

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A REGULAR BOARD MEETING
HELD ON AUGUST 3, 2011, SCHOOL DISTRICT OFFICE

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. Bonnie South
Mr. Mike Ghelber
Mrs. Shelley Egerer
Mrs. Lisa Waner
Mr. John Fischer
Dr. Kegham Tashjian
Dr. Rudy Macioge
Ms. Arrissia Owen, Girzly

President Zamoyta called the meeting to order at 5:15 p.m. Open Session

President Zamoyta called for a motion to adopt the agenda. Agenda
Motion by Mr. Putz to adopt the agenda for this meeting. Second by Adoption
Mrs. Grabe. President Zamoyta called for the vote. A vote in favor of the M11-12-035
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 5:16 p.m.

Pursuant to Government Code 54957: Public Employee Appointment. Closed
Title of Position: Principal Session

Pursuant to Government Code 54957. Public Employee Employment.
Title of Position: Coordinator of Special Education

Pursuant to Government Code 54957 Public Employment. Title of
Position: Student Assistance Program Liaison

Pursuant to Government Code Section 54956.9 Subdivision (a):
Conference with Legal Counsel – Existing Litigation – C.A., a minor, by
and through her guardian ad litem, Diana Aviles, v. Bear Valley Unified
School District.

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

President Zamoyta reported the following action took place during the Closed
Session:

The Board voted 5-0 to appointment Mr. Tim Larson Principal of Fallsvale
Elementary School and to include a stipend of \$500.00 per month.

Sam Swanson introduced Clint Robinson. Clint will be the Student Student
Representative from Big Bear High School for the 2011-2012 school Representative
year. Sam presented a BBHS shirt to Mr. Madden. Clint introduced
the ASB Executive Board. Clint reported Freshman Friday was a
success as was the first day of school. A Volleyball-A-Thon is scheduled
which is a 12 hour fundraiser. Clint also reviewed Back-To-School Night
and the DeAnza League dinner. Clint provided a report on Fall Sports at BBHS.

Emma Sevilla will continue as the Student Representative from
Chautauqua High School for the first semester of the 2011-2012
school year. Emma reported on the start of the year and noted 82
students are enrolled at CT. Enrollment is expected to increase at
CT as well as in the ATE Class as the semester progresses. All new
students are admitted to CT by the Student Government Group. Government
Group members are elected each semester. Back-To-School Night
was reviewed and all Board Members were invited to stop by CT and
attend Student Government Group which meets on Thursday mornings.

President Zamoyta opened the Hearing Section for Public Comment Hearing
at 6:42 p.m. Hearing no request to address the Board, President Zamoyta Section
closed the Hearing Section at 6:43 p.m.

Board Member Comments: Information
Mrs. Grabe stated she will visit school sites on Friday. Also mentioned Section
was how excited her granddaughter is about attending BBMS.
Mr. Putz reported on attending the parent meeting for football as his son
decided to start playing football in his Senior year. Mr. Putz was very
impressed with the meeting and Coach Griffiths. His son appreciated

Coach Griffiths bringing in the players and how he felt it was a family and everyone went out of their way to help him. This reminded Mr. Putz why he is part of this Board. This was nice to experience as a parent.

Dr. Waner thanked Mr. Madden for going to Fallsvale; enrollment is up at that site and the teachers are real professionals. Dr. Waner is happy to see Mr. Madden out at sites.

Dr. Turney reported very impressed at how the sites were ready to go for the first day. Also noted was Dr. Turney's granddaughter started kindergarten.

Mr. Zamoyta reported on the leadership he has seen from Mr. Madden in working with contractors to get the jobs done in time for school. He left North Shore feeling his son was in extremely good hands. There is a great support group there for the students.

Dr. Waner commended the teachers for working with the increased class sizes.

Superintendents Comments/Calendar:

Mr. Madden reviewed the calendar that was included on the agenda.

Mr. Madden noted the July 22, 2011 Management Team Meeting was very productive. On the first day of school, Mr. Madden visited all sites and 55 classrooms. He is extremely impressed with what he saw during these visits. The second day, he visited Fallsvale. Mr. Madden reviewed the process for the District Strategic Plan and how we are working with a consultant. The goal is to have the plan done by November 17th and hoping to have on the agenda for approval at the December 7th board meeting. Mr. Madden explained that we need two representatives from the Board to attend a Strategic Planning Pre Meeting. It was determined Dr. Turney and Mr. Zamoyta will be the representatives. Dr. Waner will be the alternate. Mr. Madden noted the next Budget Advisory Committee Meeting is scheduled for September 8th, 3:30 p.m. at the District Office. Dr. Waner is the Board Representative on that committee. Mr. Madden reviewed the Summit that was held on July 28th at the P.A.C. and noted it was one of the best events he has attended in his career in education. He was most impressed with how Kathy Estes presented the material. Based on the positive responses from this summit, we need to look at this as a theme this year. Mr. Madden thanked Mr. Larson for his work on this summit and the Board Members for attending the entire summit. Regarding enrollment, Mr. Madden noted we have an increase of two students at elementary and secondary, however, we are down

by 49 students from last year. We are up 22 students from our forecast. Fallsvale is up to 52 students from 38. We are working with home schooling families and hoping they come back to the district. We are looking for an increase in enrollment after Labor day.

