

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A REGULAR BOARD MEETING
HELD ON JUNE 5, 2013, SCHOOL DISTRICT OFFICE

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

Absent: None

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

President Waner called the meeting to order at 5:16 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 noting President Waner will recuse himself from agenda item 17-a and Mr. Zamoyta will chair the meeting for that agenda item. President Waner will rejoin the meeting after action is taken on agenda item 17-a. Second by Mr. Putz. President Waner called for the vote. A vote in favor of the motion was unanimously approved.

Adoption of
Agenda
M12-13-340

President Waner called for public comment on the Closed Session agenda items. Hearing no request to make public comment, President Waner adjourned the meeting to a Closed Session at 5:17 p.m.

Public
Comment

Student Personnel Item #12-13-014.

Closed
Session

Student Personnel Item #11-12-029.

Pursuant to Government Code 54957: Public Employee Employment. Title of Position: Principal.

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

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 following action was taken during the Closed Session:

The board voted unanimously to readmit Student #12-13-014 as of August 1, 2013.

The board voted unanimously to readmit Student #11-12-029 as of August 1, 2013.

Lucero Martinez, Student Representative, Big Bear High School reported on Prom and the end of the year activities taking place at BBHS. Mr. Madden and President Waner presented Lucero with a certificate and a gift in appreciation for her representation to the board for the 12-13 school year.

Student
Rep.
Reports

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

Mr. Madden and President Waner presented certificates to Mrs. Judi Bowers of the Grizzly Newspaper and Mrs. Cathy Herrick of Kbhr Radio in appreciation of their dedication in reporting school district information to the community members of Big Bear Valley.

Recognition
Section

Mr. Madden and President Waner presented Corbin Harris and Darrell Gardner with certificates in recognition of the work they have accomplished in the ROP Program at Big Bear High School.

Mr. Madden and President Waner presented a certificate to Ms. Pat Bryant on behalf of the Kiwanis Club of Big Bear Valley for the Hope of America awards they sponsor annually to the students of Big Bear Valley.

Ms. Liz Harris and Mr. Phil Hamilton presented the end of the year report from the Education Trust. The Trusted Volunteer Program started three years ago; they are working to get more volunteers involved next year. A database of 40 business people has been developed for The Real World Project and is available to teachers at BBHS. A tour of the Mitsubishi Plant was described. Mr. Paul Senft will be working with some of the students who participated in order to form a mentor program. The Academy for Environmental and Sustainable Studies is still being worked on, however, they are not as far along as they would like to be. They have developed and tested a template and will develop more curriculum over the summer. They will work with Mr. Madden and teachers to see how they will launch next year. The challenge is a Suburban for transportation as well as with the Bill Gates Foundation who

Community-
Staff Pres.

stated they will fund the teachers. They require three years of tax reporting before they will fund. The Education Trust will continue to work on this. Ms. Harris provided a report on the Pebble Plain Wildland Park. There is a major fundraising campaign next month where they are going after corporations to raise one half million dollars to match what they have in bond money through the State. The money will be to purchase land adjacent to the Pebble Plain. This land has public access as well as more Pebble Plain on it. Ms. Harris talked about the June 6th program on the sexual exploitation of children.

President Waner opened the Hearing Section at 7:08 p.m. Hearing Section
Mr. Bumstead thanked the Board and Management Team for all that has been done; thanked the Board for the Special Board Meeting to approve the attendance at the CATA Conference. Management Team pulled off a great prom and Mr. Bumstead thanked the Board for allowing them to hold the prom off the hill. ASB and Mr. Bumstead thanked the Board for believing in them.
A parent spoke about the American Sign Language Class being cut. The parent knows it was not an easy decision for the Board. This parent spoke about her daughter's reading issues and how the American Sign Language Class provided a foreign language class that she could be successful in. The parent asked the Board, as they consider these cuts, there is a group of students that are really hard working and do not fit in to a traditional foreign language class. The parent does not know how these students will fulfill these requirements without this class.
Hearing no further request to make Public Comment, President Waner closed the Hearing Section at 7:13 p.m.

