

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A REGULAR BOARD MEETING
HELD ON MARCH 5, 2014, 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
Mr. Mike Chatham
Mrs. Julie Chatham
Mr. Manny Marquez
Mr. Scott Waner
Mr. Jim Comlossy
Ms. Joy Wright
Mrs. Lisa Hahn

President Turney called the meeting to order at 5:16 p.m. at the School District Office.

Open Session

President Turney called for a motion to adopt the agenda for the meeting Motion by Mr. Zamoyta to adopt the agenda for the meeting. Second by Mr. Putz. President Turney called for the vote. Said motion as approved by the following roll call vote:

Adoption of
Agenda
M13-14-226

AYES: Grabe, Putz, Turney, Waner, Zamoyta
NOES: None
ABSTAIN: None
ABSENT: None

President Turney called for Public Comment on Closed Session Agenda Items. Hearing no request to comment, President Turney adjourned the meeting to a Closed Session at 5:19 p.m.

Student Personnel Item #13-14-010

Closed
Session

Pursuant to Government Code 54957.6: Conference with Labor Negotiator: Agency Negotiator: Mrs. Tina Fulmer, Director of Personnel/Educational Services. Two Bargaining Units (B.V.E.A. and CSEA Chapter #415).

President Turney called the meeting back into Open Session at 6:33 p.m. at North Shore Elementary School. All present participated in a Moment of Silence and the Pledge of Allegiance.

Open
Session

President Turney reported the following action was taken during the Closed Session and approved by a unanimous roll call vote:

Student Personnel Item #13-14-010 – the student was expelled and the expulsion was staid. The student will attend the Alternative to Expulsion Class through the end of the 13-14 school year. Student may apply for re-admittance to BVUSD on June 4, 2014.

President Turney noted Autumn Cardiel from Chautauqua High School was absent from this meeting.

Student
Rep. Report

Matt Tappero, Student Representative, Big Bear High School reported on Winter Sports and announced Spring Sports have started. The WASC team conducted the midterm review on March 7, 2014. The second annual blood drive will be held the week of March 10th. Winterfest is also the week of March 10th. Students are working on the spring play is Shrek the musical. May 9th is the Poetry Slam.

Mr. Madden stated he previewed the presentation tonight and he recognized the people involved in the production. Mr. Madden introduced Mr. Kevin Amburgey, Principal of North Shore Elementary School. Mr. Amburgey recognized the staff, students, Booster Club, etc. Mr. Amburgey explained how the music and drama students are performing at BBHS this evening and also noted that over half of students at North Shore are involved in the music and drama programs. This year, Mrs. O'Hare wrote the play. Mr. Amburgey reviewed the Eating for Success program in the special education classes. Along with this, they also teach life skills by allowing students to help to prepare these meals. PBIS was discussed with a review of what the students are doing as well as the PBIS team. Mr. Amburgey showed a clip of the PBIS video that teachers can use in classrooms. The morning announcements were reviewed. These are directed and broadcast by students from the beginning to end. The Technology Plan was reviewed as well as where they are with moving toward one-to-one in technology. Currently, North Shore is 57% one-to-one. At the beginning of next year, North Shore will be 71% one-to-one; possibly 78%. Mr. Amburgey reviewed what they are doing with GATE; North Shore has nine certified

Community-
Staff Pres.

teachers on staff. Most GATE is differentiated instruction in the classroom. With LCAP, it will be an increased focus. There are also a few after school enrichment programs. Mr. Amburgey showed a clip from Mr. Marquez's videography class. Mrs. Chatham and JV Zamoyta reviewed an activity – Winter Olympics 2014 Scavenger Hunt. This activity introduces students to reading websites. This activity broke down the walls of the classroom. JV explained his experience with this activity. Mrs. Chatham read a statement from another student who was not able to be present this evening. Mr. Comlossy provided an example of Project Based Learning and best practices. Mr. Comlossy thanked the Board for allowing them to explore this this year. Ms. Wright explained the activity she has done in her classes and how great it is for the students to get it during the first interactive time rather than the 5th boring time. Mr. Amburgey reviewed the activities of the Nature Club. Also reviewed was the Booster Club with their projected money raised to be \$48,000.00 this year and, with some of the fund raising activities planned, could hit \$50,000.00 this year. \$14,000.00-\$15,000.00 is specific for the music program. Mr. Amburgey reviewed some of the other items the money is used for at North Shore.

President Turney opened the meeting for Public Comment at 7:20 p.m. Hearing no request from the public to comment, President Turney closed the Hearing Section at 7:22 p.m.

