

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A BOARD WORKSHOP MEETING
HELD ON MAY 20, 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
Ms. Paulina Ugo
Mr. Ron Peavy

President Grabe called the meeting to order at 5:21 p.m. at the School District Office. Open Session

President Grabe called for a motion to adopt the agenda for the meeting. Adoption of
Motion by Mr. Zamoyta to adopt the agenda for the meeting with an addendum Agenda
to items 14-f and i and 16-a; pull 12-b from the Consent Calendar and add items M14-15-197
15-a and b to the Consent Calendar. 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

President Grabe called for Public Comment on Closed Session Agenda items. Public
Hearing no request to make Public Comment, President Grabe adjourned the Comment
meeting to a Closed Session 5:26 p.m.

Pursuant to Government Code 54957: Public Employee Employment - Title
of Position: Interim Superintendent of Schools.

Pursuant to Government Code 54957, Public Employee Employment – Title of
Position: Interim Assistant Superintendent of Business Services.

President Grabe called the meeting back into Open Session at 6:35 p.m. All present participated in a Moment of Silence and the Pledge of Allegiance. It was noted by President Grabe the meeting is being recorded by the Grizzly.

Open
Session

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

Mr. Madden introduced Mr. Ron Peavy and Mr. Phil Hamilton and explained the process of the 7/11 Committee. The Governing Board honored the work and commitment to this community and district by Mr. Peavy and Mr. Hamilton. Certificates were presented.

Recognition

Mr. Madden introduced Mrs. Lisa Hahn, Dr. Lisa Waner, and Mr. Jeremy Little. Mrs. Hahn explained the new set of standards that have been in place for two years noting the meetings held by teachers to work on curriculum units and pacing guides. Mrs. Hahn stated Common Core is going back to what matters in education; however, they do not like the high stakes accountability; they are hoping to move to a growth standard and not proficiency. Dr. Waner emphasized students need to know how to write and explained the Step Up to Writing that was chosen for K-6; expository reading and writing courses for grades 7-12. Mr. Little reviewed STEM, Next Generation Science Standards, and Technology and explained how STEM equals Common Core and College and Career Ready. Dr. Waner explained the teacher induction program. Ms. Ugo explained the Blended Learning Program for K-6 and the Independent Study Program for grades 7-12. Mrs. Fulmer presented information on behalf of Mrs. Perkins regarding EL students.

Community/
Staff
Presentations

President Grabe called for a break at 8:39 p.m.
President Grabe called the meeting back to Open Session at 8:48 p.m.

Break
Open Session

Mrs. Arbaugh acknowledged Mr. Ghelber and introduced the Math teachers present. Rigor was defined and the Middle School Math courses were reviewed. Ms. Effron spoke about the Middle School's accelerated path. Mr. Ghelber reviewed the traditional path from Middle School to High School and reviewed the new regular sequence, the new honors sequence, and the new super accelerated sequence.

President Grabe opened the Hearing Section for Public Comment at 10:11 p.m. Ms. Saderup spoke about the MDR COP JPA and stated she would like to be able to comment on this item when it is voted on. Hearing no further request to make Public Comment, President Grabe closed the Hearing Section at 10:12 p.m.

Public
Comment

Mr. Madden reviewed the calendar as presented.

Info.
Section

Board Member Reports:

Dr. Foulkes suggested Youth Truth as a possible student/alumni tracking system.

Mr. Zamoyta reviewed a US News article regarding the average class size nationwide.

Cabinet Reports:

Mr. Con and Mr. Planz provided an update on the solar panel project. Mr. Con also provided an update on the Governor's May Revise noting we will get more money next year. The economy is doing well as are taxes. Caution is the economy will slow down and the monies will be less in the upcoming years.

President Grabe called for a motion to approve the Consent Calendar. Motion by Dr. Foulkes to approve the Consent Calendar as follows: Item 12-b Second Reading and Adoption of BP/AR 6158 Independent Study be pulled from the Consent Calendar.

Consent
Calendar
M14-15-198

Items 15-a Certification of Board Minutes and 15-b Lease Agreement with Redlands Unified School District for the Fallsvale School Site be added to the Consent Calendar

Second Reading and Adoption of the August 2014 Board Policy Updates Big Bear High School Associated Student Body Overnight Field Trip 2015-2016 Designation of CIF Representatives to League

Second by Mr. Zamoyta. 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

Item removed from the Consent Calendar:

Item 12-b Second Reading and Adoption of BP/AR 6158-Independent Study. Discussion took place where it was stated the Governing Board may assign Independent Study to an expelled student; placement in an alternative setting possibly Independent Study. Parents must sign an agreement for placement in Independent Study. President Grabe called for a motion to approve item 12-b. Motion by Dr. Foulkes to approve the Second Reading and Adoption of BP/AR 6158-Independent Study. Second by Mr. Zamoyta. President Grabe called for the vote. Said motion was approved by the following roll call vote:

M14-15-199

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

Mr. Madden provided a handout of the cost per district in regards to the Mountain Desert Regional Career and Occupation Pathways (MDRCOP) and noted the County ROP program is going away. Mr. Madden explained the situation with the County funding. Bylaws in the new JPA can be changed; this is a starting point. Motion by Mr. Goepp to approve the Mountain Desert Regional Career and Occupation Pathways (MDRCOP) Joint Powers Agreement (JPA). Second by Mrs. Herrick.

