

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A BOARD WORKSHOP MEETING
HELD ON SEPTEMBER 15, 2010, SCHOOL DISTRICT OFFICE

Present: Mrs. Beverly Grabe
Mr. Randall Putz
Dr. Kenneth Turney
Mr. Paul Zamoyta
Ms. Debra Sarkisian

Absent: None

Also Present: Dr. Nancy Wright
Dr. Kegham Tashjian
Mr. Walter Con
Mr. Tim Larson
Mr. Mike Chatham
Dr. Al Waner
Mrs. Bonnie South
Ms. Belinda Rainwater
Mrs. Robin Freed
Mrs. Linda Oymaian
Ms. Elaine Tenny

President Grabe introduced Dr. Kegham Tashjian.

President Grabe called the meeting to order at 6:30 p.m.

President Grabe called for a Moment of Silence and the Pledge of Allegiance.

President Grabe called for a motion to adopt the agenda for this meeting to include an addendum. Motion by Ms. Sarkisian to adopt the agenda for this meeting to include an addendum. Second by Dr. Turney. President Grabe called for the vote. A vote in favor of the motion was unanimously approved.

M10-11-078

President Grabe called for a motion to approve the minutes. Motion by Dr. Turney to approve minutes from a Special Closed Session held on September 10, 2010. Second by Ms. Sarkisian. President Grabe called for the vote. A vote in favor of the motion was unanimously approved.

M10-11-079

President Grabe announced there will be no Student Representative Reports as this is a Workshop Meeting.

President Grabe read the rules for the Hearing Section.
President Grabe opened the Hearing Section at 6:31 p.m.
Hearing no request to address the Board, President Grabe closed the Hearing Section at 6:32 p.m.

Hearing Section

Dr. Wright introduced Mrs. Linda Oymaian and explained how her position came about. Mrs. Oymaian explained the goals of her program which includes student attendance management strategies, ADA management strategies, Infinite Campus, and safety programs. Mrs. Oymaian reviewed her 2010-2011 goals which included SART and School Ambassadors at BBMS. Mrs. Oymaian reviewed the different P2 cut off dates which increased ADA by approximately \$45,700.00. Mrs. Oymaian reviewed the reasons why Infinite Campus was selected as the District's student attendance program. Mrs. Oymaian stated safety is a number one priority and reviewed the IIPP program. The District is scheduled to participate in the Great Shakeout Earthquake Drill on October 21, 2010. Mrs. Oymaian has developed an information packet for all employees in order to explain what a Disaster Service Worker is. Mrs. Oymaian has been asked to be involved in the Hazard Mitigation Plan. Information on how attendance for home school students is calculated was requested by a Board Member.

Community/Staff
Presentation

Dr. Turney noticed the Grizzly Newspaper has been running many articles on alternate ways to educate students. He thinks it is time to go ahead and prepare some articles to the Grizzly that they would print. We have things to be proud of like test scores, emphasis on technology improvement opportunities we have given to the students. We need to be sure we give the Open House information for Measure Q improvements to them so they can put it in the paper. We need to explore how home school can tie in to other functions in the school district with the emphasis being excellent staff. We need to start bragging about the district.

Report
Section

Ms. Sarkisian provided an update on Channel 97 and reported working on setting up a meeting between the City and the teacher. Ms. Sarkisian suggested having this class make a presentation to the Board of the accomplishments of Channel 97.

Mr. Zamoyta reported on the Harvest Festival that Mickey Hall hosted where the students picked and cooked the food. The students brought their parents. The message was clear; what you put in your stomach is what comes out of your brain.

Mr. Putz reported on attending the 9/11 remembrance ceremony held at BBHS. It was quite moving and nice to see the students honoring these individuals. The football game at night was great. Mr. Putz continued by stating it seems to him that education in the Valley is under siege. He agrees we have many great things to share about our district and hopes people at various levels look at how they can share that.

President Grabe reported watching the morning bulletin at BBHS which is part of the Channel 97 Class. President Grabe also attended the football game and reported it brought back memories. The game was also very well attended.

