

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A REGULAR BOARD MEETING
HELD ON MAY 6, 2015, BIG BEAR ELEMENTARY SCHOOL

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

Absent: Mr. Kurt Madden

Also Present: Mr. Walter Con
Mrs. Tina Fulmer
Ms. Paulina Ugo
Mrs. Linda Ricuitti
Mrs. Robin O'Hare
Mr. Terry Planz
Mrs. Andy McLinn
Mr. Mike Chatham
Mrs. Julie Chatham
Mr. Manny Marquez
Mrs. Marjie Perkins
Mr. Ron Perkins

President Grabe called the meeting to order at 5:18 p.m. at the School District Office noting Mr. Con will chair the meeting in the absence of Mr. Madden.

Open Session

President Grabe called for a motion to adopt the agenda for the meeting. Motion by Dr. Foulkes to adopt the agenda for the meeting with an addendum removing item 4-b and adding a name to item 19-e. Second by Mr. Zamoyta. President Grabe called for the vote. Said motion was approved by the following roll call vote:

Adoption of
Agenda
M14-15-176

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 Public Comment, President Grabe adjourned the meeting to a Closed Session 5:20 p.m.

Public
Comment

Pursuant to Government Code 54957: Conference with Labor Negotiator: Agency Negotiator: Mrs. Tina Fulmer, Director of Personnel/Educational Services. Two Bargaining Units (B.V.E.A./CSEA #415).

President Grabe called the meeting back into Open Session at 6:30 p.m. All present participated in a Moment of Silence and the Pledge of Allegiance. Open Session

President Grabe reported no action was taken during the Closed Session. Mr. Con noted the revisions to the agenda made during the adoption of the agenda.

Cory Butcher, Student Representative, Big Bear High School was absent from the meeting this evening. Student Rep. Report

Tyler Fries, Student Representative, Chautauqua High School reported teachers participated in a webinar with Naviance. Naviance will be considered as an option next year for career development. Students will test to see if this might be a good path for CTHS. A representative from the Career Center will be meeting with CTHS graduating seniors. Scholarship forms were filled out by all students in the district last week. Ham Radio operators will be meeting with Ms. Ugo regarding volunteering in an electronics program at CTHS.

Hale Obernolte spoke on behalf of the Big Bear High School and Big Bear Middle School Odyssey of the Mind Students. Hale has been involved in this program for seven years; on a team for six years. Troy Obernolte has been on a team for six years. An explanation was provided regarding Odyssey of the Mind and the creative thinking competitions involved. There is no right answer; it is very open ended. Teams were introduced to the Governing Board. President Grabe presented certificates to Mrs. Ricuitti and Mrs. Obernolte in recognition of both teams. Recognition Section

Mrs. McLinn, Principal, North Shore Elementary School introduced Mrs. Robin O'Hare and explained the Fine Arts Program at North Shore and how the program was started. President Grabe presented a certificate to Mrs. Robin O'Hare for her dedication to the Fine Arts Program at North Shore and all students in attendance were recognized by the Governing Board.

President Grabe opened the Hearing Section for Public Comment at 6:57 p.m. Hearing no request to make Public Comment, President Grabe closed the Hearing Section at 6:58 p.m. Public Comment

Mr. Con introduced Mrs. Crawford and Mr. Cacace from Siemens Industry, Inc. and explained the relationship the district has with Siemens. Mr. Con reviewed the reduce and produce programs. Mr. Cacace, Project Manager, reviewed safety which is one of their major concerns. Fencing was reviewed and it was noted all personnel on the construction sites receive a live scan background check. Mr. Cacace is on construction sites Tuesdays through Community/ Staff Presentations

Thursdays. There is an onsite superintendent available when Mr. Cacace is not on site. Mr. Cacace checks in daily with principals and the assistant principal at the high school. Mr. Cacace reviewed site spec plans with dates and explained the construction process specifically the depth of the piers and the steel columns. Siemens continues to work closely with Bear Valley Electric Service through this process. The fencing lay-out maps were reviewed and Mr. Con noted the high degree of safety on each of these sites during construction. Communication is continuous with principals. Temporary evacuation plans will be created with the architect where necessary. Mr. Planz and Mrs. Callaway have been key in the coordination of these jobs.

Mr. Con reviewed key items listed on the calendar. Mr. Con explained the request to name the district board room after Dr. Turney and also shared the process to address this request. Mr. Con reviewed AR 7310-Naming Facilities and BP 1220-Community Relations. A committee will be formed to make a recommendation to the Governing Board. A consensus was reached by the Governing Board to move forward and form a Facility Naming Committee to consider the request to name the district board room after Dr. Turney.

