

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A REGULAR BOARD MEETING
HELD ON OCTOBER 2, 2013, SCHOOL DISTRICT OFFICE

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

Absent: Mrs. Tina Fulmer

Also Present: Mr. Kurt Madden
Mr. Walter Con
Mr. Michael Ghelber
Ms. Janna Saderup
Mr. David Bumstead
Ms. Linda Pyles
Mrs. Dena Arbaugh
Mrs. sue Reynolds
Mrs. Gail Hastain
Ms. Kathy Portie
ROP Teachers

President Waner called the meeting to order at 5:18 p.m.

Open Session

President Waner called for a motion to adopt the agenda for this meeting. Motion by Mrs. Grabe to adopt the agenda for this meeting including an addendum. Second by Mr. Putz. President Waner called for the vote. A vote in favor of the motion was unanimously approved.

Adoption of
Agenda
M13-14

President Waner called for public comment on Closed Session agenda items. Hearing no request to make public comment, President Waner adjourned the meeting to a Closed Session at 5:18 p.m.

Student Personnel Item #13-14-002

Closed
Session

Pursuant to Government Code 54957: Public Employee Discipline/Dismissal/Release. Employee Numbers EMP #13-14-001 and EMP #13-14-002

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

President Waner called the meeting back into Open Session at 6:30 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 Governing Board voted to expel Student #13-14-002; the expulsion was staid. Student will attend the ATE program with a discipline contract.

President Waner called for motions to approve the minutes. Motion by Mr. Putz to approve the minutes from a Board Workshop Meeting held on July 24, 2013. Second by Dr. Turney. President Waner called for the vote. A vote in favor of the motion was unanimously approved. Minute Approval M13-14-

Motion by Mr. Zamoyta to approve the minutes from a Special Board Facilities Workshop meeting held on August 1, 2013. Second by Mrs. Grabe. President Waner called for the vote. A vote in favor of the motion was unanimously approved. M13-14-

Motion by Mr. Zamoyta to approve the minutes from a Special Board Meeting held on August 1, 2013. 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 approve the minutes from a Regular Board Meeting held on August 7, 2013. Second by Dr. Turney. President Waner called for the vote. A vote in favor of the motion was unanimously approved. M13-14-

Motion by Mr. Zamoyta to approve the minutes from a Board Workshop Meeting held on August 21, 2013. Second by Mr. Putz. President Waner called for the vote. A vote in favor of the motion was unanimously approved. M13-14-

Maria Silva, Student Representative from Chautauqua High School explained the group meetings at CTHS. Students of the month are recognized during these meetings as well as highly qualified awards presented. Some graduations are conducted if appropriate. Everyone is welcome at the next meeting which is scheduled for November 1, 2013. Maria also reviewed Parent/Teacher conferences which are being held at CTHS this week. Students at CHTS are now receiving quarter grades as they are part of Infinite Campus. Maria reported on an in-service with Jeanne Campbell on the new Chrome books. Students are also looking forward to the blinds being installed over break. Mr. Madden acknowledged Maria for attending the CCSS Fund Spending meeting. Student Rep. Report

Reed Leong, Student Representative from Big Bear High School reviewed the 9/11 Ceremony at BBHS. Reed also provided information on the Homecoming events which included some amazing floats. Reports were also provided on the current sport activities at BBHS.

Mr. Madden introduced Mr. Ghelber, Principal, Big Bear High School and Ms. Saderup, Career Technician (ROP) and also acknowledged the ROP Teachers in attendance. Ms. Saderup informed the Board that the ROP Open House was a huge success. Her mission this year is to bring the community into this program. Ms. Saderup reviewed the reason for the Open House and how ROP has better equipment than local businesses. Mrs. Saderup demonstrated the ROP website and showed a video which markets ROP to students. The Community Classroom was explained. This is a program where students are placed out in the community in an internship position. Mr. Ghelber reviewed what ROP is at BBHS and what courses are offered. There are 15 courses total; seven teachers; and 365 students enrolled which is 45% of the student body. Mr. Ghelber reviewed all 15 ROP courses. ROP teachers must have experience in the area they are teaching as well as a credential in that area. Facilities are the biggest challenge in having a Restaurant Management and Foodservice class; money is a challenge as well. These classes are a perfect fit for our community. ROP classes are defined by the County, however, there are opportunities to write curriculum and have it approved by the State. Mr. Madden acknowledged Mr. Firth and Mr. Drake for their hard work and commitment to our ROP Program.

