

BEAR VALLEY UNIFIED SCHOOL DISTRICT  
MINUTES OF A REGULAR BOARD MEETING  
HELD ON FEBRUARY 16, 2011, BIG BEAR MIDDLE SCHOOL

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

Absent: None

Also Present:	Dr. Kegham Tashjian	Mr. Ron Dobis
	Mr. Walter Con	Ms. Lori Smith
	Mr. Tim Larson	Ms. Lisa Effron
	Mrs. Julie Chamberlin	Ms. Ann Licona
	Mrs. Tina Fulmer	Mrs. Judi Bowers
	Mrs. Bonnie South	BBMS Students
	Mrs. Sue Reynolds	Mrs. Jeanette Haston
	Dr. Russ Reynolds	Mrs. Jennie McCoy
	Mr. Mike Chatham	Mrs. Melinda Peterson
	Mrs. Dena Arbaugh	

President Zamoyta called the meeting to order at 4:20 p.m.

President Zamoyta called for Public Comment on Closed Session Agenda Items. Hearing no request to comment from the public, President Zamoyta adjourned the meeting to a Closed Session at 4:21 p.m.

Closed Session:

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

Student Personnel Item 10-11-024

Student Personnel Item 10-11-025

President Zamoyta called the meeting to order at 6:45 p.m.

President Zamoyta called for a Moment of Silence and all participated in the Pledge of Allegiance.

President Zamoyta called for a motion to adopt the agenda for this meeting. Motion by Mrs. Grabe to adopt the agenda for this meeting. Second by Mr. Putz. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

M10-11-196

President Zamoyta reported the following Action from Closed Session:  
Student Personnel Item 10-11-025 – the Board voted unanimously to expel the student and stay the expulsion.  
Student Personnel Item 10-11-025 – the Board voted unanimously to expel the student, stay the expulsion and the student will attend the Alternative to Expulsion Program.

At 6:46 p.m. President 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 Hearing Section at 6:47 p.m. Hearing Section

Dr. Tashjian introduced Mrs. Julie Chamberlin, Principal of Big Bear Middle School. Mrs. Chamberlin presented the Principal Data Report for Big Bear Middle School. Mrs. Jenny McCoy spoke about 7<sup>th</sup> grade transitions, AR Program, and provided a handout on the Intelquest program at BBMS. Ms. Lisa Effron shared information on how the ALEKS Program is utilized at BBMS. Mrs. Dena Arbaugh spoke about the Science program at BBMS. Ms. Ann Licon spoke about the Social Students Program at BBMS. Mrs. Chamberlin reviewed the multiple partnerships within the Community. Mrs. Chamberlin explained the Safe Schools Ambassador Program and Ms. Lori Smith provided a handout regarding this program. The Board of Trustees was invited to visit the web site listed on the handout to view a video related to this program. Mr. Ron Dobis invited the Board of Trustees to come to BBMS and meet with a family group. Mrs. Chamberlin provided a sample of radio clips that are now running on Kbh. BBMS is part of the Mountain/Desert Middle School Partnership. Mrs. Chamberlin explained where BBMS ranks with like schools within this group and explained how this group works. Community/Staff  
Principal Presentations

President Zamoyta called for a break at 7:51 p.m. Mrs. Grabe made a motion to call for a break. Second by Dr. Turney. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved. M10-11-197

President Zamoyta called the meeting back to order at 8:00 p.m.

Mr. Con presented the Measure Q Project Completion Report. A history of Measure Q was provided and the refund process was explained as was the benefit to the District due to this refund process. Mr. Con reviewed accomplishments at each site utilizing Measure Q Funds. Also reviewed were the finances of the Measure Q Fund, outstanding projects, and timelines.

Board Member Comments:

Mrs. Grabe reported on her visit to BBES to see the Whole Brain Teaching that is taking place at that site. Mrs. Grabe had a chance to speak with students who are involved in the Whole Brain Teaching and reported they are excited and engaged.

Information Section

Superintendent Comments:

Dr. Tashjian suggested postponing the Fieldbook discussion that was scheduled for tonight due to the late hour and in consideration of time. Dr. Tashjian spoke about the Dental Screenings at the elementary schools; these screenings are sponsored by the Rotary Club. Dr. Tashjian reviewed the calendar and reminded everyone of the Ian Jukes presentation on February 23, 2011. Everyone is also invited to attend the Lighthouse Summit as well that same evening.

Cabinet Reports:

Mr. Larson reported on a conversation with Mrs. Monroe which was a follow up to her comments at the February 2, 2011 Board Meeting. In answer to a question from Dr. Waner regarding ROP, Mr. Larson stated we are working with the County right now toward Career Pathways in ROP.

Dr. Tashjian recommended approval of the Consent Calendar. Consent Calendar Motion by Dr. Waner to approve the Consent Calendar as follows: M10-11-198 Payment Report (Batches 0229 through 0241), Purchase Order Report numbers 110730 through 110774 excluding purchase order 110750, Inter-District Transfer Request for one 12<sup>th</sup> grade student residing in BVUSD (Angelus Oaks) to attend school in the Redlands Unified School District for the 2010-2011 school year, Inter-District Transfer Request for one 9<sup>th</sup> grade student and one 7<sup>th</sup> grade student residing in the Lucerne Valley Unified School District to attend school in the BVUSD for the 2010-2011 school year, Inter-

District Transfer Request for one 3<sup>rd</sup> grade student and one kindergarten student residing in the Redlands Unified School District (Forest Falls) to attend school in the BVUSD (Fallsvale Elementary School) 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.