Information
Section

Mr. Con reviewed the monthly performance indicators noting 198 classroom visits which is lower due to the testing and other administrator responsibilities as well as spring break. Ten suspensions; two visits by law enforcement; 2615 technology devices in the district. No updates were provided on professional development or participation in the breakfast and lunch programs.

Mrs. Herrick reported on the STEM event at BBMS and stated this was a great event and continues to highlight what STEM is about. Mrs. Herrick also attended the Odyssey of the Mind fundraiser.

Board
Member
Reports

Mr. Goepp also attended the "STEAM" Night at BBMS noting the presentations by elementary schools.

Mr. Zamoyta noted his son has been lucky to participate in Mrs. O'Hare's program and commented on the many awards won by these groups. The students and parents have tremendous spirit and represent Big Bear well. President Grabe attended STEM Night at BBMS. President Grabe announced the Governing Board is now visiting school sites rather than the sites coming to board meetings. This week is Teacher Appreciation Week; President Grabe extended appreciation to all people working in education. President Grabe reported on her attendance at the breakfast hosted by the Transportation Department to recognize bus drivers. President Grabe also attended the Hope of America Awards held at the PAC.

Dr. Foulkes did not have any reports to offer.

Mrs. Fulmer congratulated BBMS for receiving a Gold Ribbon Award. Art Teacher interviews were held; Mrs. Fulmer explained the interview process. On the agenda for the May 20, 2015 board meeting, a name will be presented for the Art Teacher position at the high school.

Cabinet Reports

Mr. Con reviewed the Second Interim Letter received from the San Bernardino County Superintendent of Schools and noted the County concurred with the Board's certification with a recommendation of 6% for reserves.

Corres.

President Grabe called for a motion to approve the Consent Calendar. Motion by Dr. Foulkes to approve the Consent Calendar as follows:
Second Reading and Adoption of the February 2014 Board Policy Updates
Second Reading and Adoption of the April 2014 Board Policy Updates
Employ in Existing Position of Campus Safety Assistant
Payment Report, Batches 0309 through 0331
Purchase Order Report Numbers 151004 through 151015
Classified Substitutes
District Drivers
Approval for Inter-district Transfer
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

Consent Calendar
M14-15-177

Item removed from the Consent Calendar: None

Motion by Mr. Zamoyta to approve Mountain Desert Regional Career and Occupation Pathways (MDRCOP) Joint Powers Agreement (JPA) and authorize Mr. Kurt Madden to sign said agreement. Second by Mr. Goepp. Dr. Foulkes read the frequently asked questions attached and it appears we cannot have a ROP program unless we join this JPA. Ms. Saderup stated to continue to operate as a ROP we have to stay connected with the County in order to keep the classes we have and run curriculum. The new JPA is trying to become a ROP but they are not established. Mr. Goepp stated without knowing what the cost is, he is hesitant to approve this agreement; possibly when more information is provided from Mr. Madden. Mr. Con stated the maximum is approximately \$25,000.00. Dr. Foulkes noted we would be committed to the JPA for two years; dual was for one year.

Admin. Report
#14-15-016
M14-15-178

Mr. Goepp stated the JPA has a lot of work to do to get up to par with the County; they have no infrastructure. Mr. Zamoyta stated he would rather wait and learn more on this; May 20th should be fine or we can hold a Special Meeting. He does not understand it well enough to be able to make a decision. President Grabe called for the vote. Said motion was approved by the following roll call vote:

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

Motion by Mr. Zamoyta to approve the Master Agreement for Career Technical Education Support Services/Regional Occupational Program and authorize Mr. Kurt Madden to sign said agreement. Second by Dr. Foulkes. President Grabe called for the vote. Said motion was approved by the following roll call vote: M14-15-179

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

Motion by Mr. Zamoyta to approve the First Reading of the August 2014 Board Policy Updates. Second by Dr. Foulkes. Mr. Goepp questioned the Mentor Teacher/Peer Assistant review being deleted. Mrs. Fulmer answered these policies are being replaced by different policies. Dr. Foulkes commented it is best this process is being upgraded. President Grabe called for the vote. Said motion was approved by the following roll call vote: M14-15-180

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

Motion by Mr. Zamoyta to approve the Second Reading and Adoption of the 2015-2016 Board Meeting Calendar. Second by Dr. Foulkes. President Grabe called for the vote. Said motion as approved by the following roll call vote: M14-15-181

