

BEAR VALLEY UNIFIED SCHOOL DISTRICT  
MINUTES OF A REGULAR BOARD MEETING  
HELD ON NOVEMBER 6, 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  
Mrs. McLinn  
Mrs. Gail Hastain  
Mrs. Wendy Craig  
Mrs. Judi Bowers  
Transportation Staff

President Waner called the meeting to order at 5:20 p.m.

Open Session

President Waner called for a motion to adopt the agenda for the meeting. Motion by Mr. Zamoyta to adopt the agenda for this meeting with an addendum for items 18 b and c. Second by Dr. Turney. President Waner called for the vote. A vote in favor of the motion as unanimously approved.

Adoption of  
Agenda  
M13-14

President Waner called for public comments on 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.

Student Personnel Item #13-14-005  
Student Personnel item #13-14-006

Closed  
Session

President Waner called the meeting back into Open Session at 6:35 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:

Student Personnel Item #13-14-005 was expelled and the expulsion was staid. The Student will attend the Alternative to Expulsion Class for the remainder of the 13-14 school year.

Student Personnel Item #13-14-006 was expelled and the expulsion was staid. The Student will attend the Alternative to Expulsion Class for the rest of the semester. The Student may apply to be readmitted to BBHS for the second semester at the December 11, 2013 board meeting.

President Waner announced a need to return to a Closed Session after the Open Session concludes and the following items will be discussed:

Pursuant to Government Code 54947: Public Employee Discipline/Dismissal/Release.

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

President Waner called for a motion to approve the minutes. Motion by Mr. Zamoyta to approve minutes from a Board Self Evaluation Meeting held on October 18, 2013 and minutes from a Board Workshop Meeting held on October 23, 2013. Second by Mrs. Grabe. President Waner called for the vote. A vote in favor of the motion was unanimously approved.

Minute  
Approval  
M13-14-

Reed Leong reported on the Football, Volleyball, Golf Team, and Cross Country Teams at BBHS. Reed also reported on the Blood Drive and noted Winter Sports have started. ASB will be attending the CADA Conference on November 24<sup>th</sup> and 25<sup>th</sup> at Disneyland. Maria Silva was absent from the meeting.

Student  
Rep. Report

Mr. Con introduced Mrs. Gail Hastain, Transportation Supervisor. Mrs. Hastain introduced her team members in attendance. Mrs. Hastain presented information on the CNG fueling station noting the station is fully functional. Mrs. Hastain reviewed the history of the grants received which total \$3,530,000.00. They continue to apply for more grants. As of this morning, Bear Valley is in 100% compliance with AQMD 1195. Mrs. Hastain reviewed the Transportation budget. Debbie Hallinan and Kyle Walker each reviewed key parts of their positions in the Transportation Department. During the next phase of CNG, they are planning on opening to the public. Currently, we can fuel other school buses that are in Big Bear for school trips.

Community-  
Staff pres.

Mr. Madden introduced Mr. Manny Marquez. Mr. Marquez reviewed a shortened version of his presentation at the CSBA Conference in December. Mr. Marquez explained how the teacher becomes a facilitator when technology comes into the classroom. Also discussed was time management and how the teacher prepares prior to the start of the day. Mr. Marquez reviewed challenges and concerns and the importance of vetting apps; they must be correlated to standards. Mr. Marquez explained how this technology has become integrated into his program.

President Waner called for a five minute break at 8:01 p.m.

Break

President Waner called the meeting back to order in Open Session at 8:08 p.m.

Open  
Session

President Waner opened the Hearing Section for Public Comment at 8:09 p.m. Mr. Edward Stanik, a resident and business owner thanked those responsible for videoing the meeting on CCSS and making it available to view on the district's website.

Hearing  
Section

Mrs. Wendy Craig spoke about the attempted rape on Sunday and how no notices were sent out by the school district. Even if the district knew this morning, they did nothing; no apologies for not notifying parents. Mrs. Craig hopes the district improves communication on items such as this.

Mr. Madden thanked Mr. Stanik and Mrs. Craig and stated we did receive the information today about this incident and we are very connected with the Sheriff. We looked intensely at sending out information. We need to be mindful about the information we send out. Sometimes, it is a great benefit and sometimes a detriment. We decided to remain in a holding pattern. Please, in the future, it is key to get in touch with us.

Mr. Madden reviewed the calendar adding site visits to Mesa View and Riverside on November 8<sup>th</sup>. Mr. Madden noted the November 19<sup>th</sup> Extreme Collaboration via Technology Community Outreach at BBMS and requested attendees bring a technology device. Mr. Madden reported on a presentation from Doug Gaylor of Crexendo which was very impressive. The transition to the cloud for our phone system is relatively easy and is the direction we will go. Our current enrollment is 2533; 21 down from four weeks ago. Our ADA is 96.14% with BBMS At 97.28%. Principals made 144 class visits; Mr. Madden made 21. This equals 190 class visits per month.

