

BEAR VALLEY UNIFIED SCHOOL DISTRICT  
MINUTES OF A REGULAR BOARD MEETING  
HELD ON FEBRUARY 20, 2013, SCHOOL DISTRICT OFFICE

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

Absent: Dr. Alfred Waner  
Mr. Tim Larson

Also Present: Mr. Kurt Madden  
Mr. Walter Con  
Mrs. Wendy Craig  
Mrs. Judi Bowers  
Mrs. Tanya Perry  
Mr. Scott Waner  
Mr. Scott Hird  
Mr. Don Foor

Mr. Zamoyta called the meeting to order in President Waner's absence at 5:28 p.m. Open Session

Mr. Zamoyta called for a motion to adopt the agenda for the meeting. Motion by Mr. Putz to adopt the agenda for this meeting pulling items 9-a and b and 11-b. Second by Mrs. Grabe. Mr. Zamoyta called for the vote. A vote in favor of the motion was unanimously approved. Adoption of  
Agenda  
M12-13-220

Mr. Zamoyta called for Public Comment on Closed Session Agenda Items. Hearing no request to make public comment, Mr. Zamoyta adjourned the meeting to Closed Session at 5:29 p.m. Public  
Comment

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

Pursuant to Government Code 54957 – Public Employee Discipline/Dismissal/Release: Employee Number EMP12-13-001.

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

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

Mr. Zamoyta called the meeting back into Open Session at 6:32 p.m. Open  
All present participated in a Moment of Silence and the Pledge of Allegiance. Session

Mr. Zamoyta reported the following action took place during Closed Session:  
Regarding agenda item 4-a, Pursuant to Government Code 54957: Public  
Employee Appointment. Title of Position: Elementary Principal, the board  
voted 4-0 to appoint Mr. Scott Waner Principal of Big Bear Elementary School  
effective immediately. The vote was 4-0 with Dr. Waner absent.

Mr. Zamoyta stated there is a need for the board to go back into Closed Session  
at the end of the Open Session.

Mr. Zamoyta called for approval of the minutes. Minute  
Motion by Mrs. Grabe to approve minutes from a Regular Board Meeting Approval  
held on September 5, 2012. Second by Dr. Turney. Mr. Zamoyta called for M12-13-221  
the vote. A vote in favor of the motion was unanimously approved.

Motion by Dr. Turney to approve the minutes from a Regular Board Meeting M12-13-222  
held on September 19, 2012 noting Mr. Putz was absent from the meeting.  
Second by Mrs. Grabe. Mr. Zamoyta called for the vote. A vote in favor of the  
motion was unanimously approved by three board members with Mr. Putz  
abstaining.

Motion by Mrs. Grabe to approve the minutes from a Governing Board Retreat M12-13-223  
held on September 28, 2012. Second by Mr. Putz. Mr. Zamoyta called for the  
vote. A vote in favor of the motion was unanimously approved.

The Recognition Section, agenda items 9-a and b, was pulled from the agenda  
during the adoption of the agenda.

Mr. Zamoyta opened the Hearing Section at 6:35 p.m. Hearing no request Hearing  
to make Public Comment, Mr. Zamoyta closed the Hearing Section at 6:36p.m. Section

Mr. Madden introduced Mr. Don Foor. Mr. Foor provided handouts to all Community/  
present and reviewed the Coaching Boys into Men Program. Mr. Foor Staff Pres.  
encouraged coaches to not only coach sports but also teach for life. This  
program is a violence prevention program for athletic coaches designed to  
inspire them to teach their young male athletes about the importance of respect  
for themselves, others, and particularly women and girls. Mr. Foor explained

the story about the purple shoe strings. He is hoping to see our young men embrace this and develop better character in this area.

Agenda item 11-b was pulled during the adoption of the agenda.

Mr. Madden reviewed the calendar as presented on the agenda and added the BBMS Awards Assembly on February 22, 2013 at 9:15 a.m. Mr. Madden reviewed attendance noting the district is at 95.39% ADA; BBHS, in month six, was at 98%; 94.58% in month seven. BBMS is still in the number one place with 96.34%. Enrollment is at 2611.

Information  
Section

Mrs. Grabe stated she heard good comments about how the emergency situation was handled.  
Mr. Zamoyta reported on attending the BBES Science Fair and noted the quantity was amazing. Also two very special recognitions were received.

Board  
Member  
Reports

Mr. Larson is absent due to his attendance at a conference.

