

President Zamoyta called the meeting back to Open Session at 6:34 p.m.

All present observed a moment of silence and participated in the Pledge of Allegiance.

President Zamoyta 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.

President Zamoyta called for a motion to approve board meeting minutes. Motion by Dr. Turney to approve the minutes from a Board Meeting held on April 20, 2011. Second by Dr. Waner. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

M10-11-292

Motion by President Zamoyta to approve minutes from a Closed Session Board Meeting held on April 27, 2011. Second by Dr. Turney. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

M10-11-293

President Zamoyta read the guidelines for the Hearing Section/Public Section Comment. President Zamoyta opened the Hearing Section at 6:34 p.m. Hearing no requests to address the Board, President Zamoyta closed the Hearing Section at 6:40p.m.

Hearing
Section

Sam Swanson reported on the Every 15 Minutes program that is being held at the High School. Sam stated that the program was a huge success and was very powerful with the High School students. Sam also reported that the theme for prom was "Walk on the Wild Side". Sam introduced the new High School Representative for the 2011/2012 school year, Clint Robinson.

Student Rep.
Report

Emma Sevilla reported on the 2010/2011 year end items. Emma reported that student / parent teacher conferences were being scheduled. Chautauqua Graduation is June 16th and will begin at 11:00 a.m. Refreshments will be served after all diplomas are given.

Dr. Tashjian presented student board representative for the 2010 / 2011 school year, Sam Swanson and Emma Sevilla, with pens.

Dr. Tashjian introduced Mr. Terry Planz, Supervisor of Maintenance and Operations Department.

Community / Staff
Presentation

Mr. Planz presented a report on the Maintenance and Operation Department and he reviewed accomplishments of the department as well as what was being worked on currently at the school sites. Mr. Planz discussed the Restricted Maintenance account, staffing, site improvement, work orders and day to day operations.

Dr. Tashjian introduced Mr. Walter Con, Director of Business Services.

Mr. Con presented a Custodial Audit Presentation and the implementation of Team Cleaning, He also discussed the cost of providing maintenance services and the cost to properly staff the maintenance department. Mr. Con presented the cost and savings of the new Team Cleaning program and the details of purchasing some new equipment that will be more cost efficient to the district.

There is a pilot program that will take place. Baldwin Lane, Chautauqua and Big Bear High School will be the three (3) schools involved in this program.

Mr. Putz reported on his visit to the High School and a presentation that involved professionals that were former BBHS students.

Information
Section

Mr. Putz also had the pleasure of listening to Steven Mihaylo speak to the senior students. He stated that it was a pleasure to attend and to also watch the students absorb what Mr. Mihaylo had to say.

President Zamoyta attended the Golden Apple Ceremony and shared the events of the evening. He also wanted to share how nice it was to hear stories from Dr. Waner, who also attended.

President Zamoyta attended Open House at North Shore Elementary School. He recognized Robin O'Hare's music program. He was very impressed with the work she and her husband, Ken O'Hare contribute to make the program such a success.

Dr. Tashjian presented some calendar changes to the Board. The June 8th Board Meeting has been canceled and a Special Board Meeting has been scheduled for June 16, 2011.

Mr. Con reviewed his attendance at the Governor's May Revise. Mr. Con reported on who attended: Tim Larson, Shelley Black, BVEA rep., Debbie Burton, CSEA rep., Shelly Egerer, Robin Freed and himself. Mr. Con reiterated that we still deficit spend and that is an ongoing problem that needs to be addressed and corrected. The budget recovery is taking longer than originally expected.

Cabinet Report

Mr. Con briefly discussed the Letter from Larry Walker, Auditor-Controller/ Treasurer/ Tax Collector regarding the County Treasury Pool.

Correspondence

President Zamoyta called for a motion to approve the Consent Calendar items a, b and c:

Consent Calendar

- a. BBHS Basketball – Overnight Field Trip, June 11-12, 2011, Santee, California.
- b. Payment Report Batches 0347 through 0362.
- c. Purchase Order Report Numbers 111059 through 111084.

Motion by Dr Waner to approve the Consent Calendar items a-b-c as noted above. Second by Mr. Putz. 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 2011-2012 Designation of CIF Representatives to League. Motion by Dr. Waner to approve the 2011-2012 Designation of CIF Representatives to League (Ron Perkins/Tina Fulmer/Leoma Smith. Second by Mr. Putz. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

Administrative Report
#10-11-015
M10-11-294

President Zamoyta called for a motion to approve the Second Reading and Adoption of the 5000 Polices.

