

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A REGULAR BOARD (ORGANIZATIONAL)
MEETING HELD ON DECEMBER 10, 2014, NORTH
SHORE ELEMENTARY SCHOOL

Present: Mrs. Grabe
Dr. Kenneth Turney
Mr. Paul Zamoyta

Also Present: Mr. Kurt Madden
Mrs. Tina Fulmer,
Mr. Todd Robbins
Ms. Paulina Ugo
Mrs. Judi Bowers
Mrs. Andy McLinn
Mrs. Jennie McCoy
Mrs. Melinda Peterson
Mr. Jonathan Stiles
Dr. Stephen Foulkes
Mr. John Goepf
Mrs. Sue Reynolds

President Turney called the meeting to order at 4:55 p.m. at North Shore Elementary School.

Open Session

President Turney called for a motion to adopt the agenda for the meeting. Mr. Madden stated that item 19.b. would be pulled from the agenda. Motion by Mrs. Grabe to adopt the agenda with item 19.b. removed. Second by Mr. Zamoyta. President Turney called for the vote. Said motion was approved by the following roll call vote:

Adoption of
Agenda
M14-15-097

AYES: Grabe, Turney, 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 4:57 p.m.

Public
Comment

Student Personnel Item #14-15-001

Closed
Session

Pursuant to Government Code 54957: Public Employee Discipline/Dismissal/Release.

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

President Turney called the meeting back into Open Session at 6:33 p.m.

Open
Session

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

President Turney announced action taken in Closed Session.

Student Personnel Item #14-15-001 will be re-admitted into BVUSD.

President Turney announced that there is a need to return to Closed Session following the meeting.

Mr. Kurt Madden swore in Dr. Kenneth Turney, newly re-elected Board Trustee and Dr. Stephen Foulkes, newly elected Board Trustee.

Annual
Organizational
Meeting

President Turney called for nominations for President of the Board.

Mr. Zamoyta nominated Mrs. Grabe. Dr. Turney seconded the nomination.

President Turney called for a vote on this nomination. Said motion was approved by the following roll call vote:

AYES: Foulkes, Grabe, Turney, Zamoyta

NOES: None

ABSTAIN: None

ABSENT: None

M14-15-098

President Turney called for nominations for Clerk of the Board. Dr. Turney nominated Dr. Foulkes as Clerk of the Board. Mr. Zamoyta seconded the nomination. President Turney called for a vote on this nomination. Said motion was approved by the following roll call vote:

AYES: Foulkes, Grabe, Turney, Zamoyta

NOES: None

ABSTAIN: None

ABSENT: None

M14-15-099

Mr. Zamoyta nominated Dr. Turney as Representative to County Committee on School District Organization. Mrs. Grabe seconded the nomination. President Turney called for a vote on this nomination. Said motion was approved by the following roll call vote:

AYES: Foulkes, Grabe, Turney, Zamoyta
NOES: None
ABSTAIN: None
ABSENT: None

M14-15-100

Mr. Madden reviewed expected changes to the Board Meeting Calendar where the Board will continue to hold Regular Board Meetings on the first Wednesday of each month and Board Workshop Meetings on the third Wednesday of each month and will continue to hold Special Meetings/Workshops as necessary and properly noticed.

President Turney called for a motion to approve Resolution Number 14-15-004. Motion by Mr. Zamoyta to approved Resolution Number 14-15-004. Second by Dr. Turney. President Turney called for a vote on this resolution. Said motion was approved by the following roll call vote:

AYES: Foulkes, Grabe, Turney, Zamoyta
NOES: None
ABSTAIN: None
ABSENT: None

M14-15-101

Mrs. Joy Wright was recognized for her outstanding excellence as a teacher at North Shore Elementary School. Mrs. McLinn stated that Mrs. Wright is a “one of a kind” teacher. She feels very fortunate to have her at North Shore. Mrs. McLinn also said that Mrs. Wright is phenomenal at bringing excitement and energy for her students. Mr. Madden said that Mrs. Wright is amazing with technology. She has a special touch and is a team player and a hard worker. Mrs. Grabe presented a plaque to Mrs. Wright.