Admin. Report
#14-15-017

M14-15-200

Mr. Zamoyta made a motion to allow the meeting to run past 10:30 p.m. Second by Mrs. Herrick. President Grabe called for the vote. Said motion was approved by the following roll call vote:

M14-15-201

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

Discussion on motion M14-15-200 followed: The question was asked if legal counsel has seen this agreement. Legal counsel has not seen this; however, it is the same template as SELPA and other legal counsels have reviewed it. Karen Wentworth, ROP Teacher, would like to clarify one thing; ROP is not going away; CTE will be the standard credential included to teach these courses. We are in a transition right now. She has concerns with dual JPA's. Also, Mr. Madden is leaving. The Governor has taken funds away from ROP but put money back into the CTE budget line. What will be our transition to adjust our budget because we do not have a ROP we have a piggy back on the County. She does not see the benefit to pay both when we do not need too. President Grabe commented the CTE money is undesignated to us. Mr. Ghelber asked if the equipment mentioned in the agreement includes the equipment they have now; it would not be just the equipment provided while under the JPA. Mr. Zamoyta stated the equipment piece is unclear and he would like legal to review it. Dr. Foulkes reads it as the equipment would go back if provided and being used for CTE; if we are not using it, then it is returned. Mr. Madden referred to number eight where it states if you withdraw, you forfeit the equipment back to the JPA. Dr. Foulkes suggested having legal review the document. Ms. Saderup stated her concerns with the equipment being purchased through the ROP with the County; here they will take ownership when the money never goes through them. JPA and ROP are not the same; just because the JPA is created, it is not a ROP. The County has a recognized ROP program. She does not recommend we get into the JPA yet as they are still organizing. She has not been told the County ROP is going away. The fees are not clear. She feels we need to sit and wait for the JPA to organize. She does not see an urgency to go with the JPA. Ms. Saderup thinks the district will run as CTE in a ROP. Mr. Zamoyta asked what the negatives are to not joining the JPA right now. Mr. Madden stated we will

be okay for 2015-2016. If the Board wants to wait, he suggests not waiting too long because we need a plan by next February or March. The ROP will no longer be funded and we need to go with the JPA. Questions were asked: How long will the County Continue? Can legal counsel review the JPA? If we do not join the JPA this year are we able to join in a future year? The answer to the last question is we can join at any time.

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 fails.

President Grabe opened a Public Hearing on AB 1200 Disclosures of Collective Bargaining Agreements for The California School Employees Association (CSEA Chapter #415) and The Bear Valley Education Association (B.V.E.A.) at 10:58 p.m. Hearing no request to make public comment, President Grabe closed the Public Hearing at 11:00 p.m. Public Hearing

Motion by Mr. Zamoyta to approve AB 1200 Disclosures of Collective Bargaining Agreements for The California School Employees Association (CSEA Chapter #415) and The Bear Valley Education Association (B.V.E.A). Second by Dr. Foulkes. President Grabe called for the vote. Said motion was approved by the following roll call vote: M14-15-202

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

President Grabe acknowledged the Public Notice of Tentative Agreement between Bear Valley Unified School District and California School Employees Association (CSEA) Chapter #415 dated May 5, 2015. Public Notice

President Grabe called for Public Comment on a Tentative Agreement between Bear Valley Unified School District and California School Employees Association (CSEA) Chapter #415 dated May 5, 2015. No Public Comments were offered. Public Comment

Motion by Mr. Goepp to ratify the Tentative Agreement between Bear Valley Unified School District and California School Employees Association (CSEA) Chapter #415. Second by Mr. Zamoyta. Discussion followed where Dr. Foulkes noted the salary schedule that was incorrect was corrected on the addendum. M14-15-203

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

President Grabe acknowledged the Public Notice of the Tentative Agreement with the Certificated Bargaining Unit, Bear Valley Education Association (B.V.E.A.) dated May 7, 2015. Public Notice

President Grabe called for Public Comment on a Tentative Agreement with the Certificated Bargaining Unit, Bear Valley Education Association (B.V.E.A.) dated May 7, 2015. Public Comment

Motion by Mr. Goepf to ratify the Tentative Agreement between Bear Valley Unified School District and Bear Valley Education Association (B.V.E.A.) dated May 7, 2015 including the correction made on the addendum. Second by Dr. Foulkes. President Grabe called for the vote. Said motion was approved by the following roll call vote: M14-15-204
AYES: Foulkes/Goepf/Grabe/Herrick/Zamoyta
NOES: None
ABSTAIN: None
ABSENT: None

Management/Confidential #14-15-003 Personnel Section
M14-15-205

Motion by Mr. Zamoyta to approve a salary increase for Certificated Management, Classified Management, and Management/Confidential including the corrections noted on the addendum. Second by Dr. Foulkes. Discussion followed where it was noted an extra day is included on the salary schedules due to leap year. 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 Contract Addendum/Memorandum of Understanding – Superintendent of Schools. Second by Dr. Foulkes. President Grabe called for the vote. Said motion was approved by the following roll call vote: M14-15-206

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

Motion by Mr. Zamoyta to approve a Contract Addendum/Memorandum of Understanding – Assistant Superintendent of Business Services. 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

Certificated #14-15-016

Motion by Mr. Goepp to employ in the existing position as Big Bear High School Art Teacher – Andrew Wilson. 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

Mr. Madden reviewed the Resignation/Retirement Notifications as presented in the agenda.

A consensus of the Governing Board was reached and President Grabe announced the Workshop section of this meeting which consisted of a debriefing of the Governing Board site visits and the process for the Superintendent of Schools search be postponed until after June 3, 2015.

President Grabe adjourned the meeting at 11:10 p.m.

Secretary

Clerk of the Board