

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A REGULAR BOARD MEETING
HELD ON SEPTEMBER 3, 2014, CHAUTAUQUA HIGH SCHOOL

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
Ms. Tina Fulmer
Ms. Paulina Ugo

President Turney called the meeting to order at 5:20 p.m. at Chautauqua High School. Open Session

President Turney called for a motion to adopt the agenda for the meeting. Motion by Mrs. Grabe to adopt the agenda for the meeting. Second by Dr. Waner. President Turney called for the vote. Said motion was approved by the following roll call vote: Adoption of Agenda M14-15-
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 make Public Comment, President Turney adjourned the meeting to a Closed Session at 5:21 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 6:32 p.m. President Turney read the following statement regarding Consent Calendar Agenda Items: Public Comment on Consent Calendar agenda items may be addressed to the Governing Board during the Hearing Section/Public Comment section provided for in this agenda. Open Session

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

President Turney announced no action was taken during the Closed Session and stated there is a need for the Governing Board to return to a Closed Session following the Open Session with no action to be taken.

Cory Butcher, Student Representative, Big Bear High School, provided information on the September 26th Homecoming assembly and the September 27th Homecoming Dance. Information was also provided on high school sports. The Board was updated on fundraisers and were invited to the 9/11 Memorial Ceremony at BBHS.

Student
Representative
Report

Tyler Fries, Student Representative, Chautauqua High School reported Chautauqua is doing wonderful with 56 students enrolled. Tyler highlighted a discipline matrix in regards to AB 1729. Tyler informed the Board a few students continue to attend elective classes at Big Bear High School.

Mr. Madden introduced Ms. Tracy Tokunaga. Ms. Tokunaga explained the Youth Trail Running Series. This activity has raised over \$1,000.00 for Big Bear schools. Ms. Tokunaga is hoping to do this activity again next year; hoping to see six events each year and also bring students from off the hill in to the program. Ms. Tokunaga recognized others involved in the event – Jason Schetter, Scott Waner, parent volunteers, NSES 6th Grade Science Camp, BBMS Cross Country Team. President Turney spoke about Ms. Tokunaga's efforts and read the plaque presented to her on behalf of the Governing Board.

Recognition
Section

President Turney opened the Hearing Section for Public Comment at 6:43 p.m. Hearing no request to make Public Comment, President Turney closed the Hearing Section at 6:44 p.m.

Hearing
Section

Mr. Madden introduced Ms. Janna Saderup, BBHS Regional Occupational Program and acknowledged the ROP Teachers and Students present at the meeting. Ms. Saderup presented information on the ROP Program at BBHS for the 2014-2015 school year. Ms. Saderup introduced the ROP Teachers present at the meeting and explained the 15 courses being offered. The ROP Guiding Principles were presented – students find relevance in core classes; hands on learning; gain interview and resume skills. These classes provide pathways to employment where the training takes place while learning. The 2015 ROP goals were reviewed. Several students present at the meeting spoke about the ROP classes they are attending or have attended in the past. Ms. Saderup reviewed long term goals and challenges.

Community/
Staff
Presentation

Mr. Madden introduced Ms. Paulina Ugo, Director of Student Services and Alternative Education. Ms. Ugo reviewed site level supports in a classroom setting such as Resource Specialist, Special Day Class, K-8 Structured Instructional Program (SIP), K-12 Alternative to Expulsion class at CTHS. Also reviewed was the K-6 Mild/Moderate County Instructional settings. Ms. Ugo provided information on the preschools where students qualify based on income. Support and related services beyond what the classroom teacher offers such as Speech Pathologist, District Psychologist and District Nurse were reviewed. The Special Education budget for 2013-2014 and 2014-2015 was reviewed along with 12 year trend data. The Healthy Start program was reviewed. The special supports offered by the Desert Mountain SELPA were presented. Ms. Ugo explained the work in progress to get the Blended Learning Program in place. Currently, we have five students in the program. The structure is in place. Ms. Ugo reviewed enrichment which could would work through the Blended Learning Program; the uniqueness is the face to face component. The kickoff for the Blended Learning program will be toward the end of September. In order to be fiscally responsible, we will begin with 20 students. Ms. Ugo informed the Governing Board CTHS will be participating in late starts in order for CTHS to collaborate with staff members from other sites. Tyler Fries presented the CTHS Showcase. Currently, CTHS has 56 students enrolled; some carry over from last year and some are from Community School. Many students attend CTHS for credit recovery. Tyler reviewed the Discipline Matrix-AB 1729 which was adopted by the Student Government Group. Interventions were developed around this matrix. Tyler reviewed the 2014-2015 school focus noting CTHS students would like to integrate with BBHS more. CTHS would like to look into creating their own electives. There is a great deal of interest at CTHS for Culinary and Computer Technology electives. CTHS students would be able to attend BBHS for lab classes. Tyler announced CTHS will be purchasing more Chromebooks. Additionally, CTHS would like to change the perception the community currently has of the school to that of a more opportunistic environment for students. Tyler reviewed the ROP Classes CTHS students are interested in attending at BBHS as well as his own career goal of working as an Electronics Technician at NASA.

