

BEAR VALLEY UNIFIED SCHOOL DISTRICT  
MINUTES OF A BOARD WORKSHOP MEETING  
HELD ON NOVEMBER 20, 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. Melinda Peterson  
Mrs. Bonnie South  
Mrs. Sue Reynolds  
Mrs. Dena Arbaugh  
Mrs. Andy McLinn  
Dr. Sandy Sanford  
Mrs. Judi Bowers

President Waner called the meeting to order at 6:31 p.m.

Open Session

All present participated in Moment of Silence and the Pledge of Allegiance.

President Waner called for a motion to adopt the agenda for the meeting. Motion by Mr. Zamoyta to adopt the agenda for this meeting. Second by D. Turney. 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 a motion to approve the minutes. Motion by Dr. Turney to approve the minutes from a Regular Board Meeting held on November 6, 2013. Second by Mr. Putz. President Waner called for the vote. A vote in favor of the motion was unanimously approved.

Minute  
Approval  
M13-14-

President Waner called for motions to approve the Administrative Report. Motion by Mr. Zamoyta to approve the Second Reading and Adoption of the Bear Valley Unified School District Technology Plan. Second by Mrs. Grabe. Discussion followed where President Waner expressed appreciation to those involved in the development of this plan. President Waner called for the vote. A vote in favor of the motion was unanimously approved.

Admin. Report  
#13-14-009  
M13-14-

Motion by Mr. Zamoyta to approve the Second Reading and Adoption of the Bear Valley Unified School District Responsible Use Policy and Technology Resources Agreement for the 2013-14 school year. Second by Dr. Turney. Discussion followed where it was asked if this is how we will spend the money the State has given us. No, this is the Responsible Use Policy; this is to make sure anyone who uses technology knows they have to be responsible. Mr. Zamoyta asked if this will be given to parents to sign. This document is for students and staff members. We have our Social Media presentation on January 23, 2014 and January 27, 2014 for all employees. We need to find the most effective way to get the information out to all students. 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 Second Reading and Adoption of the Common Core State Standards Implementation Plan for the Bear Valley Unified School District. Second by Mr. Zamoyta. President Waner called for the vote. A vote in favor of the motion as unanimously approved.

M13-14-

President Waner called for a motion to approve the Curriculum/Instruction Report.

Curriculum/  
Inst. Report

Motion by Mr. Zamoyta to approve the First Reading of the 2014-15 School Calendar. Second by Mrs. Grabe. Discussion followed where Dr. Turney asked who is on the Calendar Committee. There are administrators, teachers, union reps, Mrs. Fulmer; about twelve people total. Secondary and elementary teachers as well as Mrs. South. President Waner called for the vote. A vote in favor of the motion as unanimously approved.

M13-14

President Waner called for a motion to approve the Business/Financial Report #13-14-008.

Business/  
Financial

Motion by Mr. Zamoyta to adopt Resolution #13-14-006 to borrow funds up to \$5,000,000.00 under a Tax Revenue Anticipation Note for the 2013/14 fiscal year. Second by Dr. Turney. Discussion followed where President Waner asked Mr. Con to explain this item to the students who were present at the meeting. Mr. Con explained how the State has been deferring revenue that our district is entitled too. We borrow this money; we are forced to borrow this money because the State has not given us the money due to us. President Waner called for the vote. A vote in favor of the motion was unanimously approved.

Report  
M13-14-

President Waner called for motions to approve the Certificated Personnel Report #13-14-011. Motion by Dr. Turney to employ Tianna Cuevas in the position of a Transitional Kindergarten teacher, .80 FTE, for the remainder of the 2013-14 school year. Second by Mrs. Grabe. President Waner called for the vote. A vote in favor of the motion as unanimously approved.	Certificated Personnel M13-14-
Motion by Mrs. Grabe to employ Cameo Draper as a Special Education Teacher under a Variable Term Waiver, for the 2013-14 school year effective November 21, 2013 through June 30, 2014. Second by Mr. Zamoyta. President Waner called for the vote. A vote in favor of the motion was unanimously approved.	M13-14
Mr. Madden and Mr. Con presented information on the Local Control Funding Formula and the Local Control Accountability Plan. Mr. Con explained how the Local Control Funding Formula (LCFF) was designed to close the achievement gap; it is the new State model that allocates funds to school districts. This is a very volatile funding model. It does not provide any new funds to K-12 education. We will get the same percentage we have always received; it is just being redistributed. Mr. Madden presented information on the Local Control Accountability Plan (LCAP). When we receive money, there are instructions involved. Mr. Madden reviewed the eight major components and reviewed the timeline. This plan must be adopted by June 30, 2104 then annually after that.	Workshop
Dr. Sanford presented the Secondary District Data Review and the Common Core State Standards. The Secondary Data is from last year; the district decided to put time and effort in to the Common Core State Standards (CCSS) and not testing. Data for Big Bear Middle School was reviewed which included the three year API growth, AYP for ELA, and AYP for Math. Mrs. Arbaugh explained how BBMS utilizes rigor and relevance as they transition to the CCSS and the Four C's. College Preparatory includes Math using real world applications and ELA using digital media with SBAC type of quizzes. Mrs. Arbaugh reviewed the STEM Academy which emphasizes 21 <sup>st</sup> Century Learning Skills.	
Dr. Sanford presented information on Big Bear High School which included the three year growth in API, English AYP, Math AYP, and the percent proficient in English, Math, Science, and History. The CAHSEE pass rates and	

graduation rates were reviewed. Mr. Ghelber explained how the Math Department is exploring resources mostly online because text books are not available. Social Studies uses PBL by nature with more time spent using technology.

Dr. Sanford reviewed data for Chautauqua High School noting, because the school is so small the only accountability is the API. Mr. Ghelber noted the APEX Online Program has been implemented at Chautauqua High School. This along with Accelerated Math and EDGE Testing. Mr. Ghelber stated the students really love the technology.

Dr. Sanford commented on the Common Core State Standards noting the 11<sup>th</sup> grade students will actually be tested. This year, we will have a field test at BBMS and BBHS. Most every student in 11<sup>th</sup> grade will be field tested on the new test. There will be a few students in 9<sup>th</sup> and 10<sup>th</sup> grade that will be field tested in order to evaluate those. SBAC assessments pilot test went last year. This year field tests will be run. They are about 90% complete. We have been promised the test results will be mailed to the teachers within two weeks of the administration of the test.

President Waner adjourned the meeting at 7:54 p.m.

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Secretary

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Clerk of the Board