

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A REGULAR BOARD MEETING
HELD ON FEBRUARY 6, 2013, SCHOOL DISTRICT OFFICE/
NORTH SHORE ELEMENTARY SCHOOL

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

Absent: None

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 the District Office at 4:44 p.m. Open Session

President Waner called for a motion to adopt the agenda for the meeting. Adoption of
Motion by Mrs. Grabe to adopt the agenda for this meeting removing agenda Agenda
item 20-e and 4-c. Second by Mr. Putz. President Waner called for the vote. M12-13-202
A vote in favor of the motion 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 4:45 p.m. Comment

Pursuant to Government Code 54957: Public Employee Discipline/Dismissal/ Closed
Release. Session

Student Personnel Item #12-13-019.

Student Personnel Item #11-12-029 was removed from the agenda.

President Waner called the meeting to Open Session at North Shore Open
Elementary School at 6:34 p.m. President Waner noted agenda items Session
4-c and 20-e were removed during the adoption of the agenda.

A Moment of Silence was observed and all present participated in the
Pledge of Allegiance.

President Waner reported the following action was taken during Closed Session:

Student #12-13-029 was expelled from BBMS. The expulsion was staid and the student will be allowed to attend ATE until the end of the year at which time the student may apply for readmittance in July.

President Waner called for motions to approve the minutes:

Motion by Mr. Putz to approve the minutes from a Regular Board Meeting held on August 15, 2012. Second by Dr. Turney. President Waner called for the vote. The motion passed with three votes; Mrs. Grabe and Mr. Zamoyta abstained.

Minute
Approval
M12-13-203

Motion by Mr. Zamoyta to approve the minutes from a Special Board Meeting held on August 31, 2012. Second by Mr. Putz. President Waner called for the vote. A vote in favor of the motion was unanimously approved.

M12-13-204

Miss Martinez, BBHS announced the Winterfest Court and noted March 16th is the date of the Winterfest Dance. Miss Martinez also reported on sports.

Student Rep.
Report

Miss Hernandez, CTHS was absent.

The Governing Board recognized and presented certificates to the following: Ms. Amy Ellis, Teacher, BLES and the Booster Club Presidents at the elementary sties.

Recognition
Section

President Waner opened the Hearing Section at 6:44 p.m. Ms. Kim McCollough spoke regarding her daughter, April and the Volleyball team at BBHS. Ms. McCollough outlined the sequence of events leading up to her daughter being dismissed from the team. She thinks something needs to be done in order for other students to feel they can stand up for themselves. She is hoping someone from the district will get in touch with her.

Hearing
Section

Mr. Con introduced Ms. Sheryl Nelson, Chairperson of the Citizens' Oversight Committee. Ms. Nelson reviewed the Annual Report and noted the only finding is the committee only has four members and they need three more.

Cmty/Staff
Presentation

Mr. Madden introduced Mr. Amburgey, Principal, NSES and acknowledged the staff, parents, and students present this evening. Mr. Amburgey presented a showcase on North Shore. The Peace Peeps put on a skit and gave praise notes to the Board and Administration. A performance by the Ladies in Waiting was enjoyed by the Board and JV Zamoyta, second grader at NSES, presented research he conducted utilizing technology.

Mr. Madden reviewed the calendar as presented in the agenda and reported on current enrollment. Mr. Madden reviewed a visit to Redlands and his attendance at the County Annual Board Meeting. Also reviewed were the meetings taking place in the District in regards to safety. Mr. Madden provided an update on the Lunch with the Superintendent Program.

Info. Section

Mr. Zamoyta gave Kudos to the Booster Club at NSES and others who donated to the computer lab at NSES.

Board
Reports

Mrs. Grabe added the computer lab at NSES is great and it is very nice to see this upgrade. Mrs. Grabe also thanked the Booster Club. Also reported on were the Basketball Games she has been watching at BBMS. Mrs. Grabe enjoyed attending the County School Board Meeting noting BVUSD has many Golden Bell qualified programs.

Mr. Putz reported on attending a monthly workshop regarding non motorized transportation. The idea of safe routes to school was in the forefront. Mr. Putz also gave two presentations to 9th grade English classes. Dr. Turney reported on a visit to NSES with Jack Williams last week. They spent time in Manny's class. Dr. Turney stated it is gratifying to see the way Manny utilizes technology with the iPods. The students are not playing games; they are learning and studying. Mr. Williams was extremely impressed with the way Manny utilizes technology. Dr. Turney also mentioned the NFL Alliance with Education. They work with physical exercise and nutrition.

President Waner reported on the Board Retreat and the presentation on the APEX learning program. Reports on the basketball games were also provided.

