

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A REGULAR BOARD MEETING
HELD ON JUNE 24, 2015, SCHOOL DISTRICT OFFICE

Present: Dr. Stephen Foulkes
Mr. John Goepf
Mr. Paul Zamoyta

Absent: Mrs. Beverly Grabe
Mrs. Cathy Herrick

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

Dr. Foulkes called the meeting to order in the absence of President Grabe at 5:15 p.m. at the School District Office.

Open Session

Dr. Foulkes called for a motion to adopt the agenda for the meeting including an addendum for agenda items 11-q and r and 16-a and b. Motion by Mr. Zamoyta to adopt the agenda for the meeting including the addendum. Second by Mr. Goepf. Dr. Foulkes called for the vote. Said motion was approved by the following roll call vote:

Adoption of
Agenda
M14-15-225

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

Dr. Foulkes called for Public Comment on Closed Session agenda items. Hearing no request to make public comment, Dr. Foulkes adjourned the meeting to a Closed Session at 5:17 p.m.

Public
Comment

Student Personnel Item #14-15-002
Student Personnel Item #14-15-010

Closed
Session

Dr. Foulkes called the meeting back to Open Session at 6:30 p.m.

Open
Session

All present participated in a moment of silence and the Pledge of Allegiance.

Dr. Foulkes reported the following action was taken during the Closed Session: During the Closed Session, the Governing Board voted, by a roll call vote, to readmit Student Personnel Item #14-15-002 with a contract.

Also during the Closed Session, the Governing Board voted, by a roll call vote, to admit Student Personnel Item #14-15-010 subject to a contract.

Dr. Foulkes opened the Hearing Section for Public Comment at 6:31 p.m. Hearing
Dr. Foulkes read the procedures for making public comment. Brittan Section
Heuther spoke in support of coaches. Robin Bailey spoke in support of the coaches. Vince Hubbard spoke in support of the volleyball coaches. Tori Waner thanked the volleyball coaches. Madison Waner spoke in regards to coaches Barr and Oberneder. Ghada Issa spoke about Patty Barr. Mike Hahn spoke in support of Susie Oberneder and Patty Barr. Hearing no further request to make Public Comment, Dr. Foulkes closed the Hearing Section at 6:57 p.m.

Agenda item 10-a– Superintendent Comments/Calendar – was moved to this section of the meeting. Mr. Madden stated a hearing will be held to look at the whole picture. Mrs. Fulmer has conducted a full investigation. When you look at the amount of time and energy that is being put into this as well as our legal team, there will be some type of notice once this investigation is completed. The Governing Board cannot comment on public comment, however, Mrs. Fulmer, our legal team, and Mr. Peavy are all committed to seeing this through. Mr. Madden explained the Executive Director of Educational Services position noting the position was flown outside the district with nine candidates responding. A recommendation should come forward on July 15th.

Dr. Foulkes called for a break at 6:59 p.m. Break
Dr. Foulkes called the meeting back to open session at 7:04 p.m.

Ms. Genii Smart, District Nurse provided a report on the work being completed by the clerks in regards to transferring records of students coming into our district. Health screenings conducted by the district were reviewed. Community-
Staff Pres.

Mrs. Kim Crawford of Siemens introduced the team working on BVUSD's solar project. Mr. Cacace provided an update on the solar program and reviewed project complications at Baldwin Lane Elementary School. The appropriate inspections are in place and Siemens is moving forward with the implementation of a mandatory inspection. DSA is aware of these complications and will also be looking at this in the future. Mr. Cacace reviewed a second incident. Siemens has worked with the installers of the rail system and they have an installation procedure in place to prevent future incidents. Daily checks are also in place. All panels will be installed while students are out of school with Baldwin Lane being the last site to be completed.

Information Section:

Mr. Goepp enjoyed attending the graduation ceremonies. Board
Mr. Zamoyta provided a follow up on the site visits noting a number of Member
high school teachers suggested increasing the credit requirement Comments

Ms. Ugo reported on the WASC visit at CTHS and commended the staff, Cabinet
board, and other sites who supported this visit. Reports

Mrs. Fulmer provided a handout on projected class size noting some
students are returning from Hope Academy. The handout showed registered
students and does not reflect Special Day Class students.