Mr. Madden responded to the concern regarding the American Sign Language Program by stating we have been able to keep the program going for one more year. Mr. Madden then reviewed the calendar as presented on the published agenda and reported on the 100 Mile Club Award Ceremony at BLES. Mr. Madden also reported on the construction at BBHS. Mr. Madden also attended APEX training for three hours. Information Section

Mr. Zamoyta stated Mr. Des Rochers is returning to Big Bear and will be meeting with Mr. Madden regarding a Ski Academy. Board Member Reports
Mrs. Grabe reported on the scholarship awards ceremony noting it never ceases to amaze her how much the organizations in the Valley raise to give scholarships.
President Waner noted the Steven G. Mihaylo Scholarship Awards Ceremony is scheduled for Saturday, June 8, 2013 where over \$80,000.00 in scholarships will be given away. President Waner also enjoyed the sports games and

playoffs. President Waner added the Kiwanis Club of Big Bear Valley is very generous with what they give to students in our Valley.

Mr. Larson reviewed a Memorandum of Understanding from Soroptimist International of Big Bear Valley which will maintain the Student Assistance Program at BBMS.

Cabinet

Mr. Con reported on Cash Flow noting we will be getting some cash earlier than we expected. This is not additional revenue; it is just coming in quicker. Mr. Con explained how the timing of the budget development works with the State budget timing. We will get more money next year than we did this year. We do not know how much, if it will be restricted or unrestricted, and when it will get to us. Our budget will improve at budget development. Mr. Con reviewed a worksheet which contained enrollment projections and reviewed the graphs. We believe things are improving and that this is economy driven. Mr. Con reviewed three different examples of projections. They will take an average of all three which is what will be used in budget development. This is probably more realistic than the cohort. Mr. Con added they have put a projection together for the Virtual Academy.

President Waner called for a motion to approve the Consent Calendar. Motion by Mr. Zamoyta to approve an Interdistrict Transfer Request for one 7th grade student, two 9th grade students, and one 11th grade student residing in the Bear Valley Unified School District (Angelus Oaks) to attend school in the Redlands Unified School District; to approve an Interdistrict Transfer Request for one 2nd grade student residing in the Redlands Unified School District (Forest Falls) to attend school in the Bear Valley Unified School District (Fallsvale); to approve an Interdistrict Transfer Request for one kindergarten student residing in the Yucaipa/Calimesa Unified School District (Mountain Home Village) to attend school in the Bear Valley Unified School District (Fallsvale); and to ratify Payment Report Batches 0296 through 0320. Second by Mr. Putz. President Waner called for the vote. A vote in favor of the motion was unanimously approved.

Consent
Calendar
M12-13-341

President Waner called for approval of the Administrative Report. Motion by Mr. Zamoyta to approve the First Reading of the 2013-2014 Board Meeting Calendar. Second by Mr. Putz. President Waner called for the vote. A vote in favor of the motion was unanimously approved.

Admin. Report
#12-13-018
M12-13-342

Motion by Mrs. Grabe to approve the Restructure of the Healthy Start Department. Second by Mr. Zamoyta. Discussion followed where Mr. Putz reminded all present that Mrs. Perry is currently taking a voluntary pay cut (23 days) to help the program out and now we are restoring these based

M12-13-343

on a new grant that we received to increase that program. President Waner called for the vote. A vote in favor of the motion as unanimously approved.

Motion by Mr. Putz to approve the First Reading of the November Policy Updates. Second by Mr. Zamoyta. President Waner called for the vote. A vote in favor of the motion was unanimously approved. M12-13-344

Motion by Mr. Zamoyta to approve the Second Reading and Adoption of the 2013/13 Site Staff Handbooks. Second by Mr. Putz. Discussion followed where President Waner stated he is really pleased the corrections were made. President Waner called for the vote. A vote in favor of the motion as unanimously approved. M12-13-345

