

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A REGULAR BOARD MEETING
HELD ON JUNE 19, 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 5:19 p.m.

Open Session

President Waner called for a motion to adopt the agenda for the meeting. Motion by Mr. Putz to adopt the agenda for this meeting including an addendum on items 4-c, 8-b, 16-a, and 17 b-e. Second by Mrs. Grabe. It was noted discussion will take place on agenda items 4-d and 16-a during Closed Session; it is subject to change. President Waner called for the vote. A vote in favor of the motion as unanimously approved.

Adoption of
Agenda
M12-13-375

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 5:21 p.m.

Public
Comment

Student Personnel Item #11-12-045
Student Personnel Item #12-13-015
Student Personnel Item #11-12-044 – removed during the adoption of the agenda.

Closed
Session

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

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

President Waner called the meeting back to Open Session at 6:32 p.m. All present participated in a Moment of Silence and the Pledge of Allegiance.

Open
Session

President Waner reported the following action was taken during the Closed Session:

The Board voted unanimously to readmit Student #12-13-015 to the Bear Valley Unified School District as of August 1, 2013 with appropriate counseling at Big Bear High School concerning credits.

President Waner announced the Board will need to go back into Closed Session following the Open Session to discuss 4-d, Public Employment. Title of Position: Principal and 4-e, Public Employee Performance Evaluation. Title of Position: Superintendent of Schools. Item 16-a will be put on hold for this board meeting; it will be heard at the June 26, 2013 board meeting.

The Governing Board recognized Mrs. Tanya Perry and her efforts with the Healthy Start Program.

Recognition
Section

Agenda item 8-b was pulled during the adoption of the agenda. This item will be rescheduled to the August 7, 2013 agenda.

Mr. Madden introduced Mrs. Tanya Perry of Bear Valley Healthy Start. Mrs. Perry provided information on the Student Support Program. Mrs. Perry reviewed the benefits the Family Advisors provide to students at the individual school sites. Also reviewed were the benefits provided to families. Mrs. Perry explained how the Healthy Start program aligns with the District's Strategic Plan and how this program has been recognized as a model program. Mrs. Perry reviewed the positions of the Health Aides and explained how they report to the District Nurse. Mrs. Perry explained the future of Healthy Start includes PBIS, DBH Student Assistance Program Services, increased coordination of school reports for general education students, and the pursuit of additional funding sources. Mr. Zamoyta asked Mrs. Perry how the Healthy Start program came about. Mrs. Perry explained the series of events leading up to the present.

Community/
Staff
Presentations

Mr. Con, Assistant Superintendent of Business Services provided a presentation on the district budget. Mr. Con reviewed the inconsistencies or uncertainties and how it is different this year. We will definitely get more money next year; we just do not know how much we will get and what format it will come in (restricted or unrestricted). We will get some sort of the LCFF but we are bound to put a budget together using the base revenue limit. Mr. Con reviewed information on the California economy including unemployment and also reviewed the Governor's May Revise. Also reviewed were Estimated Actuals and it was noted the district continues to deficit spend. Internal and external risks were reviewed as was enrollment history and projections. Mr. Con reviewed the deficit factor and the State Budget impact on BVUSD's revenue limit. It was noted the district is not forecasting the need for a TRANS.

President Waner opened the Hearing Section at 7:58 p.m. Hearing no request to make Public Comment, President Waner closed the Hearing Section at 7:59 p.m.	Hearing Section
President Waner called for a recess at 8:00 p.m.	Recess
President Waner called the meeting back to Open Session at 8:05 p.m.	Open Session
Mr. Madden reviewed the calendar as published on the agenda and also reviewed revisions made to the Board Meeting Calendar. Current enrollment figures were provided. Mr. Madden presented a video from the County Alliance for the STEM program.	Information Section
Mr. Zamoyta met with Mr. DesRochers, Ms. Lundgren, and Mr. Madden regarding a ski academy and how that may fit in with our APEX online learning program. They will look into a snowboard component as well. Mr. Zamoyta also spent time with Mr. DesRochers about the implementation of the Common Core State Standards in Colorado. Mrs. Grabe reported for the last few weeks, she has been engulfed with family and graduations. Mr. Putz stated it was good to witness the promotions and graduations. Dr. Turney stated he was impressed with how nice the graduations were handled. He was also impressed with the students. Dr. Waner noted the BBMS annual was dedicated to the custodian, Jeff Koza. Also noted was the Steven G. Mihaylo Awards where \$87,000.00 in scholarships were awarded. The goal is to provide every student at at BBHS with a scholarship.	Board Member Reports
No Cabinet Reports were offered.	
President Waner called for a motion to approve the Consent Calendar. Motion by Dr. Turney to approve one 7 th grade student residing in the Bear Valley Unified School District (Angelus Oaks) to attend school in the Redlands Unified School District. Second by Mr. Putz. President Waner called for the vote. A vote in favor of the motion was unanimously approved.	Consent Calendar M12-13-376
President Waner called for motions to approve the Administrative Report. Motion by Mr. Zamoyta to approve the Second Reading and Adoption of the November Policy Updates. Second by Dr. Turney. President Waner called for the vote. A vote in favor of the motion as unanimously approved.	Admin. Report #12-13-019 M12-13-377

