

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A REGULAR BOARD MEETING
HELD ON SEPTEMBER 21, 2011, BIG BEAR ELEMENTARY SCHOOL

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

Absent: None

Also Present: Mr. Kurt Madden
Mr. Tim Larson
Mr. Walter Con
Mrs. Jeanette Haston
Mr. Mike Chatham
Mrs. Melinda Peterson
Mrs. Sharon Knapik
Ms. Dottie Jaeger
Mr. Charlie Peterson

President Zamoyta called the meeting to order at 5:16 p.m. Open Session

President Zamoyta called for a motion to adopt the Agenda for this meeting. Motion by Dr. Turney to adopt the agenda for this meeting. Second by Dr. Waner. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved. Agenda Adoption M11-12-086

President Zamoyta called for Public Comment on Closed Session Session Agenda Items. Hearing no request to make public comment, President Zamoyta adjourned the meeting to a Closed Session at 5:20 p.m. Public Comment

Student Personnel Item #11-12-003 5:15 p.m. Closed Session

Student Personnel Item #11-12-004 5:45 p.m.

President Zamoyta called the meeting back into Open Session at 6:44 p.m. Open Session
All present participated in a Moment of Silence and the Pledge of Allegiance.

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

Regarding Student Personnel Item No. 11-12-003. It was decided by a unanimous 5-0 vote in closed session to expel student number 11-12-003 and stay the expulsion. Student number 11-12-003 will be allowed to attend the Alternative to Expulsion class for the entire 2011-2012, to complete the Big Bear Recovery Program and maintain a GPA of 2.5. M11-12-087

Regarding Student Personnel Item No. 11-12-04. It was decided by a unanimous 5-0 vote in closed session to expel student number 11-12-004 and stay the expulsion. Student number 11-12-004 will be allowed to attend the Alternative to Expulsion class for the entire 2011-2012, to complete the Big Bear Recovery Program and maintain a GPA of 2.5. M11-12-088

President Zamoyta opened the Hearing Section for Public Comment at 6:45 p.m. Hearing no request to address the Board, President Zamoyta closed the Hearing Section at 6:48 p.m. Hearing Section

Mrs. Jeanette Haston presented a power point on Big Bear Elementary School's second year of Whole Brain Teaching. She discussed the five rules students practice every morning, the hand gestures used and how all students are fully engaged. Community/Staff Presentations

Board Member Comments:
Mrs. Grabe commented on the school site power walk she participated in including lunch at North Shore Elementary with Mr. Kurt Madden. She stated this visit was very enjoyable and looks forward to participating in other school site visits. Information Section

Dr. Turney attended a partial school site power walk with Mr. Madden and he commented on how much he enjoyed it.

Superintendent Comments/Calendar:

Mr. Madden provided an update on the Adopt-a-School Program:
Big Bear High School will be painting lockers and doors, scrubbing hallway walls, pulling weeds and general cleanup of the campus. North Shore will be working with the Discovery Center on planting native plants, property cleanup, such as weed pulling and pine needles. In the spring they will clean windows and baseboards. Chautauqua High School will be replacing ramps and painting porches. Big Bear Middle School is scheduled for the surveillance system to be installed.

Cabinet Reports:

Mr. Con provided an update on fiscal services and construction projects as well as provided information on what is coming up for 2012. Mr. Con also provided a construction update and stated there are no major problems, however, M&O is working on a punch list. Big Bear Middle School received three heaters. One heater for the High School has yet to be delivered. Mr. Con also provided a State Budget update and stated in light of the fact state revenues are nearly six hundred million below forecast, it is likely the triggers for mid year cuts to K-12 education will occur.

President Zamoyta called for a motion to approve Purchase Order Numbers 120260 through 120362. Motion by Mr. Putz to approve Purchase Orders 120260 through 120362. Seconded by Dr. Waner. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

Consent
Calendar
M11-12-089

President Zamoyta called for a motion to approve Payment Report Batches 0043-0057. Motion by Mrs. Grabe to approve Payment Report Batches 0043-0057. Seconded by Dr. Turney. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

M11-12-090

President Zamoyta called for a motion to approve the Second Reading Adoption of the 6000 Board Policies and Administrative Regulations. Motion by Mr. Putz to approve the Second Reading and Adoption of the 6000 Board Policies and Administrative Regulations. Seconded by Dr. Turney. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

Administrative and
Report #11-12-006
M11-12-091

President Zamoyta called for a motion to approve the First Reading of the 7000 Board Policies and Administrative Regulations. Motion by Dr. Waner to approve the First Reading of the 7000 Board Policies and Administrative Regulations. Seconded by Mrs. Grabe. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

M11-12-092

President Zamoyta called for a motion to approve the First Reading of the 2011-2012 Site Safety Plans. Motion by Dr. Waner to approve the First Reading of the 2011-2012 Site Safety Plans. Seconded by Mrs. Grabe. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

M11-12-093

Public Hearing regarding B.V.E.A Negotiations

President Zamoyta opened the Public Hearing Section for the B.V.E.A, Negotiations at 7:58 p.m. Hearing no request to address the Board, President Zamoyta closed the Public Hearing Section at 7:59 p.m.

Public Hearing

President Zamoyta reviewed B.V.E.A. Negotiations noting BVUSD and B.V.E.A. presented their initial proposals on September 7, 2011. These initial proposals were sun shined until September 21, 2011. A Public Hearing was held on September 21, 2011. Negotiations may begin on September 22, 2011.

