

**BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A REGULAR BOARD MEETING
HELD ON FEBRUARY 4, 2015, BIG BEAR ELEMENTARY SCHOOL**

Present: Mrs. Beverly Grabe
Dr. Stephen Foulkes
Mr. John Goepf
Mr. Paul Zamoyta

Also Present: Mr. Kurt Madden
Mr. Walter Con
Mrs. Tina Fulmer
Mrs. Paulina Ugo

President Grabe called the meeting to order at 5:02 p.m. at Big Bear Elementary School.

**Open
Session**

President Grabe called for a motion to adopt the agenda for the meeting. Mr. Madden noted item 14-d would be pulled from the agenda. Motion by Mr. Zamoyta to adopt the agenda with item 14-d removed. Second by Mr. Goepf. President Grabe called for the vote. Said motion was approved by the following roll call vote:

**Adoption of
Agenda
M14-15-128**

**AYES: Grabe, Foulkes, Goepf, Zamoyta
NOES: None
ABSTAIN: None
ABSENT: None**

President Grabe called for Public Comment on Closed Session Agenda Items. Hearing none, President Grabe adjourned the meeting to a Closed Session at 5:04 p.m.

**Public
Comment**

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

**Closed
Session**

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

Pursuant to Government Code 54957: Public Employee Appointment: Title of Position: High School Assistant Principal

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

President Grabe called the Open Session to order at 6:30 p.m.

Open Session

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

President Grabe announced that action was taken in Closed Session regarding Item c. appointing Scott Hird as the High School Assistant Principal and stated there is a need for the Governing Board to return to a Closed Session following the Open Session with no action anticipated to be taken.

President Grabe opened the Hearing Section for Public Comment at 6:32 p.m. Hearing no request to make Public Comment, President Grabe closed the Hearing Section at 6:33 p.m.

Hearing
Section

Dr. Kenneth Turney was recognized and remembered posthumously for his many contributions as a Board Member, Dentist, War Veteran, Father and Grandparent. Board Members and Superintendents, past and present, among others shared some memories of Dr. Turney. President Grabe and Mr. Madden presented his son, Eric and daughter-in-law, Emily, with a special plaque in his memory.

Recognition
Section

Cory Butcher, Student Representative from Big Bear High School, reported on the visit of international students and various sports activities.

Student
Representatives
Report

Tyler Fries, Student Representative from Chautauqua High School, reported on the development of a pilot program with a STEM focus, specifically robotics. He invited Mr. Goepf to come to the school to share ideas with them based on his experience in the aerospace industry.

Mr. Waner's showcase for Big Bear Elementary School consisted of a challenge to the Board, Staff Members and the general public to stand up and talk to at least five Big Bear Elementary staff members and/or students in 15 minutes and ask them about any of the topics on a sign they were wearing.

Community/
Staff
Presentation

President Grabe called for a break at 7:40 p.m. President Grabe called the meeting back to Open Session at 7:46 p.m.

Break
Open Session

Mr. Con introduced the team from Siemens Industry, Inc. - Kim Crawford, Program Manager, Andy Beggs, Area Manager, Steve Cacace, Project Manager and Jim Stinson, PSWC Architect who provided updates on the Solar Panel Installation project.

Mr. Madden reviewed the calendar as presented on the posted agenda. Mr. Madden reported on Dr. John Vazquez who is scheduled to do a STEM presentation on February 12th at North Shore Elementary; student attendance has improved from 92.6% to 95.3%; student enrollment is 2,428 (the trend is we are losing more at the high school); the number of classroom visitations was 200 in January, averaging 215 per month for the year.

Information
Section

Mr. Goepf participated in the Big Bear Middle School STEM Leadership meeting.

Board
Reports

Mr. Zamoyta attended a meeting held by the Lighthouse Foundation who is trying to help with fundraising efforts towards a Big Bear High School Boys Soccer Team.

President Grabe called for a motion to approve the Consent Calendar. Motion by Dr. Foulkes to approve the Consent Calendar as follows:
Employ as Bus Driver (Lori Harmon)
Employ as Special Education Instructional Aide (Sharon Clearwater)
Obsolete Equipment
Overnight Field Trip for NSES Sixth Grade Class to High Trails Outdoor Science Campground on April 28 – May 1, 2015 in Angelus Oaks, CA
Payment Report, Batches 0209 through 0219
Purchase Order Report Numbers 150662 through 150694
Second Reading and Adoption of December 2013 Board Policies
Interdistrict Transfer Requests (two 2nd grade students and one 4th grade student from Redlands Unified School District to Bear Valley Unified School District, Fallsvale Elementary)
Second by Mr. Zamoyta. President Grabe called for the vote. Said motion was approved by the following roll call vote:
AYES: Grabe, Foulkes, Goepf, Zamoyta
NOES: None
ABSTAIN: None
ABSENT: None

Consent
Calendar
M14-15-129

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

Admin. Report
#14-15-013

President Grabe announced the Public Notification of Negotiations between California School Employees Association (CSEA) Chapter #415 and Bear Valley Unified School District.