Recognition
Section

The High Trails Outdoor Science School was recognized for their outstanding Sixth Grade Camp for outdoor science. This group can be seen helping at all of the Booster Club events. The camp counselors volunteer at North Shore Elementary School for all kinds of different events. They bring energy and passion and help with all students. Mrs. Wright stated that what the students learn at this camp is applied. These counselors reach all students and help them succeed at school. Mrs. Grabe presented High Trails with a plaque.

Caleb Webb was recognized for excellence in Cross Country. Caleb stated that he has had a phenomenal year. He is going to a National Race in Portland Oregon. Caleb finished third in the nation. Caleb will soon be traveling to Scotland to race with other top runners in the world. Mrs. Grabe presented Caleb with a plaque.

Tyler Fries, Student Representative from Chautauqua High School, reported that the Big Bear Middle School Robotics Team is doing quite well. The CT High School Government Group will be holding elections this week. The chromebooks work optimally and will be used at the government meetings from now on. Final exams started this week and will continue next week, along with parent-teacher conferences. Tyler reported that there seems to be a growing need to revisit the school site structure. More students in grades 7-12 need an alternative educational setting. Tyler wished everyone a safe and enjoyable Christmas.

Student
Representative

Cory Butcher, Student Representative from Big Bear High School, was absent for this meeting.

President Turney called for a short break at this time (8:17 p.m.)

President Turney called the meeting back into Open Session at 8:27 p.m.

President Turney called for Public Comment on Open Session Agenda Items. There was no request to make Public Comments.

Hearing
Section

Mrs. McLinn presented a power point showcasing North Shore Elementary School. Mrs. Langelier's Tower Garden was on display with a very rich growth of vegetables. Mrs. Kent and Mrs. Chatham have a very successful 100-Mile Club. The "Reading Counts" program is running smoothly. The library is open and accessible every day. Students can visit the library as much as they want. The "Beginning Readers" program for kindergarten and first grade is also successful. The "Head Sprouts Reports" is a North Shore news club. They read the school announcements every morning with weather reporting included. Mr. Comlossy's students are moving closer to their goal of one to one with computers. Four of his students showed a sample of computer programming using computer games. The North Shore Show Choir sang some songs for the audience. Mr. Zamoyta stated that the Show Choir performed at Knott's Berry Farm and did very well. Dr. Foulkes asked if the Reading Counts SRI was given at the beginning of the school year as well as the end of the school year. Mrs. McLinn replied that, yes, the SRI is given at multiple times throughout the school year. Mr. Zamoyta stated that his son has come home excited to do homework because it is "project-based." Mrs. McLinn stated that

Community/
Staff
Presentation

Coding will be offered for students at the next intervention/enrichment session after school for ten weeks. Mrs. McLinn introduced Mrs. McCoy who is the Local Control Accountability Plan Intervention Support Specialist at North Shore Elementary.

Mr. Con introduced Mr. Steve Cacace, a representative from Siemens. Other representatives from Siemens included Ms. Kim Crawford, Mr. Dean Ramsey, and Mr. Jim Stinson. Mr. Stinson stated that the Division of the State Architect had several questions with regards to projects at some of our school sites. One question had to do with an existing ADA problem at Baldwin Lane Elementary School. Another question was the portable toilet installation at Big Bear Middle School. One other question had to do with the County Preschool classroom at North Shore Elementary School. These questions just may be paperwork issues. The goal is to submit final plans by mid January. By mid February, we might have approved plans on all the projects. Mr. Cacace stated that once plans are approved by DSA, Siemens will move forward with the solar panels.

Mr. Madden reviewed the calendar as presented on the posted agenda. He stated that our current enrollment is at 2,450. The average daily attendance is 94.95 percent. He had a total of 230 classroom visits. Student suspensions for the month of November was six district-wide.

