

BEAR VALLEY UNIFIED SCHOOL DISTRICT  
MINUTES OF A REGULAR BOARD MEETING  
HELD ON MAY 1, 2013, SCHOOL DISTRICT OFFICE

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 5:18 p.m.

President Waner called for a motion to adopt the agenda for this meeting M12-13-296  
Motion by Mrs. Grabe to adopt the agenda for this meeting. Second by  
Mr. Putz. President Waner called for the vote. A vote in favor of the  
motion was unanimously approved.

President Waner called for public comment on Closed Session agenda Public  
items. Hearing none, President Waner adjourned the meeting to a Closed Comment  
Session at 5:19 p.m.

Student Personnel Item #11-12-037 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 54957: Public Employee Employment. Title  
of Position: Director of Personnel/Educational Services

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 reported the action taken in Closed  
Session: The Governing Board voted unanimously to reinstate Student #11-  
12-037 for the 2013-14 school year.

Lucero Martinez, Student Representative from Big Bear High School, reported on sports at BBHS. Information was also provided on the Prom. Student Rep. Report

Itzel Hernandez, Student Representative from Chautauqua High School was absent from this meeting.

Mr. Madden, Mr. Con, and President Waner presented a certificate to Linda Oymaian for her contributions as the Student Attendance/Risk Management Officer for BVUSD. Recognition

President Waner opened the Hearing Section at 6:50 p.m. Open Hearing

Doreen DeNigris spoke on behalf of the Big Bear High staff in support of using the remaining Measure Q funds for the Big Bear High School Cafeteria Expansion. She asked that the start time of the May 10<sup>th</sup> Board Workshop discussion on this be adjusted in order to allow the staff at Big Bear High to attend.

Wendy Craig spoke about recent events in our district and the nation that highlights the need for more security measures at our schools.

Hearing no more requests to make Public Comment, President Waner closed the Hearing Section at 6:54 p.m.

Mr. Madden reviewed the calendar as presented in the published agenda. Mr. Madden made an adjustment to the May 10<sup>th</sup> Board Workshop to accommodate the Big Bear High School teachers who wish to attend. Information Section

Mr. Zamoyta reported that he visited Mrs. Reynolds' Government class at the High School to speak on the housing market. He also attended a training for staff and students on Chromebooks. He thanked Mrs. Grabe for materials she brought from a conference. He shared an article about Seattle high school teachers who have refused to give standardized tests. Mrs. Grabe reported that she enjoyed the conference she attended in San Diego. She has enjoyed sitting in on and evaluating Senior projects. Mr. Putz reported he has also had the pleasure of sitting in on Senior projects. He attended a non-motorized planning meeting where the number one priority is developing safe routes to schools. Rob Carpenter, of Big Bear Cycling, has started a bike scholarship and his goal is to give every kid in Bear Valley a bike. He has given away six so far. Dr. Turney reported he also appreciates the information that Mrs. Grabe brought back from the conference. He talked about examples of project-based learning. He attended the Citizens' Oversight Committee Meeting and Board Member Reports

appreciated Mr. Con's presentation on Measure Q information. Dr. Waner thanked Gail Hastain and her staff in Transportation for a great breakfast. He attended the Big Bear High School Performing Arts production of "Aladdin, Jr."

Mr. Con said how much he enjoyed speaking to Mrs. Reynold's class. He gave an update on cash flow. He reported that the capital lease funded today for the Siemens project.

Cabinet  
Reports

Dr. Karla Rhay, Chief Administrative Officer, Southern California Schools Risk Management/Southern California School Employees Benefits Association, gave a presentation on the Joint Powers Agency (JPA) organization. Bill Clayton talked about Risk Management services and Francisco Rodriguez talked about Employee Benefits Programs.

Community-Staff  
Presentation

President Waner called for a break at 7:50 p.m.

Break

President Waner called the meeting back into Open Session at 7:55 p.m.

Open Session

Mr. Madden presented a letter from the San Bernardino County Superintendent of Schools regarding the 2<sup>nd</sup> Interim Report which supports the board's Positive Certification of the district's financial condition.

Correspondence

President Waner called for a motion to approve the Consent Calendar. Motion by Mr. Zamoyta to approve an Interdistrict Transfer Request for one 8<sup>th</sup> grade student and one 12<sup>th</sup> grade student from Bear Valley Unified School District to attend school in the Redlands Unified School District, the Payment Report, Batches 0262 through 0281, and the Williams Quarterly Report for the period of January-March 2013. Second by Dr. Turney. President Waner called for the vote. A vote in favor of the motion was unanimously approved.

Consent Calendar  
M12-13-297

President Waner called for approval of the Administrative Report. Motion by Mr. Zamoyta to approve the Second Reading and Adoption of the 2013-14 Board Meeting Calendar. Second by Dr. Turney. President Waner called for the vote. A vote in favor of the motion was unanimously approved.