Information  
Section

Mr. Zamoyta reported on a great week with Siemens and the Principal for a Day activity; very positive. Board Member

Mrs. Grabe attended the talent show at BLES and reported it was wonderful. Dr. Turney attended the second annual Principal for a Day activity and reported it was terrific and Mr. Marquez's presentation was great. Dr. Turney also attended the Ribbon Cutting Ceremony for the CNG Fueling Station. Mr. Putz stated there are many reasons recently to be proud of our district. President Waner reported on attending the Ribbon Cutting Ceremony for the CNG Fueling Station, Volleyball, and the Principal for a Day activity. It was great to hear people share out at the end of the day.

Mr. Con reported on the Certificate of Participation and provided a history of the process. Cash Flow looks good; we will bring a resolution forward on November 20<sup>th</sup> for a TRANS, however, we do not believe we will need to use it. Mr. Con assured the Board there is an accountability plan for the \$30,000.00 which was donated to the BBMS STEM Academy. Cabinet Reports

President Waner called for a motion to approve the Consent Calendar. Motion by Mrs. Grabe to approve an Interdistrict Attendance Permit for one 2<sup>nd</sup> grade student residing in the Bear Valley Unified School District to attend school in the Lucerne Valley Unified School District and to approve Payment Report Batches 0070 through 0094. Second by Dr. Turney. President Waner called for the vote. A vote in favor of the motion as unanimously approved. Consent Calendar M13-14

President Waner called for motions to approve the Administrative Report. Motion by Mr. Zamoyta to approve the First Reading of the Bear Valley Unified School District Technology Plan. Second by Mrs. Grabe. Discussion followed where it was noted this plan is really detailed. This is really in-depth. Kudos to Mike Chatham and Jeanne Gardner. President Waner called for the vote. A vote in favor of the motion as unanimously approved. Admin. Report #13-14-008 M13-14-

Motion by Mr. Zamoyta to approve the First Reading of the Bear Valley Unified School District Responsible Use Policy and Technology Resources Agreement for the 2013-14 school year. Second by Mrs. Grabe. Discussion followed where Mr. Putz asked where this came from; did we create it? Is there a template from CSBA? We will do everything possible to protect students from the evils of the internet. Concerned about the philosophy thing; it is important to set expectations that we will do everything in our power. This is an unrealistic expectation. Mr. Popka did a great training on Social Media. President Waner called for the vote. A vote in favor of the motion as unanimously approved. M13-14

Motion by Mr. Zamoyta to approve the First Reading of the Common Core State Standards Implementation Plan for the Bear Valley Unified School District. M13-14  
Second by Dr. Turney. Discussion followed where it was noted a consensus was being sought to implement certain portions of the plan; beginning with spending on technology. There was a consensus with staff; it was run by Mike Chatham and Cabinet. We need to be sure the right people are involved in the decision to be sure the right product is purchased for the right application. Be sure we understand the limitation of some technology just because it is the least expensive. Sustainability. 5-0 to move forward on the technology piece. President Waner called for the vote. A vote in favor of the motion as unanimously approved.

President Waner called for a motion to approve the Curriculum and Instruction Report. Motion by Mr. Zamoyta to approve the following Overnight Field Trip Requests: North Shore Elementary School May 6-9, 2014, 6<sup>th</sup> grade students travel to Angelus Oaks for the Outdoor Science Camp; Big Bear High School November 24-15, 2013, ASB students travel to Anaheim for the CADA Conference; Big Bear High School November 22-23 and November 29-30, Cross Country Team travel to Covina and Fresno for CIF Championship Finals and CIF State Finals. Second by Dr. Turney. President Waner called for the vote. A vote in favor of the motion was unanimously approved. Curriculum/  
Inst. Report  
M13-14-

President Waner called for motions to approve the Business/Financial Report. Motion by Mrs. Grabe to approve a Change Order for Tilden-Coil Constructors General Conditions – BBHS Cafeteria Expansion and authorize Mr. Walter J. Con, Assistant Superintendent of Business Services to sign this change order and any other documentation to complete this transaction. Second by Mr. Zamoyta. Discussion followed where it was asked if this includes the change order for the financing. No. It has potential future change orders. Fencing would be in addition to what you are approving tonight. Mr. Con acknowledged Mr. Planz who alerted us to the fencing and safety at the site. President Waner called for the vote. A vote in favor of the motion was unanimously approved. Business/  
Financial  
Report  
#13-14-007  
M13-14

Motion by Mr. Zamoyta to accept donations to Baldwin Lane Elementary School as follows: \$500.00 from the California Association of Sunbeam Tiger Owners; a Wii Gaming System from Shawn and Rachel Heslin with an estimated value of \$75.00; and \$100.00 from Setsuko Ploch (The Setsuko M. Ploch Living Trust) to be used toward transportation for a 100 Mile Club Field Trip. 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. Putz to approve the Gann Limit for Fiscal Year 2012-2013 and Projected Gann Limit for Fiscal Year 2013-2014 Resolution #13-14-005. M13-14-  
Second by Dr. Turney. President Waner called for the vote. A vote in favor of the motion as unanimously approved.