Dr. Wright stated she had the opportunity today to spend time with Dr. Tashjian and visit five school sites. Dr. Wright stated the 9/11 ceremony was very touching. Dr. Wright reviewed the calendar as it was presented on the agenda noting the date for the Open House Events at BBMS and BBHS is scheduled for September 18, 2010. Dr. Wright reviewed the information for the Beginning Boardmanship Workshop that is scheduled for November 15, 2010. This workshop is not only for beginning but seated board members as well. Those interested are to contact Ms. Black. Dr. Wright reviewed the CSBA Call for Nominations for Directors-at-Large, Asian/Pacific Islander and Hispanic. Dr. Wright then reviewed the revised Board Meeting Calendar noting December 1st and March 9th as changes.

Superintendent
Report

There were no Cabinet Reports offered.

Dr. Wright recommended approval of the Consent Calendar including addendum items.

Consent
Calendar

President Grabe called for a motion to approve the Consent Calendar. Motion by Ms. Sarkisian to approve the Consent Calendar which included the following:

M10-11-080

Approval of an Inter-District Transfer Request for one 2nd grade student residing in the Lucerne Valley Unified School District to

attend school in the Bear Valley Unified School District (Baldwin Lane Elementary School) for the 2010-2011 school year and the approval of Inter-district Transfer Requests for one 1st grade student and one 5th grade student residing in the Bear Valley Unified School District (Angelus Oaks) to attend school in the Yucaipa-Calimesa Unified School District for the 2010-2011 school year. Second by Dr. Turney. President Grabe called for the vote. A vote in favor of the motion was unanimously approved.

Mr. Larson reviewed the Curriculum and Instruction Report.

Curriculum and
Instruction Rep.

Mr. Larson explained the meaning of ESRI in regards to the ROP Overnight Conference. President Grabe called for a motion to approve this Overnight ROP Conference. Motion by Mr. Zamoyta to approve an Overnight ROP Conference – Darrell Gardner to attend the ESRI International Users Conference on July 10-12, 2010 in San Diego, CA. Second by Mr. Putz. President Grabe called for the vote. A vote in favor of the motion was unanimously approved.

M10-11-081

President Grabe opened a Public Hearing regarding Instructional Materials and Pupil Textbook Compliance for 2010-2011 at 7:16 p.m. Mr. Larson stated we have certifications from all sites. Hearing no request to address the Board, President Grabe closed the Public Hearing at 7:18 p.m.

Public Hearing

President Grabe called for a motion to approve Resolution number 10-11-007. Motion by Mr. Zamoyta to approve Resolution Number 10-11-007 for Pupil Textbook and Instructional Materials Compliance for Fiscal Year 2010-2011. Second by Dr. Turney. Discussion followed where Ms. Sarkisian asked if we have always approved a resolution on this item. Mr. Larson answered yes, every year; it is a higher level of accountability. President Grabe asked if this is law in other states. The Williams suit is just in California. President Grabe called for the vote. A vote in favor of the motion was unanimously approved.

M10-11-082

President Grabe called for a motion to approve an Overnight Field Trip. Motion by Ms. Sarkisian to approve an Overnight Field Trip for the Cross Country Team to travel to Catalina Island on October 2-10, 2010. Second by Dr. Turney. President Grabe called for the vote. A vote in favor of the motion was unanimously approved.

M10-11-083

Mr. Putz reviewed the purchase orders and warrants.

Business/Financial
Report #10-11-006

President Grabe called for a motion to approve the purchase orders and warrants. Motion by Ms. Sarkisian to approve Purchase Order Numbers 110358 through 110412 and Warrant Numbers 0055 through 0069 and authorize Mr. Con to sign and execute all documents associated with these purchase orders and warrants. Second by President Grabe. President Grabe called for the vote. A vote in favor of the motion was unanimously approved.

M10-11-084

Mrs. Freed reviewed the Interfund Transfers Fund 17. President Grabe called for a motion to approve these transfers. Motion by Ms. Sarkisian to approve Resolution Number 10-11-005 for Interfund Transfers Fund 17 Health and Welfare Pool. Second by Dr. Turney. President Grabe called for the vote. A vote in favor of the motion was unanimously approved.

M10-11-085

President Grabe called for a motion to approve the Gann Limit. Motion by Mr. Zamoyta to approve Resolution Number 10-11-006 regarding the Gann Limit. Second by Mr. Putz. President Grabe called for the vote. A vote in favor of the motion was unanimously approved.

M10-11-086

Mrs. Freed and Mr. Con presented information on Unaudited Actuals for Fiscal Year 2009-2010. Included with this were Estimated Actuals, Unaudited Actuals, and Audited Actuals. Examples of designations were reviewed. Mr. Con reviewed Fund Balance and designation detail.