Hearing
Section

Mr. Madden reviewed the calendar presented on the published agenda. Enrollment is 2,566 as of today; six above projection. Mr. Madden reviewed enrollment at each site. Mr. Chatham shared information on how many contacts from parents are logged in our system – 1,459. The principals conducted 207 class visits; Mr. Madden 39. Suspensions are down to eight in February. There was one contact with law enforcement. The district has a total of 1,692 technology devices. Mr. Madden reported being at Baldwin Lane today with Mrs. Hahn and Mrs. Peterson where he visited classes K-6 and noted reading is happening across the board; students and teachers are embracing the SBAC. All security cameras at BBHS have been fixed; new doors will be installed at BBMS to help with security. Mrs. Oymaian and the JPA have been assessing sites for cameras. Mrs. Oymaian and Mr. Madden met with a parent regarding safety. The parent was very pleased with what is happening with security and the LCAP. Mr. Madden reviewed the classes he is taking through ACSA and the CSBA Masters in Governance this weekend.

Information
Section

President Turney had a great time last Friday at BLES participating in the Read-A-Thon. He realized how much fun school is for these students. President Turney reported on a visit he took with Mr. Madden to one of his friends' wood shop and noted it is amazing to see the capabilities of high technology.

Board
Member
Reports

Dr. Waner reported on his attendance at the County Schools meeting on February 25, 2014. It was a very well done program about the State of California/San Bernardino County. Dr. Waner noted Dr. John Miller, a former County Board Member, passed away and Dr. Waner will be attending his memorial service.

Mr. Putz joined 6th grade students at BBES for the LCAP Student Focus Group meeting. It was interesting once they were confident, they really opened up and shared things. It was interesting to listen to them talk about their school and what they think can be done better.

Mrs. Grabe reported on her attendance at the LCAP meeting held at Knickerbocker Mansion noting she was very impressed to hear the comments from the attendees and how some of them said they really enjoyed the session because they learned a lot about education.

Mr. Zamoyta thanked North Shore staff for their participation in the presentation; personally Mrs. Chatham. Mr. Zamoyta stated he has a much different perspective as a parent in regards to the talent show. This was something that really shaped his sons life; he really appreciates that these opportunities are provided for the students.

Mr. Con gave credit to Mrs. Hastain and Mr. Planz for the three grants from the Energy Commission and MSRC. \$300,000.00 will come in next year; We received 90% today of \$175,000.00 and we expect to get 90% in the next week or two. This money will be deposited into Fund 40.

Cabinet
Reports

President Turney called for a motion to approve the Consent Calendar. Motion by Mr. Zamoyta to approve the minutes of a Regular Board Meeting held February 5, 2014; minutes of a Board Workshop Meeting held February 19, 2014; District Drivers (Barbara Beuch/Mary Bradford/Kathleen DeCaro/Russ McCoy): Donations (\$500.00 from the Lighthouse Project/\$3,000.00 from a grant through the Lighthouse Project from The City of Big Bear Lake);Payment Report, Batches 0180 through 0216; Purchase Order Report Numbers 140673 through 140738 excluding number 140728. Second by Mr. Putz. President called for the vote. Said motion was approved by the following roll call vote:

Consent
Calendar
M14-15-227

AYES: Grabe, Putz, Turney, Waner, Zamoyta

NOES: None

ABSTAIN: None

ABSENT: None

President Turney called for motions to approve the Administrative Report. Motion by Dr. Waner to nominate Caryn Payzant and Donna West for the CSBA 2014 Delegate Assembly Election. Second by Mrs. Grabe. President Turney called for the vote. Said motion was approved by the following roll call vote:

Admin. Report
#13-14-014
M13-14-228

AYES: Grabe, Putz, Turney, Waner, Zamoyta
NOES: None
ABSTAIN: None
ABSENT: None

Motion by Dr. Waner to approve Resolution #13-14-008 "Cradle to Career Roadmap." Second by Mr. Putz. President Turney called for the vote. Said motion was approved by the following roll call vote:

M13-14-229

AYES: Grabe, Putz, Turney, Waner, Zamoyta
NOES: None
ABSTAIN: None
ABSENT: None

Mr. Madden noted the Local Control Accountability Plan (LCAP) Community Outreach Activities was a discussion item only. Mr. Madden provided handouts of the student input from the LCAP focus groups as well as the community input. The information contained in these handouts was reviewed. Mr. Putz asked if we are hoping to end up with a weighted list. It is noted next to every item and the steering committee will begin to reduce these lists down to something that is meaningful. Mr. Putz stated, by statute, we are required to have certain meetings with certain stakeholder groups; are we providing a translator? Mr. Madden answered yes, we are aware of all of these groups. After we get through this pilot year, it will be easier. Mr. Putz stated the wording piece will be updated annually. He is surprised at how they are still figuring this out at the state level. He assumes we are keeping track of things like the number of people we are meeting with and the stakeholder groups. Mr. Madden stated it is good we have flexibility this year; we do not know where we are in relation to other districts. We are not going to be too ambitious and not too conservative. We would like to get our first draft to the County as soon as possible; there are no guidelines on how to do this; we are getting good input. Mr. Zamoyta asked what the role is of the Budget Advisory Committee compared to the role of the Steering Committee. The Budget Advisory will look more at the financial piece; the Steering Committee will look at input from several different groups.

