

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A REGULAR BOARD MEETING
HELD ON OCTOBER 5, 2011, SCHOOL DISTRICT OFFICE

Present: Mr. Paul Zamoyta
Mr. Randall Putz
Mrs. Beverly Grabe
Dr. Kenneth Turney
Dr. Al Waner

Absent: Mr. Walter Con

Also Present: Mr. Kurt Madden
Mr. Tim Larson
Mr. Dennis Popka
Mrs. Jeanette Haston
Mrs. Melinda Peterson
Mr. Kevin Amburgey
Mrs. Tina Fulmer
Ms. Deb Baumgartner
Mrs. Dena Arbaugh
Mr. Ron Dobis
Mrs. Tanya Perry
Mr. Terry Planz
Mr. Sandy Sanford
Mrs. Melanie Martinez
Mrs. Judi Bowers

President Zamoyta called the meeting to order at 5:17 p.m.

Open Session

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

Agenda
Adoption
M11-12-105

President Zamoyta called for Public Comment on Closed Session Agenda
Items. Hearing no request to make public comment, President Zamoyta
adjourned the meeting to a Closed Session at 5:18 p.m.

Public
Comment

Student Personnel Item #11-12-006.

Closed
Session

Pursuant to subdivision (a) of Government Code Section 54956.9
Conference with Legal Counsel – Existing Litigation Case Number
CV11-05996.

Pursuant to Government Code 54957.6: Conference with Labor Negotiator:
Agency Negotiator, Mr. Tim Larson, Director of Personnel/Educational
Services. Employee Organization: B.V.E.A.

President Zamoyta called the meeting back into Open Session at 6:30 p.m.
All present participated in a Moment of Silence and the Pledge of Allegiance. Open
Session

President Zamoyta reported the following action was taken during the Closed
Session:
The Board voted 5-0 to expel Student #11-12-006. Student will be eligible
to apply for readmission on October 5, 2012. M11-12-106

Clint Robinson reported on the 911 Ceremony at BBHS which went very
well and many students attended as well as community members. The
Blood Drive was very successful. The Homecoming Assembly and
Dance went very well as did the Battle of the Bands which was held in the
Quad. The Bears had a 28 to 16 win over Rim. The Black Light Dance
is scheduled for October 28th in the BBHS Cafeteria. Student
Representative
Reports

Emma Sevilla reported on group meetings held at Chautauqua. Most
Fridays students gather for these meetings. Announcements are made and
students in each class are recognized for high quality work. Students read
summaries of an important current event and use the smart boards. This
is a good public speaking opportunity for students. Sometimes, guest
speakers address the group. Diplomas are presented to students who have
earned all credits and have passed the CAHSEE. Emma asked all Board
Members to please consider joining these meetings at 10:40 a.m. on Fridays.
Emma explained what occurred during a recent Student Government Group
Meeting that Mr. Madden attended. Mr. Madden stated he was very
impressed with the committee that day; they were very fair and firm.

Mr. Madden introduced Mrs. Tanya Perry, Mrs. Tina Fulmer, and Mrs.
Dena Arbaugh. All three spoke about the contributions Mrs. Lori Smith
has made to our District. Board Members commented as well. President
Zamoyta and Mr. Madden presented Mrs. Smith with a Certificate of
Appreciation. Recognition
Section

President Zamoyta opened the Hearing Section for Public Comment at 6:58 p.m. Hearing no request to address the Board, President Zamoyta closed the Hearing Section at 6:59p.m.