Community/
Staff Pres.

President Waner opened the Hearing Section at 7:11 p.m. Hearing no request to make Public Comment, President Waner closed the Hearing Section at 7:12 p.m.

Hearing
Section

Mr. Madden reviewed the calendar as presented on the posted agenda and proposed a Board Self Evaluation be scheduled in October to finalize the evaluation. Mr. Madden informed the Board of the 97.7% attendance rate at Big Bear Middle School. Currently, the district has 2,554 students enrolled. Mr. Madden informed the Board of 239 class visits by principals during the month of September; Mr. Madden has 109 class visits for this year which total 342 class visits. Principals are developing a plan for class visits for next month.

Information
Section

Mr. Zamoyta reported on attending the presentation of the bikes for the Bike to School Scholarship Program. President Waner attended this event with him. 17 bikes were presented. These bikes are new and all the local bike shops are involved in this program. \$8,500.00 has been raised for this program so far. Mr.

Board
Member

Zamoyta also reported on a visit he made to Mr. Haston's STEM Class at BBMS and stated it is amazing what Mr. Haston is doing with the capability he has. We have a huge amount of talent in our district. Mr. Zamoyta talked about a parent who approached him regarding having a Montessori school in our district. Mr. Zamoyta visited a school in Redlands (The Grove and The Farm). These are public charter schools.

Mrs. Grabe reported on a visit she made to Chautauqua High School where she saw students working with the Chrome books. Some were using them as a word processor; one student was taking a pretest for math on the Kahn Academy site.

Mr. Putz was invited to Mr. Schetter's class at Big Bear Middle School to help develop a website. Mr. Putz noted the distinct difference between 15 students in a classroom and 30 students. Mr. Putz was also struck by how very sharp the students are. He is returning to the class tomorrow.

Dr. Turney commented on Dr. Montessori and the history of Montessori. Dr. Turney noted there is a good chance people under the age of 25 are not familiar with CDs. Last Friday, Dr. Turney visited Baldwin Lane Elementary School with Mr. Madden, however, the students were at Big Bear High School. Dr. Turney noted he is participating in the 100 Mile Club at Baldwin and also participates in script. Dr. Turney really likes the idea of instant recess especially with inclement weather coming.

President Waner reported on attending Homecoming where the classes of 56-61 were in attendance. President Waner also attended the Positive School Climate Meeting at Big Bear Middle School. President Waner suggested we have a "work day" in the Spring at our sites. This is like a community service day.

There were no Cabinet Reports offered.

Cabinet
Reports

President Waner called for a motion to approve the Consent Calendar. Motion by Mrs. Grabe to approve the Payment Report Batches 0049 through 0069. Second by Dr. Turney. President Waner called for the vote. A vote in favor of the motion as unanimously approved.

Consent
Calendar

President Waner called for motions to approve the Administrative Report. Motion by Mrs. Grabe to approve the First Reading of the November, 2012 Policy Updates. Second by Mr. Zamoyta. President Waner called for the vote. A vote in favor of the motion was unanimously approved.

Admin.
Report
#13-14-006
M13-14-

Motion by Mr. Putz to approve the Second Reading and Adoption of the November, 2013 Policy Updates. Second by Mr. Zamoyta. President Waner called for the vote. A vote in favor of the motion was unanimously approved.

President Waner called for motions to approve the Curriculum and Instruction Report. Motion by Mr. Zamoyta to approve a Memorandum of Understanding between Bear Valley Unified School District and California State University, San Bernardino. Second by Mr. Putz. Discussion followed where President Waner asked if we have any students yet. We will have to check on that. President Waner called for the vote. A vote in favor of the motion was unanimously approved.

Curriculum/
Inst. Report
M13-14-

Motion by Mr. Putz to approve an Operational Agreement between the Bear Valley Healthy Start Program and the San Bernardino County Sexual Assault Services, Inc. Second by Mr. Zamoyta. President Waner called for the vote. A vote in favor of the motion was unanimously approved.

