

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A REGULAR BOARD MEETING
HELD ON APRIL 20, 2011, SCHOOL DISTRICT OFFICE

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

Absent: Paul Zamoyta

Also Present: Tim Larson Walter Con
Dr. Kegham Tashjian

Mr. Putz called the meeting to order in President Zamoyta's absence at 5:17 p.m. Open Session

Mr. Putz called for a motion to adopt the Agenda. Motion by Motion by Mrs. Grabe to adopt the agenda for this meeting. Agenda Adoption
Second by Dr. Waner. Mr. Putz called for the vote. A vote M10-11-238
in favor of the motion was unanimously approved.

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

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

Pursuant to Government Code 54957: Public Employee Discipline/Dismissal/Release

Pursuant to Government Code 54956.9, the Board met in Closed Session for: Conference with Legal Counsel – Existing Litigation Case #1001665.

Pursuant to Government Code 54957, the Board met in Closed Session for: Public Employee Performance Evaluation, Title of Position: Interim Superintendent

Mr. Putz called the meeting back to Open Session at 6:35 p.m. at 9:12 p.m. President Zamoyta joined the meeting.

Open Session

All present observed a moment of silence and participated in the Pledge of Allegiance. The moment of silence was in memory of Stephanie McIlrevey, a parent of two students at Baldwin Lane Elementary School, Mark Fulton, a long time resident of Big Bear, a former coach, and a parent of three Big Bear graduates, and Travis Carroll, a Big Bear High School Graduate.

Mr. Putz reported no action was taken during the Closed Session, however, there is a need to return to Closed Session at the end of the Open Session.

Mr. Putz called for a motion to approve board meeting minutes. Motion by Dr. Turney to approve the minutes from a Board Meeting held on March 2, 2011. Second by Dr. Waner. Mr. Putz called for the vote. A vote in favor of the motion was unanimously approved.

M10-11-239

Motion by Mrs. Grabe to approve minutes from a Board Meeting held on March 9, 2011. Second by President Zamoyta. Mr. Putz called for the vote. A vote in favor of the motion was unanimously approved.

M10-11-240

Motion by Dr. Waner to approve minutes from a Board Meeting held on March 16, 2011. Second by President Zamoyta. Mr. Putz called for the vote. A vote in favor of the motion was unanimously approved.

M10-11-241

Motion by President Zamoyta to approve minutes from a Board Meeting held on March 30, 2011. Second by Mrs. Grabe. Mr. Putz called for the vote. A vote in favor of the motion was unanimously approved.

M10-11-242

Mr. Putz read the guidelines for the Hearing Section/Public Comment. Mr. Putz opened the Hearing Section at 6:41 p.m. Several staff members, community members, and students addressed the Board regarding the reassignment of the Middle School Principal.

Hearing Section

Motion by Dr. Turney to extend the Hearing Section past the allocated 20 minutes. Second by Dr. Waner. Mr. Putz called for the vote. A vote in favor of the motion was unanimously approved.

M10-11-243

Once everyone who filled out a Request to Speak Card was given the opportunity to address the Board of Trustees, Mr. Putz closed the Hearing Section at 7:28 p.m.

Mr. Putz called for a break at 7:28 p.m.

President Zamoyta called the meeting back to order at 7:35 p.m.

Dr. Tashjian introduced Mrs. Melinda Peterson, Principal of Baldwin Lane Elementary School, and explained how this presentation came about for tonight. Three students spoke about their experience while attending Outdoor Science Camp. A video was shown.

Community-Staff
Presentations

Dr. Tashjian introduced Mr. Tim Larson, Director of Personnel/Educational Services and explained how he heard a parent speak about online education and how there is a void in Bear Valley in this area. This is not an action item tonight, however, the hope is to bring this back as an action item before the end of the school year. Mr. Larson gave a presentation regarding online learning. A consensus was reached by the Board for Mr. Larson to move forward and bring this as a curriculum adoption in order to be up and running when school starts in August, 2011.

Board Member Comments:

Information Section

Mrs. Grabe reported on her attendance at the Strings Concert and spoke about working in her granddaughter's class and how the students are utilizing the technology.

Mr. Putz reported on his participation at the high school assessing the Senior Projects. Mr. Putz also stated he is really excited with the online learning presentation.

Dr. Waner reported on having the privilege of being in seven periods of evaluating Senior Projects at the high school.

Dr. Turney thanked Soroptimist for raising \$107,000.00 with their Man About Town program. Dr. Turney added that Ryan Hall was just named the fastest American Record Holder.

