

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A REGULAR BOARD MEETING
HELD ON SEPTEMBER 2, 2015, SCHOOL DISTRICT OFFICE

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

Absent: Dr. Stephen Foulkes

Also Present: Mr. Ron Peavy
Dr. John Niederkorn
Dr. Lisa Waner

President Grabe called the meeting to order at 5:00 p.m. at the School District Office. Open Session

President Grabe called for a motion to adopt the agenda for the meeting. Motion by Mr. Goepf to adopt the agenda for the meeting including an addendum. Second by Mrs. Herrick. President Grabe called for the vote. Said motion was approved by the following roll call vote: Adoption of Agenda M15-16-025
AYES: Goepf/Grabe/Herrick/Zamoyta
NOES: None
ABSTAIN: None
ABSENT: Foulkes

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 5:04 p.m. Public Comment

Pursuant to Government Code 54957: Conference with Labor Negotiator: Agency Negotiator: Mr. Ron Peavy, Interim Superintendent of Schools. One Bargaining Unit (B.V.E.A.).

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

President Grabe called the meeting back to Open Session at 6:30 p.m. and reported no action was taken during the Closed Session. Open Session

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

Mrs. Fulmer introduced Gage Ford, Student Representative from Chautauqua High School and Melissa Vargas, Student Representative from Big Bear High School. Melissa Vargas reported on Fall sports at BBHS including football, volleyball, tennis, cross country, and girls golf. Senior Class Officers have met two times and continue to make plans for the year. The activities of each class were also reviewed.

Gage Ford reported on the loss of CTHS's principal and welcomed Mrs. Fulmer as the new principal. 47 students are currently enrolled at CTHS and Government Group is going well.

Student
Rep. Report

President Grabe opened the Hearing Section for Public Comment at 6:41 p.m. Hearing no request to make Public Comment, President Grabe closed the Hearing Section at 6:42 p.m.

Hearing
Section

Mr. Peavy highlighted items noted on the calendar included in the published agenda. Mr. Peavy also reviewed the draft of the Governing Board Priorities which was the result of the retreat held on July 17, 2015. Governing Board Members were asked to review this document as it will be brought back on September 16, 2015 as an action item. Mr. Peavy reviewed a meeting held with the Management Team and the redistribution of some new responsibilities. This is a great team effort and everyone is working together. Mr. Peavy will continue to monitor these changes over the next four months.

Information
Section

Board Member Comments:

Mr. Goepp reported on attending the LCAP Meeting and noted he received a great deal of information during this meeting.

Mr. Zamoyta reported on a visit to BLES and BBHS where he visited the classrooms of some of the new teachers noting their enthusiasm. Mr. Zamoyta reviewed an email he received from a staff member regarding the number of states adopting SAT or ACT as Juniors rather than the SBAC. Sometimes, this can be an incentive toward college; four states have done this. Possibly check with Mr. Obernolte to review the process involved.

Cabinet Reports:

Dr. Niederkorn reported on the completion of unaudited actuals this past week. A presentation out of the SACS reports and summary data was provided this evening; September 16, 2015 this item will be on the agenda for action and it is a legal document. The Business Office is working on preparing some exhibits related to budget statistics and trends. Dr. Niederkorn is identifying the priorities that have been given funding status. He is hoping to have those exhibits completed and forthcoming to the board in the near future. This will be an ongoing process. We do have choices and options and we need to clearly give consideration to these.

Dr. Waner reviewed a response to a board member; a handout was provided of the survey that was administered last year. Also provided was a copy of the

Senior Questionnaire. This is the kind of information we try to gather along with contact information. It is hard to keep track of these students. We are also looking at Survey Monkey with this same information; however, this survey would be online. The information from Youth Truth is more detailed and the data can be segregated. Dr. Waner is scheduled on a phone conference with representatives from Youth Truth on September 9, 2015.

President Grabe called for a motion to approve the Consent Calendar.	Consent
Motion by Mr. Zamoyta to approve the Consent Calendar as follows:	Calendar
Inter-District Transfer (one 7 th grade student, one 8 th grade student, and one 12 th grade student residing in BVUSD (Angelus Oaks) to attend school in the Redlands Unified School District.	M15-16-026
Revised Baldwin Lane Elementary School Bell Schedule for 2015-2016	
Obsolete Equipment	
Teacher Consent Forms for the 2015-2016 school year (Jess Drake has a Multiple Subject Credential and is also teaching Transitions/Jeremy Little has a Single Subject Life Science Credential and is also teaching Freshman Studies/Ronald Perkins has a Single Subject Physical Education credential and is also teaching Associated Student Body/Karl Thompson has a Single Subject Music Credential and is also teaching Freshman Studies/Andrew Wilson has a Single Subject Art Credential and is also teaching Yearbook	
Employ in Existing Position of Special Education Instructional Aide (Ms. Karla Palacios)	
Classified Substitutes (Lilia Rosales/Monica Kluge/Shannon Benson/Christine Sillman/Tetyana Yurchyshyna/Alfred Waner)	
Coaches for 2015-2016 (Cory Randle/Noah Balik/Derek Hoak/Antonia Antes/Marjorie Perkins)	
Substitute Teachers for 2015-2016 (Pricilla Alexander/Justin Colwell-Barlow/Cynthia Conners/Adriane McSpadden/Robin Mount/Karin Powell/Brenton Schneider/Alfred Waner/Peter Weiner)	
Purchase Order Numbers 160211 and 160216 – Image Source	
Minutes of a Regular Board Meeting held June 3, 2015	
Second by Mr. Goepp. President Grabe called for the vote. Said motion was approved by the following roll call vote:	
AYES: Goepp/Grabe/Herrick/Zamoyta	
NOES: None	
ABSTAIN: None	
ABSENT: Foulkes	

No items were removed from the Consent Calendar.

President Grabe opened a Public Hearing regarding Instructional Materials and Pupil Textbook Compliance at 5:00 p.m. Hearing no request to make public comment, President Grabe closed the Public Hearing at 5:01 p.m.

Curriculum/
Instruction
Report

Motion by Mr. Zamoyta to approve Resolution Number 15-16-005 for Pupil Textbook and Instructional Materials Compliance. Second by Mrs. Herrick. President Grabe called for the vote. Said motion was approved by the following roll call vote:

M15-16-027

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

Motion by Mr. Zamoyta to approve the Declaration of Emergency Conditions- Baldwin Lane Elementary School Waterline and Asphalt Replacement and authorize Dr. John Niederkorn to sign all related documents (Resolution #15-16-006). Second by Mr. Goepp. President Grabe called for the vote. Said motion was approved by the following roll call vote:

Business/
Financial
Report
#15-16-003
M15-16-028

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

Certificated Management/Management Confidential #15-16-003

Motion by Mr. Zamoyta to approve Mr. Scott Waner as Principal of Fallsvale School effective September 3, 2015. Second by Mrs. Herrick. President Grabe called for the vote. Said motion was approved by the following roll call vote:

M15-16-029

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

Suggestions for future meeting agendas: September 16, 2015, Grant Lichtman dates and suggestions on his availability and the interest of the district.

President Grabe adjourned the meeting at 8:13 p.m.

Secretary

Clerk of the Board