Administrative Report  
#12-13-015  
M12-13-298

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

M12-13-299

Motion by Mrs. Grabe to approve the Second Reading and Adoption of the November 2012 Board Policy Updates. Second by Mr. Zamoyta. President Waner called for the vote. A vote in favor of the motion was unanimously approved.	M12-13-300
President Waner announced the Public Notice of a Tentative Agreement with B.V.E.A.	Public Notice
President Waner opened the Public Comment section on the Tentative Agreement with B.V.E.A. Hearing no request to make public comment, President Waner closed the public comment section.	Public Comment
President Waner called for a motion to ratify the B.V.E.A Tentative Agreement. Motion was made by Mrs. Grabe to ratify the B.V.E.A. Tentative Agreement. Second by Mr. Zamoyta. President Waner called for the vote. A vote in favor of the motion was unanimously approved.	M12-13-301
President Waner announced the Public Notice of a Tentative Agreement with CSEA Chapter #415.	Public Notice
President Waner opened the Public Comment section on the Tentative Agreement with CSEA Chapter #415. Hearing no request to make public comment, President Waner closed the public comment section.	Public Comment
President Waner called for a motion to ratify the CSEA Chapter #415 Tentative Agreement. Motion was made by Mr. Zamoyta to ratify the CSEA Tentative Agreement. Second by Mrs. Grabe. President Waner called for the vote. A vote in favor of the motion was unanimously approved.	M12-13-302
President Waner opened a discussion on Common Core State Standards Staff Development.	Curriculum/Instruction Report
President Waner called for approval of the Business/Financial Report. Motion by Mrs. Grabe to approve Purchase Order Numbers 130953 through 130962, excluding Purchase Order 130963. Second by Mr. Zamoyta. President Waner called for the vote. A vote in favor of the motion was unanimously approved.	Business/Financial #12-13-018 M12-13-303
Motion by Mrs. Grabe to approve Amendment #1 to the School Probation Officer Contract #12-520 for 2013-14. Second by Mr. Zamoyta. President Waner called for the vote. A vote in favor of the motion was unanimously approved.	M12-13-304

Motion by Mr. Zamoyta to accept a donation of one 1974 Chevrolet Truck and snow plow from the Big Bear Solar Observatory valued at zero dollars. Second by Mr. Putz. President Waner called for the vote. A vote in favor of the motion was unanimously approved. M12-13-305

Motion by Mrs. Grabe to approve Purchase Order #130963 for Special Education services for Bear Valley students receiving services in Redlands Unified School District and authorize Mr. Walter Con to sign and administer all documents to fulfill the contract obligation. Second by Mr. Zamoyta. President Waner called for the vote. A vote in favor of the motion was unanimously approved. M12-13-306

Motion by Mrs. Grabe to approve Intra-Fund Borrowing Resolution #12-13-021 for the 2013-14 fiscal year. Second by Mr. Zamoyta. President Waner called for the vote. A vote in favor of the motion was unanimously approved. M12-13-307

Motion by Mr. Zamoyta to approve Transfers of Appropriations Resolution #12-13-022 for 2013-14 fiscal year. Second by Dr. Turney. President Waner called for the vote. A vote in favor of the motion was unanimously approved. M12-13-308

President Waner opened a public hearing regarding the Use of 2013/14 Tier III State Categorical Funds at 8:42 p.m. President Waner closed the Public Hearing at 8:43 p.m. Public Hearing

President Waner called for approval of the Certificated Personnel Report #12-13-018. Certificated #12-13-018

Motion by Mrs. Grabe to approve Leighanne Drake Romero as a substitute teacher for the 2012-13 school year. Second by Mr. Zamoyta. President Waner called for the vote. A vote in favor of the motion was unanimously approved. M12-13-309

Motion by Dr. Turney to approve the creation of a Grant Writer/ Instructional Coach Position. Second by Mr. Zamoyta. President Waner called for the vote. A vote in favor of the motion was unanimously approved. M12-13-310

Motion by Mr. Zamoyta to approve the revision of Extra Duty Units for Baldwin Lane Elementary School for the 2012-13 school year. Second by Mrs. Grabe. President Waner called for the vote. A vote in favor of the motion was unanimously approved. M12-13-311

Motion by Mr. Zamoyta to approve Doug Lane as the Teacher-in-Charge at Chautauqua High School for the 2013-14 school year. Second by Dr. Turney. President Waner called for the vote. A vote in favor of the motion was unanimously approved.

M12-13-312

President Waner called for approval of the Classified Personnel Report #12-13-018

Classified  
#12-13-018

Motion by Mr. Zamoyta to approve as Classified Substitutes for the 2012-13 school year at the proper hourly rate of pay and in the properly qualified positions (Robert Stradley, Filiberto Guadarrama) Second by Mr. Putz. President Waner called for the vote. A vote in favor of the motion was unanimously approved.

M12-13-313

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

M-12-13-314

Motion by Mrs. Grabe to approve an unpaid leave of absence request from Maureen Wheeler from August 5, 2013-January 13, 2014. Second by Mr. Putz. President Waner called for the vote. A vote in favor of the motion was unanimously approved.

M-12-13-315

Mr. Madden informed the board of receipts of retirement from Karin Powell and Charlene Cardwell, Certificated Teachers, effective June 30, 2013 and receipt of a resignation from Helen Adams, Director's Secretary/Personnel Analyst, effective June 28, 2013.

No suggestions for future board meetings were offered.

President Waner adjourned the meeting at 8:51 p.m.

---

Secretary

---

Clerk of the Board