

BEAR VALLEY UNIFIED SCHOOL DISTRICT  
MINUTES OF A REGULAR BOARD MEETING  
HELD ON MARCH 6, 2013, SCHOOL DISTRICT OFFICE

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

Absent: Dr. Kenneth Turney

Also Present: Mr. Kurt Madden  
Mr. Walter Con  
Mr. Tim Larson  
Mrs. Freed

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. Motion by Mrs. Grabe to adopt the agenda for this meeting with an addendum to agenda item 17-a/Personnel Report Management/Confidential #12-13-004 which adds a copy of the contract for the Assistant Superintendent of Business Services and a copy of the Salary Schedule for the Director of Personnel/Educational Services. Second by Mr. Putz. President Waner called for the vote. A vote in favor of the motion was unanimously approved.

Adoption of  
Agenda  
M12-13-240

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 5:18 p.m.

Student Personnel Item #12-13-020.

Closed  
Session

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

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

Pursuant to Government Code 54956.9(c): Conference with Legal Counsel – Anticipated Litigation. One potential case.

President Waner called the meeting back to Open Session at 6:34 p.m. All present participated in a moment of silence and the Pledge of Allegiance. President Waner announced the action taken in Closed Session was to table the Student Personnel Item #12-13-020 to the March 13, 2013 board meeting.	Open Session
President Waner called for a motion to approve the minutes. Motion by Mrs. Grabe to approve the minutes from a Regular Board Meeting held on October 3, 2012. Second by Mr. Putz. President Waner called for the vote. A vote in favor of the motion was unanimously approved.	Minute Approval M12-13-241
Lucero Martinez, Student Representative from Big Bear High School provided a report on the sports at BBHS. Information was also provided on the Winterfest activities at BBHS.	Student Rep. Report
Itzel Hernandez, Student Representative from Chautauqua High School was absent from this meeting.	
President Waner opened the Hearing Section at 6:40 p.m. Hearing no request to make Public Comment, President Waner closed the Hearing Section at 6:41 p.m.	Hearing Section
Mr. Madden reviewed the calendar as presented in the published agenda. Mr. Madden noted enrollment is at 2589. Mr. Madden has made 125 site visits and 498 class visits. Mr. Madden showed a video clip from the Principal for a Day activity.	Information
Mrs. Grabe reported on her participation in the Principal for a Day activity then visited sites in the afternoon. Mrs. Grabe also attended the Lighthouse Strings dinner concert at the PAC noting it was an amazing show. Mr. Putz attended the February 26 <sup>th</sup> debriefing for the Principal for a Day activity noting the event was great and reported the reaction was great to see. Ms. Estes had the perfect presentation for the day. Mr. Putz also reported on the BBHS Education Trust Real World Program. Students are creative and skillful. Mr. Putz is very proud of our students. President Waner reported on the golf team having their first opportunity to hit on grass when the other teams from off the hill were in play for weeks. President Waner visited sites over the last few days noting North Shore's choral is at a competition at a larger school right now and North Shore's mobile technology teachers are amazing.	Board Member Reports

Mr. Larson reported Title I funding is divided up between elementary schools to use for technology for students. We are making very dramatic jumps at our sites putting these funds together with booster club funds. Mr. Larson reported on the sensitivity training that is part of a settlement noting it was extremely well received. This training will be shared at staff meetings through the rest of the year.

Cabinet  
Reports

Mr. Con reported on the Reduce and Produce piece with Siemens. This should come to the board on April 17<sup>th</sup>. Mr. Con noted Ms. Crawford will be present. The PPA will follow after that date. Mr. Con reported we are moving forward with the BBHS expansion project and we are due to break ground on June 1<sup>st</sup>.

Mr. Con and Mrs. Freed presented the 2<sup>nd</sup> Interim Report. Mr. Con stated this is the best news we have had in four years; it appears things are improving. Mr. Con stated they are recommending a positive certification at 2<sup>nd</sup> Interim. Mr. Con reviewed on what Prop 30 did for our district; it avoided any further damage. Mr. Con also reported what Prop 30 did not do for the district. No new revenue and it did not solve our ongoing deficit spending. It does not provide an ongoing revenue stream. Also reviewed were the political and fiscal uncertainties and the multi-year projection assumptions. Mr. Con reviewed enrollment/ADA trends as of February, 2013. The State budget impact on BVUSD's revenue limit (deficit factor) was reviewed. We have been deficated 14 out of 20 years. We have projected a 4.8% fund balance in the third year. Although this triggers a positive certification, we still need to address our deficit spending. Mr. Con reviewed the revenue difference from 12/13 to 13/14 and expenditure difference 12/13 to 13/14. Mr. Con announced there were zero findings on the last audit. Mr. Con explained the \$700,000.00 was required because we are qualified. This is null and void because we are at a positive status. We still deficit spending that we must take care of. Mrs. Freed reviewed cash flow and explained the 12/13 general fund monthly cash flow summary. The TRANS was created on March 4, 2013. Mr. Con reviewed the other districts who received a TRANS this year as well.