M13-14-

Motion by Dr. Turney to approve Overnight Field Trips for the Big Bear High School Cross Country Team to travel to Catalina Island on October 6-12, 2013 for a Team Retreat and for Baldwin Lane Elementary School students to travel to Outdoor Science Camp in Angelus Oaks on April 8-11, 2014. Second by Mr. Zamoyta. Discussion followed where Mrs. Grabe stated STEM education is working. She has a granddaughter who told her if she had to make a choice, she would choose science. Mr. Zamoyta asked how it is decided how much money goes to each sport from ASB. This is under the umbrella of ASB. President Waner called for the vote. A vote in favor of the motion was unanimously approved.

M13-14-

President Waner called for motions to approve the Business/Financial Report. Motion by Dr. Turney to approve Change Order #001 on the Big Bear High School Cafeteria Expansion and authorize Mr. Walter J. Con, Assistant Superintendent of Business Services, to sign this change order and any other documents necessary to complete this transaction. Second by Mr. Zamoyta. Discussion followed where President Waner stated the cafeteria really looks nice. President Waner called for the vote. A vote in favor of the motion was unanimously approved.

Business/
Financial Rep.
#13-14-006
M13-14-

Motion by Mr. Zamoyta to approve the CNG Bus Grant Award and Authorization Form from South Coast Air Quality Management District (SCAQMD) for the purchase of four CNG school buses, authorize the purchase of four CNG buses from A-Z Bus Sales, Inc., as per piggyback bid #01/12 from Waterford Unified School District, and authorize Mr. Walter J. Con, Assistant Superintendent of Business Services, to sign all contracts, purchase orders, and any other documentation required to complete this transaction. Second by Mr. Putz. President Waner called for the vote. A vote in favor of the motion was unanimously approved. M13-14-

Motion by Mrs. Grabe to accept a donation to the Bear Valley Unified School District from the Fallsvale Booster Club in the amount of \$9,000.00 for the benefit of the Fallsvale Elementary School playground. 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 approve the computer/electronic equipment listed in posted agenda to be declared obsolete and of no value and further authorize BVUSD employees to discard the listed material properly and per current environmental regulations. Second by Dr. Turney. Discussion followed where Mr. Zamoyta stated Mr. Haston is going to be doing a program where students can take stuff apart. Maybe keep this in mind for future use if possible. President Waner called for the vote. A vote in favor of the motion was unanimously approved. M13-14-

Motion by Mr. Zamoyta to ratify the Purchase Order Report numbers 140328 through 140408. Second by Mrs. Grabe. President Waner called for the vote. A vote in favor of the motion was unanimously approved. M13-14-

Motion by Mr. Zamoyta to approve the creation of a Purchase Order in the amount of \$86,700.00 for Special Education Services for Bear Valley students receiving services in the Redlands Unified School District (RUSD) and authorize Mr. Walter J. Con, Assistant Superintendent of Business Services, to sign and administer all documents and contracts that go along with this transaction. Second by Mr. Putz. Discussion followed where Mr. Putz asked if this is an increase, a decrease, or is it the same. It is a little higher than last year. President Waner called for the vote. A vote in favor of the motion was unanimously approved. M13-14-

Motion by Mrs. Grabe to ratify Change Order #001 in the amount of \$8,695.11 which is part of the Siemens "Reduce" Project and will include Chautauqua High School. Second by Mr. Putz. Discussion followed where President Waner stated M13-14-

this retrofits all of our school sites. Mr. Zamoyta stated this assures energy savings at that school site then asked how many years will it take to offset the cost. Mr. Con answered when we contracted for this, we did not know what the future of Chautauqua was. We know it will save money. Mr. Zamoyta commented we are committed to keep Chautauqua open to pay for it. The ramps and ceiling tiles will be completed over winter break. President Waner called for the vote. A vote in favor of the motion was unanimously approved.

President Waner opened a Public Hearing at 7:47 p.m. to consider entering into an Energy Services Contract pursuant to the terms of the Government Code Sections 4217.12 and 4217.13 and Facility Financing Contracts in connection with the financing of those certain Energy Conservation Facilities.