Motion by Dr. Turney to approve the Second Reading and Adoption of the 5000 Policies. Second by Dr. Waner. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

M10-11-295

President Zamoyta called for a motion to approve the Second Reading and Adoption of the 2011-2012 Chautauqua High School Student-Parent Handbook. Motion by Mr. Putz to approve the Second Reading and Adoption of the 2011-2010 Chautauqua High School Student Parent Handbook. Second by Dr. Waner. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

M10-11-296

President Zamoyta called for a motion to approve the Second Reading and adoption of the 2011-2012 Staff Handbooks for FVES, BLES, BBES, NSES, BBHS, CT. Motion by Dr. Waner to approve the Second Reading and Adoption of the 2011-2012 Staff Handbooks for FVES, BLES, BBES, NSES, BBHS, CT. Second by Mr. Putz. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

M10-11-297

President Zamoyta called for a motion to approve the First Reading of the 2011-2012 Big Bear Middle School Student-Parent Handbook. Motion by Dr. Waner to approve the First Reading of the 2011-2012 Big Bear Middle School Student-Parent Handbook. Second by Mr. Putz. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

M10-11-298

President Zamoyta called for a motion to approve the First Reading of the 2011-2012 Big Bear Middle School Staff Handbook. Motion by Dr. Waner to approve the First Reading of the 2011-Second by Mr. Putz. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

M10-11-299

President Zamoyta called for a motion to Ratify the 2010-11 Agreement between BVEA. Motion by Dr. Turney to Ratify the 2010-11 Agreement between Bear Valley Unified School District and Bear Valley Education Association. Second by Mr. Putz. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

M10-11-300

President Zamoyta called for a motion to Ratify 2010-11 Agreement between CSEA #415. Motion by Mr. Putz to Rarify the 2010-11 Agreement between Bear Valley Unified School District and California School Employees Association. Second by Dr. Waner. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

M10-11-301

President Zamoyta called for a motion to Ratify 2010-11 MOU between BVEA. Motion by Dr. Turney to Ratify 2010-11 Memorandum of Understanding between the Board of Trustees of the Bear Valley Unified School District and the California School Employees Association #415. Second by Mr. Putz. Discussion followed where President Zamoyta thanked both bargaining units for their diligence in this lengthy process and expressed his appreciation of putting the needs of the students first. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

M10-11-302

At 8:10 p.m. President Zamoyta opened a Public Hearing regarding adoption of University of California College Prep (UCCP) Online Curriculum for use in grades 9-12.

Curriculum/
Instruction Report

Mr. Zamoyta asked if any cards had been submitted requesting an opportunity for a member of the public to make comments to the Board. No cards were submitted requesting an opportunity to address the Board, therefore, President Zamoyta closed the Public Hearing Section at 8:11 p.m.

President Zamoyta called for a motion to approve the UCCP Online curriculum. Motion by Dr. Turney to Adopt The University of California College Prep (UCCP) Online Curriculum for grades 9-12. Second by Dr. Waner. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

M10-11-303

President Zamoyta called for a motion to approve GASB 54 Fund Balance Reporting and Resolution Adoption. Motion by Dr. Waner to approve GASB 54 Fund Balance Reporting and Resolution Number 10-11-20. Second by Mr. Putz. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

Business/Financial
Report #10-11-021
M10-11-304

President Zamoyta called for a motion to accept the Actuarial Study - Post Employment Retirement (GASB 45). Motion by Dr. Turney to accept the Actuarial Study – Post Employment Retirement (GASB 45). Second by Mr. Putz. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

M10-11-305

President Zamoyta called for a motion to accept Summer Projects 2011-Public Works Bid Award. Motion by Dr. Waner to approve and award construction to Dalke & Sons Construction, Inc. for the Summer Projects 2011 and authorize Walter J. Con, Director of Business Services, to sign the associated purchase order, contract and all other related documents to complete the Summer Project 2011. Second by Mr. Putz. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

M10-11-306

President Zamoyta called for a motion to eliminate three (3) vacant Custodian positions. Motion by Mr. Putz to eliminate three (3) vacant Custodian positions (2.5 FTE). Second by Dr. Turney. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

Personnel Report
Classified #10-11-021
M10-11-307

President Zamoyta called for a motion to approve extra duty units at NSES. Motion by Dr. Turney to approve extra duty units at NSES. Second by Mr. Putz. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

M10-11-308

President Zamoyta called for a motion to create one (1) full time Lead Custodial Position. Motion by Dr. Waner to create one (1) full time Lead Custodial Position. Second by Dr. Turney. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

M10-11-309

Dr. Tashjian informed the board of one Classified Employee Retirement notification effective June 30, 2011.
(Nickie Holguin)

No suggestions were made for future meeting agendas.

President Zamoyta adjourned the meeting to a Closed Session at 8:20 p.m. and noted no action will be taken. Closed Session

President Zamoyta adjourned the meeting.

Secretary

Clerk of the Board