

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

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

Absent: None

Also Present: Dr. Kegham Tashjian
Mr. Kurt Madden

President Zamoyta called the meeting to order at 5:15 p.m. Open Session

President Zamoyta called for a motion to adopt the Agenda. Agenda Adoption
Motion made by Mrs. Grabe to adopt the agenda for this meeting. M10-11-310
Second by Mr. Putz. 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 Public
Items. Hearing no request to make public comment, President Zamoyta Comment
adjourned the meeting to a Closed Session at 5:16 p.m.

Pursuant to Government Code 54957: Public Employee Performance Closed
Evaluation, Title of Position: Interim Superintendent. Session

President Zamoyta called the meeting back to Open Session at 6:35 p.m. Open Session
All present observed a Moment of Silence and participated in the Pledge
of Allegiance.

President Zamoyta introduced Mr. Kurt Madden, Superintendent elect.

President Zamoyta reported no action was taken during the Closed Session.

Dr. Tashjian recommended the agenda be amended and readopted due to
the public wishing to make public comment to the Board. The
recommendation is to add a Public Comment section between agenda items
8 and 9. Dr. Tashjian explained that Special Board Meetings do not
call for Public Comment; it is only related to Closed Session or to a

specific item where comments can be made after the motion and second and prior to the vote.

President Zamoyta called for a motion to readopt the motion to include the amendment. Motion by Dr. Turney to readopt the agenda to include the amendment of adding a Public Comment Section between agenda items 8 and 9. Second by Dr. Waner. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

M10-11-311

President Zamoyta called for a motion to approve the minutes as presented. Motion by Dr. Waner to approve minutes from a Regular Board Meeting held on May 4, 2011; minutes from a Special Closed Session Meeting held on May 5, 2011; minutes from a Special Closed Session Meeting held on May 7, 2011; minutes from a Special Board Meeting held on May 11, 2011. Second by Mrs. Grabe. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

Minute Approval
M10-11-312

President Zamoyta read the guidelines for the Hearing Section/Public Section Comment. President Zamoyta opened the Hearing Section at 6:40 p.m.

Hearing Section

Kacey Medel spoke about Mrs. Turney being transferred to North Shore Elementary School.

Aaron Foor spoke about Mrs. Turney's transfer to North Shore.

Ronda Chambers spoke about Mrs. Turney's transfer to North Shore.

Emily Turney spoke about her concern as being the person who runs the chorus program at Baldwin Lane. She stated she would be devastated to see that program dropped and North Shore has a very successful chorus program. She just does not want to take it away from the students at Baldwin Lane. She hopes it can be reconsidered. Hearing no further request to address the Board, President Zamoyta closed the Hearing Section at 6:47 p.m.

Board Member Comments

Information
Section

Dr. Turney stated he really enjoyed the graduation ceremonies this week.

Dr. Waner reported on his attendance at the awards ceremony for Big Bear High School receiving the Distinguished Schools Award. He thought it was very well done by the County and he is proud to be a member of that group.

Dr. Waner reported on the Steven G. Mihaylo Scholarship Awards Banquet where \$77,000.00 in scholarships were given. The goal is to give each student a scholarship when they graduate from Big Bear High School. Dr. Waner attended the Middle School graduation as well as the graduation at Chautauqua High School. He is looking forward to the end of the year Staff Breakfast and graduation at Big Bear High School.

President Zamoyta reported on attending his son's kindergarten graduation at North Shore and stated how amazing the program was and how successful the kindergarten programs are at each site.

Superintendent Report/Calendar

Dr. Tashjian reviewed the dates presented on the calendar. Mr. Con reviewed the Governor's veto of the State Budget and stated, as of today, we do not have a State Budget. The Legislators and the Governor are not receiving pay. Mr. Con read the following statements from The Fiscal Report dated June 24, 2011: Unfortunately, the budget I have received is not a balanced solution. It continues big deficits for years to come and adds billions of dollars of new debt. It also contains legally questionable maneuvers, costly borrowing, and unrealistic savings. Finally, it is not financeable and therefore will not allow us to meet our obligations as they occur. I am, once again, calling on Republicans to allow the people of California to vote on tax extensions for a balanced budget and significant reforms.

Chapters 6 and 7 of the School Board Fieldbook were reviewed and discussed.