Public
Hearing

Mr. Keith Weaver of Governmental Financial Strategies inc provided handouts of his presentation. Mr. Weaver presented an update on the savings generated on the project. There is an estimated savings of over 10 million dollars total. Maintenance and Operations cost does include the role of Siemens. The financing cost interest of 5 ½% is conservative but could change. We are not able to lock in the interest rates at this time; they need to have the authorization of the Governing Board in order to lock in. Parameters will be set; the interest cost is not-to-exceed 7 ½%. 7 ½% is the break-even point; anything below, the district will be making money. 5 ½% is on the conservative side. Six million dollars is the borrowing amount. Mr. Weaver reviewed the inflation rate and what the district pays Bear Valley Electric Service. 3.2% is the assumed inflation rate for Bear Valley Electric Service. Mr. Weaver also reviewed the different savings in relation to the possibility of different Bear Valley Electric rates. To get to the break-even point, Bear Valley Electric would have to decline -0.1% every year for 35 years. Mr. Weaver reviewed the COP structure and documents and also reviewed a summary of the legal documents required for approval later in the agenda. The ability to prepay the COP was reviewed as was how common COPs are. It was noted the District's credit rating came in as an "A" rating. Recommended next steps were reviewed. In regards to safety on sites, with these panels, it is like any other building, etc. the district owns. The panels will be mounted high and will not be climbable. If someone really really wanted to do damage to the panels, they could. The production of the panels will be monitored by Siemens and they will show the output of the system and will be able to detect immediately if something is amiss. A website wig it is available to show generation. There will also be an opportunity for students to learn from this project. This is PR as well. Siemens will be responsible for the Maintenance and Operations of these systems. Being one

Presentation

of the biggest companies, it is doubtful they will be going out of business. Siemens is perhaps the most likely organization to exist for the next 165 years. All of the cost of this is completely covered by the savings. Kilowatt production is guaranteed by Siemens. Mr. Phil Henderson spoke to the question of safety. He is not aware of any warranty issues. Mr. Henderson reviewed two recommendations that are on the agenda this evening and explained the reason to amend the original contract rather than create a new contract. He also explained the weather adjustment.

President Waner opened the meeting up for Public Comments regarding the Governing Board's consideration of entering into an Energy Services Contract pursuant to the terms of Government Code Sections 4217.12 and 4217.13 and Facility Financing Contracts in connection with the financing of those certain Energy Conservation Facilities at 8:59 p.m. Hearing no request to make Public Comment, President Waner closed the Public Comment period at 8:59 p.m.

Public
Comments

President Waner called for a motion to approve Resolution Number 13-14-003. Motion by Mr. Zamoyta to approve Resolution Number 13-14-003 of the first Amendment and Change Order to Contract for Energy Conservation Services with Siemens Industry, Inc. This approval is contingent upon the receipt of approval from San Bernardino County Superintendent of Schools. Second by Dr. Turney. Discussion followed where President Waner thanked, Siemens, Mr. Weaver, and Mr. Henderson. President Waner called for the vote. A vote in favor of the motion passed with four ayes and one no; President Waner being the no vote.

M13-14-

President Waner called for a motion to approve Resolution Number 13-14-004. Motion by Mr. Zamoyta to approve Resolution Number 13-14-004 – the Form of and Authorizing the execution and delivery of the Ground Lease, the Facilities Lease, the Trust Agreement, the Certificate Purchase Agreement, and the Continuing Disclosure Certificate; approving and authorizing the distribution of the official statement; authorizing the sale of Certificates of Participation and authorizing certain additional actions. This approval is contingent upon the receipt of approval from San Bernardino County Superintendent of Schools. Second by Mr. Putz. Discussion followed where Mr. Zamoyta asked Mr. Madden to contact the Governing Board with the rate and collateral information on October 15, 2013. President Waner called for the vote. A vote in favor of the motion passed with four ayes and one no; President Waner being the no vote.

M13-14-

President Waner closed the Public Hearing at 9:02 p.m.

President Waner called for motions to approve the Personnel Reports. Motion by Mr. Zamoyta to employ Cynthia Connors, William Herman, and Sarah Wadden as Certificated Substitute 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.

Personnel
Reports
M13-14-

Motion by Mr. Zamoyta to approve the following coaches for the 2013-14 school year:
Andrew Ochoa, Assistant Cross Country Coach, BBHS
Andrew Atkinson, Assistant Wrestling Coach, BBHS
Joel McGivney, Football Coach, BBHS
Second by Mr. Putz. President Waner called for the vote. A vote in favor of the motion was unanimously approved.

M13-14-

Motion by Dr. Turney to create one (1) Transitional Kindergarten (TK) teaching position at .80 FTE. Second by Mr. Zamoyta. Discussion followed where Mrs. Grabe asked didn't we look at this previously but we were not ready to do it? President Waner asked if we will have one of these at every school. Mr. Madden answered we wanted to start conservatively and we will expand as necessary. There is a great deal of planning involved which we have until January 15, 2014 to complete. Mr. Zamoyta asked why this is different from Kindergarten classes. President Waner called for the vote. A vote in favor of the motion as unanimously approved.

