

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A BOARD WORKSHOP MEETING
HELD ON OCOTBER 22, 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
Mrs. Tina Fulmer
Ms. Paulina Ugo
Mr. Steve Foulkes
Mr. John Goepf
Mrs. Judi Bowers

President Turney called the meeting to order at 6:30 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 Mr. Putz 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
M14-15-075

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

President Turney opened the Hearing Section for Public Comment at 6:41 p.m. Hearing no requests to make Public Comment, President Turney closed the Hearing Section at 6:42 p.m.

Hearing
Section

President Turney called for a motion to approve the Consent Calendar items 5.a. through 5. f. Motion by Dr. Waner to approve the Consent Calendar items 5.a. through 5. f. Second by Dr. Turney. The Consent Calendar items are as follows: Classified Substitutes for the 2014-2015 school year at the proper hourly rate of pay and in the properly qualified positions (Sherry Bridgeford/Catherine Kirkegaard/ Marcia Provines/

Consent
Calendar
M14-15-076

Marci Worthington/Kellie Geary/Sarah Emerson/Tara Little/Tamie Harris/
Joy Daniel/Tamara Wright/Dillon Ortega/Christine Thompson/Theresa Alvey/
Angel Pritchett).

Employ in existing Special Education Instructional Aide Position at Big Bear
High School, 6.0 hours per day, 180 days per year at the proper salary rate of
pay (Sahel Ershadi).

Employ in existing Special Education Instructional Aide Position at Baldwin
Lane Elementary School, 6.0 hours per day, 180 days per year at the proper
salary rate of pay (Summer Hileman).

Obsolete equipment at Big Bear High School declared obsolete and of no value
(4 c-mac, 3 lex mark printers, PC, 4 monitors, Apple printer, and an HP printer).

Inter-district transfer for one 7th grade student to attend Redlands Unified School
District.

Minutes of a Board Workshop Meeting held August 20, 2014.

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

President Turney called for a motion to approve the Consent Calendar
item 5. g. Motion by Dr. Waner to approve the Consent Calendar item
5.g. Second by Mr. Putz. Consent Calendar as follows: Minutes of a Regular
Board Meeting held October 1, 2014.

Consent
Calendar
M14-15-077

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

President Turney called for approval of the Administrative Report.

Administrative
Report
#14-15-008
M15-15-078

Motion by Mr. Zamoyta to approve the First Reading of the August
2013 Board Policies. Second by Dr. Waner. A note was made on
Administrative Regulation 4161.11/4261.11/4361.11 and 4161.8/
4261.8/4361.8 that the options would be selected prior to the second
reading and adoption. 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

President Turney opened discussion for the District Advisory 7/11 Committee.

Mr. Madden gave the background information on the District Advisory 7/11 Committee. The members of the 7/11 Committee were chosen through a panel which included Terry Planz, Mike Chatham, Kurt Madden, Linda Oymaian and Leoma Smith. All candidates who applied to be a part of this committee were carefully screened. The members of the 7/11 committee are as follows: Cory Butcher, Wendy Craig, Amy Ellis, Phil Hamilton, Jeff Matthieu, Lucy Ordway, Ron Peavy, Terry Planz, Kyle Walker, Scott Waner and John Vasquez. The alternate members are Cindy Carretto, Joseph Kelly, and Linda Pyles. Mr. Madden also stated that Mr. Rob Corley will help facilitate our first meeting which will be held on November 4, 2014. The 7/11 Committee is planning on having 3 meetings.

Mr. Madden introduced our Instructional Coaches who presented their district data review power point titled, “Advancing Towards Student Achievement.” Tina Fulmer thanked Lisa Hahn, Jeremy Little, Lisa Waner, and Sandy Sanford for all their hard work that they have done.

Workshop
Presentation

Tina Fulmer stated that several Administrators and Management are currently attending the Curriculum and Instruction Academy through the Association of California School Administrators (ACSA). All sessions of the academy must be attended in order to receive the certificate of completion.

Jeremy Little discussed the progress of Science, Technology, Engineering and Math (STEM) in grades TK-12 and what each group is participating in. There are multiple Tower Gardens harvests around the district. There is a Facebook page called the “Big Bear Tower Gardens.” Students are participating in “hands-on” science practice which also includes nutrition education. Mr. Little attended the California STEM symposium in San Diego this past September. Mr. Little is also involved in County and Regional STEM leadership networks as well as Next Generation Science Standards professional development.

Lisa Hahn presented information about the quarterly grade level curriculum planning that she coordinates with the elementary teachers. Mrs. Hahn is creating benchmark tests using measured progress with the help from Sandy Sanford. Mrs. Hahn also participates as a Reflective Coach for our Induction Program for all of our new teachers.

Lisa Waner is working very closely with the Expository Reading and Writing Course (ERWC) which is geared for grades 7-12. Mrs. Waner stated that all secondary English teachers attended a workshop for a writing program. Mrs. Waner is looking forward to working with the new LCAP Instructional Support Specialists at Big Bear Elementary School, North Shore Elementary School, and Baldwin Lane

Elementary School. Mrs. Waner is also working with Mrs. Perkins and the EL programs at all of the school sites. She and Mrs. Perkins are also working on developing professional development for the EL coordinators. Another area that Mrs. Waner is working on is the Gifted and Talented Education (GATE) program.

Mr. Sandy Sanford is an external consultant working with curriculum instruction and assessment. He provides professional development to all core teachers in the area of common core. Mr. Sanford is working on developing tests. He stated that there is a symbiosis occurring between departments with the writing component of testing. An interesting study discusses that more students need to go from a thought process in their brain to typing instead of writing the essay, then typing it. It is called, "brain to fingertip." The keyboard is the entry instrument. The new testing assessment will also test listening skills. Mr. Sanford is currently working with 50 school districts. Mr. Madden asked Mr. Sanford how Bear Valley Unified School District compares with other surrounding school districts with regards to preparing our teachers. Mr. Sanford responded that BVUSD is putting their money and effort in training teachers, which is great in his opinion. Professional Development is very important in touching all teachers in one session in one room.

President Turney adjourned the meeting at 7:59 p.m.

Adjourn

Secretary

Clerk of the Board