

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A BOARD WORKSHOP MEETING
HELD ON SEPTEMBER 16, 2015, SCHOOL DISTRICT OFFICE

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

Absent: Mrs. Beverly Grabe
Mrs. Cathy Herrick

Also Present: Mr. Ron Peavy
Dr. Lisa Waner

Dr. Foulkes called the meeting to order in the absence of President Grabe at 5:01 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. Motion by Mr. Goepf to adopt the agenda for the meeting including the addendum on items 16-b, 17-c, 19-b and pulling Purchase Order 160212 from item 12-f. Second by Mr. Zamoyta. Dr. Foulkes called for the vote. Said motion was approved by the following roll call vote:

Adoption of
Agenda
M15-16-030

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

Ms. Debi Burton, President, B.V.E.A. and Mrs. Bonnie South, President CSEA Chapter #415 both provided information regarding their Bargaining Units to the board members present.

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 5:14 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/Employment/Transfer/Reassignment

Dr. Foulkes called the meeting back to Open Session at 6:30 p.m. and all present participated in a Moment of Silence and the Pledge of Allegiance.

Open
Session

Dr. Foulkes reported no action was taken during the Closed Session.

Dr. Waner reviewed the ten most important skills noting the focus is math this year. Dr. Foulkes commented unfortunately this is the only measure we have and he is looking forward to the retreat scheduled on September 28th when assessment framework can be discussed. He is excited about the student tracker and alumni surveys that may be coming. Mr. Zamoyta asked if they will get a similar school ranking like we did in the past.

Community/
Staff Pres.

Dr. Foulkes opened the Hearing Section for Public Comment at 7:06 p.m. Hearing no request to make Public Comment, Dr. Foulkes closed the Hearing Section at 7:07 p.m.

Hearing
Section

Mr. Peavy provided an update on Grant Lichtman stating Mr. Lichtman was already committed for September 28th. All board members present reviewed a draft of the September 28th Retreat Agenda.

Information
Section

Board Member Comments:

Mr. Zamoyta reported on Vocademy. The County paid for a middle school class to visit the site. A video was shown. The goal of a program such as this is to bring back the industrial arts but rebrand it.

Cabinet Reports:

Dr. Waner reported on the Youth Truth survey and provided a handout to board members which she reviewed.

Mr. Peavy reviewed letters from SBCSS regarding the budget and LCAP.

Corres.

Dr. Foulkes called for a motion to approve the Consent Calendar.

Consent

Motion by Mr. Zamoyta to approve the Consent Calendar as follows:

Calendar

First Reading of the April 2015 Board Policy Updates

M15-16-031

Big Bear High School Science Field Club Overnight Field Trip

Big Bear High School Cross Country Team Overnight Field Trips

Big Bear Elementary School Overnight Field Trip

Inter-District Transfer (one kindergarten student residing in Forest Falls to attend school at Fallsvale School)

Purchase Order Report Numbers 160164 through 160274 (excluding 160275 and 160276) - Pulled from the Consent Calendar

Purchase Order Numbers 160275 and 160276 – Crexendo, Inc.

Purchase Order Number 160277 – Xerox

Purchase Order Number 160210 – Infinite Campus

Request to close Inactive Fund Accounts

Certification of Board Minutes

Substitute Teachers for 2015-2016 (Michael Katzman/Anthony Vecchio)

California Healthy Kids Survey MOU – Pulled from the Consent Calendar

Donation

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

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

Items removed from the Consent Calendar:

Motion by Mr. Goepp to approve Purchase Order Report Numbers 160164 through 160274 excluding 160275, 160276, and 160212. Second by Mr. Zamoyta. Dr. Foulkes called for the vote. Said motion was approved by the following roll call vote: M15-16-032

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

California Healthy Kids Survey MOU – Mrs. Perry explained how the West Ed developed this survey for the Department of Education. A handout was provided with a budget breakdown for the \$4,500.00. This survey is scheduled to be conducted the week of November 2nd. The information from this survey is used by Mrs. Perry for grant proposals. The information is also sent to all principals to be used as they see fit. Mrs. Perry noted she has not seen the results used in the past few years.

Motion by Mr. Zamoyta to approve the California Healthy Kids Survey MOU. Second by Mr. Goepp. Dr. Foulkes called for the vote. Said motion was approved by the following roll call vote: M15-16-033

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

A consensus was reached by the board members present to bring Youth Truth back to the board as an action item.

