

BEAR VALLEY UNIFIED SCHOOL DISTRICT  
MINUTES OF A REGULAR BOARD MEETING  
HELD ON MAY 4, 2011, SCHOOL DISTRICT OFFICE

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

Absent: None

Also Present: Tim Larson                      Walter Con  
Dr. Kegham Tashjian

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

All present participated in a Moment of Silence and the Pledge of Allegiance.

President Zamoyta called for a motion to adopt the Agenda.                      Agenda Adoption  
Motion by Mrs. Grabe to adopt the agenda for this meeting.                      M10-11-255  
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                      Public Comment  
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 54956.9: Existing Litigation                      Closed Session  
Case name unspecified as to do so may jeopardize existing  
settlement negotiations.

Student Personnel Item 10-11-036.

President Zamoyta adjourned the Closed Session at 6:07 p.m.

President Zamoyta called the meeting back into Open Session                      Open Session  
at 6:08 p.m.

President Zamoyta reported the Board voted in Closed Session  
(5-0) to expel student number 10-11-035 for one year.

President Zamoyta called for a motion to approve board meeting minutes. Motion by Mr. Putz to approve minutes from a board meeting held on April 13, 2011. Second by Dr. Turney. President Zamoyta called for the vote. A vote in favor of the minutes was unanimously approved.

Minute Approval  
M10-11-256

Sam Swanson from Big Bear High School reported on the PSA Auction and how the money went to the fundraising efforts for the new marquee. Sam also reported on the high school performing STAR and AP. Also, this week is Staff Appreciation week. Sam reported on Spring Sports and the Every 15 Minutes Program.

Student Rep.  
Report

Emma Savilla from Chautauqua High School provided information on programs held on the CT campus. Emma reported the Adult Education Program ended this year at CT, however, Marv Ciera continues to work with these 15 students. Emma also reviewed the SARB process. Student Government meetings are held every Thursday at 8:30 a.m.

Dr. Tashjian introduced Mr. Kevin Amburgey who in turn introduced Mrs. Robin O'Hare. Mr. Amburgey recognized Mrs. O'Hare for the honor of receiving the San Bernardino County Distinguished Service Award. Mr. Amburgey reviewed this award and how this is the first year a teacher has been recognized and how only two people from the entire County were honored.

Recognition Section

President Zamoyta opened the Hearing Section/Public Comment at 6:44 p.m. Hearing no request to address the Board, President Zamoyta closed the Hearing Section at 6:45 p.m.

Hearing Section

Mr. Larson reviewed the English Learner Program and introduced Mr. Kevin Amburgey, Principal, North Shore Elementary School and Mrs. Laura Pelaez-Guzman. Mr. Amburgey and Mrs. Pelaez-Guzman presented the District English Learner Program. Handouts were provided to the Board and English Learner terms and acronyms were reviewed by Mr. Amburgey. The current population of English Learners in Bear Valley was presented (approximately 12%) and the

Community-Staff  
Presentations

current staffing for the English Learner Program was reviewed. Mrs. Pelaez-Guzman reviewed the State requirements regarding how students are identified and what instruction they receive. Also reviewed were the goals for these students and our district. Mr. Amburgey reviewed funding sources for the EL Program as well as accountability. The three year API summary was presented along with the EL Improvement Plan for 2011. Mrs. Pelaez-Guzman reviewed the key components of this plan and Mr. Amburgey presented what will continue next year.

Dr. Tahsjian introduced Ms. Kathy Campbell, President of Soroptimist International of Big Bear Valley and members Ms. Theresa Reagan-Blood, and Helen Walsh and thanked them for being at this meeting as the Student Assistant Program at Big Bear Middle School, being presented tonight, is sponsored by Soroptimist. Dr. Tashjian reported meeting with these three individuals a few weeks ago and the Soroptimist have an interest at the high school as well. Mr. Larson introduced all the opportunities Soroptimist sponsor in our district. A handout was provided which outlined all that Soroptimist does for our district. Mr. Larson introduced Mrs. Lori Smith. Mrs. Smith presented an overview of the Student Assistant Program at Big Bear Middle School. Handouts of Mrs. Smith's powerpoint presentation were provided. Mrs. Smith reviewed why a Student Assistant Program was chosen as well as the purpose and goals of these types of programs. Also reviewed were specific goals for Big Bear Middle School. Mrs. Smith reviewed the Student Assistant Program team which meets monthly. Also explained was the Safe Schools Ambassador Program. Future plans were reviewed and a video clip was shown. A student of Big Bear Middle School spoke about how his program has changed attitudes at Big Bear Middle School and now it will continue on in high school.

President Zamoyta called for a break at 8:09 p.m.

President Zamoyta called the meeting back to order at 8:14 p.m.

Board Member Comments:

Mrs. Grabe reported on the Strings Program last Friday at Disneyland and that all levels from Bear Valley received Gold.

Dr. Waner reported Steve Mihaylo will be at the high school on May 26<sup>th</sup> to meet with recipients of scholarships. This is an opportunity for the students to express their appreciation to Steve. Dr. Waner stated he enjoyed more Senior Project presentations.

President Zamoyta reported there were nine wins and four losses on parcel tax elections in the State.