Motion by Mrs. Grabe to approve the Second Reading and Adoption of the 2013/14 Student/Parent Handbooks. Second by Mr. Zamoyta. Discussion followed where Mr. Putz stated the board had discussed the possibility of collecting information from parents for emergency notification purposes or district notifications; where are we with that process? Mr. Madden stated Mr. Chatham is working on a database with the intention of having it complete by August 1, 2013. Mr. Putz stated we do not want to lose another year; it would be logical to get the request for information out with the beginning of the year packets. This will be done over the summer. President Waner called for the vote. A vote in favor of the motion was unanimously approved. M12-13-346

President Waner called for approval of the Curriculum/Instruction Report. Motion by Mrs. Grabe to approve the Master Agreement-SBCSS-Regional Occupational Program. Second by Mr. Zamoyta. President Waner called for the vote. A vote in favor of the motion was unanimously approved. Curriculum/
Inst. Report
M12-13-347

Motion by Mr. Zamoyta to approve an Overnight Field for the BBMS 7th and 8th graders to travel to Washington DC and Philadelphia, PA on March 30, 2014 through April 4, 2014. Second by Mrs. Grabe. President Waner called for the vote. A vote in favor of the motion was unanimously approved. M12-13-348

President Waner called for approval of the Business/Financial Report. Motion by Mrs. Grabe to approve Resolution #12-13-016-Education Protection Account (EPA) for Fiscal Year 2012/13. Second by Mr. Zamoyta. President Waner called for the vote. A vote in favor of the motion was unanimously approved. Business/
Financial Rep.
#12-13-021
M12-13-349

- Motion by Mr. Zamoyta to approve Resolution #12-13-023-Education Protection Account (EPA) for Fiscal Year 2013/14. Second by Mr. Putz. President Waner called for the vote. A vote in favor of the motion was unanimously approved. M12-13-350
- Motion by Mr. Zamoyta to approve Resolution #12-13-025-Revisions to Southern California Schools Employee Benefits Association (SCSEBA) Agreement. Second by Mr. Putz. President Waner called for the vote. A vote in favor of the motion was unanimously approved. M12-13-351
- Motion by Mr. Putz to approve the AB1200 forms for the tentative agreements with B.V.E.A. and CSEA Chapter #415. Second by Dr. Turney. President Waner called for the vote. A vote in favor of the motion was unanimously approved. M12-13-352
- Motion by Mr. Zamoyta to ratify Purchase Order Numbers 130976 through 130995. Second by Mrs. Grabe. President Waner called for the vote. A vote in favor of the motion as unanimously approved. M12-13-353
- Motion by Mrs. Grabe to accept donations from Louise and Scott Towsley in the amount of \$1,250.00 to BBMS to be used for instructional supplies; from Mr. Glenn Butcher, Butcher's Block and Building Materials in the amount of \$465.83 to the BBHS Theatre Arts Department to be used for the spring production of Disney's Aladdin, Jr.; and from Soroptimist International of Big Bear Valley in the amount of \$225.00 to BLES to be used for apps. Second by Mr. Zamoyta. President Waner called for the vote. A vote in favor of the motion was unanimously approved. M12-13-354
- Motion by Mr. Putz approve the computer equipment listed on the published agenda to be declared obsolete and of no value and further approve BVUSD employees be authorized to discard the listed material properly and per current environmental regulations. Second by Mr. Zamoyta. President Waner called for the vote. A vote in favor of the motion as unanimously approved. M12-13-355
- Motion by Mrs. Grabe to approve the SBCSS District Financial Services Certification of Board Minutes forms. Second by Mr. Putz. President Waner called for the vote. A vote in favor of the motion was unanimously approved. M12-13-356
- Motion by Mr. Zamoyta to approve the Second Reading and Adoption of the 2013/14 Transportation Department Handbook. Second by Dr. Turney. President Waner called for the vote. A vote in favor of the motion was unanimously approved. M12-13-357