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

Motion by Dr. Foulkes to approve the Memorandum of Understanding between Riverside County Superintendent of Schools and Bear Valley Unified School District and authorize Mr. Kurt Madden to sign said agreement. Second by Mr. Zamoyta. President Grabe called for the vote. Said motion as 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 Supervised Field Placement Agreement Between California State University – San Bernardino and Bear Valley Unified School District and authorize Mr. Kurt Madden to sign said agreement. Second by Dr. Foulkes. Mr. Goepp asked how many teachers we have in this program. Next year, we will have one specifically team teaching with Ms. Burton. President Grabe called for the vote. Said motion as 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 Resolution Number 14-15-009 to Apply for Grants to Fund the Purchase of Three Compressed Natural Gas Buses and authorize district staff to budget \$45,000.00 in Fund 40. Second by Dr. Foulkes. Mr. Con provided background on Mrs. Hastain's work through the years for over 1.5 million; \$15,000.00 per bus. Mrs. Hastain also wrote a grant for the CNG Fueling Station which consists of eight stations. 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. Goepp to approve Baldwin Lane Site Improvements Construction Bid Award (Project Number 2015-1/Bid Number 2015-00) and authorize Mr. Walter J. Con or Mrs. Linda Rosado to sign the construction documents, purchase orders, and any other documents required to complete this transaction. Second by Mr. Zamoyta. Dr. Foulkes commented we are only replacing part of the water line and asked why are we not replacing the entire line or providing a change order

for the cost. Mr. Con answered we do not have the time to tear up the entire parking lot because our summer is so short; we are replacing that portion during this job. Mr. Goepf asked if we know why there is such a discrepancy in the bids. Mr. Con explained the non-mandatory job walks that are conducted prior to the bidding. President Grabe called for the vote. Said motion was approved by the following roll call vote:

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

Motion by Mr. Zamoyta to approve the Baldwin Lane Site Improvements Budget Establishment (Project Number 2015-1/Bid Number 2015-00). M14-15-186
Second by Dr. Foulkes. President Grabe called for the vote. Said motion was approved by the following roll call vote:

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

Motion by Mr. Zamoyta to approve Resolution Number 14-15-007 Annual Transfer of Funds for Employee Health Benefits. Second by Mr. Goepf. M14-15-187
Dr. Foulkes questioned the \$246,000.00 per year. This amount is correct; we have a significant number of employees who opt out. Both contracts require this go to the employees and not to the district; we are the accountants of this fund. Dr. Foulkes asked how much per benefit does this amount too. President Grabe called for the vote. Said motion was approved by the following roll call vote:

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

Motion by Mr. Zamoyta to approve Intra-Fund Borrowing Resolution Number 14-15-008 noting this approval requires a 2/3 vote of Governing Board Members present. Second by Dr. Foulkes. President Grabe called for the vote. Said motion was approved by the following roll call vote: M14-15-188

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

Motion by Dr. Foulkes to accept a donation of a wrestling mat (cost reported to be \$12,138.00) to the Bear Valley Unified School District from Ms. Patricia Barr. Second by Mr. Goepf. President Grabe called for the vote. Said motion was approved by the following roll call vote:

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

Personnel Reports

Motion by Mr. Zamoyta to create One (1) FTE Certificated Special Education Teacher Position commencing in the 2015-2016 school year. Second by Dr. Foulkes. Mr. Goepf asked if these teachers are in demand. Mrs. Fulmer answered they are few and far between; if we continue to grow in this way, we will need more of these teachers. We do not know. We have some General Education Teachers who are capable of teaching Special Education. This is not an easy task. Mr. Bumstead will be transferring from General Education to Special Education and he has a great attitude and he is a team player. President Grabe called for the vote. Said motion was approved by the following roll call vote:

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

Motion by Mr. Zamoyta to Create an Instructional Aide Position. Second by Dr. Foulkes. Dr. Foulkes asked if this is the position we spoke about at the Middle School. Yes. President Grabe called for the vote. Said motion was approved by the following roll call vote:

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

Motion by Dr. Foulkes to Abolish a 4-hour Career Technician Position. Second by Mr. Zamoyta. Mr. Zamoyta asked Ms. Saderup about this change. Ms. Saderup stated the position was four hours with the district and four hours with the County; it is up to the district to absorb. President Grabe called for the vote. Said motion was approved by the following roll call vote:

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

Motion by Dr. Foulkes to Create a College and Career Technician Position. M14-15-193
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

Motion by Mr. Zamoyta to ratify a Memorandum of Understanding between M14-15-194
California School Employees Association (CSEA) Chapter #415 and Bear Valley Unified School District. 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 Mrs. Herrick to employ Mr. Felix Acevedo in the Existing Position M14-15-195
of Night Custodian. 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

Resignations/Retirements were reviewed by Mr. Madden as information only.

Suggestions for future meeting agendas:

President Grabe and Dr. Foulkes would like a workshop on Special Education.
Dr. Foulkes would like to consider creating a program to survey past graduates.
Mr. Goepp would like to spend time discussing the results of the site visits.

President Grabe adjourned the meeting at 8:58 p.m.

Secretary

Clerk of the Board