

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A REGULAR BOARD MEETING
HELD ON MARCH 13, 2013 SCHOOL DISTRICT OFFICE

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

Absent: None

Also Present: Mr. Kurt Madden
Mr. Walter Con
Mr. Tim Larson
Mr. Mike Chatham

President Waner called the meeting to order at 5:15 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. Second by Agenda
Mr. Putz. President Waner called for the vote. A vote in favor of the M12-13-255
motion was unanimously approved.

President Waner called for public comment on Closed Session agenda Public
items. Hearing no request to make public comment, President Waner Comment
adjourned the meeting to a Closed Session at 5:19 p.m.

Student Personnel Item #12-13-020 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)

President Waner called the meeting back to Open Session at 6:30 p.m. Open Session
All present participated in a moment of silence and the Pledge of Allegiance.
President Waner announced the action taken in Closed Session was to vote
unanimously to expel Student #12-13-020 through the end of the 2012-13
school year. The student may apply for re-admittance for the 2013-14 school
year.

President Waner called for a motion to approve the minutes. Motion by Minute
Mr. Zamoyta to approve the minutes from a Regular Board Meeting held Approval
on October 24, 2012. Second by Mrs. Grabe. President Waner called for M12-13-256
the vote. A vote in favor of the motion was unanimously approved.

President Waner called for a motion to approve the minutes. Motion by Minute
Mr. Zamoyta to approve the minutes from a Regular Board Meeting held Approval
on November 7, 2012. Second by Mr. Putz. Mr. Madden noted that the M12-13-257
date on the agenda should have read November 7, 2012 not 2013. President
Waner called for the vote. A vote in favor of the motion with correction was
unanimously approved.

President Waner called for a motion to approve the minutes. Motion by Minute
Mr. Zamoyta to approve the minutes from a Board Retreat Meeting held Approval
on November 8, 2012. Second by Dr. Turney. Mr. Madden noted that the M12-13-258
date on the agenda should have read November 8, 2012 not 2013. President
Waner called for the vote. A vote in favor of the motion with correction
was unanimously approved.

President Waner opened the Hearing Section at 6:45 p.m. Hearing
Hearing no requests to make Public Comment, President Waner closed Section
the Hearing Section at 7:10 p.m.

Mr. Madden reviewed the calendar as presented in the published agenda. Superintendent
Mr. Madden reported on the Polar Plunge fundraising event. Mr. Madden Report
reported on the Principal/Cabinet planning meeting on Professional
Development; they will get together again in May. Mr. Madden reported on
the County Cash Flow meeting. Mr. Madden asked Mr. Mike Chatham to
report on the district computer infrastructure. Mr. Chatham reported on the
current bandwidth and plans for the future for network connectivity. Mr.
Madden reported on a bill from Barbara Boxer proposing \$149 billion for
safety to be given out to schools.

Mr. Putz reported on the time he spent Tuesday morning with Mr. Board Member
Madden and Big Bear Elementary Principal, Scott Waner. It was Reports
eye-opening on some of the challenges that the district faces with
attendance and special education issues. He also heard that one state
senator is proposing legislation that if a community college class is full,
they have to honor and give credit for on-line courses, not necessarily
offered through their school.

Mr. Con reported on the job walk for the cafeteria expansion project. Cabinet Reports
Mr. Con reported on revolving cash. He explained that we have
different accounts/funds that are held at the county treasurer's office.
Mr. Con said we also have 3 checking accounts held at First Mountain
Bank – these are clearing accounts – Food Services, General, and
Revolving Cash.

President Waner called for a motion to approve the Consent Calendar. Motion by Mr. Zamoyta to approve Payment Batches 0202 through 0214. Second by Mr. Putz. President Waner called for the vote. A vote in favor of the motion was unanimously approved.

Consent Calendar
M12-13-259

President Waner called for approval of the Business/Financial Report. Motion by Mr. Zamoyta to approve the 2nd Interim Report 2012/13. Second by Dr. Turney. President Waner called for the vote. A vote in favor of the motion was unanimously approved.

Business/Financial Rep.
#12-13-015
M12-13-260

Motion by Mrs. Grabe to approve the contract with Vavrinek, Trine Day & Co. for auditing services for the 2013-2015 fiscal years. Second by Dr. Turney. President Waner stated that he had concerns with using the same auditor for 6 years. Mr. Con said there are no limits on how long you can keep the same auditor, but you must change the senior partner after 6 years. President Waner called for the vote. A vote in favor of the motion passed with four (4) yes votes. President Waner voted no.

M12-13-261

Motion by Mrs. Grabe to approve Purchase Order Numbers 130717 through 130734. Second by Mr. Zamoyta. President Waner called for the vote. A vote in favor of the motion was unanimously approved.

M12-13-262

Motion by Mrs. Grabe to accept donations of \$500.00 from Soroptimist International to Baldwin Lane Elementary (to be used for students in need with Science Camp and the 100 Mile Club), to North Shore Elementary (to help 6th grade students attend Science Camp), to Big Bear Elementary (to purchase new books for Reading Counts library, and to Big Bear High; winter jackets valued at approximately \$2,500.00 from Simeon and Dana Prophet to Healthy Start for needy students; Matix Clothing valued at \$5,000.00 from Andrew McKennon for needy students; and a lunch valued at \$200.00 from Gus and Nancy Gonzales of Hacienda Restaurant for the Principal for a Day activity. Second by Mr. Putz. President Waner called for the vote. A vote in favor of the motion was unanimously approved.

M12-13-263

President Waner called for approval of the Certificated Personnel Report #12-13-015.

Certificated
#12-13-015

Motion by Mrs. Grabe to increase the work year of Sharon Knapik to 1 FTE, 185 days. Second by Dr. Turney. President Waner called for the vote. A vote in favor of the motion was unanimously approved.

M12-13-264

President Waner called for approval of the Classified Personnel Report #12-13-015.

Classified
#12-13-015
M-12-13-265

Motion by Mrs. Grabe to employ Roger Salseda as a Custodian, 8.00 hours per day, 193 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.

Motion by Mrs. Grabe to approve as district drivers for the 2012-13 school year (Deanne Gafford, Terrance Ruyf.) Second by Mr. Putz. President Waner called for the vote. A vote in favor of the motion was unanimously approved.

M-12-13-266

Mr. Madden informed the board of receipt of a resignation notification from Diane Hannett, Coordinator of Special Education, effective May 24, 2013.

Mr. Putz asked to have the growing needs of the Special Ed population as a future meeting agenda item. Mr. Madden suggested having Laurie Clark as a possible speaker. There was consensus to add this item at a future workshop meeting.

Mr. Madden informed the Board that their Retreat is scheduled for April 19, 2013 at 2:00 p.m.

President Waner adjourned the meeting at 7:32 p.m.

Secretary

Clerk of the Board