

Ms. Karen Lungren, Mr. Randy Baker, and Mrs. Victoria Rose were invited to address the Board in Closed Session based on their request to have an item added to a Board Agenda. These three individuals were not present at the Board Meeting. Hearing no further request to make public comment on Closed Session agenda items, Mr. Putz adjourned the meeting to a Closed Session at 5:42 p.m.

Pursuant to Government Code 54957: Public Employee Discipline/Dismissal/Release – Consider public request for the reinstatement of Public Employee #EMP10-11-002, Title of Position: Principal.

Closed Session

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

Per Government Code 54957, Public Employee Employment – Title of Position: Superintendent (no action will be taken).

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

Mr. Putz called the meeting back into Open Session at 6:37 p.m.

Open Session

All present participated in a Moment of Silence and the Pledge of Allegiance.

Mr. Putz announced no action was taken in the Closed Session and there is a need to continue the Closed Session following the Open Session

Mr. Putz adjourned the meeting to a reception held in recognition of Big Bear High School's most recent California Distinguished School Award at 6:40 p.m.

Recognition
Section

President Zamoyta joined the meeting and called the meeting back to Open Session at 7:15 p.m.

Open Session

President Zamoyta read the requirements for making public comments and opened the Hearing Section at 7:18 p.m. Ms. Monique Sannes addressed the Board regarding the CaliQity online curriculum courses. Hearing no further requests to address the Board, President Zamoyta closed the Hearing Section at 7:21 p.m.

Hearing Section

Dr. Tashjian requested Mr. Con introduce Mr. Patrick Renzi, Foodservice Supervisor. Mr. Renzi reviewed the responsibilities of the Child Nutrition Supervisor and staff as well as immediate accomplishments. The Child Nutrition website is up and running right now and will officially debut on June 1, 2011. Mr. Renzi also reviewed the current healthy menu food offerings along with new healthy menu food offerings for 2011-2012. New services for 11-12 were reviewed and Mr. Renzi provided the Child Nutrition Financials. Mr. Renzi finished his presentation by reviewing what the plans are for the future.

Community/Staff
Presentations

Board Member Comments:

Mrs. Grabe expressed her concern because she could not be at the concert this evening as there was a scheduling issue with the P.A.C.

Information Section

Interim Superintendent Reports/Comments

Dr. Tashjian reviewed the calendar and reported on the Rotary Work Day on May 7, 2011 at Big Bear Middle School. Dr. Tashjian noted Mr. Planz volunteered his time to supervise on May 7th. Appreciation was expressed for these efforts.

Cabinet Reports/Comments

Mr. Con reviewed summer projects for this year as well as the bid process that took place today. These bids will be coming forward to the Board as a recommendation by the Superintendent on June 1, 2011. Mr. Con also provided a report from school services regarding the State budget.

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

Consent Calendar

Motion by Dr. Waner to approve the Consent Calendar as follows:

M10-11-274

BBHS Overnight Field Trip – Every 15 Minute Program
June 1-2, 2011.

Payment Report Batches 0319 through 0346.

Purchase Order Report numbers 111036 through 111058.

Second by Dr. Turney. 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 5000 Board Policies. Motion by Mrs. Grabe to approve the first reading of the 5000 Board Policies. Second by Dr. Turney. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

Admin. Report
#10-11-014

M10-11-275

President Zamoyta opened a Public Hearing at 8:08 p.m. regarding CSEA Chapter #415 Proposal. Hearing no request from the public to make comments, President Zamoyta closed the Public Hearing at 8:09 p.m.

Public Hearing

President Zamoyta called for a motion to approve the first reading of the 2011-2012 Student Parent Handbooks. Motion by Mr. Putz to approve the first reading of the 2011-2012 Student Parent Handbooks. Second by Mrs. Grabe. Discussion followed where it was requested these handbooks be reviewed for typos prior to the second reading and adoption. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

M10-11-276

President Zamoyta called for a motion to approve the first reading of the 2011-2012 Staff Handbooks. Motion by Dr. Waner to approve the first reading of the 2011-2012 Staff Handbooks. Second by Mr. Putz. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

M10-11-277

President Zamoyta called for a motion to approve the second reading and adoption of the 2011-2012 Transportation Department Safety Plan. Motion by Mr. Putz to approve the second reading and adoption of the 2011-2012 Transportation Department Safety Plan. Second by Mrs. Grabe. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved. M10-11-278

