

BEAR VALLEY UNIFIED SCHOOL DISTRICT  
MINUTES OF A REGULAR BOARD MEETING  
HELD ON JANUARY 16, 2013, SCHOOL DISTRICT OFFICE

Present: Mr. Randall Putz  
Dr. Kenneth Turney  
Dr. Alfred Waner  
Mr. Paul Zamoyta

Absent: Mrs. Beverly Grabe

Also Present: Mr. Kurt Madden  
Mr. Walter Con  
Mr. Tim Larson  
Dr. Steve Schour  
Mr. John Fischer

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

President Waner called for a motion to adopt the agenda for the meeting. Adoption of  
Motion by Mr. Zamoyta to adopt the agenda for this meeting. Second by Agenda  
Mr. Putz. President Waner called for the vote. A vote in favor of the motion M12-13-185  
was unanimously approved.

President Waner called for Public Comment on Closed Session Agenda items. Public  
Hearing none, President adjourned the meeting to a Closed Session at 5:17 p.m. Comment

Student Personnel Item #11-12-015 Closed  
Session

Pursuant to Government Code 54857.6: Conference with Labor Negotiator:  
Agency Negotiator: Mr. Tim Larson, Director of Personnel/Educational  
Services. Two Bargaining Units (B.V.E.A. and CSEA Chapter #415).

Pursuant to Government Code 54957: Public Employee Performance  
Evaluation. Title of Position: Superintendent of Schools.

President Waner called the meeting back to Open Session at 6:320 p.m. Open  
A Moment of Silence was observed and all present participated in the Session  
Pledge of Allegiance.

President Waner reported the following action was taken in Closed Session:  
The Governing board voted unanimously to expel student #12-13-015 for the remainder of this year and stay the expulsion. The student will attend the Alternative to Expulsion Class and return for a readmit hearing in front of the Governing Board in August, 2013.

President Waner called for motions to approve the minutes:

Motion by Mr. Zamoyta to approve the minutes from a meeting held on July 11, 2012. Second by Mr. Putz. President Waner called for the vote. A vote in favor of the motion was unanimously approved.

Minute  
Approval  
M12-13-186

Motion by Mr. Zamoyta to approve the minutes from a meeting held on July 25, 2012. Second by Dr. Turney. President Waner called for the vote. A vote in favor of the motion was unanimously approved.

M12-13-187

Motion by Dr. Turney to approve the minutes from a meeting held on July 25, 2012. Second by Mr. Zamoyta. President Waner called for the vote. A vote in favor of the motion was unanimously approved.

M12-13-188

Motion by Mr. Zamoyta to approve minutes from a meeting held on August 1, 2012. Second by Dr. Turney. President Waner called for the vote. A vote in favor of the motion was unanimously approved.

M12-13-189

Miss Hernandez, Chautauqua High School reported on the Student Government Group at CTHS. Most participants on the Student Government Group are seniors and juniors.

Student Rep.  
Report

Miss Martinez, Big Bear High School reported on the Black Light Dance at BBHS as well as sports.

The Governing Board recognized and presented certificates to the following:  
Ms. Janna Saderup, ROP Coordinator, Mrs. Marjie Perkins, Teacher and DELAC Coordinator, Mr. Manny Marquez, Teacher/NSES, Mr. Mike Chatham, Information Technology Coordinator. Students from Mr. Marquez's class demonstrated the use of iPods.

Recognition  
Section

President Waner called for a break at 7:05 p.m.

President Waner called the meeting back into Open Session at 7:08 p.m.

President Waner opened the Hearing Section at 7:08 p.m. Hearing no request to make Public Comment, Dr. Waner closed the Hearing Section at 7:09 p.m.

Hearing  
Section

Mr. Madden reviewed the calendar as presented in the agenda and reported on current enrollment. Mr. Madden reviewed a visit to Anaheim that he made with Mr. Ghelber, Dr. Schour, and Mr. Larson where they viewed the use of the APEX Program in a continuation program. Mr. Madden reviewed a presentation he gave to the City Council on January 14<sup>th</sup> and reported on his attendance at the Governor's Budget Workshop.

Info. Section

Mr. Zamoyta reported on his participation in a Corsera online class and stated how amazing it is to see how much is out there for students. Mr. Zamoyta would like a discussion scheduled regarding the District firewall and how it is a hindrance toward education. President Waner stated he has been enjoying the basketball games. No further Board Reports were offered.

Board  
Reports

Mr. Con provided a handout and reviewed cash flow noting the biggest monthly expenditure is our payroll. Mr. Con reviewed the TRANS and explained how the decision on the size of the TRANS was determined. We will be working on a Constitutional Advance that will be brought to the Board in order for it to be in place in early July. We are looking forward to next year with the news that was received today and cash flow improvement but we will not know to what extent until budget development. Mr. Con talked about deficit spending and the State deferrals. The \$700,000.00 in reductions that was approved by the Board will help the situation as will the deferrals that will begin to come through from the State. Mr. Con reviewed the status of the Siemens project and explained the financing piece. We did not qualify for the loans; Siemens is looking for a lender. There are two other lenders that have expressed interest in financing us. They are asking how the district will reduce deficit spending; how the unions are working to reduce the deficit spending; declining enrollment; etc. Siemens is looking to investors regarding the Power Purchase Agreement. Mr. Con is confident we will get this done; he just does not know at this time how much it will cost us. He is positive we will get the financing; he just does not know when. Mr. Con explained why the Power Purchase Agreement is a risk. It does not have anything to do with who owns the equipment. We are interested in getting our \$200,000.00 savings per year as soon as possible. Mr. Con highlighted

Cabinet  
Reports

some items from the Governor's Budget Proposal meeting that was held earlier today. We have a balanced State budget and funded COLA's. Mandated Block Grants are possible; no cuts in Federal funding. This is the best budget we have seen in four years.