Information
Section

Mr. Zamoyta welcomed Dr. Foulkes to the Governing Board
Mrs. Grabe reported that she attended basketball games at Apple Valley High School. She was impressed with the teams. She said that the Girls' Varsity Team won.

Board
Member
Reports

Dr. Turney reported that he went to a Baldwin Lane Elementary School function. He also went to the robotics class at Big Bear Middle School and was amazed at their public speaking ability. Dr. Turney also attended the Round Table meeting last Friday, which went very well. He also attended the Strings Program concert last Friday.

Dr. Foulkes stated that he sees his role in the Governing Board and school district as providing an "outside" perspective. He was trained in Physics. In order to do this, he needs to ask a lot of questions. His goal is to make the organization better.

Mrs. Fulmer reported that Mr. Sanford discussed quarterly assessments and decided that he will create them and will start providing them to teachers in January. She also said that The Friends of The Library will partner with BVUSD to promote their program. They will partner with principals and library clerks to become members. The ten dollar membership fee will not be charged. There is an enormous amount of resources at the library. By December 19th, they will get information out to our teachers.

President Turney called for a motion to approve the Consent Calendar.

Consent
Calendar
M14-15-102

Motion by Mrs. Grabe to approve the Consent Calendar as follows:

Employ as Classified Substitutes (Andrew Nettlebeck, Andrea Allman)

Employ four coaches at BBHS for the 2014-2015 school year (Harley Chlebik-Wrestling Coach, Jacob Wisdom-Wrestling Coach, Chris Leong-Head Boy's Golf Coach, and Mike Harrison-Assistant Boy's Golf Coach.

Employ one coach at BBMS for the 2014-2015 school year (Amy Flanders-Soccer Coach for boys and girls, and also Basketball Coach for boys and girls).

Employ Certificated Substitute Teachers for the 2014-2015 school year (Robin Mount, Julie Rogers and Steven White).

Donations (\$3,870.00 to BVUSD from The Lighthouse Project/\$500.00 to BLES from John and Diane Goepf/\$500.00 to BLES from Soroptimist International of Bear Valley/Seven books valued at \$70.00 to BBES from Mr. and Mrs. Robert Puckett.

Overnight Field Trip for BLES Sixth Grade Class to Camp High Trails on April 21-24, 2015 at Jenks Lake Road.

Second Reading and Adoption of the October 2013 Board Policies (AR0420.4, BP0420.41, E0420.41, BP0460, AR0460, BP0500, BP3100, AR3100, and BP3110).

Williams Quarterly Report for the period of July – September 2014.

Second by Mr. Zamoyta. President Turney called for the vote. Said motion was approved by the following roll call vote with a division of calendar items as you will see below:

AYES: Foulkes, Grabe, Turney, Zamoyta

NOES: None

ABSTAIN: None

ABSENT: None

Minutes of a Regular Board Meeting held on November 5, 2014.

Minutes of a Special Board Meeting held November 14, 2014.

Purchase Order Report 150499 through 150590.

Payment Report, Batches 0111 through 0154.

AYES: Grabe, Turney, Zamoyta

NOES: None

ABSTAIN: Foulkes

ABSENT: None

President Turney called for a motion to approve the Minute Approval.

Minutes
Approval
M14-15-103

Before the voting took place, Mrs. Grabe asked both Dr. Turney and Mr. Zamoyta if the information on the minutes were correct. She was absent during these meetings, but in order to approve these minutes, a quorum must be met. Both Dr. Turney and Mr. Zamoyta answered in the affirmative that the information was indeed correct for these minutes. Motion by Mr. Zamoyta to approve the Minutes of a Board Workshop held October 22, 2014, a Special Board Meeting held October 27, 2014, and a Special Board Meeting held October 29, 2014. Second by Dr. Turney. President Turney called for the vote. Said motion was approved by the following roll call vote:

AYES: Grabe, Turney, Zamoyta
NOES: None
ABSTAIN: Foulkes
ABSENT: None

President Turney called for a motion to approve the Administrative Report.