President Waner also attended the Budget Advisory Committee meeting and noted we still need to cut \$700,000.00, however, the Second Interim will be updated. Prop 30 only provided flat line funding; now the board is very busy and concerned with what is going on with our students.

Mr. Con noted we have a qualified certification at First Interim. Mr. Con provided an update on the \$700,000.00 in cuts which will be presented at Second Interim.

Cabinet
Reports

Mr. Madden reviewed a letter from the San Bernardino County Superintendent of Schools regarding the submission of the Bear Valley Unified School District 2012-13 First Interim Financial Report. Mr. Con noted we need to eliminate our deficit spending.

Corres.

President Waner called for a motion to approve the Consent Calendar. Motion by Mr. Zamoyta to approve the Payment Report Batches 0143 through 0175. Second by Mrs. Grabe. President Waner called for the vote. A vote in favor of the motion was unanimously approved.

Consent
Calendar
M12-13-205

President Waner called for approval of the Administrative Report. Motion by Mr. Zamoyta to approve the First Reading of the 2012-2013 School Site Safety Plans. Second by Mr. Putz. Discussion followed where Mrs. Grabe stated she was impressed when she saw these plans and saw the size of them. The questions was asked whether there would be a section added regarding shootings. President Waner called for the vote. A vote in favor of the motion was unanimously approved.

Admin. Report
#12-13-009
M12-13-206

Motion by Mr. Zamoyta to approve the First Reading of the November, 2012 Board Policy Updates. Second by Mrs. Grabe. President Waner called for the vote. A vote in favor of the motion was unanimously approved.

M12-13-207

Mr. Madden reviewed his recommendation regarding the restructure of Chautauqua High School.

President Waner called for a motion regarding the restructure of Chautauqua High School. Motion by Mr. Putz to approve the restructure of Chautauqua High School. Second by Mrs. Grabe. Discussion followed where public comments were made.

M12-13-208

Bob Ybarra stated his concern about 9th graders being phased out and the concern of not having a full time principal. Bob would like meetings on subjects such as this be held in the evenings and not at 1:00 p.m. Bob asked if the administrator salaries have been affected at all. The answer was yes; Marv Cira spoke as the Adult Education Teacher and does not know what the plans are for Adult Education. Mr. Cira stated we have a system with Dr. Schour that works well; Mrs. Craig stated she does not want to lose CT and asked the Board members to think about all the people who have come up and spoke, sent correspondence, etc. CT is totally different than what people think it is; it runs like a well-oiled machine. If you take anyone away, it will not run the same – especially the principal; and Ann Beilby is a parent of four students from BVUSD. Ms. Beilby talked about the primary purpose of school which is to take students successfully from kindergarten to graduation. One of her children ended up in CT and CT saved her life. School can be very cruel to students who look different or act different; at CT, these kids are your friends. Discussion continued where each board member commented on the restructure and the motion. Mr. Putz stated, for the last several weeks, we have received many letters regarding CT. CT has made a huge difference in the lives of students and families;

great things have happened at that school. Our district faces difficult times right now; we have already cut millions trying to keep it as far away from students as we can. An administrator position was identified as a cut; we also have to cut \$700,000.00 more and we are deficit spending. Financially, we are in difficult times. One of his responsibilities is not to just take into account 70 students at CT but all students in Bear Valley. If he has to choose between preserving and maintaining class sizes at the elementary level and remediation, he would choose preserving. He wishes he did not have to make that choice. Personally, he is concerned for what the plan is for CT moving forward. Many teachers at CT will not be teaching forever. Although teachers are part of the program, they cannot be the program. He understands change is difficult and understands and appreciates all the good the people at CT have done for many years. Mr. Zamoyta commented on 9th graders and how there are plans for special classes so they will not just be put directly in. Furlough days were restored but administrators chose not to restore; they are taking five days indefinitely. Balance the needs of students at CT versus the needs of all other students in the district. There are challenges throughout this district; we staid off this administrator cut as long as we could. The cuts have to happen. We knew what would happen if Measure M did not pass. People are acting like CT is going. The campus will still be there; there will still be the dedicated teachers there. He is optimistic we can continue to serve students where students who had success in the past will have success in the future. He is looking for people to become creative. Mrs. Grabe stated we have the best interest of all students at heart and she agrees with everything she has been told about CT. It is our job to make these decisions; she does not like it but we have to remain so we can have the doors of our schools open. She believes we have such quality people that CT will continue; it may continue looking a little different but it will still meet the needs of the students who attend there. Mrs. Grabe thanked people for their concern and for everything they have said and written; we have read it and we have listened. We have to do what is best for the entire district. President Waner reviewed the history of when he met Dr. Schour and the history in teaching he shared with Dr. Schour. The issue has always been how do we put this district in a financial situation that we continue to move ahead and not put students at risk. This board has had many hours of deliberation and discussion; we have read and listened to all of this. We have to look out for the entire district. Dr. Turney stated he was extremely close to Dr. Bill Wright and he would not ever feel he would disturb a program that Bill set up. Rather than feeling like CT is being destroyed, it can be a reawakening but also a hope to improve the education for those students. There

are many things coming with technology that can assist and aid them. We have to look at all the children in the Valley. He is thinking CT will end up being a better place. President Waner called for the vote. A vote in favor of the motion was unanimously approved 5-0.