Dr. Foulkes called for a motion to approve the Consent Calendar with the Consent
removal of item 11-q and with moving item 11-r to item 16-c. Motion by Calendar
Mr. Zamoyta to approve the Consent Calendar as follows: M14-15-226

Second Reading and Adoption of the October 2014 Board Policy Updates
Second Reading and Adoption of Board Policy 5141.33 Head Lice
Second Reading and Adoption of the 2015-2016 Transportation Handbook
Second Reading and Adoption of the 2015-2016 Student Handbooks

Certification of Board Minutes

District Credit Card Issuance

Purchase Order Numbers 151015 through 151034

Payment Report, Batches 0332 through 0397

Donation

SBCSS Agreement for Medi-Cal Administrative Activities #15/160027

Student Teaching Affiliation Agreement with Grand Canyon University

Bus Stop Summaries for the 2015-2016 school year

Merit Oil Company Piggyback Bid No. Agency14-PURC-0889

Consolidated Application for Federal Funding for Categorical Aid Programs

Abolish Instructional Aide Position

Employee in Existing Position of Special Ed Instructional Aide (Devan Olsen)

Employ in New Position of Instructional Aide – Science (Suzan Lins)

Create and Appoint a .4 FTE Independent Study Teacher (Kam Lawrence)

Create and Appoint a .5 FTE Independent Study Teacher (Dennis Michael Chilcoat)

Create and Appoint a .8 FTE Independent Study Teacher (Debra Leong)

Second by Mr. Goepp. Dr. Foulkes called for the vote. Said motion as approved
by the following roll call vote:

AYES: Foulkes/Goepp/Zamoyta

NOES: None

ABSTAIN: Grabe/Herrick

ABSENT: None

Motion by Mr. Goepp to adopt the 2015-2016 Local Control Accountability Plan. Second by Dr. Foulkes. Discussion followed where a few minor corrections were noted and it was requested an amendment be made to include student tracking on page 18. This amendment will be taken back to the Steering Committee for their information. Both Mr. Goepp and Dr. Foulkes agreed to include this in the original motion. Dr. Foulkes called for the vote. Said motion was approved by the following roll call vote:

Admin. Report
#14-15-019
M14-15-227

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

Dr. Foulkes reviewed the recommendation from the Facilities Naming Committee regarding the request to change the name of Fallsvale Elementary School to Fallsvale School and a new school logo. Dr. Foulkes called for a motion to approve the name change for Fallsvale Elementary School. Motion by Mr. Zamoyta to approve the name change from Fallsvale Elementary School to Fallsvale School and also approve the new logo. Second by Mr. Goepp. Dr. Foulkes called for the vote. Said motion was approved by the following roll call vote:

M14-15-228

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

Dr. Foulkes called for a motion to approve the First Reading of the 2015-2016 Annual Parent Notifications for all BVUSD school sites. Motion by Mr. Goepp to approve the First Reading of the 2015-2016 Annual Parent Notifications for BVUSD school sites. Second by Mr. Zamoyta. Discussion followed where Dr. Foulkes noted he was unaware we put out a course catalog. Mr. Zamoyta liked where the high school requirements are compared to US requirements. Dr. Foulkes called for the vote. Said motion as approved by the following roll call vote:

Curriculum-
Inst. Report
M14-15-229

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

Dr. Foulkes called for a motion to approve the First Reading of the 2015-2016 Bell Schedules for all BVUSD school sites. Motion by Mr. Zamoyta to approve the First Reading of the 2015-2016 Bell Schedules for all BVUSD school sites. Second by Mr. Goepf. Discussion followed regarding the change in breakfast time noting the adjustment was made at BLES. The question was asked if it has been considered students eat in the classroom; this brings a challenge with rodents. Dr. Foulkes called for the vote. Said motion as approved by the following roll call vote:

