

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A BOARD WORKSHOP MEETING
HELD ON AUGUST 19, 2015, SCHOOL DISTRICT OFFICE

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

Absent: Mrs. Cathy Herrick

Also Present: Mr. Ron Peavy
Dr. John Niederkorn
Mrs. Tina Fulmer
Ms. Paulina Ugo
Dr. Lisa Waner

President Grabe called the meeting to order at 4:30 p.m. at the School District Office. 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. Second by Mr. Zamoyta. President Grabe called for the vote. Said motion was approved by the following roll call vote: Adoption of Agenda M15-16-015

AYES: Foulkes/Goepf/Grabe/Zamoyta

NOES: None

ABSTAIN: None

ABSENT: Herrick

Ms. Debi Burton, President, B.V.E.A., reported on a Ted Talk by Grant Lichtman. Ms. Burton is very encouraged the Governing Board is looking at the organization of the District. She is a strong advocate for students first and we have many innovative teachers. She is encouraged to see we are revisiting our primary job of students first and moving our resources in that direction. We need to know why we are losing our students (calendar, class size, combo classes). We need to look at who really expressed it is due to reduced class sizes. Maybe reconfigure schools to be more grade specific.

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 4:39 p.m. Public Comment

Pursuant to Government Code 54957: Discussion of potential candidates for Superintendent of Schools

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

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

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.

President Grabe opened the Hearing Section for Public Comment at 6:31 p.m. Hearing no request to make Public Comment, President Grabe closed the Hearing Section at 6:32 p.m. Public Comment

Mr. Peavy introduced Mr. Kent Bechler of Leadership Associates. Mr. Bechler reviewed the invitation lists for the various input groups. Also reviewed was the online survey. President Grabe will be the spokesperson for the Governing Board throughout this process. The Governing Board provided the desired qualities and characteristics they are looking for in the next superintendent. The strengths and challenges of the district were also reviewed. Mr. Bechler reviewed the timeline for the superintendent search.

Mr. Peavy reviewed the calendar presented on the published agenda. Information Section

Board Member Reports:

President Grabe reported on attending the Open House events at both BBHS and BBMS and is very encouraged at the attendance at both and the information provided was great.

Cabinet Reports:

Mrs. Fulmer reported on the current enrollment and provided a handout which was reviewed during the report.

Ms. Ugo reported on the Special Education numbers. Ms. Ugo also reviewed the focus of transferring students to a less restricted environment. We need to work on State indicators and transferring students out of Special Education.

President Grabe called for a motion to approve the Consent Calendar. Consent
Motion by Dr. Foulkes to approve the Consent Calendar as follows: Calendar
Big Bear High School Volleyball Coaches for 2015-2016 school year (Kent M15-16-016
Stalcup/Joann Matlock-Head Coach)
Big Bear Middle School Coaches for 2015-2016 school year
Substitute Teachers for 2015-2016 school year (Tena Dekker-Moraco/Brenton
Schneider)
2015-2016 Payment Report Batches 0001-0021
2014-2015 Final Payment Report Batches 0398-0405
2015-2016 Purchase Order Report Numbers 160001 through 160163
2015-2016 Purchase Order Report Numbers 160164 through 160209
Second Reading and Adoption of the December 2014 Policy Updates
Minutes of a Board Workshop Meeting held May 20, 2015
2015-2016 Agreement between San Bernardino Valley College District and
Bear Valley Unified School District
Second by Mr. Zamoyta. President Grabe called for the vote. Said motion
was approved by the following roll call vote:
AYES: Foulkes/Goepf/Grabe/Zamoyta
NOES: None
ABSTAIN: None
ABSENT: Herrick

Items removed from the Consent Calendar: None

No nominations for the CSBA Directors-at-Large African American, American Admin. Report
Indian, and County position were offered. #15-16-003

At 7:45 p.m. President Grabe opened a Public Hearing and Public Comment section regarding the Bear Valley Unified School District and Bear Valley Education Association Initial Proposals. Hearing no request to make a comment, President Grabe closed the Public Hearing and Public Comment section at 7:46 p.m. President Grabe announced negotiations may begin on August 20, 2015 and a session is scheduled on August 27, 2015.

Discussion took place among the Governing Board members regarding the 2015-2016 proposal from Grant Lichtman. Following input from board members, Dr. M15-16-017
Foulkes made a motion to table the approval of the 2015-2016 Proposal from Grant Lichtman until after the September 28, 2015 retreat. Second by Mr. Goepf. President Grabe called for the vote. Said motion was approved by the following roll call vote:
AYES: Foulkes/Goepf/Grabe/Zamoyta
NOES: None
ABSTAIN: None
ABSENT: Herrick

Dr. Niederkorn reviewed the current phone system and reviewed the cost benefit of the service agreement with Crexendo. Dr. Niederkorn's recommendation is for the district to purchase the equipment. President Grabe called for a motion to approve the agreement with Crexendo. Motion by Mr. Zamoyta to approve the agreement with Crexendo with an amended total cost of \$85,372.86. Second by Dr. Foulkes. Discussion followed where Dr. Foulkes commended this is a net savings to the District. President Grabe called for the vote. Said motion was approved by the following roll call vote:

Business/
Financial
Report
#15-16-002
M15-16-018

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

Motion by Mr. Zamoyta to approve the Intra-Fund Borrowing Resolution Number 15-16-004. Second by Dr. Foulkes. President Grabe called for the vote. Said motion was approved by the following roll call vote:

M15-16-019

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

Resignations/Retirements were reviewed by Mr. Peavy as information only:
BBHS Volleyball Coach – Mrs. Oberneder effective August 3, 2015
Executive Director Special Education/Student Services – Ms. Paulina Ugo effective August 31, 2015
BBHS Principal, Mr. Michael Ghelber, effective August 31, 2015

No suggestions were offered for future meeting agendas.

President Grabe adjourned the meeting at 8:15 p.m.

Secretary

Clerk of the Board