

BOARD OF TRUSTEES  
BEAR VALLEY UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING  
Wednesday, September 1, 2010

A G E N D A

- 1. Call to order Open Session 5:15 p.m.** Open Session  
**42271 Moonridge Road, Big Bear Lake, CA**

Moment of Silence  
Pledge of Allegiance

- 2. Adoption of Agenda for this meeting.**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Public Comment on Closed Session agenda items. Public Comment

- 3. Closed Session 5:15 p.m.** Closed Session  
The Board of Trustees will enter into Closed Session to discuss the following items:

- a. Pursuant to Government Code 54957 Public Employee – Resignation  
Title of Position: Superintendent
- b. Adjourn

- 4. Call to order Open Session 6:30 p.m.** Open Session

Report of action taken in Closed Session, if any.

- 5. Minute Approval**

- a. Approve minutes from a Special Board Meeting held March 31, 2010.
- b. Approve minutes from a Special Board Meeting held April 2, 2010.
- c. Approve minutes from a Regular Board Meeting held August 4, 2010.
- d. Approve minutes from a Board Workshop Meeting held August 18, 2010.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- 6. Student Representatives Report:**

Sam Swanson, Student Representative, Big Bear High School  
Andria Partida, Student Representative, Chautauqua High School

- 7. Recognition Section:**

The Board of Trustees will recognize Sharon Bumstead and Debbie Bechtel for their years of dedicated service to the BVUSD ROP Programs.

PUBLIC RESPONSE IS ENCOURAGED AFTER MOTION, SECOND, AND PRIOR TO VOTE ON ANY ACTION ITEM

## HEARING SECTION

### 8. Opportunity to address the Board.

This communication item is included on the agenda of each regular board meeting to provide an opportunity for citizens to make suggestions or identify concerns about matters affecting the district, or to suggest an item be scheduled for a future agenda. The President invites anyone wishing to address the Board on any item not on the agenda that is within the subject matter jurisdiction of the Board to do so at this time. Those wishing to address the Board are invited to fill out a "Request to Speak" card (available at the door) and present it to Ms. Shelley Black prior to this portion of the Agenda. Instructions for making public comments are noted below and also on the reverse side of the Request to Speak card.

Unless otherwise approved by the Board, the total time allotted to each person who speaks will be three minutes with a total of 20 minutes allocated for the item. In cases of numerous requests to address the same item, the Board may select representatives to speak on each side of the item.

Comments must be addressed to the Board as a whole and not to individual staff members or District employees. As required by law, Members of the Governing Board can only take action on items listed on the agenda and may not comment on the Public's Comments. Board Members may seek clarification or refer specific concerns to District Staff for appropriate attention.

No person is granted any privilege by the Board to make statements which may be considered defamatory or otherwise actionable by other persons, including District officers and employees

Discussion of personnel matters is inappropriate for open session. Complaints against employees will normally be heard in closed session, and the District's complaint procedure should be followed before discussion with the Board. All charges or complaints against employees shall be submitted to the governing Board under the provisions of governing Board policy. (cf. 1312 – Complaints Concerning School Personnel). Speakers are cautioned that under California law, no person is immune from liability for making intentionally false or defamatory comments regarding any person simply because those comments are made at a public meeting.

Please note that State Law prohibits the Board from taking any action on items not listed on the agenda.

These procedures are not designed to restrict public criticism of policies, procedures, programs or services of the district, or the acts or omissions of the Board. Legal Reference: Education Code 35145, 35145.5, 72121, 72121.5

### 9. REPORTS

1. Board Member Reports
2. Superintendent/Cabinet Reports

#### Calendar:

September 6, 2010, Labor Day Holiday, District Office and Sites Closed  
September 15, 2010, Board Workshop Meeting, District Office  
September 28 -30, 2010, Conference/Minimum Day for Elementary and Middle Schools  
October 4 – October 15, 2010, Fall Break  
October 20, 2010, Regular Board Meeting, Chautauqua High School  
November 2, 2010, General Election  
November 3, 2010, Regular Board Meeting, Baldwin Lane Elementary School  
November 11, 2010, Veteran's Day Holiday, District Office and School Sites closed  
November 17, 2010, Board Workshop Meeting, District Office  
November 24, 2010, Non work day for teachers and classified staff – no student attendance  
November 25-26, 2010, Thanksgiving Holiday, District Office and School Sites closed  
December 6, 2010 Budget Workshop Meeting/1<sup>st</sup> Interim, District Office  
December 8, 2010, Regular Board (Organizational) Meeting, North Shore Elementary School  
December 20, 2010 – January 7, 2011, Winter Break

#### Correspondence:

Letter from San Bernardino County Superintendent of Schools regarding BVUSD's 2010-11 Adopted Budget.

PUBLIC RESPONSE IS ENCOURAGED AFTER MOTION, SECOND, AND PRIOR TO VOTE ON ANY ACTION ITEM

**10. Community/Staff Presentation**

None scheduled.