Hearing
Section

Mr. Madden introduced Dr. Sandy Sanford and Mr. Larson. Mr. Larson explained the difference from past data presentations and how the elementary data will be presented this evening and secondary will be presented at the November 2, 2011 Board Meeting. A District overview will also be presented on November 2nd following the secondary data presentation. Dr. Sanford reviewed the accountability system we fall under in California. Also reviewed was the API Calculation Performance Levels. Dr. Sanford stated all of our elementary schools are scoring about 800 which is the State goal. Dr. Sanford reviewed the API components for elementary schools and AYP for 2-8 schools. Dr. Sanford reviewed the AYP target acceleration chart and stated this is a challenge because approximately one half of the districts in California are falling into PI. Dr. Sanford reviewed the data information for Big Bear Elementary School and Mrs. Haston reviewed the strategies in place for the 2011-2012 school year. Dr. Sanford noted this is the second year BBES did not make AYP, therefore, they are in PI, year one. It takes two years to exit PI. Dr. Sanford then reviewed data information for Baldwin Lane Elementary School. Mrs. Peterson reviewed the strategies in place for BLES for the 2011-2012 school year. Dr. Sanford noted this is the first year BLES did not make AYP. Dr. Sanford then reviewed data information for North Shore Elementary School. Mr. Amburgey reviewed strategies that are in place at NSES for the 2011-2012 school year. Dr. Sanford noted Fallsvale Elementary School is the first school in Bear Valley to cross 900. Mr. Larson reviewed strategies in place at FVES for the 2011-2012 school year. Mr. Larson thanked all principals and Dr. Sanford for their presentation of this material in this new format.

Community/
Staff
Presentations

President Zamoyta called for a break at 8:09 p.m. President Zamoyta called the meeting back to order at 8:17 p.m.

Board Member Comments:

Mrs. Grabe reported on her attendance at the Homecoming Game and how she did not have much time to watch the game because there were so many people in attendance for reunions.

Mr. Putz also attended the Homecoming Game as well as the assembly at BBHS. Mr. Putz stated how he always leaves amazed with the energy at BBHS.

Dr. Waner also attended the Homecoming Assembly and stated it is always amazing the level of energy at BBHS. Dr. Waner also attended the 1981 and 1991 reunions. Dr. Waner stated he really enjoys his meetings with Mr. Madden. Dr. Waner also attended the BBMS Positive School Climate Meeting and reported

Information
Section

instead of the Adopt-A-School Program, they are Adopting-A-Parcel. Dr. Waner provided a handout of Steven G. Mihaylo grant information and stated he was interested in the third grant. He has noticed the calculators in Mr. Caldwell's room are 11 years old. This is like using an 11 year old computer. Dr. Waner noted \$1,500.00 was awarded to Mr. Caldwell from SGM for these calculators; the total amount needed is \$4,000.00.

Dr. Turney enjoyed Homecoming and stated he still tries to get out and participate in the 100 Mile Club at BLES. Dr. Turney stated he just started reading an interesting article titled The Teenage Brain which is in National Geographic.

President Zamoyta reported on a meeting he had with Rim Personnel prior to the Homecoming Game.

Superintendents Comments/Calendar:

Mr. Madden reviewed the calendar items included on the agenda and added the District Office/Board Potluck on October 28, 2011 from 11:00 a.m. to 1:00 p.m.

Mr. Madden reported on his attendance at the Bike Path on October 3rd with students from BLES and noted the positive coverage in the Grizzly. BBMS has looked at a Special Education Math Program.

Mr. Madden reported on his attendance with Mr. Con at the Italian Feast at BBES which was sponsored by the Booster Club and noted this event could be a fund raiser in the future. The event was for staff appreciation.

Mr. Madden reviewed upcoming site visits with Dr. Macioge as well as a Charter School conference he will be attending in Costa Mesa on October 17th and 18th. Mr. Madden reminded everyone of the ILT Retreat scheduled for October 25th at Apples Bed and Breakfast. This retreat will include principals and TRAC Coaches and will be from 10:00 a.m. to 12:00 p.m.

Mr. Madden reported the laptops continue to be given out to teachers. Enrollment as of yesterday is at 2703 which is 14 over our projection. ADA is 95.7% compared to September. We are seeing a difference in attendance with our average being 96%.

Mr. Madden noted we are excited about the request for the calculators and noted we will be revisiting the request again during Cabinet. Mr. Madden also expressed appreciation to SGM for their contribution.

Mr. Madden reported he has been on 67 school visits for the time period of August 1st through October 5th. This includes 201 classroom visits.

Mr. Madden noted he is only two and a half weeks out from his 100 mile journey which will take place on October 22nd.

There were no Cabinet Reports.

Cabinet Reports

President Zamoyta called for a motion to approve items on the Consent Calendar.

