

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A REGULAR BOARD MEETING
HELD ON MARCH 20, 2013, AT THE SCHOOL
DISTRICT OFFICE AND BIG BEAR HIGH SCHOOL

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

Absent: None

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

President Waner called the meeting to order at 5:15 p.m.

President Waner called for a motion to adopt the agenda for this meeting with correction to 14a. that it should be a voting item not discussion item. Motion by Mrs. Grabe to adopt the corrected agenda for this meeting. Second by Mr. Putz. President Waner called for the vote. A vote in favor of the motion was unanimously approved. M12-13-267

President Waner called for public comment on Closed Session agenda items. Hearing none, President Waner adjourned the meeting to a Closed Session at 5:18 p.m. Public Comment

Student Personnel Item #12-13-023 Closed Session

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

President Waner called the meeting to Open Session at 6:37 p.m. Open Session
All present observed a moment of silence and participated in the Pledge of Allegiance. President Waner announced the action taken in Closed Session was to vote unanimously to expel Student #12-13-023 for the remainder of the 2012-13 school year and the fall semester of 2013-14 school year. President Waner announced a need to return to Closed Session following the meeting, however, no action is expected to be taken.

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

Hearing
Section

Mr. Michael Ghelber, Principal, Big Bear High, gave a Powerpoint presentation showcasing the diversity at Big Bear High.

Community/Staff
Presentation

Mr. Madden reviewed the calendar as presented in the published agenda. Mr. Madden noted enrollment is at 2,588. Mr. Madden added that ADA is at 94.97% district-wide. Mr. Madden reported attendance was at 72% on March 8th when we had a big snowstorm. Mr. Madden has made 129 school visits and 513 classroom visits. Mr. Madden reported on the Budget Advisory Committee Meeting – he and Mr. Con provided information on state and district budgets. Mr. Madden reported on the Common Core Standards training given by Sandy Sanford. Mr. Madden said he was impressed with the CUE Conference.

Information
Section

Mr. Zamoyta reported that the best presentation at the CUE Conference he attended was “The Myths, Lies and Truths about the Common Core.” He also learned about Google’s voice-free technology.

Board Member
Reports

Mr. Zamoyta left the meeting at 7:06 p.m.

Mrs. Grabe also talked about how much she learned at the CUE Conference. She enjoyed the workshops about educational apps and blended learning.

Mr. Putz felt there was a mixture of really good and poor workshops at the CUE Conference. He thought Sir Ken Robinson’s presentation was the highlight of the conference.

President Waner reported that as a new learner of an IPAD he especially enjoyed the 3-D printer demonstration at the CUE Conference. He attended the Girl’s Varsity Basketball Awards ceremony.

Dr. Turney commented on the tremendous amount of enthusiasm for the Common Core at the CUE Conference.

Mr. Larson reported on what stood out to him at the CUE Conference. One presentation was about students building apps. He attended the Discovery Education presentation to see how we can reinvigorate our use of it in our district. He reported on class size waivers to CDE for this year. He said Linda Oymaian has been monitoring the numbers month by month to stay within those limits and we have been compliant.

Cabinet
Reports

Mr. Con reported on the Siemens project- he's been dealing with legal counsels, there is a lot more work to do, but it is still on target to have to the board by April 17th. Mr. Con reported that the Big Bear High Cafeteria Expansion bid date is March 28th and there are 10 categories of bids. Mr. Con said they are looking at a DSA inspector group that has a testing lab that would enable us to save some money. Mr. Con reported that Redevelopment (RDA) Funds these can be used for facilities, but doesn't include mobile technology or technology services he's still gathering information. Mr. Con reported that Big Bear Middle School will be used for filming for a movie produced for the Hallmark Channel. Mr. Con reported that he is involved in the Kurt Madden for Man About Town fundraising campaign sponsored by The Soroptimists. He talked about the various projects that they have contributed to for our district.

Mr. Zamoyta rejoined the meeting at 7:30 p.m.

President Waner called for a motion to approve the Consent Calendar. Motion by Mr. Zamoyta to approve Payment Report Batches 0215 through 0223. Second by Mr. Putz. President Waner called for the vote. A vote in favor of the motion was unanimously approved.

Consent Calendar
M12-13-268

President Waner called for approval of the Administrative Report. Motion by Mr. Zamoyta to approve the Second Reading and Adoption of the November 2012 Board Policy Updates. Second by Dr. Turney. President Waner called for the vote. A vote in favor of the motion was unanimously approved.

Administrative Report
#12-13-012
M12-13-269

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

M12-13-270

President Waner called for approval of the Curriculum/Instruction Report. Motion by Mr. Zamoyta to approve an overnight field trip for Big Bear High School Performing Arts Department to the Forum Music Competition at Fullerton College, Fullerton, CA on May 10-11, 2013. Second by Mrs. Grabe. President Waner called for the vote. A vote in favor of the motion was unanimously approved.

Curriculum/Instruction
Report
M12-13-271

President Waner called for approval of the Business/Financial Report. Motion by Mr. Zamoyta to approve Purchase Order Numbers 130735 through 130763. Second by Mr. Putz. President Waner called for the vote. A vote in favor of the motion was unanimously approved.

Business/Financial
#12-13-016
M12-13-272

Motion by Mrs. Grabe to approve the South Coast Air Quality Management District Alternative Fuel Infrastructure Program Contract and authorize Mr. Walter Con to sign this contract and any other required documentation to fulfill the contract obligations. Second by Mr. Putz. President Waner called for the vote. A vote in favor of the motion was unanimously approved.

M12-13-273

President Waner called for approval of the Certificated Personnel Report. #12-13-016

Certificated
#12-13-016

Motion by Mr. Zamoyta to approve an Extra Duty Stipend for the 2012-13 school year (Charlie Peterson). Second by Mrs. Grabe. President Waner called for the vote. A vote in favor of the motion was unanimously approved.

M12-13-274

Motion by Mr. Zamoyta to employ Christine Kowalczyk as a Cafeteria Worker, 8 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.

Classified
#12-13-016
M-12-13-275

Motion by Mr. Putz to approve as Classified Substitutes for the 2012-13 school year at the proper hourly rate of pay and in the properly qualified positions (Jon Firth, Klen Jensen, Jessica Watterson, Heather Lindquist, Kerry Slater.) Second by Mr. Zamoyta. President Waner called for the vote. A vote in favor of the motion was unanimously approved.

M-12-13-276

Motion by Mrs. Grabe to approve as a district drivers for the 2012-13 school year (Chris Morris, Juan Jovel, Cathy Ferguson, Elaina Winters.) Second by Mr. Zamoyta. President Waner called for the vote. A vote in favor of the motion was unanimously approved.

M-12-13-277

Mr. Madden informed the board of receipt of a resignation from Jennifer Maybin, Certificated Teacher, effective March 12, 2013.

No suggestions for future meeting agendas were offered.

President Waner called for Public Comment on Closed Session Agenda Items. Hearing no request to make Public Comment, President Waner adjourned the meeting to Closed Session at 7:37 p.m. and announced no action is expected.

Public
Comment

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

Closed Session

President Waner called the meeting back into Open Session and reported no action was taken during Closed Session. Open Session

President Waner adjourned the meeting at 9:38 p.m.

Secretary

Clerk of the Board