

BEAR VALLEY UNIFIED SCHOOL DISTRICT  
MINUTES OF A BOARD WORKSHOP MEETING  
HELD ON MARCH 11, 2015, SCHOOL DISTRICT OFFICE

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

Absent: None

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

President Grabe called the meeting to order at 6:00 p.m. at the School District Office.

Open Session

President Grabe noted the Moment of Silence and the Pledge of Allegiance will take place following the Closed Session.

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

Adoption of  
Agenda  
M14-15-157

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

President Grabe called for Public Comment on Closed Session Agenda Items. Hearing no request to make for Public Comment, President Grabe adjourned the meeting to a Closed Session at 6:04 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 Grabe called the meeting back into Open Session at 6:37 p.m.

Open  
Session

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

President Grabe announced no action was taken during the Closed Session.

President Grabe announced a need to return to a Closed Session following the Open Session.

President Grabe opened the Hearing Section for Public Comment. Hearing no request to make Public Comment, President Grabe closed the Hearing Section. Hearing Section

Ms. Tracy Tokunaga presented the Farm2Mountain Program. This program is run by the 7<sup>th</sup> grade Transitions Classes and focuses on educating students on improving their health by making good food choices. The program is run as part of Interact. A percentage of the proceeds are donated back to the Nourish Class and the Farm2Mountain Program. The farm producing the products is J.F. Organic Farms. J.F. Organic Farms currently runs four farms, (2 in Chino, 1 in Yucca, and 1 in Lucerne Valley). Their website is [www.farm2mountain.com](http://www.farm2mountain.com). The students are learning the process of running a small business. Each Board and Cabinet member was provided a bag of fresh, organic produce. Community/ Staff Presentations

Mr. Terry Planz provided a presentation titled, "Nuts and Bolts." Maintenance services include inspections (Facility Inspection Tool, Fire, Life, Safety, ADA Lift, Preventive Maintenance), Hazardous Materials (collection, record keeping, training), Grounds (landscaping and playfield maintenance), Athletics (field preparation, lift operation), Snow Removal, Construction (planning and management), Facility Planning, Repairs (major and minor). The Maintenance and Operations Department completes an average of 1,800 work orders per year. Mr. Planz reviewed the cost analysis for his department. The operations part of the presentation included the oversight of custodial supplies and equipment inventory. With the flu in December, Mr. Planz provided extra sanitizers and wipes at each school site. Mr. Planz coordinates training and work schedules for all custodians. Tracking and analyzing utilities usage is very vital to the District for cost-saving purposes. Mr. Planz stated his staff is in need of an additional Utility Worker. Another need is a Custodial Supervisor. Mr. Planz would like to streamline the use of school facilities by providing packets to potential renters. Mr. Planz would like to have a Facility Condition Assessment and Facilities Master Plan. Mr. Planz shared his "trunk of horrors" which included various items from the different school sites that were damaged such as broken pipes, water pipes that were not soldered correctly, and malfunctioning breakers.

President Grabe called for a ten minute break at 8:10 p.m. Break

President Grabe called the meeting back into Open Session at 8:18 p.m.	Open Session
President Grabe called for a motion to approve the Consent Calendar.	Consent Calendar
Dr. Foulkes made a motion to approve the Consent Calendar as follows: Big Bear High School Coach (Dave Griffiths for JV Baseball). Employ in Existing Custodian Position at Big Bear Middle School (Antoine Daniels). Employ in Existing Special Education Instructional Aide position at Big Bear High School (Tamara Croll). Second Reading and Adoption of the School Site Safety Plans. Second by Mr. Zamoyta. President Grabe called for the vote. Said motion was approved by the following roll call vote: AYES: Foulkes, Goepp, Grabe, Herrick, Zamoyta NOES: None ABSTAIN: None ABSENT: None	M14-15-158
President Grabe called for a motion to approve the Curriculum/ Instruction Report.	Curriculum/ Instruction Report
Motion by Mr. Zamoyta to approve the First Reading and Adoption of Board Policy 6146.1 High School Graduation Requirements. Second by Dr. Foulkes. President Grabe called for the vote. Said motion was approved by the following roll call vote: AYES: Foulkes, Goepp, Grabe, Herrick, Zamoyta NOES: None ABSTAIN: None ABSENT: None	M14-15-159
Motion by Dr. Foulkes to approve the Big Bear High School Science Graduation Requirements. Second by Mr. Goepp. President Grabe called for the vote. Said motion was approved by the following roll call vote: AYES: Foulkes, Goepp, Grabe, Herrick, Zamoyta NOES: None ABSTAIN: None ABSENT: None	M14-15-160

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

Business/  
Financial  
Report  
#14-15-009  
M14-15-161

Motion by Mr. Zamoyta to adopt the 2014-2015 Second Interim Financial Report. Second by Dr. Foulkes. President Grabe called for the vote. Said motion was approved by the following roll call vote:

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

Motion by Mr. Zamoyta to approve the Measure Q Citizen's Oversight Committee Report and 2013 and 2014 Bond Audits. Second by Dr. Foulkes. President Grabe called for the vote. Said motion was approved by the following roll call vote:

M14-15-162

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

Motion by Mr. Zamoyta to not approve the Retirement Incentive. Second by Dr. Foulkes. President Grabe called for the vote. Said motion was not approved by the following roll call vote:

M14-15-163

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

Said motion failed. Mr. Zamoyta would like to explore a wider list of teachers and then run some numbers. Mr. Zamoyta requested additional data from the entire southeast corner of the Teacher Scattergram dated March 9, 2015 which was handed out. Mrs. Fulmer will provide this data.

President Grabe adjourned the Open Session at 9:30 p.m. noting the necessity for the Governing Board to return to a Closed Session.

Adjourn to  
Closed Sess.

President Grabe called the meeting back into Open Session and announced no action was taken during the Closed Session.

Open Session

President Grabe adjourned the meeting at 10:05 p.m.

Adjourn

---

Secretary

---

Clerk of the Board