M13-14-

Motion by Mr. Zamoyta to approve an increase from .43 FTE to .50 FTE for the District wide Strings Teacher, Sharon Rizzo. This is an approximate \$4,643.00 increase in salary and benefits and is paid for by the Lighthouse Strings program. Second by Dr. Turney. Discussion followed where President Waner asked where this program is held. It is all over. Mr. Putz asked if someone like Ms. Rizzo considered a district employee. Yes. When an organization pays, they are offsetting the cost; they are district employees. It is just a different funding source. President Waner called for the vote. A vote in favor of the motion was unanimously approved.

M13-14-

Motion by Mr. Zamoyta to approve the Extra Duty Stipends for 2013-13 as outlined in the posted agenda. Second by Mrs. Grabe. Discussion followed where President Waner asked how they are monitored/determined. It depends on the site and it is monitored by the principal. Mr. Zamoyta stated he understands it is negotiated by the Unions through Schedule C; the Union owns Schedule C. President Waner called for the vote. A vote in favor of the motion was unanimously approved.

M13-14-

Motion by Mr. Zamoyta to employ Deborah Amburgey as the Speech, Language Pathologist at .80 FTE with an approximate annual cost of \$61,617.00 to be paid from Special Education funds. Second by Mrs. Grabe. President Waner called for the vote. A vote in favor of the motion was unanimously approved. M13-14-

Motion by Mr. Zamoyta to employ Tracy Dowty in the position of Cafeteria Worker, 3.75 hours per day at BBHS with an approximate cost of \$9,000.00 per year to be paid from the budgeted Child Nutrition Fund. 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 approve Mark Pyles, Shannon Frese, and Elizabeth Lambdin as Classified Substitutes for the 2013-14 school year at the proper hourly rate of pay and in the properly qualified positions. Second by Dr. Turney. President Waner called for the vote. A vote in favor of the motion was unanimously approved. M13-14-

Motion by Mrs. Grabe to approve as district drivers to drive students on field trips and other school related activities for the 2013-14 school year: Patty Barr, Kari Cherpin, Annette Contreras, Dawn Egerer, Mike Fulmer, Tina Fulmer, Joanna Kent, Bo Kent, Chris Leong, Debra Leong, Joanne Matlock, Henry Moreno, Ken Nettlebeck, Susie Oberneder, Tammy Valenzuela, Tracy Walton, Lisa Waner, Scott Waner, Mike Benson, Janet Calvin, Stephen Ellis, Dave Griffiths, Lisa Griffiths, Scott Hird, Tanya Huefner, Diane Kendall, Kurt Madden, Jennie McCoy, Sharon Meagher, Ron Perkins, Melinda Peterson, Brenda Petrucelli, Charles Pfeifer, Jason Schetter, Kelly Schetter, Charise Taylor, Tamara Stiles, Kevin Amburgey, Kam Lawrence, Marci Worthington, Nicole Carson, and Leon Flanders. Second by Mr. Zamoyta. Discussion followed where Mr. Madden acknowledged Mrs. Oymaian for her work and diligence on the driving courses these drivers must take. President Waner stated he just started these courses. President Waner called for the vote. A vote in favor of the motion was unanimously approved. M13-14-

Motion by Mr. Zamoyta to employ Jeff Melvin in the position of Utility Worker, 8.0 hours per day at an approximate total cost of \$51,500.00 per year to be paid from the General Fund. Second by Dr. Turney. President Waner called for the vote. A vote in favor of the motion was unanimously approved. M13-14-

Mr. Madden informed the Board of his receipt of a resignation notification from Mr. Jason Harlow, Lead Mechanic, effective September 28, 2013.

It was suggested discussion regarding a GATE Program be placed on the October 23, 2013 Board Workshop Agenda.

President Waner adjourned the meeting to a Closed Session at 9:13 p.m.
No action is expected to be taken.

Closed
Session

President Waner called the meeting back to Open Session at 10:29 p.m.
and reported no action was taken during the Closed Session.

Open
Session

President Waner adjourned the meeting at 10:30 p.m.

Adjourn

Secretary

Clerk of the Board