President Zamoyta called for a motion to approve the Constitutionally Protected Prayer Certification. Motion by Mr. Putz to approve the Constitutionally Protected Prayer Certification. Second by Mrs. Grabe. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

Curriculum/
Instruction Report
M11-12-094

President Zamoyta called for a motion to approve an Overnight Field Trip Request. Motion by Dr. Al Waner to approve the Overnight Field Trip request for North Shore Elementary students to visit Riley's Farm, June 12-13, 2012. Seconded by Dr. Kenneth Turney. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

M11-12-095

Mrs. Freed provided information regarding the Annual transfer of Funds from Fund 17 to Fund 01 for employee health benefits. This is an annual transfer per the bargaining agreements with the district regarding Health Benefits. Transfer from Fund 17 "Health Benefit Pool" of \$206,605.00 to Fund 01 to off set the monthly out of pocket costs for health benefits for each member of the bargaining groups through payroll.

Business/Financial
Report#11-12-006

President Zamoyta called for a motion to approve the Annual transfer of funds from Fund 17 to Fund 01 for employee health benefits Motion by Mr. Putz to approve Resolution Number 11-12-004 for the Annual transfer of funds from Fund 17 to Fund 01 for employee health benefits. Seconded by Dr. Turney. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

M11-12-096

Mr. Con provided information on Unaudited Actuals for Fiscal Year 2010-2011 and indicated there was an increase in fund Balance Estimated Actuals of \$52,145. All other district funds were also included in the presentation. President Zamoyta called for a motion to certify the Unaudited Actuals for Fiscal Year 2010-2011. Motion M11-12-097
Mrs. Grabe to certify the Unaudited Actuals for Fiscal Year 2010-2011. Second by Dr. Waner. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

Robin Freed provided information on the Gann Limit Resolution for Fiscal Year 2010-2011 and projected Gann Limit for Fiscal Year 2011-2012. The Gann Limit is intended to constraint the growth in state and local government spending by linking year-to-year changes in expenditures to changes in inflation. President Zamoyta called for a motion to approve the Gann Limit Resolution Number 11-12-005 for Fiscal Year 2010-2011 and projected Gann Limit for Fiscal Year 2011-2012. Motion by Dr. Turney to M11-12-098
The Gann Limit Resolution Number 11-12-005 for Fiscal Year 2010-2011 and projected Gann Limit for Fiscal Year 2011-2012. Second by Mr. Putz. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

Mr. Madden provided information on a request to reduce a Certificated Contract to 50% (Any Ellis) The additional 50% will be taken by an employee from the rehire list. Personnel Report Report #11-12-006

President Zamoyta called for a motion to approve the Reduction of Contract for a Certificated Employee, Amy Ellis, to 50%. Motion by M11-12-099
Mrs. Grabe to approve the Reduction of Contract for a Certificated Employee, Amy Ellis, to 50%. Seconded by Mr. Putz. Discussion followed where Dr. Waner asked if this was a personal request. Mr. Larson answered yes. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

Mr. Madden provided information on 50% Contract Request-Certificated Teacher, Jana Roberts. President Zamoyta called for a motion to approve 50% Contract Request-Certificated Teacher, Jana Roberts. Motion by Mr. M11-12-100
Putz to approve 50% Contract Request-Certificated Teacher, Jana Roberts. Seconded by Dr. Waner. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

Mr. Madden provided the proposed schedule for the above 50% contract request: One teacher will work Monday, Tuesday, and ½ day Wednesday. The other teacher will work the other ½ of Wednesday, Thursday and Friday. Jana Roberts is being rehired from the layoff list.

President Zamoyta called for a motion to employ Classified Substitutes for the 2011-2012 school year. Motion by Dr. Waner to employee Stephanie Stewart, Christine Johnson, Jaime Walker, Rhonda Wijnhamer, Cassandra Smith and Jacob Field as Classified Substitutes. Second by Dr. Turney. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

Personnel Report Classified
#11-12-006
M11-12-101

President Zamoyta called for a motion to approve as District Drivers to drive students on field trips and other school related activities for the 2011-2012 school year. Motion by Dr. Turney to approve Israel Bravo, Christina Cox, Gary Fabgrizi, Julie Chamberlin and Nicole Carson as District Drivers to drive students on field trips and other school related activities for the 2011-2012 school year. Second by Dr. Waner. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

M11-12-102

President Zamoyta called for a motion to employ a Bus Driver at 4.00 hours, 180 days, at the proper salary rate of pay. Motion by Dr. Turney to employ Madeline Westover as a Bus Driver at 4.00 hours, 180 days at the proper salary rate of pay. Second by Mrs. Grabe. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

M11-12-103

President Zamoyta called for a motion to create Three Temporary 8 hour Day / Utility Worker Positions. Motion by Dr. Al Waner to create Three Temporary 8 hour Day / Utility Worker Positions. Second by Mrs. Grabe. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

M11-12-104

Mr. Madden informed the Board that circumstances within the Maintenance and Operations Department have caused a need to create three temporary positions. These positions will help meet the demands of various work duties in preparation for, and through, the winter months.

Resignation / Retirement Notifications

Mr. Madden reported the receipt of a letter of resignation from Patrick Renzi, Child Nutrition Supervisor, effective September 23, 2011; a letter of resignation from Shelly Egerer, Special Ed Clerk /Typist, District Office, effective September 27, 2011; a letter of resignation from Delores Price, Special Education Instructional Aide, BBES, effective September 30, 2011; a letter of resignation from Karrie McDonald, Cafeteria Worker, Child Nutrition, effective September 29, 2011.

Suggestions for future meeting agendas:

It was suggested by President Zamoyta to discuss the possibility of moving Closed Session to follow Open Session in order for the Governing Board to have additional time to discuss Closed Session items

President Zamoyta adjourned the meeting at 8:59 p.m.

Secretary

Clerk of the Board