

Big Valley Joint Unified School District  
Minutes  
Special Meeting of the Governing Board  
Monday, October 31, 2011  
3:00 p.m.  
Big Valley High School Media Center

- 1.0 Call to Order/Establish Quorum                      The meeting was called to order at 3:05 p.m. by President Scoop Martin.
- Members present: Scoop Martin, Megan Dahle, and Connie Signs.
- Staff present: Larry Robins
- President Martin announced a quorum was present with 3 (three) members present.
- 2.0 Recognition of Visitors/Business from the Floor                      2.1 None
- 3.0 Recess to Closed Session                              3.1 It was the consensus of the Board to reconvene to closed session at 3:06 PM
- 3.2 Per GC 54957 – Closed session/Interview of Business Manager Candidates.
- 3.3 Per GC 54959 – Closed session – Approve employment of District Business Manager Theresa Neugebauer. Motion by Member Signs, seconded by Member Dahle. Motion carried.
- 4.0 Reconvene to Open Session and Disclosure of Action taken in closed session Per Government code 54957.                              4.1 It was the consensus of the Board to reconvene to open Session at 3:45PM.
- 4.2 Action taken: Offer of position of Business Manager to Theresa Neugebauer. Motion by Member Dahle, seconded by Member Signs. Motion carried.
- 5.0 Adjournment    5.1 It was the consensus of the Board to adjourn the meeting at 3:46 PM.

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