

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A REGULAR BOARD MEETING
HELD ON JUNE 26, 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 5:17 p.m. All participated in a moment of silence and the Pledge of Allegiance.

President Waner called for a motion to adopt the agenda. Motion by Mrs. Grabe to adopt the agenda with an addendum to items 14, b-c-d and item 14-d being Interim Principal Middle School instead of Principal Middle School. Second by Dr. Turney. President Waner called for the vote. A vote in favor of the motion was unanimously approved. M12-13-390

Public Comment on Closed Session Agenda Items:
President Waner read the procedures for making public comment.

ChristiAnna Matney spoke about Mr. O'Hare being the drum teacher at North Shore and stated he was one of the greatest teachers there. It would be great if he could be there again and teach the drum course. Note: Christy's Request To Speak card stated she was going to talk about Connections Academy.

Peggy Rose, Christy's guardian, stated Mr. O'Hare has been fantastic. He has always been there to help. She thinks he is a great person and she would trust him with her daughter alone. Rumors in a small town; she does not think he is a threat. The Board should vote to bring him back.

Mr. O'Hare read a statement about the history of he and Mrs. O'Hare in the district and how the music program evolved at North Shore. Mr. O'Hare reviewed history of working as a Noon Duty Aide and a Custodian as well as a Special Education position he held at the Middle School. Mr. O'Hare reviewed procedures given to him by Mrs. Stapko if he was ever absent.

He reviewed what occurred when someone complained about his absences. President Waner authorized the extension of the three minute time limit. Mr. O'Hare reviewed the issue with the text to a student and how he was asked by the parent to be a positive role model to her son. Mr. O'Hare explained how he inadvertently forwarded the text to the student and the steps he took when he realized this. Mr. O'Hare explained how the police became involved. Mr. O'Hare reviewed how he was told his employment was terminated and he was not a good fit for the district. Mr. O'Hare explained his medical diagnosis of Adult ADHD and how he is on medications. The symptoms of Adult ADHD were reviewed by Mr. O'Hare. Mr. O'Hare stated he requested to be a volunteer with a parent present, however, this request was refused. Mr. O'Hare has contacted several attorneys who have agreed he was wrongfully terminated; one attorney stated he would take the case if Mr. O'Hare decided to go in that direction. Mr. O'Hare has also been issued the right to sue letters. Mr. O'Hare would like to have an opportunity to share his gifts with the students of Bear Valley.

Hearing no further request to address the board, President Waner adjourned the meeting to a Closed Session at 5:32 p.m.

Pursuant to Government Code 54957: Public Employee Discipline/
Dismissal/Release: EMP11-12-002

Closed Session

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

President Waner called the meeting to Open Session at 6:37 p.m.
All present observed a moment of silence and participated in the
Pledge of Allegiance. President Waner reported no action was taken in
Closed Session.

Open Session

Mr. Terry Planz gave an update on the following Construction Projects:
the Big Bear High School Cafeteria Expansion, the Siemens Energy
Savings Project, the Transportation CNG Station, and the Chautauqua
High School Renovation.

Community-Staff
Presentations

President Waner opened the Hearing Section at 6:55 p.m.

Open Hearing

Lindsay Johnson spoke in support of keeping the French program as it
presently is and not turning it into an on-line course.

Elizabeth Johnson, a Big Bear High School student, also spoke in support
of keeping the French program.

Hearing no more requests to make Public Comment, President Waner closed the Hearing Section at 7:06 p.m.

Mr. Madden reviewed the calendar as presented in the published agenda. Information Section
Mr. Madden spoke about the Core Values, Vision and Mission Statements, and SMART goals that were developed at the recent Cabinet Retreat. He reviewed the 2013-14 Planning Focus Workshop held with principals and facilitated by Sandy Sanford. He asked for and received board consensus to approve advertising for three additional teachers.

Mr. Zamoyta noted that even with the budget changes made, California Board Member
is still not close to what the average state spends per student. Reports
Mrs. Grabe reported that she visited the Tech Camp at Baldwin Lane Elementary and saw 4th to 6th graders being instructed by Jeanne Gardner how to use Chromebooks, Google docs, etc.
Mr. Putz welcomed Mrs. Fulmer.
Dr. Turney reported on his attendance at the Inland Empire Education Forum. He had a chance to speak with Tom Torlakson, the State Superintendent of Public Instruction.

Mrs. Fulmer talked about how welcome she feels to be a part of the Cabinet
District Office. She reported that she has been busy with interviews for Reports
different positions, learning about expulsion procedures, attending a healthcare workshop, meeting with principals, enjoying the Cabinet retreat, and preparing for union negotiations in August.

Mr. Con reported on the district's cash flow. At 2nd Interim we projected we would have about \$2.2 million in cash and we are at about \$1.8 million today. We borrowed \$1.1 million on a Tax Revenue Anticipation Note (TRAN) and we have about \$800,000 in our general fund. The board-approved \$2.8 million Constitutional Advance from the County Treasurer was approved and will be funded in the next week or two, so we should have plenty of cash through November; as a backup we have \$2 million available in interfund borrowing from our own funds.