Motion by Mrs. Grave to approve the Second Reading and Adoption of the 2013-2014 Board Meeting/Workshop Calendar. Second by Mr. Zamoyta. President Waner called for the vote. A vote in favor of the motion was unanimously approved. M12-13-378

President Waner called for motions to approve the Curriculum/Instruction Report. Curriculum/
Inst. Report
Motion by Mr. Zamoyta to approve the Memorandum of Understanding (MOU) between Bear Valley Unified School District and San Diego County Superintendent of Schools. Second by Dr. Turney. Discussion followed where it was asked if this came about because San Diego has a different model. The answer is they provide better services to us. President Waner called for the vote. A vote in favor of the motion was unanimously approved. M12-13-379

Motion by Mrs. Grabe to approve Jason Rice, Speech Pathologist, to be employed under a Variable Term Waiver for the 2013-14 school year effective July 1, 2013 through June 30, 2014. Second by Mr. Zamoyta. President Waner called for the vote. A vote in favor of the motion as unanimously approved. M12-13-380

President Waner called for motions to approve the Business/Financial Report. Business/
Financial
Motion by Dr. Turney to approve the bid award – BBHS Cafeteria Expansion: Electrical Contract – Category #08 to Shanks Electric Corporation in the amount of \$199,600.00 as they are the lowest, responsive, and responsible bidder and authorize Mr. Walter Con, Assistant Superintendent of Business Services to execute all documents relating to this bid. Second by Mr. Zamoyta. President Waner called for the vote. A vote in favor of the motion was unanimously approved. #12-13-023
M12-13-381

Motion by Mr. Zamoyta to approve the Soroptimist Memorandum of Understanding and authorize Mr. Kurt Madden, Superintendent of Schools to execute all documents relating to this MOU. Second by Mrs. Grabe. Discussion followed where Mr. Putz expressed appreciation for all the great work Soroptimist have done. Mr. Putz noted he has trouble with the name Stop Teen Violence and he encouraged a more optimistic name be considered. Mr. Putz encouraged thought or discussion on putting the emphasis on the outcome and not the problem. Mr. Putz will provide a suggestion to Soroptimist. President Waner called for the vote. A vote in favor of the motion was unanimously approved. M12-13-382

Motion by Mr. Zamoyta to approve the Consolidated Application as presented. M12-13-383
Second by Dr. Turney. President Waner called for the vote. A vote in favor of
the motion was unanimously approved.

Motion by Mr. Zamoyta to accept the following donations: M12-13-384
English/Spanish dictionaries worth \$1,500.00 from Big Bear Rotary to every
elementary 3rd grade classroom in BVUSD.
Violin worth approximately \$150.00 from Suzy Wadsworth to the Strings
Program.
Wheelchair worth approximately \$400.00 from Nicki Nootenboom to
Baldwin Lane Elementary School.
Second by Dr. Turney. President Waner called for the vote. A vote in favor
of the motion was unanimously approved.

Personnel Report – Management Confidential – Middle School Principal was
tabled to the June 26, 2013 board meeting.

President Waner called for motions to approve the Personnel Reports.
Motion by Mrs. Grabe to employ Dave Garkow, Karen Carlson, Roger Classified
Salseda, Robin Sokolowski, and Jeff Koza as Summer Workers for the #12-13-021
summer of 2013 in the Maintenance/Operations Department. Second by M12-13-385
Mr. Zamoyta. President Waner called for the vote. A vote in favor of the
motion was unanimously approved.

Motion by Mrs. Grabe to employ Laura Hoffman as a Healthy Start Clerk/
Typist, 3.75 hours per day, 193 days per year at the proper salary rate of pay. M12-13-386
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 employ Tonya-Lynn Armstrong as a Healthy Start
Family Advisor, Big Bear Middle School, 3.50 hours per day, 180 days per M12-13-387
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.

Motion by Mr. Zamoyta to employ Megan Plakos as a Healthy Start Family
Advisor, Big Bear Elementary School, 6.0 hours per day, 180 days per year M12-13-388
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 employ Linda Farr as a Healthy Start Health Aide, 3.75 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. M12-13-389

Mr. Madden informed the Board of a resignation he received from Rachel Heslin, Healthy Start Student Support Program Data Clerk, effective June 30, 2013.

Suggestions for future meeting agendas:
July 24, 2014, Common Core State Standards.

President Waner adjourned the meeting to a Closed Session at 8:47 p.m. Closed
The items to be covered in Closed Session include Public Employment - Session
Title of Position – Principal and Public Employee Performance Evaluation –
Title of Position – Superintendent of Schools. No action is expected to be
taken during the Closed Session.

President Waner adjourned the meeting at 10:12 p.m.

Secretary

Clerk of the Board