

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A BOARD WORKSHOP MEETING
HELD ON AUGUST 21, 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
Mrs. Tina Fulmer

President Waner called the meeting to order at 6:30 p.m. Open Session
All present participated in a Moment of Silence and the Pledge of Allegiance.

President Waner called for a motion to adopt the agenda for the meeting. Adoption of
Motion by Mr. Zamoyta to adopt the agenda for this meeting. Second by Agenda
Dr. Turney. President Waner called for the vote. A vote in favor of the motion M13-14-
was unanimously approved.

President Waner called for motions to approve the minutes. Minute
Motion by Mr. Putz to approve the minutes of a Regular Board Meeting held Approval
on March 13, 2013. Second by Dr. Turney. President Waner called for the M13-14-
vote. A vote in favor of the motion as unanimously approved.

Motion by Dr. Turney to approve the minutes of a Regular Board Meeting held M13-14-
on March 20, 2013. Second by Mrs. Grabe. President Waner called for the vote.
A vote in favor of the motion as unanimously approved.

Motion by Mr. Zamoyta to approve minutes of a Regular Board Meeting held on M13-14-
May 1, 2013. Second by Mr. Putz. President Waner called for the vote. A vote
in favor of the motion as unanimously approved.

Motion by Mr. Putz to approve minutes of a Regular Board Meeting held on May M13-14-
15, 2013. 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 approve minutes of a Special Board Meeting held on May 22, 2013. Second by Mr. Putz. President Waner called for the vote. A vote in favor of the minutes was unanimously approved. M13-14-

Motion by Mr. Zamoyta to approve minutes of a Special Board Workshop Meeting held on May 23, 2013. Second by Dr. Turney. President Waner called for the vote. A vote in favor of the motion as unanimously approved. M13-14-

Motion by Mr. Zamoyta to approve minutes of a Regular Board Meeting held on June 5, 2013. Second by Dr. Turney. President Waner called for the vote. A vote in favor of the motion as unanimously approved. M13-14-

Motion by Mr. Zamoyta to approve minutes of a Special Board Meeting held on June 10, 2013. Second by Dr. Turney. President Waner called for the vote. A vote in favor of the motion as unanimously approved. M13-14-

B.V.E.A. Negotiations Admin. Report
President Waner stated the Bear Valley Unified School District presented the initial proposal on August 7, 2013. The initial proposal was sunshined until August 21, 2013. #13-14-003

President Waner opened a Public Hearing on B.V.E.A. Negotiations at 6:35 p.m. President Waner closed the Public Hearing at 6:36 p.m.

President Waner opened the meeting up for Public Comment on B.V.E.A. Negotiations. Hearing no comments or questions, President Waner closed the Public Comment section.

Negotiations may begin August 22, 2013.

CSEA Chapter #415 Negotiations
President Waner stated the Bear Valley Unified School District presented the initial proposal on August 7, 2013. The initial proposal was sunshined until August 21, 2013.

President Waner opened a Public Hearing on CSEA Chapter #415 Negotiations at 6:37 p.m. President Waner closed the Public Hearing at 6:38 p.m.

President Waner opened the meeting up for Public Comment on CSEA Chapter #415 Negotiations. Hearing no comments or questions, President Waner closed the Public Comment Section.

Negotiations may begin August 22, 2013.

President Waner called for motions to approve the Business/Financial Report. Business/
Financial Rep.
Motion by Mr. Zamoyta to approve the Notice of Completion for Chautauqua High School Roof Replacement. Second by Mrs. Grabe. President Waner called for the vote. A vote in favor of the motion was unanimously approved. #13-14-003
M13-14-

President Waner opened the discussion on the Siemens Solar Project update. Members of the audience who spoke on the issue were Bob Ybarra of Sugarloaf, Raul Reza, student, Karen Milhoan, student, Roberto Montel, Barbara N., Fawnskin, and Wendy Craig.

President Waner called for motions to approve the Personnel Reports. Personnel
Certificated Personnel Report #13-14-005 Reports
Motion by Dr. Turney to approve Lorie Best, Sean Heslin, and Robert Hodson as Certificated Substitute Teachers for the 2013-14 school year. Second by Mr. Zamoyta. President Waner called for the vote. A vote in favor of the motion was unanimously approved. M13-14-

Motion by Mrs. Grabe to create two Certificated Teaching Positions. Second by Mr. Putz. President Waner called for the vote. A vote in favor of the motion was unanimously approved. M13-14-

Motion by Mr. Zamoyta to employ Jamison Luke and Ramona DeMarco as Certificated Teachers. Second by Dr. Turney. President Waner called for the vote. A vote in favor of the motion as unanimously approved. M13-14-

Classified Personnel Report #13-14-003
Motion by Dr. Turney to approve the creation of one Utility Worker position. Second by Mr. Putz. President Waner called for the vote. A vote in favor of the motion was unanimously approved. M13-14-

Motion by Mr. Grabe to employ Sylvia Isom in the position of Special Education Clerk/Typist-Technician. Second by Mr. Putz. President Waner called for the vote. A vote in favor of the motion was unanimously approved. M13-14-

Mr. Madden announced the receipt of a resignation notification from Mr. James Lewis, Food Services Supervisor, effective August 30, 2013.

Mr. Madden announced the receipt of a resignation notification from Ms. Tabitha Oogjen, Cafeteria Worker, effective July 31, 2013.

The Governing Board conducted a Facilities/Maintenance and Operations Workshop.

Secretary

Clerk of the Board