Admin. Report
#14-15-011

Motion by Mr. Zamoyta to approve the principal position salary adjustment 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: Foulkes, Grabe, Turney, Zamoyta
NOES: None
ABSTAIN: None
ABSENT: None

M14-15-104

President Turney called for nominations to the California School Boards Association Delegate Assembly. No nominations were offered.

President Turney called for motions to approve the Curriculum/Instruction Report.

Curriculum/
Instr. Report

Motion by Mr. Zamoyta to approve the Local Education Agency Program Improvement Addendum. Second by Mrs. Grabe. President Turney called for the vote. Said motion was approved by the following roll call vote:

AYES: Foulkes, Grabe, Turney, Zamoyta
NOES: None
ABSTAIN: None
ABSENT: None

M14-15-105

Motion by Mr. Zamoyta to approve the revised 2014-2015 School Calendar. M14-15-106
Second by Dr. Turney. President Turney called for the vote. Said motion was approved by the following roll call vote:
AYES: Foulkes, Grabe, Turney, Zamoyta
NOES: None
ABSTAIN: None
ABSENT: None

President Turney called for motions to approve the Business/Financial Business/
Report. Financial
Report
#14-15-005
M14-15-107

Motion by Mrs. Grabe to approve the Memorandum of Understanding between Bear Valley Unified School District and San Bernardino Superintendent of Schools #14/15-0679. Second by Dr. Turney. President Turney called for the vote. Said motion was approved by the following roll call vote:
AYES: Foulkes, Grabe, Turney, Zamoyta
NOES: None
ABSTAIN: None
ABSENT: None

Motion by Mr. Zamoyta to approve the Classroom Maintenance Agreement #14/15-0675 between San Bernardino County Superintendent of Schools and Bear Valley Unified School District. Second by Dr. Turney. President Turney called for the vote. Said motion was approved by the following roll call vote:
AYES: Foulkes, Grabe, Turney, Zamoyta
NOES: None
ABSTAIN: None
ABSENT: None

Motion by Mr. Zamoyta to approve the San Bernardino County Superintendent of Schools Agreement for Medi-Cal Administrative Activities #10/11-0054 Addendum Number 1. Second by Mrs. Grabe. President Turney called for the vote. Said motion was approved by the following roll call vote:
AYES: Foulkes, Grabe, Turney, Zamoyta
NOES: None
ABSTAIN: None
ABSENT: None

Motion by Mrs. Grabe to approve the 2014-2015 First Interim Financial report. M14-15-110
Second by Mr. Zamoyta. President Turney called for the vote. Said motion
was approved by the following roll call vote:
AYES: Grabe, Turney, Zamoyta
NOES: None
ABSTAIN: Foulkes
ABSENT: None

President Turney called for motions to approve the Personnel Report. Personnel
Report/Cert.
#14-15-010
Certificated #14-15-010
Motion by Mr. Zamoyta to approve the Regional Occupational Program M14-15-111
extra duty stipend for 2014-2015. Second by Dr. Foulkes. President Turney
called for the vote. Said motion was approved by the following roll call vote:

AYES: Foulkes, Grabe, Turney, Zamoyta
NOES: None
ABSTAIN: None
ABSENT: None

Motion by Mr. Zamoyta to approve the creation of 1 full-time Specialized M14-15-112
Academic Instruction (SAI) teacher 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: Foulkes, Grabe, Turney, Zamoyta
NOES: None
ABSTAIN: None
ABSENT: None

Mr. Madden announced the resignation from Mr. Randall Putz, Governing Resignation/
Board Member, effective December 3, 2014. Retirements

It was suggested that the January 21, 2015 School Board meeting be Suggestions
held at North Shore Elementary School. Also, a Special Board for future
meeting will be held on December 19, 2014 at 8:00 a.m. meeting
agendas

President Turney adjourned the meeting at 9:33 p.m. Adjourn

Secretary

Clerk of the Board