**ACTION SECTION**

**11. Consent Calendar**

Proposed Action Items in this section are consistent with adopted policies and approved practices of the district and are deemed routine in nature. They will be acted upon in one motion without discussion, unless members of the Board, staff, or public request an item's removal from the Action Section, in which event will be taken up in the order indicated on the main Agenda.

None offered.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**GENERAL FUNCTIONS**

**A. Administrative Report Number:**

None Scheduled.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Recommendation:

That the Board of Trustees approve the Administrative Report as indicated.

**B. Curriculum/Instruction Report**

- a. Approve Extra Duty Units/Stipends for the 2010-2011 school year.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- b. Approve Memorandum of Understanding between BVUSD and Soroptimist International of Big Bear Valley retroactive to July 21, 2010.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- c. Approve Facilitator Agreement in accordance with the MOU with Soroptimist International for the Student Assistance Program Liaison at BBMS retroactive to July 21, 2010.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- d. Approve overnight ROP conference – July 2-10, 2010 – ESRI International User Conference, San Diego, CA. (retroactive approval).

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- e. Approve Facilitator Agreement for the Instrumental String Instruction to BVUSD elementary school students for the 2010-2011 school year.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Recommendation:

That the Board of Trustees approve the Curriculum/Instruction Report as indicated.

PUBLIC RESPONSE IS ENCOURAGED AFTER MOTION, SECOND, AND PRIOR TO VOTE ON ANY ACTION ITEM

**C. Business/Financial Report Number 10-11-005: Clerk of the Board**

- a. Purchase Order Numbers 110298 through 110357.
- b. Warrant Numbers 0042 through 0054.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Recommendation:

That the Board of Trustees approve the Business/Financial Report as indicated.

**D. Personnel Report Number 10-11-005:**

**1) Management/Confidential:**

Approve/Accept

- a. None offered.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**2) Certificated:**

- b. Employ as Certificated Substitute Teacher(s) for the 2010-2011 school year.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- c. Approve Coaching Positions for the 2010-2011 school year (Assistant Cheer Staff, Cross Country Staff, Tennis Staff)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- d. Create .6 FTE English Learner (EL) Teacher on Assignment position.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**3) Classified:**

- e. Create one (1) Instructional Aide Position at 3.75 hours per day, 175 days per year.

- f. Employ as Special Education Instruction Aide, 3.75 hours per day, 173 days per year at the proper salary rate of pay.

- g. Employ as Substitute Clerk Typist for the 2010-2011 school year at the proper hourly rate of pay.

- h. Employ as Substitute Instructional Aide for the 2010-2011 school year at the proper hourly rate of pay.

- i. Employ as Substitute Special Education Instructional Aide for the 2010-2011 school year at the proper hourly rate of pay.

- j. Employ as Substitute Library Clerk for the 2010-2011 school year at the proper hourly rate of pay.

PUBLIC RESPONSE IS ENCOURAGED AFTER MOTION, SECOND, AND PRIOR TO VOTE ON ANY ACTION ITEM

3) **Classified continued**

- k. Approve as district drivers to drive students on field trips and other school related activities for the 2010-2011 school year.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**Resignation/Retirement Notifications:**

The following Resignation/Retirement Notifications have been accepted by the Superintendent per Board Policy 4117.2:

None offered.

Recommendation:

That the Board of Trustees approve the Personnel Report as indicated.

Public Comment on Closed Session agenda items.

Public Comment

**12. Closed Session**

Closed Session

The Board of Trustees will enter into Closed Session to discuss the following items:

- a. Pursuant to Government Code 54957 – Public Employment:  
Title of Position: Interim Superintendent  
The Board will meet with Dr. Kegham Tashjian, Advisor to San Bernardino County Superintendent of Schools, to review possible candidates to serve as Interim Superintendent. (No action will be taken)
- b. Adjourn

**13. Call to order Open Session**

Open Session

Report of action taken in Closed Session if any.

**14. Suggestions for future meeting agendas that receive at least three votes:**

- 1. \_\_\_\_\_
- 2. \_\_\_\_\_
- 3. \_\_\_\_\_
- 4. \_\_\_\_\_

**15. Adjourn**

Adjourn

Next Regular Board Meeting, Wednesday, October 20, 2010, 6:30 p.m., Chautauqua High School

PUBLIC RESPONSE IS ENCOURAGED AFTER MOTION, SECOND, AND PRIOR TO VOTE ON ANY ACTION ITEM

In compliance with Section 202 of the Americans with Disabilities Act, any individual with a disability who requires reasonable accommodation in order to participate in the public meetings of the district's governing board may request assistance by contacting the superintendent's office at (909) 866-4631 no later than 24 hours prior to the start of the meeting.

**All materials relating to this board agenda may be reviewed at the School District Office located at 42271 Moonridge Road, Big Bear Lake, California between the hours of 7:30 a.m. and 4:00 p.m. Monday through Friday**