Mr. Larson reviewed the work that has been done to complete the 13-14 school calendar and the challenges the committee has faced through this process. The committee will meet on January 31<sup>st</sup> to finalize the calendar. A recommendation will be brought to the board at the February 6<sup>th</sup> board meeting.

Mr. Madden introduced Mrs. Hahn, Mrs. Arbaugh, and Mrs. Gardner, Instructional Facilitators with the District. Each facilitator presented information on their respective roles.

Community-  
Staff Pres.

President Waner called for a motion to approve the Consent Calendar. Motion by Mr. Putz to approve the Williams Quarterly Report and an Interdistrict Transfer Request from Bear Valley Unified School District to Lucerne Valley Unified School District. Second by Dr. Turney. President Waner called for the vote. A vote in favor of the motion was unanimously approved.

Consent  
Calendar  
M12-13-190

President Waner called for a motion to approve an Overnight Field Trip. Motion by Mr. Putz to approve an Overnight Field Trip request from BLES to go to Camp High Trails on April 9-12, 2013. Second by Dr. Turney. President Waner called for the vote. A vote in favor of the motion was unanimously approved.

Curric/Inst  
Report  
M12-13-191

President Waner called for a motion to approve a MOU. Motion by Mr. Putz to approve a Memorandum of Understanding Between K to College and Bear Valley Unified School District. Second by Mr. Zamoyta. Discussion followed where it was asked if this was retroactive to December. Yes it is. It came in right before the holiday. President Waner called for the vote. A vote in favor of the motion was unanimously approved.

M12-13-192

President Waner called for a motion to approve the Obsolete Equipment. Motion by Mr. Zamoyta to approve the Obsolete Equipment list as presented in the agenda. Second by Dr. Turney. President Waner called for the vote. A vote in favor of the motion was unanimously approved.

Business/Financial  
Rep. #12-13-012  
M12-13-193

President Waner called for a motion to accept donations. Motion by Mr. Zamoyta to accept donations from Mountain Transit for a 30% discount on vouchers for students and from Spirit of Peace Lutheran Church in the amount of \$618.00 to Healthy Start. Second by Dr. Turney. President Waner called for the vote. A vote in favor of the motion was unanimously approved.

M12-13-194

President Waner called for a motion to approve Summer Projects. Motion by Mr. Zamoyta to approve the 2011 Summer Projects - Retention Payment to Dalke & Sons Construction, Inc., and Change Order Ratification and Approval and authorize Mr. Walter J. Con, Assistant Superintendent of Business Services to sign any and all required documents to complete payment as described in the agenda documents. Second by Mr. Putz. Discussion followed where President Waner stated it seems like this was a long delay and it seems like it was our problem and not theirs. Mr. Con stated everyone had a part in the delay. President Waner called for the vote. A vote in favor of the motion was unanimously approved.

M12-13-195

Certificated #12-13-011

Motion by Mr. Zamoyta to employ as Certificated Substitute for 2012-13 school year (Natacha Walters/Amanda Moore). Second by Dr. Turney. President Waner called for the vote. A vote in favor of the motion was unanimously approved.

M12-13-196

Motion by Mr. Zamoyta to approve as coaches for BBMS & BBHS for the 2012-13 school year (Luis Correas/Assistant Soccer Coach at BBHS and Mick Hannon/Girls' Basketball at BBMS). Second by Dr. Turney. President Waner called for the vote. A vote in favor of the motion was unanimously approved.

M12-13-197

Motion by Mr. Zamoyta to approve Extra Duty Stipends for BBHS for 2012-2013 school year as noted in the agenda documents. Second by Mr. Putz. President Waner called for the vote. A vote in favor of the motion was unanimously approved.

M12-13-198

Classified #12-13-011

Motion by Mr. Zamoyta to employ as Classified Substitutes for the 2012-2013 school year at the proper hourly rate of pay and in the properly qualified position (Karen Clanton). Second by Dr. Turney. President Waner called for the vote. A vote in favor of the motion was unanimously approved.

M12-13-199

Motion by Mr. Zamoyta to approve as District Drivers to drive students on field trips and other school related activities for the 2012-13 school year (Don Directo, Michael Cash, Thomas, DeGriselles, Lorita Garcia, David Iannicello, Stacie Bailey, Tamara Croll, Nancy Gonzalez, Tera Little). Second by Dr. Turney. President Waner called for the vote. A vote in favor of the motion was unanimously approved.

M12-13-200

The following suggestions were made for future meeting agendas:  
State Testing System  
Innovative Program  
21<sup>st</sup> Century Learning  
State Budget  
Keep board in the loop as to school calendar development  
Firewalls

President Waner adjourned the meeting to a Closed Session at 9:01 p.m. Closed Session

Pursuant to Government Code 54957: Public Employee Performance Evaluation. Title of Position: Superintendent of Schools

President Waner adjourned the meeting at 10:12 p.m. and announced no action was taken during the Closed Session.

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Secretary

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Clerk of the Board