President Zamoyta called for a motion to approve the Specific Waiver Request regarding class size. Motion by Mrs. Grabe to approve the Specific Waiver Request to allow class sizes to exceed the statutory limits imposed by the State. Second by Dr. Waner. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

Administrative Report
#10-11-016
M10-11-313

President Zamoyta called for a motion to remove the adopted Budget Cut of one section of high school Activities Director. Motion by Dr. Turney to remove the adopted Budget Cut of one section of high school Activities Director from the Board approved Budget Reduction Menu. Second by Mr. Putz. Discussion took place regarding the dollar amount that was cut was \$447,000.00; \$425,000.00 was the goal. Even with this reduction, we are still above the goal. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

Business/Financial
Report #10-11-022
M10-11-314

President Zamoyta opened a Public Hearing regarding AB-1200 at 7:10 p.m. Hearing no request to address the Board, President Zamoyta closed the Public Hearing at 7:11 p.m.

Public Hearing

President Zamoyta called for a motion on AB-1200, Public Disclosure – Collective Bargaining Agreement. Motion by Dr. Waner to approve AB-1200, Public Disclosure – Collective Bargaining Agreement. Second by Mr. Putz. Discussion took place where it was asked if this covered all three bargaining groups. Yes, it covers Management, Certificated, and Classified. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

M10-11-315

President Zamoyta removed himself from participation in the discussion and vote of agenda item 12-a. Mr. Putz took over as chair of the meeting. Dr. Tashjian reported on Mr. Larson leading a very extensive search process with two separate committees and a writing exercise. There was an extensive review of the background of the candidates. Dr. Tashjian personally interviewed the finalist. Mr. Madden and Dr. Tashjian interviewed the finalist. Dr. Tashjian recommended Mrs. Tina Fulmer be appointed as the Principal of Big Bear Middle School effective July 1, 2011.

Personnel Report
Mgmt/Confidential

Mr. Putz called for a motion to appoint the Principal of Big Bear Middle School. Motion by Dr. Waner to appoint Mrs. Tina Fulmer as Principal of Big Bear Middle School effective July 1, 2011. Second by Mrs. Grabe. Discussion followed where Wendy Craig stated she thinks Mrs. Fulmer would be an awesome principal at the Middle School; she thinks Mrs. Fulmer is terrific for that job; sad to lose her at the high school. Mr. Putz called for the vote. A vote in favor of the motion was unanimously approved.

M10-11-316

President Zamoyta resumed as chair of the meeting.

President Zamoyta called for a motion to approve Furlough Days for Management/Confidential Positions. Motion by Mrs. Grabe to approve Furlough Days for Management/Confidential Positions. Second by Dr. Waner. Discussion followed where Dr. Waner stated the spirit of cooperation overwhelmed him; these are not free days, they are salary days. He is really impressed with this. Mrs. Grabe stated when you look at other districts our bargaining units are phenomenal. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

M10-11-317

President Zamoyta called for a motion to approve the contract addendum for the Superintendent, Director of Business Services, and Director of Personnel & Educational Services. Motion by Dr. Waner to approve the contract addendum for Superintendent, Director of Business Services, and Director of Personnel & Educational Services. Second by Mr. Putz. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

M10-11-318

President Zamoyta called for a motion to Eliminate the Coordinator of Special Education/Psychologist Position. Motion by Mrs. Grabe to Eliminate the Coordinator of Special Education/Psychologist Position. Second by Dr. Waner. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

M10-11-319

President Zamoyta called for a motion to Create the Coordinator of Special Education Position. Motion by Mr. Putz to Create the Coordinator of Special Education Position. Second by Mrs. Grabe. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

M10-11-320

President Zamoyta called for a motion to Create an Advisor to the Board Position. Dr. Turney made a motion to change the title of this position to Advisor to the Superintendent and create an hourly compensation not-to-exceed \$80.00 per hour for a maximum of 40 hours total for the 2011-2012 school year. Second by Mrs. Grabe. Public Comment was made by Mrs. Bonnie South on this item. Dr. Tashjian explained this is a tradition this Board has had in the past to provide for someone to create the support to assist in the transition process. Mr. Madden welcomes this opportunity. Mr. Putz stated he appreciates the comments Mrs. South offered and stated things are not as they always appear.

M10-11-321

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

Dr. Tashjian reviewed the resignation received from the Coordinator of Special Education/Psychologist (Mr. John Egnor) effective July 15, 2011.

President Zamoyta called for suggestions for future meeting agendas. None were offered.

President Zamoyta adjourned the Open Session at 7:24 p.m. and announced there is a need for the Board to return to Closed Session. No action is expected to be taken.

President Zamoyta called the meeting back into Open Session at 9:47 p.m. President Zamoyta announced no action was taken in Closed Session.

Open Session

President Zamoyta adjourned the meeting at 9:47 p.m.

Adjourn

Secretary

Clerk of the Board