

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A REGULAR BOARD MEETING
HELD ON MARCH 16, 2011, SCHOOL DISTRICT OFFICE

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

Absent: None

Also Present: Tim Larson Walter Con
Gail Hastain John Egnor
Terry Planz Dr. Reynolds
Sue Reynolds

President Zamoyta called the meeting to order at 5:20 p.m. Open Session

President Zamoyta called for a motion to adopt the Agenda. Agenda Adoption
Motion by Mrs. Grabe to adopt the agenda for this meeting. M10-11-219
Second by Dr. Turney. President Zamoyta called for the vote.
A vote in favor of the motion was unanimously approved.

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 5:21 p.m.

Existing Litigation Pursuant to Subdivision (a) of Government Closed Session
Code Section 54956.9—two cases. Case names unspecified in
order to not jeopardize existing settlement negotiations.

Pursuant to Government Code 54957.6: Conference with Labor
Negotiator. Agency Negotiator: Mr. Tim Larson, Director of
Education Services/Personnel. Employee Organizations: Two
Bargaining Units CSEA Chapter #415 and B.V.E.A.

Pursuant to Government Code 54957 Public Employee
Appointment. Title: Principal

President Zamoyta called the meeting back into Open Session at 6:37 p.m. noting that Mr. Putz stepped out of the meeting to take a phone call. President Zamoyta reported no action was taken during the Closed Session, however, there is a need to return to Closed Session following the Open Session.

Open Session

President Zamoyta called for a moment of silence and all then participated in the Pledge of Allegiance.

President Zamoyta called for a motion to approve the minutes. Motion by Dr. Waner to approve the minutes from meetings held on January 19, 2011, January 26, 2011, February 2, 2011, and February 16, 2011. Second by Mrs. Grabe. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved with Mr. Putz absent.

Minute Approval
M10-11-220

President Zamoyta opened the Hearing Section at 6:37 p.m. Hearing no request to address the Board and having no request to speak cards submitted, President Zamoyta closed the Hearing Section at 6:38 p.m.

Hearing Section

Dr. Waner commented he enjoyed being with the golf team yesterday.
Mr. Putz rejoined the meeting at 6:39 p.m.

Information Section
& Reports

Dr. Tashjian led a discussion on Chapter 4 of the Board Fieldbook. Chapter 5 will be discussed at the April 20, 2011 board meeting. Dr. Tashjian reviewed the calendar listed on the agenda and noted a workshop meeting scheduled for 1:00 p.m. on March 30, 2011.

Mr. Con reviewed a handout which contained a CASBO newsbreak.

Mr. Con reviewed a letter from Southwest Gas Corporation regarding a donation to BVUSD of a truck. Mr. Planz was recognized for his part in securing this donation.

Correspondence

President Zamoyta called for a motion to approve the Consent Calendar. Motion by Dr. Turney to approve the Consent Calendar which included the following items:

Consent
Calendar
M10-11-221

Overnight Field Trip request for Baldwin Lane Elementary to the Woodland Trail and Serrano Campground on June 9-10, 2011 and Camp Whittle on June 13-14, 2011.

Payment Batches 0256 through 0268

Purchase Orders 110791 through 110834 excluding 110834
Inter-District Transfer Requests for one 7th grade student, one 8th grade student, one 10th grade student, and two 11th grade students residing in the Bear Valley Unified School District (Angelus Oaks) to attend school in the Redlands Unified School District for the 2011-2012 school year.

Donation of \$400.00 from Eduneering, Inc. (Dr. Sandy Sanford) to Chautauqua High School to help cover the cost of Graduation Caps and Gowns for Chautauqua students.

