

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A BOARD WORKSHOP MEETING
HELD ON JUNE 29, 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
Mr. Walter Con
Mr. Tim Larson
Mrs. Linda Oymaian
Mr. Mike Chatham
Mr. Ron Peavy
Ms. Kathy Campbell
Ms. Liz Harris
Dr. Rudy Maciote

President Zamoyta called the meeting to order at 5:18 p.m. Open Session

President Zamoyta called for a motion to adopt the Agenda. Agenda Adoption
Motion made by Mr. Putz to adopt the agenda for this meeting. M10-11-339
Second by Dr. Turney. 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 5:19 p.m.

Pursuant to Government Code 54956.9: Existing Litigation. Case name Closed
unspecified as to do so may jeopardize existing settlement negotiations. Session
Closed Session adjourned at 5:40 p.m.

President Zamoyta called the meeting back to Open Session at 6:30 p.m. Open Session
All present observed a Moment of Silence and participated in the Pledge
of Allegiance.

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

A reception was held for the outgoing Interim Superintendent, Dr. Kegham Tashjian. Each Board Member expressed appreciation for Dr. Tashjian's service to the District. Members of the community who were present also expressed their gratitude to Dr. Tashjian. Dr. Tashjian spoke about the Community and the District.

Recognition
Section

President Zamoyta opened the Hearing Section for Public Comment at 7:00 p.m. Hearing no request to address the Board, President Zamoyta closed the Hearing Section at 7:01 p.m.

Hearing
Section

Dr. Tashjian introduced Capt. Tony Nicassio and Lt. Tom Bradford of the Big Bear Sheriffs Station and added the City of Big Bear Lake is also involved in the School Resource Officer position. Dr. Tashjian reviewed the three partnerships and the part they all played in the development of this School Resource Officer Program. Lt. Bradford reviewed the schedule the officer will have while working in the district and how they will be working on truancy.

Community-
Staff
Presentations

Dr. Tashjian asked Mr. Con to share the content of the letter received from the San Bernardino County Superintendent of Schools regarding annual reports on the fiscal solvency of school districts.

Information

Dr. Tashjian explained why Purchase Order #120053 was placed in the Business Section. Dr. Tashjian recommended approval of the Consent Calendar. President Zamoyta called for a motion to approve the Consent Calendar.

Consent
Calendar

Motion by Dr. Turney to approve the Consent Calendar as follows: 2010-2011 Purchase Order Numbers 111085 through 111090; 2011-2012 Purchase Order Numbers 120001 through 120067 excluding 120053 to City National Bank; Payment Report Numbers 0363 through 0413; Inter-District Transfer Requests for one 3rd grade student and one 5th grade student residing in the Bear Valley Unified School District to attend school in the Lucerne Valley Unified School District for the 2011-2012 school year.

M10-11-340

Second by Dr. Waner. 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 Second Reading and Adoption of Board Bylaw 9005. Motion by Dr. Waner to approve the Second Reading and Adoption of Board Bylaw 9005 with revisions as noted. Second by Mr. Putz. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

Administrative Report
#10-11-018
M10-11-341

President Zamoyta called for a motion to approve the Second Reading and Adoption of the Governing Board Handbook. Motion by Mrs. Grabe to approve the Second Reading and Adoption of the Governing Board Handbook with revisions as noted. Second by Dr. Turney. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

M10-11-342

President Zamoyta called for a motion to approve the Consolidated Application for Funding Categorical Aid Programs. Motion by Dr. Waner to approve the Consolidated Application for Funding Categorical Aid Programs. Second by Dr. Turney. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

M10-11-343

President Zamoyta called for a motion to approve the adoption of the District Budget for the 2011-2012 school year. Motion by Mrs. Grabe to approve the adoption of the District Budget for the 2011-2012 school year. Second by Dr. Turney. Discussion followed where Dr. Waner expressed appreciation to Mr. Con for the work that has been done on the budget. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

Business/Financial
Report #10-11-024
M10-11-344

President Zamoyta opened a Public Hearing regarding Tier III Flexibility at 7:27 p.m. Hearing no request to address the Board, President Zamoyta closed the Public Hearing at 7:28 p.m.

Public Hearing

President Zamoyta called for a motion to approve Resolution Number 10-11-021. Motion by Mrs. Grabe to approve Resolution Number 10-11-021 regarding Tier III Flexibility. Second by Mr. Putz. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

M10-11-345

President Zamoyta called for a motion to approve Purchase Order Number 120053 to City National Bank. Motion by Mr. Putz to approve Purchase Order Number 120053 to City National Bank for the existing lease/purchase option payment for the Transportation/Warehouse facility and authorize Mr. Walter J. Con, Director of Business Services, to sign this purchase order. Second by Mrs. Grabe. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved. M10-11-346

President Zamoyta called for a motion to approve the Transportation and Interdistrict Attendance Agreement with Redlands Unified School District for Fallsvale Elementary School. Motion by Dr. Waner to approve the Transportation and Interdistrict Attendance Agreement with Redlands Unified School District for Fallsvale Elementary School and authorize Walter J. Con, Director of Business Services to execute the attached contract and associated purchase orders. Second by Dr. Turney. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved. M10-11-347

President Zamoyta called for a motion to approve the District Financial Services forms. Motion by Mrs. Grabe to approve the annual District Financial Services forms for Fiscal Year 2012. Second by Mr. Putz. Discussion followed where the question was asked if any of these forms are affected by the legislation in the State. As we sit today, no. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved. M10-11-348

President Zamoyta called for a motion to approve Fiscal Year 2012 Salary Schedules. Motion by Dr. Waner to approve Fiscal Year 2012 Salary Schedules. Second by Mr. Putz. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved. M10-11-349

President Zamoyta called for a motion to employ as Advisor to the Superintendent. Motion by Dr. Turney to employ Dr. Rudy Macioge as Advisor to the Superintendent not to exceed 40 hours. Second by Dr. Waner. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved. Personnel Report
Mgmt/Confidential

President Zamoyta called for a motion to approve a Leave of Absence request from a Certificated Employee. Motion by Mr. Putz to approve a Leave of Absence Request from a Certificated Employee. Second by Mrs. Grabe. Discussion followed where it was explained how Ms. Burgess had an opportunity available to her and how this leave will benefit her and enable her to pursue her goals. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

Certificated Personnel
#10-11-023
M10-11-350

President Zamoyta called for a motion to create a .43 FTE Music Teacher Position – Temporary Contract. Motion by Dr. Turney to create a .43 FTE Music Teacher Position – Temporary Contract with a change made to the contract language to include that the teacher may not take on any work in another district that would cause them to exceed 1 FTE of employment. Second by Dr. Waner. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

M10-11-351

President Zamoyta called for a motion to approve as a Classified Custodian Substitute for 2011-2012 summer work. Motion by Dr. Waner to approve Jack Lind as a Classified Custodian Substitute for 2011-2012 summer work. Second by Mr. Putz. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

M10-11-352

Dr. Tashjian informed the Board of Trustees of the following resignations:

Jennifer O’Keefe, Bus Driver, Effective June 16, 2011.

Sonja Kawa, Clerk Typist, effective July 8, 2011.

Georgina Barnett, Clerk Typist, effective June 30, 2011.

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

President Zamoyta adjourned the meeting at 7:35 p.m.

Secretary

Clerk of the Board