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

Dr. Foulkes called for a motion to adopt the district budget. Motion by Mr. Zamoyta to adopt the 2015-2016 District Budget. Second by Mr. Goepf. Discussion followed where Dr. Foulkes reviewed the handout which contained answers to his questions. Dr. Foulkes would like to see the process modified for First and Second Interims and the Budget. It seemed we rushed. This document is very complicated; viewing online was impossible. Dr. Foulkes would like the board to be provided a draft document two weeks prior and have a workshop in the middle of that time. Dr. Foulkes questions if he really understands the spending priorities contained in the budget; they are not organized by the function of the district. It would be helpful to have the numbers broken out by function areas. Mr. Goepf stated tying this to the LCAP is where you will see the budget tied to functions. Dr. Foulkes stated we need to look at long term and allocate resources. Science facilities and facility needs should be highlighted. Mr. Peavy asked Mr. Con what percentage of the budget is spent on personnel; approximately 87%. 5% ending balance and you are left with 8%. Dr. Foulkes does not want employees lumped into one big pot; that does not give the board the detail we need. Dr. Foulkes questioned Dr. Niederkorn on RDA funds; all expenses and revenue should be in the budget and, if there is some we do not think we will need, then we do not spend it. Dr. Foulkes called for the vote. Said motion was approved by the following roll call vote:

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

Business-
Fin. Report
#14-15-014
M14-15-231

Dr. Foulkes called for a motion to approve Resolution Number 14-15-011.
Motion by Mr. Zamoyta to approve Resolution Number 14-15-011 – Education M14-15-232
Protection Account (EPA) for Fiscal Year 2015-2016. Second by Mr. Goepf.
Dr. Foulkes called for the vote. Said motion as approved by the following roll
call vote:
AYES: Foulkes/Goepf/Zamoyta
NOES: None
ABSTAIN: Grabe/Herrick
ABSENT: None

Dr. Foulkes called for a motion to approve a Construction Change Order M14-15-233
Authority. Motion by Mr. Zamoyta to approve the Construction Change
Order Authority. Second by Mr. Goepf. Dr. Foulkes called for the vote.
Said motion as approved by the following roll call vote:
AYES: Foulkes/Goepf/Zamoyta
NOES: None
ABSTAIN: Grabe/Herrick
ABSENT: None

Dr. Foulkes called for the approval of the Management-Confidential Mgmt. Confid.
Personnel Report. #14-15-005

Motion by Mr. Goepf to abolish the position of Assistant Superintendent of M14-15-234
Business Services. This motion includes the addendum information adding
fiscal background of approximately \$164,131.00 annually including health and
welfare and statutory costs. Second by Mr. Zamoyta. Dr. Foulkes called for the
vote. Said motion as approved by the following roll call vote:
AYES: Foulkes/Goepf/Zamoyta
NOES: None
ABSTAIN: Grabe/Herrick
ABSENT: None

Motion by Mr. Goepf to create the position of Executive Director of Business M14-15-235
Services. This motion includes the addendum information removing the salary
schedule attached to the agenda for Management-Executive Directors and
including the salary schedules for Classified Management-Executive Director
and Certificated Management-Executive Director which allows the opportunity
to hire either a Classified or Certificated Manager in this position. Second by
Mr. Zamoyta. Dr. Foulkes called for the vote. Said motion was approved by the
following roll call vote:
AYES: Foulkes/Goepf/Zamoyta
NOES: None
ABSTAIN: Grabe/Herrick
ABSENT: None

Dr. Foulkes called for a motion to Employ in Existing Position of Risk Management Specialist. Motion by Mr. Zamoyta to employ Carol Craig in the Existing Position of Risk Management Specialist. This motion includes the addendum information which revised the job description to reflect the new title of supervisor for this position as the Executive Director of Business Services. Second by Mr. Goepp. Dr. Foulkes called for the vote. Said motion was approved by the following roll call vote:

M14-15-236

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

Mr. Madden reviewed the resignation and retirement notifications included in items 17 a-f.

It was suggested a presentation by Grant Lichitman be scheduled for July 15th.

Board members present recognized Mr. Madden and Mr. Con and acknowledged their work in our district.

Dr. Foulkes adjourned the meeting at 9:03 p.m.

Adjourn

Secretary

Clerk of the Board