President Turney called for a motion to approve the Curriculum/Instruction Report. Curriculum/
Inst. Report
M13-14-230

Motion by Mr. Zamoyta to approve Overnight Field Trips for the BBHS Camping Club and BLES Camping Trip. Second by Mr. Putz. Discussion followed where President Turney noted it was interesting the high school education activity and recreational activity is the same thing; going on a hike. Mrs. Grabe is in favor of this; she has a question as to why students do not go on field trips that are out of state; how would that be approved. President Turney called for the vote. Said motion was approved by the following roll call vote:

AYES: Grabe, Putz, Turney, Waner, Zamoyta
NOES: None
ABSTAIN: None
ABSENT: None

President Turney called for motions to approve the Business/Financial Report. Business/
Financial
#13-14-013
M13-14-231

Motion by Mr. Zamoyta to adopt the 2013-2014 Second Interim Certification. Second by Mr. Putz. President Turney called for the vote. Said motion was approved by the following roll call vote:

AYES: Grabe, Putz, Turney, Waner, Zamoyta
NOES: None
ABSTAIN: None
ABSENT: None

Motion by Dr. Waner to approve the Obsolete Equipment (Food warmer). M13-14-232
Second by Mrs. Grabe. President Turney called for the vote. Said motion was approved by the following roll call vote:

AYES: Grabe, Putz, Turney, Waner, Zamoyta
NOES: None
ABSTAIN: None
ABSENT: None

President Turney called for motions to approve the Personnel Reports. Personnel
Reports

Certificated #13-14-015

Mr. Madden announced B.V.E.A. Negotiations – B.V.E.A. and BVUSD presented their initial proposals on February 19, 2014. The proposals were sunshined until March 5, 2014.

Mr. Madden announced a Public Hearing at 7:57 p.m. Hearing no request to address the Governing Board, the Public Hearing was closed at 7:58 p.m.

Mr. Madden opened the meeting for Public Comment at 7:58 p.m. Hearing no request to make public comment, the Public Comment section was closed at 7:59 p.m. Mr. Madden noted negotiations may begin March 6, 2014.

Motion by Mrs. Grabe to approve Kent Stalcup as a Golf Coach for the 2013-2014 school year at BBMS. Second by Mr. Zamoyta.. President Turney called for the vote. Said motion was approved by the following roll call vote:

M13-14-233

AYES: Grabe, Putz, Turney, Waner, Zamoyta
NOES: None
ABSTAIN: None
ABSENT: None

Motion by Mrs. Grabe to approve an Extra Duty Stipend for 2013-14 for Lisa Waner as a BTSA Mentor for Tianna Cuevas. Second by Mr. Putz. President Turney called for the vote. Said motion was approved by the following roll call vote:

M13-14-234

AYES: Grabe, Putz, Turney, Zamoyta
NOES: None
ABSTAIN: Waner
ABSENT: None

Classified #13-14-011

Mr. Madden announced CSEA Chapter #415 Negotiations – CSEA Chapter #415 and BVUSD presented their initial proposals on February 19, 2014. The proposals were sunshined until March 5, 2014.

Mr. Madden announced a Public Hearing at 8:02 p.m. Hearing no request to address the Governing Board, the Public Hearing was closed at 8:03 p.m.

Mr. Madden opened the meeting for Public Comment at 8:04 p.m. Hearing no request to make public comment, the Public Comment section was closed at 8:05 p.m. Mr. Madden noted negotiations may begin March 6, 2014.

Motion by Dr. Waner to approve Brenda De La Rosa as a Classified Substitute for the 2013-2014 school year at the proper hourly rate and in the properly qualified positions. Second by Mr. Zamoyta. President Turney called for the vote. Said motion was approved by the following roll call vote:

M13-14-235

AYES: Grabe, Putz, Turney, Waner, Zamoyta
NOES: None
ABSTAIN: None
ABSENT: None

Mr. Madden announced the receipt of a resignation notice from Tracy Dowty, Cafeteria Worker, effective February 19, 2014.

Mr. Zamoyta suggested traditional math versus integrated math as a future agenda item. It was also noted the secondary meeting on March 10th at BBHS will focus on this topic.

President Turney called for Public Comment on Closed Session Agenda Items. Hearing no request to make public comment, President Turney adjourned the meeting to a Closed Session at 8:08 p.m. Public Comment

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

President Turney called the meeting back to Open Session at 8:39 p.m. and announced no action was taken during the Closed Session. Open Session

President Turney adjourned the meeting at 8:40 p.m.

Secretary

Clerk of the Board