President Zamoyta called for a motion to approve the second reading and adoption of the 2011-2012 Transportation Department Handbook. Motion by Dr. Waner to approve the second reading and adoption of the 2011-2012 Transportation Department Handbook. Second by Mr. Putz. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved. M10-11-279

President Zamoyta opened a Public Hearing regarding Online Curriculum provided through CaliQity Learning Management System for grades 6-12 adoption at 8:13 p.m. Hearing no request from the public to make comments, President Zamoyta closed the Public Hearing at 8:14 p.m. Curriculum/Inst. Report Public Hearing

President Zamoyta called or a motion to adopt Online Curriculum provided through CaliQity Learning Management System for grades 6-12. Motion by Mrs. Grabe to adopt Online Curriculum provided through CaliQity Learning Management System for grades 6-12. Second by Dr. Waner. Discussion followed where it was stated from the beginning we have said this will be supplemented by our teachers. Mrs. Sannes stated earlier this will be a huge task to bring it up to standards. Dr. Tashjian stated agenda item c addresses this. These would supplement one another. UCCP is for grades 9-12. Mr. Larson stated this is where we would be able to supplement and build on it. The purpose for selecting this is we do not want to outsource our teaching. Mr. Larson would not agree it is sparse and would agree there is work to do. Create a program Bear Valley will be proud of. UCCP is AP courses; online is all about options. This is not the end all online program; we will have many things to come. Based on the committee Mr. Larson worked with, they feel it is important we have control over it and our teachers teach it. This is the first step; the intention of the District is to build it up. It will be measured by student achievement and it will be based on standards. It was asked if we have the luxury to M10-11-280

take it back to the committee to share the concerns that have been expressed in order for the committee to hear these concerns.

The committee previewed it and, yes, they saw gaps but felt they could be filled. President Zamoyta stated we are approving this now but that does not mean we can not approve others making them all available to those teaching the program and allow them to supplement. We can invite other programs into this. This is not the end all; this is not where we stop. The committee liked the ability to supplement and build what Bear Valley needs. Dr. Turney noted it can be coordinated with Discovery Education which we already have up and running. Do not see the supplement any differently then what takes place in the classroom. There will be growing pains but at least we will be going in the right direction. Move forward and build something we can be proud of. Dr. Turney stated it seemed we are negative about the other program and this is more what we are looking for. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

President Zamoyta opened for Public Review the BVUSD Online Curriculum from the University of California College Prep (UCCP). Mr. Larson will forward this to the Board for their review on May 19, 2011. This is predominately AP classes.

President Zamoyta called for a motion to accept two donations. Motion by Dr. Turney to accept a donation of \$64.00 to the BVUSD General Fund from an anonymous donor and a donation of four (4) wheels to be used on maintenance trucks from Mr. Gary Byrd. Second by Mr. Putz. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

Business/Financial
Report #10-11-020
M10-11-281

President Zamoyta called for a motion on the Certificated Personnel Report. Motion by Dr. Waner to approve as a Coach for BBMS 7th Grade Boy's Basketball – 3 units. (Mr. Jeremy Little). Second by Mr. Putz. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

Certificated Personnel
Report #10-11-021
M10-11-282

President Zamoyta called for a motion on the Classified Personnel Report as follows:

Classified Personnel
Report #10-11-018
M10-11-283

Motion by Dr. Waner to eliminate two (2) Special Education Instructional Aide positions. Second by Mrs. Grabe. Discussion followed where the question was asked if this action is because we do not have enough students. It is a general reduction in services; these are not related to one-on-one aides. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

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 (Jenny Hollenbaugh). Second by Mr. Putz. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

M10-11-284

Motion by Dr. Waner to approve as district drivers to drive students on field trips and other school related activities for the 2010-2011 school year (Maryon Lee/Sam Marich/Ronda Chambers/Jaime Juengel). Second by Mr. Putz. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

M10-11-285

Dr. Tashjian informed the Board of a letter of resignation from Linda Westover, School Bus Driver, effective May 4, 2011.

Dr. Tashjian informed the Board of a retirement notification from a Classified Employee, Gloria Kruger, effective June 30, 2011.

No suggestions were made for future meeting agendas.

President Zamoyta adjourned the meeting to a Closed Session at 8:30 p.m.

Closed Session

At 10:30 pm, Mr. Putz made a motion to extend the meeting. Second by Dr. Turney. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

M10-11-286

Mr. Putz called the meeting to Open Session at 12:08 a.m. in President Zamoyta's absence. Mr. Putz reported no action was taken in the Closed Session.

Open Session

Mr. Putz adjourned the meeting at 12:09 a.m.

Secretary

Clerk of the Board