

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A BOARD WORKSHOP MEETING
HELD ON MARCH 19, 2014, SCHOOL DISTRICT OFFICE

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

Absent: Mrs. Beverly Grabe

Also Present: Mr. Kurt Madden
Mr. Walter Con
Mrs. Tina Fulmer
Mr. Mike Chatham
Mr. Terry Planz
Mrs. Syd Callaway
Mrs. Linda Oymaian
Mrs. Bonnie South
Drs. Rod and Nancy Girvin
Principals from the Principals/ Academy

President Turney called the meeting to order at 6:31 p.m. at the School District Office.

Open Session

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

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

Adoption of
Agenda
M13-14-239

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

Mr. Madden explained how the Principals' Academy came about. Dr. Nancy Girvin complimented the class and thanked Mr. Madden and the Governing Board for supporting this effort; this was a very gratifying experience and she also complimented the students who participated in the academy. Dr. Rod Girvin stated this has been a pleasure to work with Bear Valley and these people. It held special meaning because they do feel part of this community. This is a group you can really be proud of; this is the future of this district and you can have great

Recognition
Section

confidence in them. President Turney stated this is a real opportunity for people in the district. Grow your own was always talked about; this is like Bear Valley's graduating GATE program. President Turney and Mr. Madden presented the attending graduates of the Principals' Academy with diplomas. Mrs. Arbaugh, Ms. DeNigris, Mr. Ellis, Mrs. Erdmier, Mrs. Hahn, Ms. Jaeger, Mr. Little, Mrs. Maya-Mueller, Mrs. McLinn, Dr. Waner, Mr. Waner, and Ms. Wright were in attendance. Participants who were not able to attend this meeting will be recognized at the end of the year staff breakfast. Mrs. Arbaugh presented a certificate of appreciation to the Girvins.

President Turney opened the Hearing Section for Public Comment at 6:54 p.m. Hearing no request to make public comment, President Turney closed the Hearing Section at 6:55 p.m.

Hearing
Section

President Turney called for motions to approve the Business/Financial Report.

Business/
Financial

Motion by Mr. Zamoyta to approve the five-year contract for Charter Business Wide Area Network and authorize Mr. Walter J. Con, Assistant Superintendent of Business Services, to sign the contract, associated purchase order, and any other documentation required to complete the transaction. Second by Mr. Putz. Discussion followed where Mr. Zamoyta asked if the add on of \$28,000.00 is for additional band width. Mr. Chatham answered there needs to be a contingency plan due to the new testing. We do not have to go the full 10 gig all at once. We can go in increments of one gig (1-2-4-8). Dr. Waner stated the high school was down yesterday and asked if this is why we are adding this. Mr. Chatham answered it has nothing to do with this; the State run hardware broke at Victor Valley College. President Turney called for the vote. Said motion was approved by the following roll call vote:

#13-14-014
M13-14-240

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

Motion by Dr. Waner to approve the Piggyback Bid Purchase from Dave Bang Associates, Inc. Bid #09-01 for Playground Equipment, Outdoor Site Furnishing, and DSA Shade Shelters. It is in the best interest of our district to use this piggyback bid to save our district time and money. Second by President Turney. M13-14-241

Discussion followed where it was stated this is interesting because we have had LCAP meetings this week and playground equipment and shade were two of the things that came up. Mr. Zamoyta asked how long the lease is on Fallsvale. Five years with an annual renewal. President Turney called for the vote. Said motion was approved by the following roll call vote:

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

Motion by Mr. Zamoyta to approve The Inland Personnel Council-Joint Powers Agreement and authorize Mr. Walter J. Con, Assistant Superintendent of Business Services to sign the agreement. Second by Mr. Putz. President Turney called for the vote. Said motion was approved by the following roll call vote: M13-14-242

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

Mr. Planz provided a construction update recapping what has been accomplished at Chautauqua High School and what is still left to finish. The District/Siemens Energy Saving Project was reviewed as was CNG, light upgrades, controls work, and heater wall pack units. Mr. Planz stated we are saving money. Mr. Planz stated meetings take place ongoing with Siemens regarding the solar project and we are on track to get it done. Mr. Con provided an update on the solar project and stated we are receiving very good customer service from Siemens. Mr. Con reviewed the original timeline noting this was not a reasonable timeline. The groundbreaking will take place early September with completion mid to late December. When this timeline was adjusted, the financing was also adjusted. Mr. Con explained we have an open "A" number at Baldwin Lane which goes back to the original construction of the site. Mr. Planz is working with PSWC to get this closed. There is an issue with as built which could cause delays. Mr. Con reviewed phase one and phase two with construction dates and estimated completion dates by site noting the construction dates depend on DSA approval. Siemens will limit noise and work around testing schedules, as necessary, at sites. The project manager from Siemens will check in with site administrators on a daily basis. The cost of the DSA Inspector will come out of RDA funds. Dr. Waner asked if we will need to put fencing or netting up to protect the panels from balls, Facilities/
Maintenance
Workshop

etc. at BBMS. The panels are very durable. Dr. Waner asked if our panels will be 40% proficient like what he read in a magazine. Mr. Con stated we have a guarantee of solar production from Siemens; we start at 100% of what their calculation is.