Motion by Mr. Zamoyta to approve the Obsolete Equipment. Second by Mrs. M13-14  
Grabe. Discussion followed where President Waner asked if we have some one who comes up and picks up the obsolete equipment? Yes we do; it depends on the equipment. It was asked if these people recycle it. Yes. It was asked if it would be possible for those items to go to the STEM Academy so the students could learn about memory boards, etc? We need to check with Mike Chatham. They took things apart at the Elementary School. Mr. Zamoyta added this is cool for the students to see. Mr. Madden stated if we create a culture of technology, we will have students who will be able to provide support to the teachers. President Waner called for the vote. A vote in favor of the motion as unanimously approved.

Motion by Mr. Zamoyta to approve the Purchase Order Report Numbers M13-14-  
140409 through 140488. Second by Dr. Turney. President Waner called for the vote. A vote in favor of the motion as unanimously approved.

President Waner called for motions to approve the Personnel Reports.  
Personnel Report Certificated #13-14-010

Motion by Mr. Zamoyta to employ Richard Alfieri, Tiana Hahn, Valerie M13-14-  
Klimaszewski, Shirley Stoelzle, and Jessica Wagner as Certificated Substitute Teachers for 2013-2014. Second by Mr. Putz. President Waner called for the vote. A vote in favor of the motion as unanimously approved.

Motion by Mr. Zamoyta to approve an Extra Duty Stipend for Jeanne Gardner M13-14-  
as the Site Technology Coordinator at Baldwin Lane Elementary School for the first semester at the rate of \$600.00. Second by Dr. Turney. Discussion followed where President Waner asked if the teacher returns, will we still stay with this recommendation? Yes. President Waner called for the vote. A vote in favor of the motion was unanimously approved.

Motion by Mr. Zamoyta to approve an Extra Duty Stipend for Patricia Barr M13-14-  
as the ROP Mentor, Big Bear High School for 2013-2014 in the amount of \$1,500.00. Second by Mrs. Grabe. President Waner called for the vote. A vote in favor of the motion was unanimously approved.

Personnel Report Classified #13-14-006

Motion by Dr. Turney to approve Theresa Schaefer, Helmut Fisch, Summer Hileman, Richard Biviano, Janet Hoffman, and Tlaoli Garica as Classified Substitutes for the 2013-14 school year at the proper hourly rate of pay and in the properly qualified 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 Mrs. Grabe to approve Debra Amburgey, Sherry Bridgeford, Ronda Chambers, Doreen DeNigris, Nancy Faraci, Jamie Gustason, Lisa Hubbard, Jeremy Little, Melanie Martinez, Yvonne Pfeifer, Linda Pyles, Janna Saderup, Jonathan Stiles, Diane Thompson, Karl Thompson, Deanna Jaeger, Sue Reynolds, Mike Harrison, Darrell Gardner, Julie Powers, Dottie Maier, Dawn Cook, Lisa Efron, Amy Flanders, David Ianniciello, Teresa Ritenour, Lisa Hahn, Andrew Ochoa, Anne Talbot, David Bumstead, and Leonard Duran as District drivers to drive students on field trips and other school related activities 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 employ Justin Barlow as a Healthy Start Family Advisor, Big Bear Middle School, 3.50 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 as unanimously approved. M13-14-

Motion by Mr. Zamoyta to eliminate an 8.00 hour Mechanic Assistant (190 days per year, 4.00 hour)/Bus Driver (180 days per year, 4.0 hour) split position. This position is currently held by Steven O'Keefe. Create a 236 days per year (year-round) 8.00-hour Mechanic Assistant position. This position will be assigned to Steven O'Keefe. Create a 180 days per year, 4.00 hour Bus Driver 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 Dr. Turney to employ Kyle Walker as a Lead Mechanic, Transportation, 8.00 hours per day, 236 days per year at the proper salary rate of pay. Second by Mr. Zamoyta. Discussion followed where Mr. Zamoyta thanked Mr. Walker for everything. Mr. Zamoyta stated Mr. Walker is always asking about education; he is always curious and involved with all aspects of education. President Waner called for the vote. A vote in favor of the motion was unanimously approved. M13-14-

Mr. Madden informed the Board of a resignation received from Brandi Bock, 3.75 hour per day Kindergarten Aide at Big Bear Elementary School effective October 28, 2013.

Mr. Madden informed the Board of a GATE Ad Hoc Meeting scheduled for November 15<sup>th</sup>. Mr. DeLandtsheer, Scott Waner, Tina Fulmer, and Kurt Madden are participants in this meeting and continue to move forward to develop this program.

On the December 11<sup>th</sup> agenda, an item recommending an increase in the stipend for the Lead Teacher at Chautauqua will be included.

President Waner adjourned the meeting to a Closed Session at 9:02 p.m.  
No action is expected to be taken.

Closed  
Session

Motion by Mr. Putz to extend the meeting past 10:30 p.m. Second by Dr. Turney. President Waner called for the vote. A vote in favor of the motion was unanimously approved.

M13-14-

President Waner adjourned the meeting at 11:25 p.m.

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Secretary

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Clerk of the Board