

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A REGULAR BOARD MEETING
HELD ON JULY 17, 2013, SCHOOL DISTRICT OFFICE

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

Absent: Mr. Paul Zamoyta
Mr. Walter Con

Also Present: Mr. Kurt Madden
Mrs. Tina Fulmer

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
Motion by Mrs. Grabe to adopt the agenda with an addendum to item
14a. Second by Mr. Putz. President Waner called for the vote. A vote in
favor of the motion was unanimously approved with Mr. Zamoyta
absent. Adoption of
Agenda
M13-14-001

President Waner called for Public Comment on Closed Session Agenda
Items. Hearing none, President Waner adjourned the meeting to a Closed
Session at 5:15 p.m. Public
Comment

Pursuant to Government Code 54956.9: Conference with Legal Counsel -
Anticipated Litigation – Employee Number EMP#12-13-002. One
potential case. Closed Session

Pursuant to Government Code 54957: Public Employee
Discipline/Dismissal/Release – Employee Number EMP#11-12-002

Student Personnel Item #12-13-019

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

President Waner called the Open Session to order at 6:40 p.m.
All present participated in a Moment of Silence and the Pledge of
Allegiance. President Waner reported the following action taken in
Closed Session: Item a. was tabled, no action was taken on Item b., and
they Board will go back into closed session for Items c. and d. Open Session

Mr. Madden had Donald Scheerschmidt, the new Special Ed Coordinator, and Linda Rosado, the new Fiscal Services Supervisor introduce themselves to the Board.

President Waner called for a motion to approve the minutes. Motion by Mrs. Grabe to approve the minutes of a Special Board Workshop Meeting held on November 19, 2012. Second by Dr. Turney. President Waner called for the vote. A vote in favor of the motion was unanimously approved with Mr. Zamoyta absent.

Minute Approval
M13-14-002

Motion by Mr. Putz to approve the minutes of a Board Workshop Meeting held on December 3, 2012. Second by Dr. Turney. President Waner called for the vote. A vote in favor of the motion was unanimously approved with Mr. Zamoyta absent.

M13-14-003

Motion by Mr. Putz to approve the minutes of a Regular Board Meeting held on December 5, 2012. Second by Dr. Turney. President Waner called for the vote. A vote in favor of the motion was unanimously approved with Mr. Zamoyta absent.

M13-14-004

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

Open Hearing

Hearing no requests to make Public Comment, President Waner closed the Hearing Section at 6:51 p.m.

Mr. Madden reviewed the calendar as presented. He gave an update on the following construction projects: There has been a delay of about a month due to the steel fabrication at the Big Bear High School Cafeteria Expansion; the Siemens retrofitting at Big Bear High is complete and Baldwin Lane Elementary should be done on July 18 with a new gas line for the portables to be complete on July 22. The roof project at Chautauqua High is complete, however the new furniture is not expected to be delivered until August 8, so the old furniture will be brought back for about a week. The asphalt repairs are complete and the painting will be done by July 19. Mr. Madden and Mrs. Fulmer went to a Budget Workshop. The good news is we will be getting more money due to the Local Control Funding Formula (LCFF), but there will be more accountability requirements that will need to be developed (LCAP).

Information Section

Mrs. Grabe commented that having Back-to-School nights on the same night makes it difficult for board members to attend more than one. Mr. Putz spoke about his experience assisting on the crew for Mr. Madden's Ultra-Marathon in Silverton, CO. Dr. Turney commented that he liked the new office space for the Information Technology Department. Dr. Waner commended Terry Planz and his crew's dedication to all the work they have done at Chautauqua High School.

Board Member
Reports

Mrs. Fulmer reported that she has been reviewing all of the applications of candidates for the various job openings in the district.

Cabinet
Reports

President Waner called for a motion to approve the Consent Calendar.

Consent Calendar

Motion by Dr. Turney to approve Payment Report, Batches 0346 through 0358. Second by Mr. Putz. President Waner called for the vote. A vote in favor of the motion was unanimously approved with Mr. Zamoyta absent.

M13-14-005

President Waner called for approval of the Administrative Report. Motion by Mrs. Grabe to approve Board Policy 6145, Administrative Regulation 6145, Exhibit 6145-Extracurricular and Cocurricular Activities and Board Policy 6145.51 and Exhibit 6145.51. Second by Dr. Turney. President Waner called for the vote. A vote in favor of the motion was unanimously approved with Mr. Zamoyta absent.

Administrative Report
#13-14-001
M13-14-006

President Waner called for approval of the Business/Financial Report.

Business/Financial
#13-14-001

Motion by Mrs. Grabe to approve the declaration of obsolete equipment and authorization to dispose of such equipment. Second by Dr. Turney. President Waner called for the vote. A vote in favor of the motion was unanimously approved with Mr. Zamoyta absent.

M13-14-007

Motion by Mr. Putz to approve Purchase Order Numbers 131010 through 131014. Second by Dr. Turney. President Waner called for the vote. A vote in favor of the motion was unanimously approved with Mr. Zamoyta absent.

M13-14-008

Motion by Mrs. Grabe to approve the Bus Stop Summaries 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 with Mr. Zamoyta absent.