Mrs. Fulmer arrived in the meeting at 7:20 p.m.

We have to build special structures for the snow load so it is the same as the cafeteria regarding structure; they will be unique to us.

Mr. Planz reviewed the main electrical switch gear at BBES noting it needs to be replaced; Siemens will put together a proposal for this.

Mr. Planz stated a survey regarding use of RDA funds has been put out to the principals. The survey asks for two small and two major projects they would like the RDA funds used for at their site.

Mr. Planz reviewed how he is incorporating technology into the Maintenance and Operations Department. The work order system brings in 1400 orders per year. Mr. Planz showed an example of the Energy Management System and how he can manage systems while he is off site. Irrigation controls were also reviewed. Mr. Planz passed around a sample of employee identification cards which are currently in development. Mr. Planz also explained how these ID cards will work at sites. Also passed around was a control key way. Mr. Planz also reviewed an inventory tracking system. Field work was reviewed as was wireless irrigation starters. Mobile device technology in the hands of the M&O staff will be implemented by 2015. Mr. Planz explained how the M&O Department holds daily safety meetings where they review activities that relate to safety relevant to that particular day. Mr. Planz presented and passed around his Treasure Trunk of Horrors.

Mrs. Oymaian stated she shares some of the things in Mr. Planz's trunk of horrors and explained how she collaborates daily and sometimes hourly with the M&O Department. Mrs. Oymaian talked about sites being "hall friendly." We have school ambassadors, positive behavior interventions and supports, and Peace Builders. The Threat Assessment Team was reviewed and Mrs. Oymaian talked about safe school programs and strategies such as Digital Sandbox, video surveillance, key card entrances/visitor control, and the digital/analog radios. Also, the information in our student information system (Infinite Campus) has been updated, the board approved new Bullying and Hate Motivated Behavior policies, and she explained the lockdown door magnets. Mrs. Oymaian reviewed additional safety programs, services, and relationships.

Mr. Chatham reviewed SBAC testing and the new challenges that go along with that testing. Many new devices have been provisioned along with site coordinator training and constant updates and changes. There will be exit dialogue following the field test to plan for best practices. Mr. Chatham talked about the E-Rate and our current communication system and how we need to utilize E-Rate as we move forward to a new communication system. Mr. Chatham reviewed the status of our wireless system and presented the future of our infrastructure noting we need to think about sustainability.

Mr. Putz stated he was hoping to have an opportunity to talk about needs; long range technology needs. Long term facilities plan; a 10-20-30 year plan and how we maintain our facilities and improve them.

Mr. Zamoyta wanted to know what are our priorities with RDA; what happens if enrollment keeps declining; solar at a site with less than 300 students; blended learning in the future; what are we going to spend on technology and how; what are our priorities and expectations.

Mr. Putz asked if we have any long term facilities plan that anyone knows of. Mr. Planz answered in 2000-2001 there was a 10-15 year plan; we are at the end of that cycle.

President Turney stated we have not done it to the extent you are talking about; that would be a two to three hour discussion with the board. Think it would be good to digest the information from tonight and set up a board workshop to go over that.

Mr. Putz asked for a board consensus for a long term facility plan to include how long; guidelines/goals; framework and flexibility.

President Turney stated it is good to think about having a plan but he does not see how we can make a 30 year plan. If you go beyond five years, you are really pushing it. A five year plan is good. Then, you have to prioritize what you would like to accomplish and contingencies.

Mr. Zamoyta would like priorities with RDA money, LAO's are receiving more common core money (1:1 devices) – infrastructure.

Dr. Waner suggested setting a board meeting to address these issues. All board members should send their thoughts for the meeting to Mr. Madden. It was suggested that Mr. Planz, Mr. Chatham, Mrs. Oymaian, and Mrs.

Callaway be present at this next meeting for questions and answers. LCAP meetings will be finished as well.

President Turney stated we have to be careful to not bury ourselves in a rock solid plan.

Mr. Con stated we have talked to Mr. Stinson about next steps. An entire plan is a big investment of time and money. We need to look at a short, mid, and long range plan. Mr. Con would like to talk to Mr. Stinson and have Mr. Planz talk to his counterparts in other districts in order that we do not reinvent the wheel.

Mr. Putz stated there are some very immediate needs that have long range affects. An example is BBES; how much do you continue to invest and how many years out.

President Turney asked if we will stay with the same configuration at sites. You have to have an idea how you will utilize a facility.

It was determined at the May 21, 2014 Board Workshop meeting, a dialogue will take place regarding major issues and cost. The LCAP Adoption is also scheduled on the agenda for that workshop meeting. Long term dreams for the major areas should be discussed.

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 8:59 p.m. Public Comment

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). Closed Session

President Turney called the meeting back to Open Session at 10:24 p.m. and announced no action was taken during the Closed Session. However, a consensus was reached to change the June 18, 2014 board meeting to June 14, 2014 at 8:00 a.m. and to change the June 25, 2014 board meeting to June 30, 2014 at 6:30 p.m.

Open
Session

President Turney adjourned the meeting at 10:25 p.m.

Secretary

Clerk of the Board