Mr. Con thanked Mr. Madden and the Board for their support and kind words regarding construction. Mr. Con will pass this on to Mr. Planz. Mr. Con reported the carpet and tile at BLES are almost complete. The carpet will be completed in October. Mr. Con explained the two concrete areas and how they will not be a safety issue. The flooring at the high school is complete with the exception of a few offices that had tile change; this will be taken care of in October. We still do not have an arrival date for the heaters at the middle school. There was no erosion on the slope at the middle school during the heavy rains. Mr. Con passed on appreciation from Mrs. Haston to the Board for the PA system at the elementary school.

Cabinet Report

Mr. Madden read a letter from the Accrediting Commission for Schools announcing Big Bear High School received a six-year term of accreditation expiring on June 30, 2017. Mr. Madden publicly recognized Mr. Ghelber and Mrs. Waner for their work on this. This is a very high accomplishment for this school. Board Members commented on this accreditation.

Correspondence

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

Consent Calendar

Motion by Mrs. Grabe to approve the Payment Report Numbers 0001-0015. Second by Mr. Putz. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

M11-12-036

Motion by Dr. Waner to approve the Purchase Order Report Numbers 120068-120206. Second by Mr. Putz. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

M11-12-037

Motion by Mrs. Grave to approve an Inter-District Transfer Request for one second grade student residing in Redlands Unified School District (Forest Falls) to attend school in the Bear Valley Unified School District (Fallsvale Elementary School). Second by Dr. Turney. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

M11-12-038

Motion by Mrs. Grabe to approve the Summer Projects 2011-Change Order Ratification in the amount of \$2,240.29. 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 Administrative Report. Motion by Dr. Turney to approve the Soroptimist Memorandum of Understanding. Second by Dr. Waner. Discussion followed where Dr. Waner asked if this replaced the lady that resigned in June. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

Administrative Report

#11-12-003

M11-12-040

President Zamoyta called for a motion to approve the Business/Financial Report.

Business/Financial
Report #11-12-003

Motion by Dr. Waner to approve Resolution No. 11-12-002 for FY Interfund Transfer. Second by Mrs. Grabe. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

M11-12-041

Motion by Dr. Waner to approve the Summer Projects 2011-Change Order Numbers 2-4. Second by Dr. Turney. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

M11-12-042

President Zamoyta called for motions on the Personnel Report.

Personnel Report

Mgmt/Confidential

Motion by Mrs. Grabe to employ Diane Hannett as the Coordinator of Special Education. Second by Dr. Turney. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

#11-12-002

M11-12-043

Motion by Mr. Putz to restore 1% Salary Reduction for Management/Confidential. Second by Mrs. Grabe. Discussion followed where President Zamoyta stated this is because Classified Personnel had a restoration. This was referenced in the Budget Adopted by the Board on June 29, 2011. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

M11-12-044

Motion by Mr. Putz to create a Child Nutrition Administrative Assistant Position. Second by Dr. Turney. Discussion followed where Dr. Waner stated we have a director. Mr. Madden stated this was a recommendation by the supervisor. He is looking for stronger administrative support and this will develop more leadership in his program. This will be paid out of the Child Nutrition Budget. It is restricted funding for Child Nutrition only; it does not affect the

M11-12-045

General Fund. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

Motion by Mrs. Grabe to approve the Monthly Car Allowance listing. M11-12-046
Second by Mr. Putz. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

Motion by Dr. Waner to approve the listing of Substitute Teachers for the 2011-2012 school year (Amy Flanders/Stephanie Curry-Sweet). Certified #11-12-003
Second by Mrs. Grabe. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved. M11-12-047

Motion by Mr. Putz to approve as Classified Substitutes for the 2011-2012 school year at the proper hourly rate of pay and in the proper qualified positions (Wendy Craig/Kathleen Gormley/Barbara Beuch). Classified #11-12-003
Second by Dr. Turney. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved. M11-12-048

Motion by Dr. Waner to approve the listing of District Drivers to drive students on field trips and other school related activities for the 2011-2012 school year (names listed in agenda). Second by Mrs. Grabe. M11-12-049
Discussion followed where Dr. Waner asked if this listing is in addition to the list already approved by the Board. Yes, this is an ongoing list and we will revisit it every year. Mrs. Grabe asked if the District still checks the insurance and driving record, etc. on these people. Yes. Dr. Turney asked what the minimum age is for district drivers. It is 21 years of age. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

Motion by Mr. Putz to employ Lindsay Johnson as a Library Clerk, 3.75 hours per day, 180 days per year at the proper salary rate of pay (BBMS). Second by Mrs. Grabe. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved. M11-12-050

Motion by Dr. Turney to employ Melanie Martinez as the Student Program Liaison, 6.0 hours per day, 185 days per year at the proper salary rate of pay. Second by Dr. Waner. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved. M11-12-051

Motion by Dr. Waner to eliminate an Instructional Aide Position. M11-12-052
Second by Mr. Putz. President Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

Mr. Madden informed the Board of a resignation from Wendy Craig, Instructional Aide, BBHS, effective July 18, 2011 and from Carlene Saulsbury-Frazier, Special Education Instructional Aide, FVES, effective July 25, 2011.

Suggestions for future meeting agendas:
None offered.

President Zamoyta called for Public Comment on Closed Session Agenda Items. Hearing none, President Zamoyta adjourned the meeting to a Closed Session at 7:25 p.m. No action is expected to be taken during the Closed Session.

Public Comment

Pursuant to Government Code 54957: Public Employee Performance Evaluation facilitated by Dr. Kegham Tashjian, Advisor to the San Bernardino County Superintendent of Schools. Title of Position: Superintendent.

Closed Session

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

Open Session

President Zamoyta adjourned the meeting.

Secretary

Clerk of the Board