President Waner called for a motion to approve the Consent Calendar. Consent Calendar
Motion by Mrs. Grabe to approve an Interdistrict Transfer Request M12-13-391
for two 7th grade students from Bear Valley Unified School District to attend school in the Redlands Unified School District and one 3rd grade student from Yucaipa-Calimesa Unified School District to attend school in the Bear Valley Unified School District, and the Payment Report, Batches 0321 through 0345. Second by Dr. Turney. President Waner called for the vote. A vote in favor of the motion was unanimously approved.

- President Waner called for approval of an Overnight Field Trip for Big Bear High School yearbook students to go to Chapman University in Orange, CA on July 26-29, 2013. Motion by Mrs. Grabe. Second by Putz. President Waner called for the vote. A vote in favor of the motion was unanimously approved. Curriculum/Instruction Report M12-13-392
- President Waner called for approval of the Business/Financial Report. #12-13-024. Business/Financial Report #12-13-024
- Motion by Mr. Zamoyta to approve the 2013-14 Budget. Second by Dr. Turney. President Waner called for the vote. A vote in favor of the motion was unanimously approved. M12-13-393
- Motion by Mrs. Grabe to accept the Actuarial Study of Retiree Health Benefits Liabilities Report. Second by Mr. Putz. President Waner called for the vote. A vote in favor of the motion was unanimously approved. M12-13-394
- Motion by Mr. Zamoyta to approve Resolution #12-13-026 transferring Redevelopment Agency Funds from the General Fund 01 to Capital Facilities Fund 25. Second by Dr. Turney. President Waner called for the vote. A vote in favor of the motion was unanimously approved. M12-13-395
- Motion by Mr. Putz to approve the declaration of obsolete equipment and authorization to dispose of such equipment. Second by Mr. Zamoyta. President Waner called for the vote. A vote in favor of the motion was unanimously approved. M12-13-396
- Motion by Mr. Zamoyta to approve Purchase Order Numbers 130996 through 131009. Second by Mr. Putz. President Waner called for the vote. A vote in favor of the motion was unanimously approved. M12-13-397
- Motion by Mr. Zamoyta to approve a Memorandum of Understanding between Bear Valley Unified School District and Soroptimist International of Bear Valley regarding the Student Assistance Program. Second by Dr. Turney. President Waner called for the vote. A vote in favor of the motion was unanimously approved. M12-13-398
- President Waner called for approval of the Management/Confidential Personnel Report #12-13-008. Management/Confidential Report #12-13-008
- Motion by Mr. Zamoyta to approve a revised Car Allowance Schedule for 2013-14. Second by Mr. Putz. President Waner called for the vote. A vote in favor of the motion was unanimously approved. M12-13-399

Motion by Mr. Zamoyta to approve the employment of Linda Rosado as the Fiscal Services Supervisor. Second by Mrs. Grabe. President Waner called for the vote. A vote in favor of the motion was unanimously approved. M12-13-400

Motion by Mrs. Grabe to approve the Certification of Board Minutes for Linda Rosado, the Fiscal Services Supervisor. Second by Mr. Zamoyta. President Waner called for the vote. A vote in favor of the motion was unanimously approved. M12-13-401

Motion by Dr. Turney to approve Dena Arbaugh as the Interim Middle School Principal. Second by Mr. Putz. President Waner called for the vote. A vote in favor of the motion was unanimously approved. M12-13-402

President Waner called for approval of the Classified Personnel Report #12-13-022 Classified #12-13-022

Motion by Mr. Zamoyta to approve as Classified Substitutes for the 2013-14 school year at the proper hourly rate of pay and in the properly qualified positions (Angela Belanger, Barbara Beuch, Christine Broman, Edwin Cedergreen, Karen Clanton, Linda Comlossy, Karen Conway, Wendy Craig, Janelle Cummins, Paula DeLay, Tamra Duran, Julie Eberhard, Susan Elliott, Darcelle Evans, Valerie Evans, Aron Field, Jacob Field, Patricia Field, Harold Hammond, KaSandra Hanford, Robert Harper, Rachel Heslin, Jennifer Higgins, Jennifer Hollenbaugh, Armaleen Hunter, Sylvia Isom, Klen Jensen, Brabara Johnson, Lisa McCutcheon, Jeff Melvin, Rebecca Murphy, Edie Nelson, Ed Obregon, Steve Piper, Amanda Pocoroba, Sean Rawlings, Lilia Rosales, Barry Roth, Luann Sellards, Debra Smith, Lori Smith, Lyndsay Snow, Josh Teutschman, Dolores Toner, Cheryl Tranquillo, Jane Vasile, Vivian Vibert, Sandra Voigt, Jessica Watterson, Richard Weathersbee) Second by Mr. Putz. President Waner called for the vote. A vote in favor of the motion was unanimously approved. M12-13-403

Mr. Madden informed the board of a receipt of retirement from Sharon Knapik, Certificated Teacher, effective June 18, 2013 and receipts of resignation from Beth Renn and Laura Larson, Certificated Teachers, Tim Larson, Director of Personnel/Educational Services, and Robin Freed, Fiscal Services Supervisor, effective June 30, 2013.

Mr. Putz made a suggestion to discuss foreign language programs at a future board meeting.

President Waner adjourned the meeting at 7:55 p.m.

Secretary

Clerk of the Board