

Big Valley Joint Unified School District  
Minutes  
Special Meeting of the Governing Board  
Tuesday, February 7, 2012  
5:00 p.m.  
Big Valley High School Media Center

- 1.0 Call to Order/Establish Quorum      The meeting was called to order at 5:00PM by President Scoop Martin.
- Members present: Scoop Martin, Megan Dahle, Connie Signs and Tamsen Myers
- President Martin announced a quorum was present with 4 (four) members present.
- Staff present: Larry Robins and Theresa Neugebauer
- Student present: Student A and parent.
- 2.0 Recognition of Visitors/Business from the Floor      2.1 None
- 3.0 Recess to Closed Session      3.1 Convened to closed session at 5:01PM to discuss the following. Motion by Member Signs, seconded by Member Myers.
- 3.2 Per GC 54957.6 – Closed session – Meet with Board Appointed Negotiator Larry Robins regarding Negotiations with Represented and Unrepresented Employees, CSEA and BVTA
- 3.3 Per GC 54957 – Closed session – Appointment, employment, performance evaluation, discipline, complaints about or dismissal of a specific employee or potential employee.
- 3.4 Per EC 35146,48912,49073-49079 Matters Related to Students: Education Code requires closed sessions in these cases in order to prevent the disclosure of confidential student record information. Student A  
Motion to approve the waiver for Student A to continue to play sports by Member Dahle, seconded by Member Scoop on these conditions: student will have his grades monitored weekly by Mr. Robins. Student A thanked the Board.
- 4.0 Adjournment      4.1 Member Signs moved to adjourn the meeting, seconded by Member Dahle. Meeting adjourned at 5:15PM.

**ATTEST:** \_\_\_\_\_  
*Megan Dahle, Clerk of the Board*      *Date*