Interim Superintendent Reports/Comments

Dr. Tashjian reviewed items noted on the calendar and announced the May 18, 2011 Board Meeting will be held at Big Bear High School in order to recognize the high school on their selection as a California Distinguished School. Dr. Tashjian added at the May 4, 2011 Board Meeting, we will have a few members of the Soroptimist Board at the meeting as we will make a presentation of the program they sponsor at Big Bear Middle School. Dr. Tashjian noted the North Shore Play is scheduled for April 28 and 29, 2011 during the day as well as at 7:00 p.m. on both evenings. April 30th will be a dinner theater. May 7, 2011 is scheduled as a Rotary Work Day. Mr. Con shared information on this event stating it will be a beautification/clean up day at Big Bear Middle School.

Cabinet Reports/Comments

Mr. Con reviewed his attendance at the CASBO Conference and provided examples of workshops that are offered at the conference as well as the sessions he attended.

Correspondence

Mr. Con reviewed a letter from the San Bernardino County Superintendent of Schools regarding the positive certification of BVUSD's 2010-11 Second Interim Financial Report.

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

Consent Calendar

Motion by Mr. Putz to approve the Payment Report Batches 0269 through 0300; Purchase Order Report numbers 110835 through 111014; Williams Quarterly Report (January through March, 2011); and Inter-District Transfer Request for one 3rd grade student residing in the Bear Valley Unified School District (Angelus Oaks) to attend school in the Redlands Unified School District for the remainder of the 2010-2011 school year and Inter-District Transfer Request for one 2nd grade student, one 4th grade student, one 5th grade student, one 7th grade student, and one 9th grade student 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. Second by Mrs. Grabe. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

M10-11-244

President Zamoyta called for a motion to approve a second reading and adoption. Motion by Mrs. Grabe to approve the Second Reading and Adoption of Board Policies 3312 Contracts and 3600 Consultants. Second by Mr. Putz. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

Admin. Report
#10-11-012
M10-11-245

President Zamoyta called for a motion to approve a first reading. Motion by Mrs. Grabe to approve the First Reading of the 4000 Board Policies. Second by Mr. Putz. President Zamoyta called for the vote. A vote in favor of the meeting was unanimously approved.

M10-11-246

Dr. Tashjian reviewed changes to the Board Meeting Calendar for the 11-12 school year. President Zamoyta called for a motion to approve the first reading of the Board Meeting Calendar. Motion by Dr. Turney to approve the First Reading of the 2011-2012 Board Meeting Calendar. Second by Mr. Putz. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

M10-11-247

President Zamoyta called for a motion to approve a MOU. Motion by Dr. Turney to approve the Memorandum of Understanding for the RIMS BTSA Program. Second by Mrs. Grabe. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

Curriculum/Inst.
Report
M10-11-248

President Zamoyta called for a motion to approve Resolution Number 10-11-016. Motion by Dr. Turney to approve Resolution Number 10-11-016 – Closure of Fund 09. Second by Mr. Putz. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

Business/Financial
Report #10-11-018
M10-11-249

President Zamoyta called for a motion to accept a donation. Motion by Dr. Waner to accept a donation from the Big Bear Area Regional Wastewater Agency in the amount of \$1008.50. Second by Mrs. Grabe. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

M10-11-250

President Zamoyta called for a motion on the Certificated Personnel Report. Motion by Mr. Putz to approve Coaches for Big Bear High School (Softball Coach/volunteer-Susan Oberneder – Volleyball Coach-Head Varsity – Susan Oberneder – Cross Country/Track & Field/volunteer – Gloria Bravo). Second by Dr. Waner. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

Certificated Personnel
Report #10-11-018
M10-11-251

President Zamoyta called for a motion on the Classified Personnel Report. Motion by Mr. Putz to employ as Classified Substitutes for the 2010-2011 school year at the proper hourly rate of pay and in the properly qualified positions. (Chris Castillo/Brittany Hutchinson). Second by Mrs. Grabe. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

Classified Personnel
Report #10-11-018
M10-11-252

Motion by Mrs. Grabe to approve as district drivers to drive students on field trips and other school related activities for the 2010-2011 school year. Second by Dr. Turney. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

M10-11-253

No suggestions were made for future meeting agendas.

President Zamoyta adjourned the meeting to a Closed Session at 9:32 p.m. and noted no action will be taken.

Closed Session

President Zamoyta adjourned the meeting.

Secretary

Clerk of the Board