Second by Dr. Waner. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

President Zamoyta called for a motion to approve the first reading of the 3000 policies. Motion by Mrs. Grabe to approve the first reading of the 3000 policies. Second by Mr. Putz. Discussion followed where it was noted the numbers are incorrect on the Green Policy. This change will be made prior to the second reading and adoption. Mrs. Grabe asked how we enforce or make sure these things will happen? Mr. Con stated we are in the process of changing over to environmentally safe and more economical products. President Zamoyta asked if updated/revised policies are given to the heads of departments. Dr. Tashjian answered yes; upon approval they are provided the information. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

Administrative
Report #10-11-010
M10-11-222

President Zamoyta called for a motion to approve the first reading of Board Policy 5141.33 - Head Lice. Motion by Mrs. Grabe to approve the first reading of Board Policy 5141.33–Head Lice. Second by Mr. Putz. Discussion followed where it was asked how often this occurs in our District. The answer is quite often; especially at the elementary sites. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

M10-11-223

Dr. Tashjian reviewed the Business/Financial Report and asked Mr. Con to review the 2011 Summer Projects. Mr. Con reported the numbers for the 2011 Summer Projects are rough and have been provided by the architect. President Zamoyta called for a motion to approve the 2011 Summer Projects. Motion by Mr. Putz to approve the 2011 Summer Construction Projects as presented. Second by Dr. Turney. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

Business/Financial
#10-11-017

M10-11-224

President Zamoyta called for a motion to approve the District-wide FCC Mandated Radio Upgrade. Motion by Mrs. Grabe to approve the District-wide FCC Mandated Radio Upgrade and authorize Mr. Walter Con, Director of Business Services to execute all necessary documents related to this purchase. Second by Dr. Turney. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

M10-11-225

President Zamoyta called for a motion to approve the Obsolete Equipment Declaration. Motion by Mr. Putz to approve the Obsolete Equipment Declaration of Food Services Equipment. Second by Dr. Turney. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

M10-11-226

Dr. Tashjian recommended approval of the Certificated Personnel Report #10-11-017. President Zamoyta called for a motion to approve the Certificated Personnel Report. Motion by Dr. Waner to approve as a Substitute Teacher for the 2010-2011 school year (Johannes Van Delden). Second by Mr. Putz. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

Personnel Report
#10-11-017
M10-11-227

President Zamoyta called for a motion to approve a Technology Stipend at BBMS. Motion by Dr. Waner to approve a Technology Stipend at BBMS (Jason Schetter). Second by Mr. Putz. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

M10-11-228

President Zamoyta called for a motion to create a psychologist position. Motion by Mrs. Grabe to create a Psychologist Position for the 2010-2011 school year. Second by Mr. Putz. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved. M10-11-229

Dr. Tashjian recommended approval of the Classified Personnel Report. President Zamoyta called for a motion to approve the Classified Personnel Report.

Motion by Dr. Turney to Employ as Classified Substitutes for the 2010-2011 school year at the proper hourly rate of pay and in the properly qualified positions (Diana Whitesell) and to approve as district drivers to drive students on field trips and other school related activities for the 2010-2011 school year (Heather Obernolte/Kristine Yoshida/Sharon Congdon/Stephanie Davis/Michael Clarke/Kara Burkman). Second by Mr. Putz. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved. M10-11-230

No suggestions were offered for future meeting agendas.

President Zamoyta adjourned the meeting back into Closed Session at 7:35 p.m. Closed Session

President Zamoyta called the meeting back into Open Session at 8:42 p.m. and reported the following action was taken during Closed Session: Open Session

The Board, having considered the proposed settlement in Case #1001665, hereby authorizes settlement in the amount of \$9,600.00 to be paid to the plaintiff and there counsel and further agrees to have counsel for the plaintiff address the Board for a period of ten minutes in Closed Session at their April 20, 2011 meeting. The Board authorizes Mr. Walter J. Con, Director of Business Services to execute all necessary documents related to this action. The motion was made by Mrs. Grabe; seconded by Mr. Putz and the vote was unanimous.

The Board, having considered the proposed settlement in File #1545644-JC, hereby authorizes settlement in the amount of \$16,891.20. The District will pay our insurance deductible of \$10,000.00 and authorizes Mr. Walter J. Con, Director of Business Services to execute all necessary documents related to this action. The motion was made by Dr. Waner; seconded by Mr. Putz and the vote was unanimous.

President Zamoyta adjourned the meeting at 8:44 p.m.

Secretary

Clerk of the Board