President Grabe called for a motion to approve the Certification of Unaudited Actuals for Fiscal Year 2009-2010. Motion by Dr. Turney. Second by Mr. Putz. President Grabe called for the vote. A vote in favor of the motion was unanimously approved.

M10-11-087

President Grabe called for a motion to approve the Certification of Board Minutes. Motion by Ms. Sarkisian made the motion to approve the Certification of Board Minutes – County Signature Approval Forms. Second by Mr. Zamoyta. President Grabe called for the vote. A vote in favor of the motion was unanimously approved. M10-11-088

President Grabe called for a motion to approve the Informational Technology Vehicle. Motion by Mr. Zamoyta to approve the purchase of an Informational Technology Vehicle and authorize Mr. Con to sign and execute all documents associated with this purchase. Second by Ms. Sarkisian. Discussion followed where the question was asked where this vehicle would be housed. Right now, we are looking at the Transportation facility. President Grabe called for the vote. A vote in favor of the motion was unanimously approved. M10-11-089

Mr. Larson reviewed the Personnel Report. Personnel Report #10-11-006

Certificated:
Motion by Mr. Zamoyta to Employ Certificated Substitute Teachers for the 2010-2011 school year at the proper daily rate of pay. Sharon Gytri/Joy Jameson/Christopher Demers/ Amber Courtney/Hayley Ogg. Second by Ms. Sarkisian. President Grabe called for the vote. A vote in favor of the motion was unanimously approved. M10-11-090

Classified:
Motion by Mr. Zamoyta to Employ as Secretary, 8.0 hours per day, 186 days per year at the proper salary placement. Robin Baker. Second by Ms. Sarkisian. President Grabe called for the vote. A vote in favor of the motion was unanimously approved. M10-11-091

Motion by Mr. Putz to Employ as Special Education Instructional Aide, 3.75 hours per day, 173 days per year at the proper rate of pay. Nicole Carson. Second by Ms. Sarkisian. President Grabe called for the vote. A vote in favor of the motion was unanimously approved. M10-11-092

M10-11-093

Motion by Mr. Zamoyta to employ in the following positions:
Noon Duty Aides for the 2010-2011 school year at the proper
hourly rate of pay. Dorianne Bunatao/Becky Murphy/Cheryl
Tranquillo.

Substitute Cafeteria Workers for the 2010-2011 school year at
the proper hourly rate of pay. Dorianne Bunatao/Becky Murphy/
Cheryl Tranquillo.

Substitute Custodian for the 2010-2011 school year at the
proper hourly rate of pay. Cheryl Tranquillo

Substitute Bus Driver for the 2010-2011 school year at the proper
hourly rate of pay. Madeline Westover

Approve as District Drivers to drive students on field trips and other
school related activities for the 2010-2011 school year. Chad Russ/
Julie Rogers/Terry Payton/Caryn Gutierrez/Mark Gaines/Julie
Powers/Julann Warren/Rebecca Christman/Nancy Christman/
Vasyl Yurchyshyn/Chrystal Burks/Sotera Willis/Steve Schour/
Jeff Willis/Robin Baker.

Second by Dr. Turney. Discussion followed regarding District
Drivers. The Board wants to make sure we are covered with the
JPA and that we are doing what we are supposed to do in regards
to District Drivers. Yes. We are doing everything necessary to
make sure the upfront checks are done and we have added a
check against Megan's Law. President Grabe called for the vote.
A vote in favor of the motion was unanimously approved.

The creation of a Health Aide position was removed from the
agenda on the addendum.

Mr. Larson reviewed the following Resignations:

Resignation from a Custodian, Big Bear Middle School effective
October 1, 2010. Richard Watts

Resignation from a certificated employee at Big Bear High School
effective September 30, 2010. Beth Gardner.

Suggestions for future meeting agendas:

Ms. Sarkisian would like Jim McClune from BBHS to give a
presentation on the Channel 97 class.

President Grabe requested available dates for the next Board
Development Workshop. The next Board Development
Workshop is scheduled for Friday, October 22, 2010, 9:00
a.m. Dr. Tashjian provided a handout of BP 9005 for the
Board Members to review prior to the meeting on October

22, 2010. Board Members were also reminded to bring the self evaluations to the October 22nd meeting.

President Grabe adjourned the meeting at 7:58 p.m.

Secretary

Clerk of the Board