Consent Calendar

Motion by Dr. Waner to approve the Payment Report numbers 0058 through 0077 and the Payment Report Numbers 120363 through 120402. Second by Mr. Putz. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

M11-12-107

President Zamoyta called for a motion to approve the Second Reading and Adoption of the 7000 Board Policies and Administrative Regulations. Motion by Mr. Putz to approve the Second Reading and Adoption of the 7000 Board Policies and Administrative Regulations. Second by Dr. Turney. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

Administrative Report

#11-12-007

M11-12-108

President Zamoyta called for a motion to approve the Second Reading and Adoption of the 2011-2012 School Site Safety Plan for BBMS. Motion by Mrs. Grabe to approve the Second Reading and Adoption of the 2011-2012 School Site Safety Plan for Big Bear Middle School. Second by Mr. Putz. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

M11-12-109

President Zamoyta called for a motion to approve a revision to the 2011-2012 Calendar. Motion by Mrs. Grabe to approve a revision to the 2011-2012 Calendar. Second by Dr. Turney. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

Curriculum/
Instruction
Report

M11-12-110

President Zamoyta called for a motion to approve an Overnight Field Trip. Motion by Dr. Turney to approve an Overnight Field Trip for the BBHS Cross Country Team to attend a race and team retreat on October 14-21, 2011 in Carpinteria, CA. Second by Mr. Putz. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

M11-12-111

President Zamoyta called for a motion to approve the Business/Financial Report. Business/Financial Report #11-12-007

Motion by Dr. Turney to declare equipment obsolete including items noted on the addendum. Second by Mr. Putz. Discussion followed where it was asked if the auction will take place in the Bus Garage. Some items will be auctioned; some will be discarded.

President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

M11-12-112

President Zamoyta called for motions on the Personnel Report.

Personnel Report
Mgmt/Confidential

Motion by Mrs. Grabe to employ James Lewis as the Child Nutrition Supervisor. Second by Dr. Waner. Discussion followed where Dr. Turney stated he hopes this works out after hearing a report on National television about the sad state of nutrition and food in public schools. He hopes we become one that provides good nutrition. Mr. Madden answered he thinks so and the thought process is to take Mr. Lewis to the best restaurants in town to be sure he knows the lay of the land; he wants things in place. Dr. Turney thinks we have that chance with Mr. Madden and physical fitness and good nutrition; it would be great to get a good nutrition program. It was noted there were a total of six applications for this position. Paper screening brought this number down to four.

#11-12-005
M11-12-113

President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

President Zamoyta called for motions on the Classified Personnel Report. Classified Motion by Mr. Putz to approve Julie Chamberlin, Nicole Carson, Melinda Peterson, Sue Nunes, Patricia Lopez, Alejandro Martinez, and Amie Ruyf #11-12-007

as District Drivers to drive students on field trips and other school related activities for the 2011-2012 school year. Second by Dr. Turney.

President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

M11-12-114

Motion by Mrs. Grabe to approve the reduction of the Special Education Clerk/Typist Position to 5 hours per day, 180 days per year. Second by Dr. Waner. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

M11-12-115

Motion by Mr. Putz to approve Robin Cranston, Delores Price, and Samantha Jordan as Classified Substitutes for the 2011-2012 school year at the proper hourly rate of pay and in the proper qualified positions. Second by Dr. Turney. Discussion followed where it was asked if these are the three positions for Maintenance and Operations. No. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

M11-12-116

Mr. Madden informed the Board he did not receive any Resignation or Retirement Notifications.

Suggestions for future meeting agendas (Board/Superintendent):
None offered.

President Zamoyta called for Public Comment on Closed Session Agenda Items. Hearing none, President Zamoyta adjourned the meeting to a Closed Session at 8:50 p.m. No action is expected to be taken during the Closed Session.

Public Comment

Pursuant to Government Code 54957: Public Employee Performance Evaluation. Title of Position: Superintendent.

Closed Session

President Zamoyta called the meeting back to Open Session and announced no action was taken during the Closed Session.

Open Session

President Zamoyta adjourned the meeting.

Secretary

Clerk of the Board