- Motion by Mr. Zamoyta to approve the Second Reading and Adoption of the Transportation Safety Plan. Second by Dr. Turney. President Waner called for the vote. A vote in favor of the motion was unanimously approved. M12-13-358
- President Waner called for the approval of the Personnel Report. President Waner excused himself from the meeting and Mr. Zamoyta chaired the meeting in President Waner's absence. Mr. Zamoyta called for a motion to approve conference attendance. Motion by Mrs. Grabe to approve Mr. Scott Waner to attend the ACSA Principals' Summer Institute on June 23-29, 2013 at UCLA. Second by Mr. Putz. Discussion followed where Mr. Zamoyta noted President Waner recused himself and left the meeting room for this agenda item. Mr. Zamoyta called for the vote. A vote in favor of the motion was approved with four voting board members; President Waner was absent for this agenda item. Mgmt/Confid #12-13-006 M12-13-359
- President Waner returned to the meeting and resumed his duties as President.
- Motion by Mr. Zamoyta to update the job description for the Risk Management Specialist position formerly known as the Student Attendance/Safety Officer. Second by Mrs. Grabe. President Waner called for the vote. A vote in favor of the motion was unanimously approved. M12-13-360
- Motion by Mr. Putz to approve the Fiscal Year 2014 Salary Schedules for Confidential Management. Second by Mr. Zamoyta. President Waner called for the vote. A vote in favor of the motion was unanimously approved. M12-13-361
- Motion by Mr. Putz to approve an annual stipend of \$6,000.00 to Lisa Hahn for principal responsibilities at Fallsvale Elementary School beginning July 1, 2013. Second by Mrs. Grabe. Discussion followed where Mr. Putz asked if this is consistent with what we have done in the past. Yes. President Waner would appreciate thoughts given to CTHS stipend. Mr. Zamoyta asked if one of the teachers at Fallsvale could serve as an administrator at that site. Mr. Larson explained the Teacher/Assistant Principal position at Fallsvale was cut with the budget reductions. Then we went to a Lead Teacher with the Principal in Big Bear. President Waner called for the vote. A vote in favor of the motion was unanimously approved. M12-13-362
- Motion by Mr. Zamoyta to approve BBHS coaches for the 2013-2014 school year. Second by Mrs. Grabe. President Waner called for the vote. A vote in favor of the motion as unanimously approved. Certificated #12-13-021 M12-13-363

Motion by Mr. Zamoyta to approve the revision of Extra Duty Stipends for North Shore Elementary School for 2012-2013. Second by Dr. Turney. President Waner called for the vote. A vote in favor of the motion was unanimously approved. M12-13-364

Motion by Mr. Zamoyta to approve the Fiscal Year 2014 Salary Schedules-Certificated. Second by Dr. Turney. Discussion followed where Mr. Larson and Mr. Con were thanked for all of their work on this. President Waner called for the vote. A vote in favor of the motion was unanimously approved. M12-13-365

Motion by Mr. Zamoyta to approve Sharon Meagher and John Fischer as District Drivers to drive students on field trips and other school related activities for the 2012-2013 school year. Second by Mr. Putz. Discussion followed where a member of the audience asked if they are already a driver, do they need to go through this process. Yes. President Waner called for the vote. A vote in favor of the motion was unanimously approved. M12-13-366

Motion by Mr. Putz to employ Steven O'Keefe as a Mechanic Assistant/ pay, also to move the employee from their current 5 hour per day Bus Driver position to a 4 hour per day Bus Driver position. Second by Dr. Turney. President Waner called for the vote. A vote in favor of the motion was unanimously approved. M12-13-367

Motion by Mrs. Grabe to approve Fiscal Year 2014 Salary Schedules-Classified. Second by Mr. Zamoyta. President Waner called for the vote. A vote in favor of the motion was unanimously approved. M12-13-368

Mr. Madden informed the Governing Board of a resignation from Marilyn Ponce de Leon, School District Nurse, effective June 30, 2013 and a resignation from Alan Caldwell, Certificated Teacher, effective October 4, 2013.

No suggestions for future meeting agendas were offered.

President Waner adjourned the meeting to Closed Session at 8:09 p.m. and noted no action will be taken.	Closed Session
President Waner called the meeting back to Open Session at 8:43 p.m. and noted no action was taken during the Closed Session.	Open Session
President Waner adjourned the meeting at 8:44 p.m.	Adjourn

Secretary

Clerk of the Board