

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A REGULAR BOARD MEETING
HELD ON MARCH 9, 2011, SCHOOL DISTRICT OFFICE

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

Absent: None

Also Present:	Jeanette Haston	Bonnie South
	Robin Freed	Dr. Reynolds
	Sue Reynolds	Tanya Perry
	Sue Nunes	Melinda Peterson
	Tim Larson	Walter Con

President Zamoyta called the meeting to order at 5:17 p.m. Open Session

President Zamoyta called for Public Comment on Closed Session agenda items. Hearing no request to make public comment, President Zamoyta adjourned the meeting to a Closed Session at 5:18 p.m.

Pursuant to Government Code 54957, the Board met in Closed Session for: Public Employee Performance Evaluation, Title of Position: Interim Superintendent. Closed Session
Student Personnel Item #10-11-029.

President Zamoyta called the meeting back into Open Session at 6:30 p.m. noting that Mrs. Grabe was absent from the meeting at this time. Open Session

President Zamoyta called for a moment of silence and all then participated in the Pledge of Allegiance.

President Zamoyta reported the following action was taken during the Closed Session:

The Board voted to expel student #10-11-029. Student may reapply at the beginning of the 2011-2012 school year. President Zamoyta noted there will be a need to go back into Closed Session at the end of the Open Session with no action expected to be taken.

President Zamoyta called for a motion to adopt the agenda. Motion by Dr. Turney 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.

M10-11-214

President Zamoyta called for a motion to approve the minutes. Motion by Dr. Waner to approve the minutes from the meeting held on January 12, 2011. Second by Dr. Turney. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

Minute Approval
M10-11-215

President Zamoyta opened the Hearing Section at 6:32 p.m. Hearing no request to address the Board, President Zamoyta closed the Hearing Section at 6:33 p.m.

Hearing Section

Dr. Tashjian introduced Mrs. Tanya Perry, Bear Valley Healthy Start. Mrs. Perry reviewed the staff within the Healthy Start Department and spoke about the Elementary Family Advisors. Also reviewed was the Community Collaborative. Ms. Perry explained how Healthy Start is funded and how priorities are set depending on the funding they receive. Mrs. Perry stated she receives between 80% and 85% of the grants she applies for.

Community/Staff
Presentations

Mr. Walter Con, Director of Business Services presented the 2nd Interim Report and stated we are recommending a positive certification. Items reviewed were the 11/12 State Budget, 2nd Interim Assumptions, enrollment and ADA projections. Mrs. Robin Freed reviewed cash flow and the deferrals of State aid monthly payments.

Mrs. Grabe rejoined the meeting at 7:09 p.m.

Discussion took place regarding Special Education Maintenance of Effort and Mr. Con stated Mrs. Freed was able to lower our Maintenance of Effort number. Class Size Reduction was also discussed.

President Zamoyta called for a motion to approve the Consent Calendar. Motion by Mrs. Grabe to approve the Consent Calendar and Inter-District Transfer Requests for one 1st Grade student, one 4th grade student, and one 6th grade student

Consent
Calendar
M10-11-216

residing in the Bear Valley Unified School District (Angelus Oaks) to transfer to the Redlands Unified School District 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.

Dr. Tashjian reviewed the Business/Financial Report and recommended adoption of the 2nd Interim Report. President Zamoyta called for a motion to adopt the 2nd Interim Report. Motion by Dr. Turney to adopt the 2nd Interim Report for the 2010-2011 school year as presented earlier in this meeting. Second by Dr. Waner. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

Business/Financial
#10-11-016

M10-11-217

Dr. Tashjian recommended approval of the Classified Personnel Report #10-11-016. President Zamoyta called for a motion to approve the Classified Personnel Report. Motion by Mr. Putz to approve the Classified Personnel Report – district drivers to drive students on field trips and other school related activities for the 2010-2011 school year (Phil Hamilton). Second by Mrs. Grabe. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

Personnel Report
#10-11-016

M10-11-218

Dr. Turney commented on a choral presentation by the 6th grade students at Baldwin Lane Elementary School and how Mrs. Emily Turney coordinated the presentation using powerpoint. Dr. Turney also announced that Dr. John Niederkorn, former Director of Business Services for Bear Valley was just named Superintendent in Vacaville.

Dr. Tashjian recommended at Workshop Meeting be scheduled for March 30, 2011 to continue the discussion on Board Protocols and to also discuss goals. This meeting will begin at 1:00 p.m. at the District Office. A board consensus was reached to proceed with the scheduling of this meeting.

President Zamoyta adjourned the meeting back into Closed Session at 7:24 p.m.

Closed Session

Dr. Turney and President Zamoyta left the meeting during the Closed Session. Mr. Putz chaired the remainder of the Closed Session in President Zamoyta's absence.

Mr. Putz adjourned the Closed Session at 10:13 p.m. and called the meeting back into Open Session at 10:13 p.m. Mr. Putz reported no action was taken during the Closed Session.

Mr. Putz adjourned the meeting at 10:15 p.m.

Secretary

Clerk of the Board