M13-14-009

Motion by Dr. Turney to approve Certification of Board Minutes Form No. 4 of Board Delegation - Termination Thereof for Robin Freed and Timothy Larson. Second by Mr. Putz. President Waner called for the vote. A vote in favor of the motion was unanimously approved with Mr. Zamoyta absent. M13-14-010

Motion by Dr. Turney to approve two (2) Emergency Waivers (J-13A) to capture lost ADA. Second by Mr. Putz. President Waner called for the vote. A vote in favor of the motion was unanimously approved with Mr. Zamoyta absent. M13-14-011

Motion by Mr. Putz to approve the agreement for Student Meal Services for Fallsvale Elementary School with Redlands Unified School District for the 2013-14 fiscal year. Second by Dr. Turney. President Waner called for the vote. A vote in favor of the motion was unanimously approved with Mr. Zamoyta absent. M13-14-012

President Waner called for approval of the Management/Confidential Personnel Report. Mgmt/Conf. #13-14-001

Motion by Mr. Putz to employ Andrea McLinn as Assistant Principal at the proper salary rate of pay. Second by Mrs. Grabe. President Waner called for the vote. A vote in favor of the motion was unanimously approved with Mr. Zamoyta absent. M13-14-013

President Waner called for approval of the Certificated Personnel Report. Certificated #13-14-001

Motion by Mr. Putz to approve Tracy Tokunaga and Jason Schetter as Cross Country coaches 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 with Mr. Zamoyta absent. M13-14-014

Motion by Mrs. Grabe to approve all certificated personnel as Home/Hospital Teachers 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 with Mr. Zamoyta absent. M13-14-015

Motion by Mr. Putz to approve as Substitute Teachers for the 2013-14 school year: Elizabeth Arkin, Deborah Bechtel, Rich Benson, Dee Tansy-Blust, Gregory Brown, Sharon Bumstead, Sharon Cady, Joan Carroll, Elizabeth Cicala, Dolores Clifton, Patricia Collins, Linda Coulter, David Courtney, Tia Cuevas, Stephanie Curry, Ed Delcoure, Ramona DeMarco, M13-14-016

Joyce Demond, Heather Drake, Cameo Draper, Donna Dunmire, Rick Earley, Patricia Field, Paula Flanagan, Jenna Friesen, Shannon Garland, Annette Grienke, Sharon Gytri, Mike Hahn, Julie Hird, Jesse Huskey, Linda Larson, Sally Martin, Lara Melissa, Don Molloy, Amanda Moore, Peter Nichols, Karin Parks, Mary Parks, Kevin Phillips, Mary Pitzer, Dennis Pond, Andrea Pool, Leigh Anne Romero, Barry Roth, Colin Schour, Curtis Schwecke, Claudia St. James, Jonathan Stiles, Kathleen Stolliker, Patricia Terhune, Joy Thiem, Johannes Van Delden, Stephen Walker, Natacha Walters, Sean Young. Second by Mrs. Grabe. President Waner called for the vote. A vote in favor of the motion was unanimously approved with Mr. Zamoyta absent.

Motion by Mr. Putz to approve the creation of three (3) FTE
Certificated Teaching positions. Second by Mrs. Grabe. President Waner
called for the vote. A vote in favor of the motion was unanimously
approved with Mr. Zamoyta absent. M13-14-017

Motion by Mr. Putz to employ Jeannette Smart as a District Nurse
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 with Mr. Zamoyta absent. M13-14-018

President Waner called for approval of the Classified Personnel Report
Classified
#13-14-001

Motion by Mr. Putz to employ Joyce Williams as a Bus Driver, 4.00
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 with Mr. Zamoyta
absent. M13-14-019

Motion by Mrs. Grabe to employ James Isom as a Custodian, 8.00 hours
per day, 193 days per year at the proper salary rate of pay. Second by Mr.
Putz. President Waner called for the vote. A vote in favor of the motion
was unanimously approved with Mr. Zamoyta absent. M13-14-020

Motion by Mr. Putz to employ Karla Palacios and Jessica Torres as
ELL Instructional Aides, 3.75 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
with Mr. Zamoyta absent. M13-14-021

Motion by Dr. Turney to employ Nicole Carson as a Health Aide Clerk 3.75 hours per day, 180 days per year at the proper salary rate of pay. Second by Mr. Putz. President Waner called for the vote. A vote in favor of the motion was unanimously approved with Mr. Zamoyta absent. M-13-14-022

Motion by Mr. Putz to approve an increase in hours from 6.00 hours per day to 6.50 hours per day for the Healthy Start Secretary position. Second by Dr. Turney. President Waner called for the vote. A vote in favor of the motion was unanimously approved with Mr. Zamoyta absent. M-13-14-023

Mr. Madden informed the board of receipt of a resignation from John Fischer, Assistant Principal, effective July 1, 2013.

No suggestions for future board meetings were offered.

President Waner stated the Board will be going back into Closed Session and any action taken, will be reported.

President Waner called for Public Comment on the following Closed Session Agenda Items:

Student Personnel Item #12-13-019

Closed Session

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

Hearing none, President Waner adjourned the meeting to a Closed Session at 7:30 p.m.

President Waner called the meeting back into Open Session at 8:25 p.m. and reported the following action was taken during Closed Session: Student Personnel Item #12-13-019 was admitted back to Big Bear High School effective for the 2013-14 school year. Open Session

President Waner adjourned the meeting at 8:27 p.m.

Secretary

Clerk of the Board