President Turney called for a break at 7:55 p.m.
President Turney called the meeting back to Open Session at 8:06 p.m.

Break
Open
Session

Mr. Madden reviewed the calendar as presented on the posted agenda highlighting the Technology Day on the 10th at BBMS; the Round Table Meeting on the 19th, 7:30 a.m. at the District Office; site visits to Yucaipa High School and Upland on the 25th; and the Community Candidate Forum on October 1st. Mr. Madden announced during the month of August, he and Ms. Fulmer conducted approximately 200 classroom

Information
Section

visits. The district has 2,112 technology devices in classrooms. Mr. Planz will meet next week with an expert on cameras to evaluate entry-ways at sites and determine what is required. Other security measures such as ID badges for employees, door strips used in lockdown situations, and the Sheriff being more visible at sites was presented. Mr. Madden provided updates on the Tower Garden program where he announced seeds are sprouting. Mr. Zamoyta suggested creating a Facebook page to share ideas relative to the Tower Gardens. There is also a Tower Garden hotline available.

Mrs. Grabe stated every time we hold a board meeting students continually reinforce how wonderful they are. The students are exceptional and continue to raise the bar. Hearing everything students are doing is great.

Board
Member
Reports

Mr. Putz reported on his attendance at part of the Bullying Workshop where he was very pleased to see the district response. He was, however, disappointed with the parent and community turn out. While we have a responsibility to do whatever we can, it is not just on the district's shoulders. Some of the families that may be involved in incidents could benefit from attending these workshops. Mr. Putz hopes parents of students who have been involved in bullying will become involved. Mr. Putz referenced a handout from Mr. Madden and the few things that stood out to him. 1) It has been predicted that 50% of all high school classes will be online by 2019 making the typical high school experience a blended learning experience. 2) He believes public education is one, if not the most, important thing we can do as a Country. A few quotes were read to reinforce this.

Mr. Zamoyta asked the audience how many of them held library cards. Most present raised their hands. Mr. Zamoyta is impressed with what is available online through the library and suggested someone consider writing a Mihaylo Grant for Kindles. This could have a huge impact on schools. Mr. Zamoyta stated he has been helping with PE in his sons class where he saw 39 4th grade students in a class and there was no room; he recognized a problem. There are FTE's available and there are pressing issues. There are classes that are impacted. Mr. Zamoyta is aware it is a money issue but it should not be lost; these situations exist.

President Turney spoke about the early development of our Country and the discussion that took place regarding who should receive an education. Jefferson won with education for all.

Mrs. Fulmer reported Intervention began last Tuesday as noted in the LCAP. 60 students utilized buses; 35 students were at BBMS; the remaining were elementary. These 60 students were the only ones who took the bus; there will be more where the parents picked up their student(s). At BBMS, teachers held their own interventions and enrichments with the availability of transportation. BBES had first through third grade intervention with 12-13 students participating. The Nature Club had 35 students.

Cabinet
Reports

Mr. Madden presented a letter from the San Bernardino County Superintendent of Schools, Business Services Department regarding the District's 2013-2014 adopted budget. This item is for information only. Corres.

President Turney called for a motion to approve the Consent Calendar. Motion by Mr. Zamoyta to approve the Consent Calendar as follows: Consent Calendar

Obsolete Equipment M14-15-

Employ as Classified Substitutes (Alyssa Kamachi/Susan Vickery/Nancy Varga/Monica Kluge/Denise Perry/Feliciano Acevedo/Katie Smith/Karla Stradley/Amber Carpener/KaSandra Hanford)

Donations (\$210.00 to BBES from the Rotary Club/Woodworking patterns and supplies from Kiwanis Club to BBES/\$30,000.00 from Siemens Industry, Inc. to BBMS/\$2,000.00 from The Lighthouse Project to BBMS/Chrysler 413 short block to BBHS Auto Shop.

Employ three coaches at BBHS for the 2014-2015 school year (Mike Harrison-Girls' Assistant Golf Coach/Meaghan Fessenden-Cheer Coach/Nathan Zamarano-Football Coach.

Employ Certificated Substitute Teachers for the 2014-2015 school year (Julie Dawson/Janice Erickson/Dylan Gosswiller/Shawn Johnson/Suzan Lins/Amber Parle/Karin Powerll/Kim Strategier).

Overnight Field Trips (BBES High Trails Outdoor Science Camp November 12-14, 2014/BBHS Football CIF Playoff games November 14 through December 6, 2014/BBHS Girls' Basketball Team CIF Playoff games February 16-28, 2015/BBHS Track and Field CIF Team Playoff games May 15-16, 22-23, 29-30, June 5-6.

District Drivers (Kathryn Nielsen/John Powers/Rhonda Wijnhamer/Monique Sannes).

Employ in existing position as Mechanic (Craig Berge).

Employ in existing position as Cafeteria Worker/Lead Cook (Christina Arizmendi).

Purchase Order Report Numbers 150240 through 150356.

Payment Report Batches 0024 through 0049.