President Zamoyta called for a motion to approve the First Reading of Policies 0000, 1000, and 2000. Motion by Mrs. Grabe to approve the First Reading of Policies 0000, 1000, and 2000. Second by Dr. Turney. Discussion followed where it was suggested a summary of the differences in policies be noted. Discussion also took place regarding volunteers from the Education Trust and that the required clearances for these volunteers are at no cost to the District. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

Administrative  
Report #10-11-008  
M10-11-199

Dr. Tashjian reviewed Board Policy/Administrative Regulation 7310 – Facility Naming Policy. The requirements are reflected in our policy and Dr. Tashjian explained how the Board would establish a committee which is under the Brown Act. This committee would bring a recommendation to the Board; a request would come to the Superintendent; the Superintendent would inform the Board; the Board would form a committee. Dr. Waner stated he would like a few weeks prior to forming a committee for this purpose.

Mr. Larson stated the District has received the proposal from B.V.E.A. A public hearing will be held in two weeks which will complete the sunshine period.

Dr. Tashjian explained the Deferred Maintenance Transfer is an annual transfer of unrestricted funds to deferred maintenance. President Zamoyta called for a motion to approve this transfer. Motion by Dr. Turney to approve the Deferred Maintenance Transfer of \$100,000.00 from the General Fund (01) to the Deferred Maintenance Fund (14). Second by Dr. Waner. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

Business/Financial  
Report #10-11-014  
M10-11-200

Dr. Tashjian explained how the District has been asking the State for an invoice for overpayment of ADA calculation from the Center for Excellence in Education Charter School. President Zamoyta called for a motion to approve a reimbursement to the California Department of Education. Motion by Dr. Turney to approve reimbursement to the California Department of Education of Overpayment of 2003-04 Principal Apportionment Funds in the amount of \$189,438.56 – Center for Excellence in Education Charter School and authorize Mr. Walter Con, Director of Business Services to sign the purchase order and release payment. Second by Mr. Putz. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

M10-11-201

Dr. Tashjian reviewed what was presented at the last Board Meeting regarding the Budget Advisory Committee Unrestricted Expenditure Reduction Recommendation. Dr. Tashjian made a recommendation to the Board that they adopt the Budget Reductions recommended by the Budget Advisory Committee with the following changes:

- Line 1 would have the word “placeholder” added
- Line 3 be removed
- Line 12, we have a vacant position of ROP Coordinator at BBHS. Would like to eliminate that position and the administrator and see those responsibilities be carried by the College Career Tech.
- Remove 17 from the list

\$447,272.00 will remain in reductions which is still \$22,000.00 above the commitment to reduce the budget.

President Zamoyta called for a motion to adopt the Budget Advisory Committee Unrestricted Expenditure Reduction Recommendation with the above changes. Motion by Dr. Waner to Adopt the Budget Advisory Committee Unrestricted Expenditure Reduction Recommendations with the above changes. Second by Mrs. Grabe. Discussion followed where Mr. Putz asked if we could have a timeframe for item one. We are required to complete all of this by March 15, 2011. It is Dr. Tashjian’s hope that administration will work through this so a recommendation could be brought forward on March 2<sup>nd</sup> or March 9<sup>th</sup>. It may require an additional meeting to accomplish; no later then March 9<sup>th</sup>.

M10-11-202

President Zamoyta asked how much more work does this create for the Career Tech position? Dr. Tashjian stated in looking at the responsibilities of the counselors, there are tasks that can be effectively done by them; it would not be creating much more work. President Zamoyta asked how many district employees are using personal cell phones with unlimited usage and if those phones could be used instead. Dr. Tashjian would like the opportunity to speak with staff that have district cell phones and see what plans that personally have then see if something could be worked out in savings. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved. A directive was given to Dr. Tashjian to work on the cell phone issue and bring a report back to the board.

Dr. Tashjian recommended the approval of the Classified Personnel Report.

Personnel Report  
#10-11-014

Mrs. Grabe made a motion to employ as Classified Substitutes for the 2010-2011 school year at the proper hourly rate of pay and in the properly qualified positions (Taylor Langelier/Diana Hull) and to approve as district drivers to drive students on field trips and other school related activities for the 2010-2011 school year (Anna Chilcoat). Second by President Zamoyta. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

M10-11-203

Dr. Tashjian announced the Retirement Notification from a Certificated Teacher at BBMS effective June 30, 2011 (Mr. Jim Kastle). Dr. Tashjian announced the Retirement Notification from a Certificated Teacher at NSES (Ms. Janie Davis).

Suggestions for future meeting agendas:

Mrs. Grabe would like to have a presentation by BBES which would include students and teachers on Whole Brain Teaching

President Zamoyta announced there is a need to continue the Closed Session. No action is expected to be taken in Closed Session.

President Zamoyta adjourned the meeting to a Closed Session at 8:50 p.m. Closed Session

President Zamoyta called the meeting back to Open Session and announced no action was taken in Closed Session.

President Zamoyta adjourned the meeting.

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Secretary

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Clerk of the Board