Cabinet  
Reports

Mr. Con provided an update on the TRANS noting we qualified for a little over three million dollars. The cost of the TRANS was \$20,000.00 and it will be in place and available to meet payroll in May. Mr. Con will work on cash flow for next year after 2<sup>nd</sup> Interim. Mr. Con provided a handout regarding the Local Control Funding Formula. The information in the handout was reviewed. Mr. Con reported on Joel Montero's highlights on some of the information from this presentation. Local Control is important to Governor Brown; social justice is also a core belief. The Local Control Funding Formula is the Governor's only priority. The Governor will push to get 55% to pass a parcel tax. The target class size is 24:1. Mr. Con reported on the BBHS Cafeteria expansion project and provided a timeline for the activity. Contract award and board approval is in the process of being changed from April 12<sup>th</sup> to April 19<sup>th</sup>. Mr. Con provided an update on Siemens and the financing situation. Hopefully, there will be something coming to the board in March or April.

Mr. Zamoyta called for a motion to approve the Consent Calendar.  
Motion by Mr. Putz to approve Interdistrict Transfer Requests for one student residing in the Bear Valley Unified School District to attend school in the Redlands Unified School District and for one student residing in the Redlands Unified School District to attend school in the Bear Valley Unified School District and approve the Payment Report Batches 0176 through 0184. Second by Dr. Turney. Mr. Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

Consent  
M12-13-224

- Mr. Zamoyta called for approval of the Administrative Report. Admin.  
Motion by Mrs. Grabe to approve the First Reading of Board Policy 1312.3 Report  
and Administrative Regulation 1312.3, Uniform Complaint Procedures. #12-13-010  
Second by Dr. Turney. Mr. Zamoyta called for the vote. A vote in favor of M12-13-225  
the motion was unanimously approved.
- Motion by Mr. Putz to approve the Second Reading and Adoption of the M12-13-226  
November 2012 Policy Updates as presented in the published agenda. Second  
by Dr. Turney. Mr. Zamoyta called for the vote. A vote in favor of the motion  
was unanimously approved.
- Motion Mrs. Grabe to approve a Memorandum of Understanding with Lutheran M12-13-227  
Social Services for the period of July 1, 2013 through June 30, 2016. Second  
by Mr. Putz. Mr. Zamoyta called for the vote. A vote in favor of the motion was  
unanimously approved.
- Motion by Mrs. Grabe to recommend selection and approval of a representative M12-13-228  
to the CSBA Delegate Assembly from Subregion 16-B. Second by Mr. Putz.  
Mr. Zamoyta called for the vote. Motion failed.
- Mr. Zamoyta called for approval of the Curriculum/Instruction Report. Curriculum/  
Motion by Mrs. Grabe to approve the Second Reading and Adoption of the Instruction  
2013-2014 School Calendar. Second by Dr. Turney. Mr. Zamoyta called for Report  
the vote. A vote in favor of the motion was unanimously approved. M12-13-229
- Motion by Dr. Turney to approve an Overnight Field Trip request from BBHS M12-13-230  
Track Team to attend CIF events on May 11, 2013 in Carpenteria, California,  
May 18, 2013, Mt. Sac, May 25-June 1, 2013 in Sacramento, California. Second  
by Mr. Putz. Mr. Zamoyta called for the vote. A vote in favor of the motion was  
unanimously approved.
- Motion by Mrs. Grabe to approve the Work Experience Education (WEE) M12-13-231  
Program Application. Second by Mr. Putz. Mr. Zamoyta called for the vote.  
A vote in favor of the motion was unanimously approved.
- Mr. Zamoyta called for approval of the Business/Financial Report. Business/  
Motion by Mr. Putz to declare two vehicles obsolete and to have no value Financial  
to our district (Unit #101: 1986 GMC Van; VIN Number Report  
2GDHG31M7G4511957 valued at zero and Unit #16: 1981 Wayne School Bus #12-13-014  
Vin Number 2CBHC31M6B4136368 valued at zero) and authorize district staff M12-13-232  
to dispose of in the appropriate manner. Second by Dr. Turney. Mr. Zamoyta  
called for the vote. A vote in favor of the motion was unanimously approved.