Interim Superintendent Reports/Comments

Dr. Tashjian reported being in contact with Charles Heath at President Zamoyta's request and six of the parcel taxes on the election he served as the consultant for. There will be a phone conference set up in the next week with Charles Heath to discuss this further.

Discussion took place regarding Chapter 5 of the School Board Fieldbook.

Cabinet Reports/Comments

None offered.

Correspondence

Mr. Larson reviewed two letters from Dr. Gary Thomas, County Superintendent of Schools; one congratulating Big Bear High School on being selected as one of the 2011 California Distinguished School recipients and one regarding CAHSEE Intensive Instruction and Services and how BVUSD is in compliance with the terms of the Valenzuela Settlement Legislation.

Correspondence

President Zamoyta called for a motion to approve the Consent Calendar.

Consent Calendar

Motion by Mrs. Grabe to approve the Consent Calendar as follows:

M10-11-257

- BBMS Field Trip to Washington D.C., April 2-6, 2012
- Inter-District Transfer Requests for two new kindergarten students (one residing in the Yucaipa-Calimesa Unified

- School District boundary and one residing in the Redlands Unified School District boundary) and one new 2<sup>nd</sup> grade student residing in the Redlands Unified School District boundary to attend school in the Bear Valley Unified School District (Fallsvale) for the 2010-2011 school year.
- Payment Report batches 0301 through 0318.
  - Purchase Orders 111015 through 111035.

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 the 4000 Board Policies. Motion by Dr. Turney to approve the second reading and adoption of the 4000 Board Policies. Second by Mrs. Grabe. Discussion followed with a question regarding why so many policies when they are already in legislation. There are companies that will come and help us reduce these policies. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

Admin. Report  
#10-11-013  
M10-11-258

Dr. Tashjian explained a revision made to the Board Meeting Calendar since the first reading and requested the revision of switching Baldwin Lane's Showcase from December 21<sup>st</sup> to September 21<sup>st</sup> and Big Bear Elementary School's Showcase from September 21<sup>st</sup> to December 21<sup>st</sup> be considered in the second reading and adoption. The Whole Brain Teaching presentation by Mrs. Haston will be scheduled for the September 21<sup>st</sup> board meeting.

President Zamoyta called for a motion to approve the second reading and adoption of the Board Meeting Calendar. Motion by Dr. Waner to approve the second reading and adopt the 2011-2012 Board Meeting Calendar including the above noted revision. Second by Mr. Putz. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

M10-11-259

Mr. Larson reviewed the negotiation proposal received from the California School Employees Association Bear Valley Chapter #415 and noted it will be sunshined between now and May 18, 2011.

President Zamoyta called for a motion to approve a Master Agreement for Interdistrict Attendance.

Motion by Dr. Waner to approve the Master Agreement for Interdistrict Attendance. Second by Mrs. Grabe. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

M10-11-260

Dr. Tashjian reviewed the presentation given by Mr. Larson a few weeks ago and explained this item is on the agenda to open the curriculum for the public to review. This item will be on the May 18, 2011 agenda for board approval.

Curriculum/Inst.  
Report

Mr. Con reviewed the reason for the Architect Contract Amendment. President Zamoyta called for a motion to approve this amendment. Motion by Mrs. Grabe to approve the Architect Contract Amendment – PSWC Architects. Second by President Zamoyta. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

Business/Financial  
Report #10-11-019  
M10-11-261

President Zamoyta called for a motion to approve the first reading of the Transportation Department Safety Plan. Motion by Mrs. Grabe to approve the first reading of the 2011-2012 Transportation Safety Plan. Second by Mr. Putz. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

M10-11-262

President Zamoyta called for a motion to approve the first reading of the Transportation Department Handbook. Motion by Dr. Waner to approve the first reading of the Transportation Department 2011-2012 Handbook. Second by Mr. Putz. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

M10-11-263

Mr. Con reviewed the reason for the Declaration of Emergency Conditions – BBHS Flood. President Zamoyta called for a motion to approve this declaration. Motion by Mr. Putz to approve the Declaration of Emergency Conditions – BBHS Flood. Second by Dr. Waner. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

M10-11-264

President Zamoyta called for a motion on the Certificated Personnel Report. Motion by Mr. Putz to approve Coaches for Big Bear High School (Softball Coach/volunteer-Susan Oberneder – Volleyball Coach-Head Varsity – Susan Oberneder – Cross Country/Track & Field/volunteer – Gloria Bravo). Second by Dr. Waner. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

Certificated Personnel  
Report #10-11-018  
M10-11-251

President Zamoyta called for a motion on the Classified Personnel Report. Motion by Mr. Putz to employ as Classified Substitutes for the 2010-2011 school year at the proper hourly rate of pay and in the properly qualified positions. (Chris Castillo/Brittany Hutchinson). Second by Mrs. Grabe. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

Classified Personnel  
Report #10-11-018  
M10-11-252

Motion by Mrs. Grabe to approve as district drivers to drive students on field trips and other school related activities 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.

M10-11-253

No suggestions were made for future meeting agendas.

President Zamoyta adjourned the meeting to a Closed Session at 9:32 p.m. and noted no action will be taken.

Closed Session

President Zamoyta adjourned the meeting.

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Secretary

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Clerk of the Board