Community/  
Staff Pres.

President Waner called for a break at 8:10 p.m.

President Waner called the meeting back to order in Open Session at 8:16 p.m.

- President Waner called for approval of the Consent Calendar  
Motion by Mr. Zamoyta to approve an Interdistrict Transfer Request for one 9<sup>th</sup> grade student from Bear Valley Unified School District to attend school in the Redlands Unified School District and the Payment Report Batches 0185 through 0201. Second by Mr. Putz. President Waner called for the vote. A vote in favor of the motion was unanimously approved. Consent Calendar M12-13-242
- President Waner called for approval of the Administrative Report.  
Motion by Mr. Zamoyta to approve the First Reading of the November Policy Updates as noted in the published agenda. Second by Mr. Putz. President Waner called for the vote. A vote in favor of the motion was unanimously approved. Admin. Report #12-13-011 M12-13-243
- Motion by Mr. Zamoyta to approve the First Reading and Adoption of Resolution Number 12-13-013 Adopting a Conflict of Interest Code. Second by Mrs. Grabe. President Waner called for the vote. A vote in favor of the motion was unanimously approved. M12-13-244
- Motion by Mrs. Grabe to approve the Second Reading and Adoption of Board Policy 1312.3 and Administrative Regulation 1312.3, Uniform Complaint Procedures. Second by Mr. Putz. President Waner called for the vote. A vote in favor of the motion was unanimously approved. M12-13-245
- President Waner called for approval of the Curriculum/Instruction Report.  
Motion by Mr. Zamoyta to approve an Overnight Field Trip Request for North Shore Elementary School 6<sup>th</sup> grade to travel to High Trails Outdoor Science School at Jenks Lake, California on April 15-18, 2013. Second by Mrs. Grabe. Discussion followed where it was noted scholarships are available for those students who cannot afford the trip. President Waner called for the vote. A vote in favor of the motion was unanimously approved. Curriculum/Inst. Report M12-13-246
- President Waner called for approval of the Business/Financial Report.  
Motion by Mr. Putz to approve the Purchase Order Report 130687 through 130716. Second by Mrs. Grabe. President Waner called for the vote. A vote in favor of the motion was unanimously approved. Business/Financial Rep. M12-13-247
- Motion by Mr. Zamoyta to approve a donation in the amount of \$500.00 from Soroptimist International of Big Bear Valley to Big Bear Middle School. Second by Mrs. Grabe. President Waner called for the vote. A vote in favor of the motion was unanimously approved. M12-13-248

- President Waner called for approval of the Management/Confidential Personnel Report #12-13-004. Mgmt./Confid #12-13-004  
Motion by Mr. Zamoyta to approve renewal of the contract for the Assistant Superintendent of Business Services, Mr. Walter J. Con, for a term beginning July 1, 2013 through June 30, 2015. Second by Mr. Putz. President Waner called for the vote. A vote in favor of the motion was unanimously approved. M12-13-249
- Motion by Mr. Putz to approve the revisions to the Position Description for the Director of Personnel/Educational Services. Second by Mr. Zamoyta. President Waner called for the vote. A vote in favor of the motion was unanimously approved. M12-13-250
- President Waner called for approval of the Certificated Personnel Report #12-13-014. Certificated #12-13-014  
Motion by Mr. Zamoyta to employ Amanda Moore as a substitute teacher 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. M12-13-251
- Motion by Mrs. Grabe to approve Keith Moore as a coach for Boys' and Girls' soccer for the 2012-13 school year. Second by Mr. Zamoyta. Discussion followed where President Waner asked when this starts and ends. It starts this week and ends in eight weeks. Both coaches stepped down and this is an emergency situation; this is not the same coach as last year. President Waner called for the vote. A vote in favor of the motion was unanimously approved. M12-13-252
- Motion by Mr. Putz to approve Resolution #12-13-015 to reduce particular kinds of services. Second by Mr. Zamoyta. Discussion followed where Mr. Zamoyta asked how many people were not rehired last year. Two. Mr. Putz stated this is a reminder that our downward fiscal slide is still ongoing. We are not out of the woods completely. President Waner called for the vote. A vote in favor of the motion was unanimously approved. M12-13-253
- President Waner called for approval of the Classified Personnel Report #12-13-014. Classified #12-13-014  
Motion by Mr. Putz to employ Cheryl Harrell as a Special Education Instructional Aide, 6.00 hours per day, 180 days per year at the proper salary rate of pay. Second by Mr. Zamoyta. President Waner called for the vote. A vote in favor of the motion was unanimously approved. M12-13-254

Resignation/Retirement

Mr. Madden informed the board of receipt of a resignation from Eric Al Bukhari, Cafeteria Worker, effective March 1, 2013 and Lana Johnson, Healthy Start Family Advisor, effective February 12, 2013.

No suggestions for future meeting agendas were offered.

President Waner adjourned the meeting at 8:26 p.m.

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Secretary

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Clerk of the Board