President Grabe opened the meeting for public comment regarding Bear Valley Unified School District's Initial Proposal to the Bear Valley Education Association at 8:05 p.m. Hearing no request for comments, President Grabe closed the public comment section at 8:06 p.m.

Public
Comment

Motion by Mr. Zamoyta to approve the Bear Valley Unified School District Initial Proposal to the Bear Valley Education Association. Second by Dr. Foulkes. Said motion was approved by the following roll call vote:

M14-15-130

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

President Grabe announced that the First Reading of 2014-2015 Comprehensive School Safety Plans was pulled from the agenda.

Motion by Mr. Zamoyta to approve Resolution #14-15-006 – Local Reserves Cap SB 858, Section 27/California Education Code 42127.01. Second by Dr. Foulkes. President Grabe called for the vote. Said motion was approved by the following roll call vote:

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

M14-15-131

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

Curriculum/
Instruction
Report

Motion by Mr. Zamoyta to approve the First Reading of the Single Plans for Student Achievement for All School Sites. Second by Dr. Foulkes. President Grabe called for the vote. Said motion was approved by the following roll call vote:

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

M14-15-132

Motion by Mr. Zamoyta to approve the First Reading of the 2015-2016 District Calendar. Second by Dr. Foulkes. President Grabe called for the vote. Said motion was approved by the following roll call vote:

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

M14-15-133

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

Business/
Financial
Report

Motion by Mr. Zamoyta to approve Resolution Number 14-15-005 - Transfer of Redevelopment Agency (RDA) Funds. Second by President Grabe. President Grabe called for the vote. Said motion was approved by the following roll call vote:

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

#14-15-007
M14-15-134

Motion by Dr. Foulkes to approve the Memorandum of Understanding - Imperial County Office of Education. Second by President Grabe. President Grabe called for the vote. Said motion was approved by the following roll call vote:

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

M14-15-135

Motion by Mr. Zamoyta to approve corrections to the Certificated Management Salary Schedules. Second by Dr. Foulkes.

President Grabe called for the vote. Said motion was approved by the following roll call vote:

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

**Personnel Rep.
Management/
Confidential
#14-15-002
M14-15-136**

Motion by Dr. Foulkes to employ Claire Hird and Lynda Estes as Substitute Teachers for the 2014-2015 school year. Second by Mr. Zamoyta. President Grabe called for the vote. Said motion was approved by the following roll call vote:

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

**Personnel Rep.
Certificated
#14-15-013
M14-15-137**

Motion by Mr. Zamoyta to employ Priscilla Alexander as a Temporary Teacher at North Shore Elementary School for the remainder of the 2014-2015 school year. Second by Dr. Foulkes. President Grabe called for the vote. Said motion was approved by the following roll call vote:

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

M14-15-138

Motion by Mr. Zamoyta to create Benefit Technician Position. Second by President Grabe. President Grabe called for the vote. Said motion was approved by the following roll call vote:

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

**Personnel Rep.
Classified
#14-15-007
M14-15-139**

None offered.

**Resignation/
Retirement**

Mr. Madden asked if there were any suggestions for future board agendas. He discussed the organizational review/chart noting 16 items for the February 20th Special Board Meeting. Mr. Zamoyta asked about a Computer Science Class. Mr. Madden replied Big Bear High School will present a showcase. Mr. Goepp said he would like to see integrated plans for Science across all schools. Dr. Foulkes brought up the costs issue. Mr. Zamoyta said he would like to see all the components listed.

**Suggestions for
future meeting
agendas**

President Grabe adjourned the meeting to a Closed Session at 8:53 p.m.

Closed
Session

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

Pursuant to Government Code 54956.9: Conference with Labor
Negotiator: Agency Negotiator: Mrs. Tina Fulmer, Director of
Personnel/Educational Services Employee Organizations: Two
Bargaining Units (CSEA Chapter #415/B.V.E.A.)

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

President Grabe called the meeting back to Open Session at 10:24 p.m.
and announced no action was taken during the closed session.
President Grabe adjourned the meeting at 10:25 p.m.

Open
Session

Secretary

Clerk of the Board