve and award the Lower Ring Roof Replacement Bid No. NS2019-001 for North Shore Elementary School to R&R Roofing/Waterproofing, Inc. In addition, authorize Mrs. Linda Rosado, Executive Director of Business Services and Mrs. Jeanette Prickett, Fiscal

Business/
Financial
Report
#18-19-009
M18-19-092

Services Supervisor to sign the purchase order, contract, and any other documents necessary to complete this project. Second by Mr. Zamoyta. Mr. Planz provided a review of the project and where the work will take place. President Goepf called for the vote. Said motion was approved by the following roll call vote:

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

President Goepf adjourned the meeting at 9:12 a.m.

Secretary

President of the Governing Board