President Waner called for a motion to approve an Overnight Field Trip. Motion by Mr. Putz to approve an Overnight Field Trip request from the BBHS Wrestling Team (CIF) to attend meets on 2/9/13-Carter High School, 2/25-16/13-Westminister High School, 2/22-23/13-Temecula Valley High School, and 3/1-12/13 Bakersfield Convention Center and an Overnight Field Trip for the BBHS Camping Club to go to King's Canyon/Sequoia National Park on 5/23-27/13. Second by Mr. Putz. President Waner called for the vote. A vote in favor of the motion was unanimously approved.

Curric/Inst
Report
M12-13-209

M12-13-210

President Waner called for a motion to approve the school calendar. Motion by Mr. Zamoyta to approve the First Reading of the 2013-14 School Calendar. Second by Mr. Putz. President Waner called for the vote. A vote in favor of the motion was unanimously approved.

M12-13-211

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

Bus./Financial
Report
#12-13-013
M12-13-212

Motion by Mr. Zamoyta to approve Purchase Orders 130555 through 130648. Second by Dr. Turney. President Waner called for the vote. A vote in favor of the motion was unanimously approved.

Motion by Mrs. Grabe to accept the Measure Q Bond Audit 2011/12. Second by Mr. Zamoyta. President Waner called for the vote. A vote in favor of the motion was unanimously approved.

M12-13-213

Certificated #12-13-012

President Waner called for approval of the Certificated Personnel Report. Motion by Mr. Putz to approve Jacob Wisdom as a Wrestling Coach at BBHS for the 2012-2013 school year. Second by Mrs. Grabe. President Waner called for the vote. A vote in favor of the motion was unanimously approved.

M12-13-214

Motion by Mr. Zamoyta to employ Curtis Schwecke as a Certificated Substitute for the 2012-13 school year. Second by Mr. Putz. President Waner called for the vote. A vote in favor of the motion was unanimously approved.

M12-13-215

Classified #12-13-012

President Waner called for approval of the Classified Personnel Report.

Motion by Mr. Zamoyta to employ Debra Smith as a Bus Driver, 4.00 hours per day, 180 days per year at the proper salary rate of pay. Second by Dr. Turney. President Waner called for the vote. A vote in favor of the motion was unanimously approved. M12-13-216

Motion by Mr. Zamoyta to approve Charise Taylor as a District Driver to drive students on field trips and other school related activities for the 2012-13 school year. Second by Mr. Putz. President Waner called for the vote. A vote in favor of the motion was unanimously approved. M12-13-217

Motion by Mr. Zamoyta to place Pamela Thurlow on the 39-month rehire list effective February 7, 2013. Second by Mrs. Grabe. President Waner called for the vote. A vote in favor of the motion was unanimously approved. M12-13-218

Motion by Mr. Zamoyta to employ Billie Rose as a Special Education Instructional Aide, 6.50 hours per day, 10 days per year at the proper salary rate of pay. Second by Dr. Turney. President Waner called for the vote. A vote in favor of the motion was unanimously approved. M12-13-219

The creation of a Special Education Instructional Aide Position was removed from the agenda during the adoption of the agenda.

Mr. Madden announced the resignation of Judith Tamplin, Special Education Instructional Aide, NSES, effective February 28, 2013 and the retirement of Barbara Johnson, Custodian, NSES, effective December 31, 2012.

The following suggestions were made for future meeting agendas:
A workshop on cuts after March 13, 2013.
Discovery Learning Program.

President Waner called for Public Comment on Closed Session Agenda Items. Hearing no request to make public comment, President Waner adjourned the meeting to a Closed Session at 8:27 p.m.

Closed
Session

Pursuant to Government Code 54957.6: 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 54956.9 Subdivision (a): Conference with Legal Counsel – Existing Litigation. Name of Case: CV11-05996.

Pursuant to Government Code 54957: Public Employee Performance Evaluation. Title of Position: Assistant Superintendent of Business Services.

Pursuant to Government Code 54957: Public Employee Performance Evaluation. Title of Position: Director of Personnel/Educational Services.

President Waner called the meeting back to Open Session at 9:46 p.m. and announced no action was taken during the Closed Session.

Open Session

President Waner adjourned the meeting at 9:47 p.m.

Secretary

Clerk of the Board