Out of State Travel/Tanya Perry to attend the National McKinney-Vento Homeless Conference in Kansas City, MO October 25-28, 2014.

Inter-district Transfer (one 4th grade student and one 6th grade student residing in the Apple Valley Unified School District to attend school in the Bear Valley Unified School District.

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 nominations for Directors-at-Large, Asian Pacific Islander and Hispanic-CSBA. No nominations were offered.

Admin. Rep.
#14-15-006

Motion by Mr. Zamoyta to approve the 2014 Biennial Review of Conflict of Interest Code/Board Bylaw 9270. Second by Mrs. Grabe. President Turney called for the vote. Said motion was approved by the following roll call vote:

M14-15

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

Mr. Madden provided a handout and reviewed the Governing Board SMART Goals for the 2014-2015 school year. Discussion followed:

Mr. Putz questioned the need and role that a variety of different goals and objectives play i.e., LCAP, Strategic Plan, SMART Goals. Is there a need for SMART Goals when we have the LCAP? Are these goals specific to the Board? Collectively, we do not have the luxury of wasting time and resources – what is the role of all these different and evolving plans? In regards to facilities, how do we develop a district wide facilities plan through the implementation of the LCAP? We need to create a vision where we are looking long term. He is a proponent of short term and long term facilities plans. The current LCAP does not address a short term and long term facilities plan. Mr. Putz does not get the sense that one will be developed through the monitoring of the LCAP. There is an opportunity to make this clearer on the facilities piece. Fiscally, Mr. Putz does not see some of the specific SMART Goals.

Mrs. Grabe agreed this is important.

President Turney stated many people have questions when they look at our facilities and the shape they are in. We will need to come up with some plan for the future. Compared to other facilities, our facilities almost want to make you cry. We need to come up with some idea as part of the SMART Goals; develop a plan to get more money for our district.

Dr. Waner stated people ask him why we do not have the same facilities as other districts.

Mr. Putz has felt this way time and time again.

Mr. Con stated Developer Fees impact this a great deal; we do not have a large area of land to develop.

No action was taken on the Governing Board SMART Goals for the 2014-2015 school year. This item will be brought back on the September 17th board agenda. Mr. Zamoyta commented the community and staff must be behind a bond before he will go after it. Instead of having to raise funds in the community, possibly the bond companies and vendors would pay for campaigning, etc.

Mr. Con presented the Unaudited Actuals for 2013-2014. Mr. Con reviewed the timeline on how we arrive at unaudited actuals. Unaudited Actuals is the closing of our books; it is all history. Mr. Con reviewed Estimated Actuals to Unaudited Actuals. Fund Balance Designations were reviewed. Mr. Con stated if our budget does not improve, we will be qualified at First Interim. Unaudited Actuals of other funds was presented. Measure Q General Obligation Bond should be closed out by First Interim. Mr. Con reported the District is working on a new Developer Fee study to determine if we can increase the fee. Mr. Con informed the Governing Board RDA Funds can be used for projects such as painting.

Business/
Financial
Report
#14-15-003

Motion by Mr. Putz to certify the Unaudited Actuals for Fiscal Year 2013-2014. Second by President Turney. 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 Mr. Zamoyta to approve Resolution Number 14-15-001/Gann Limit for Fiscal Year 2013-2014 and Projected Gann Limit for Fiscal Year 2014-2015. 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 Mr. Zamoyta to approve Eduardo de Anda to teach an additional .2 FTE of Spanish at Big Bear High School for the 2014-2015 school year. 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

Certificated
Personnel
Report
#14-15-005
M14-15-

Mr. Madden announced the resignation from Teresa Ritenour, Cheer Coach at Big Bear High School effective August 13, 2014.

Resignation/
Retirements

To prepare for the September 17th Board Workshop Meeting on Facilities, what would the Board like to cover, plan, etc?
Short term Facilities Plan three to four years out.
Educational Goals from the principals to determine if we have underutilized property and determine if we move forward with an advisory committee.

Suggestions
for future
meeting
agendas

Firm plan for the next three to four years.

Preliminary information and ideas in order for the Board to determine if they would like to form a committee.

Education Plans

Blended Learning

K-6

K-5

6-7-8

Underutilization – are there enough rooms elsewhere to accommodate.

Once underutilization is determined, then create with a plan based on the educational goals (for example change the DO to a learning center/move the DO/offer a few scenarios).

Then the committee will discuss these scenarios and come up with more.

Objective of a District Advisory Committee

Short term plan (3-4 years)

Determine Underutilization

Ongoing discussion of Educational Plans for the future

Committee will look at transportation (important to have Ms. Hastain and Mr. Stinson at the next meeting)

President Turney asked if there are many districts that have changed the model i.e., students in class three days per week and online two days per week.

How many hours does a student need to be in a seat to receive ADA.

Ms. Ugo and Ms. Oymaian will provide this information to the Governing Board.

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 9:22 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 into Open Session at 9:59 p.m. and reported no action was taken during the Closed Session.

Open
Session

President Turney adjourned the meeting at 10:00 p.m.

Adjourn

Secretary

Clerk of the Board