Motion by Mr. Putz to approve Purchase Orders 130649 through 130686 excluding 130679. Second by Mrs. Grabe. Mr. Zamoyta called for the vote. A vote in favor of the motion was unanimously approved. M12-13-233

Motion by Mrs. Grabe to approve Purchase Order #130679 in the amount of \$60,000.00 payable to Redlands Unified School District for Special Education Fee for Services and authorize Mr. Walter J. Con, Assistant Superintendent of Business Services to sign and execute all documents relating to this purchase order. Second by Mr. Putz. Mr. Zamoyta called for the vote. A vote in favor of the motion as unanimously approved. M12-13-234

Motion by Dr. Turney to approve membership reimbursement for one employee in the American Speech-Language Hearing Association (ASHA). Second by Mr. Putz. Mr. Zamoyta called for the vote. A vote in favor of the motion was unanimously approved. M12-13-235

Motion by Mrs. Grabe to approve Resolution #12-13-014 moving Redevelopment Agency (RDA) funds from the General Fund 01 to Capital Facilities Fund 25. Second by Dr. Turney. Discussion followed where Dr. Turney stated he has been trying to figure out what we can use the money for; it is difficult. Mr. Putz stated this is the money that we were waiting to see if we actually got from the County Treasurer. Mr. Con noted the intent is the money goes toward facilities; we can spend it on any type of facility. It is pretty broad but we need to remain consistent with the spirit of it. Mr. Putz asked if we have any plans. Mr. Con answered that we will not have enough in Measure Q to finish the cafeteria expansion and recommended maybe using these funds to complete that project. We are looking into doing a new facility plan; there are many needs in our district. One board priority is a facility optimization plan and this will tie into that. We have to look at what school facilities will look like in the future. Dr. Turney stated Mr. Planz has a list of about 30 different projects; we will also have a discussion about the high school media center. Every six months we will get a check. Mr. Con noted this is funded every year in January and July. These are restricted funds which is why it needs to be in Fund 25. Dr. Turney asked if there are timeline restrictions. Mr. Con answered no. Mr. Zamoyta asked if at some point we will get a definite answer as to what the money can be used for. Mr. Con answered there are things we know definitely we can use this money on. Specific things it would be worth running by Dante if he will commit to that. Mr. Zamoyta called for the vote. A vote in favor of the motion was unanimously approved. M12-13-236

Mr. Zamoyta called for approval of the Management/Confidential Personnel Report. Mgmt./Confid Report  
Motion by Mrs. Grabe to approve the voluntary reassignment of Employee #12-13-003  
Number #12-13-001 to the classroom. Second by Mr. Putz. Mr. Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

Agenda item 17-b – Contract Renewal – Assistant Superintendent of Business Services was withheld and a recommendation was made to defer to the March 6, 2013 board meeting in order for the board to have an opportunity to review it.

Mr. Zamoyta called for approval of the Certificated Personnel Report. Certificated Report  
Motion by Dr. Turney to approve as BBHS Spring Coaches for the 2012-13 school year as listed in the published agenda. Second by Mr. Putz. Mr. Zamoyta called for the vote. A vote in favor of the motion was unanimously approved. #12-13-013  
M12-13-237

Mr. Zamoyta called for approval of the Classified Personnel Report. Classified Report  
Motion by Mr. Putz to approve the creation of the position of Car Driver 2.50 hours per day, 180 days per year and employ Lyndsie Snyder in the position. Second Mrs. Grabe. Discussion followed where Mr. Madden stated the fiscal implications is an additional cost from the Special Education Budget. Mr. Zamoyta called for the vote. A vote in favor of the motion was unanimously approved. #12-13-013  
M12-13-238

Motion by Dr. Turney to approve William Robinson, Marci Worthington, and Lyndsie Snyder as district drivers to drive students on field trips and other school related activities for the 2012-13 school year. Second by Mrs. Grabe. M12-13-239  
Mr. Zamoyta called for the vote. A vote in favor of the motion was unanimously approved.

Mr. Madden noted the receipt of a resignation notice from Sean Rawlings, Mechanic Assistant/Bus Driver, effective February 7, 2013.

Suggestions for future meeting agendas:

April 19, 2013, 2:00 p.m. Special Workshop

- High school cafeteria contract
- Discovery Learning
- Kinder Program 13/14
- Innovative Program-Independent Study for 13/14

Mr. Zamoyta adjourned the meeting to a Closed Session at 7:35 p.m. and announced no action is expected to be taken.

Closed  
Session

Mr. Zamoyta called the meeting back to Open Session at 8:47 p.m. and noted no action was taken during the Closed Session.

Open  
Session

Mr. Zamoyta adjourned the meeting at 8:48 p.m.

Adjourn

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Secretary

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Clerk of the Board