Motion by Mr. Goepp to approve the MOU between Bear Valley Unified School District and the Arts Council of Big Bear Valley. Second by Mr. Zamoyta. Discussion followed where Mr. Bruenig, President of the Arts Council shared information about the Art is for Everyone Program. Participation is based on the number of instruments available. Dr. Foulkes called for the vote. Said motion was approved by the following roll call vote: Admin. Report #15-16-004 M15-16-034

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

Motion by Mr. Zamoyta to approve a MOU with Azusa Pacific University - M15-16-035
Internship. Second by Mr. Goepf. Dr. Foulkes called for the vote. Said motion
was approved by the following roll call vote:

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

Motion by Mr. Zamoyta to approve the Governing Board Priorities. M15-16-036
Second by Mr. Goepf. Dr. Foulkes called for the vote. Said motion was
approved by the following roll call vote:

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

Mrs. Rosado provided a handout of additional information and presented Business/
information on unaudited actuals for 14/15. Also reviewed was a portion of the Financial
enrollment trends. Health benefits were discussed and Mrs. Rosado explained Report
the increases to some employees. #15-16-004

Motion by Mr. Zamoyta to approve the 2014-2015 Unaudited Actuals M15-16-037
Financial Statements. Second by Mr. Goepf. Dr. Foulkes called for the vote.
Said motion was approved by the following roll call vote:

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

Motion by Mr. Zamoyta to approve the Gann Limit for Fiscal Year 2014-2015 M15-16-038
and Projected Gann Limit for Fiscal Year 2015-2016. Second by Mr. Goepf.
Dr. Foulkes called for the vote. Said motion was approved by the following roll
call vote:

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

Motion by Mr. Zamoyta to approve Resolution Number 15-16-007 for Intra- M15-16-039
Fund Borrowing from Fund 25. Second by Mr. Goepf. Dr. Foulkes called for
the vote. Said motion was approved by the following roll call vote:

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

Management Confidential #15-16-004

Motion by Mr. Zamoyta to approve the following revision to the Certificated Management-Administrator Salary Schedule: M15-16-040

Administrator in Charge is a new description for administrators/teachers at Fallsvale School (second semester/Column A)

Column E2 reflects changes for BBHS/CTHS principal assignment

Item #8 Administrative Intern reflects salary for Administrator/Teacher

Assignments.

Second by Mr. Goepf. Discussion followed where it was noted the Administrator in Charge and Intern is the same person and the money is the same.

Dr. Foulkes called for the vote. Said motion was approved by the following roll call vote:

AYES: Foulkes/Goepf/Zamoyta

NOES: None

ABSTAIN: None

ABSENT: Grabe/Herrick

Motion by Mr. Zamoyta to create a Transportation Manager Position and a M15-16-041

revision to the Classified Management/Confidential Salary Schedule. The revised salary schedule adds the position of Transportation Manager and removes the positions of Maintenance/Operations Supervisor and Information Technology Coordinator. These two positions were abolished on the June 3, 2015 board agenda. The employees in these positions were placed in the positions of Director, Maintenance and Operations and Director, Information Technology and appear on the salary schedule attached to the agenda for Directors. Second by Mr. Goepf. Dr. Foulkes called for the vote. Said motion was approved by the following roll call vote:

AYES: Foulkes/Goepf/Zamoyta

NOES: None

ABSTAIN: None

ABSENT: Grabe/Herrick

Motion by Mr. Zamoyta to approve the calendar amendment for Dr. John M15-16-042

Niederhorn, Interim Assistant Superintendent of Business Services for the period from June 1, 2015 through February 29, 2016, 72 days not-to-exceed \$40,000.00.

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

AYES: Foulkes/Goepf/Zamoyta

NOES: None

ABSTAIN: None

ABSENT: Grabe/Herrick

Personnel Report Certificated #15-16-002

Motion by Mr. Goepp to approve the Extra Duty Stipends and Job Descriptions. M15-16-043
Second by Mr. Zamoyta. Discussion followed where Dr. Foulkes stated he assumes we really need these people to do these things. The answer is yes. Dr. Foulkes called for the vote. Said motion was approved by the following roll call vote:

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

Motion by Mr. Goepp to approve Mr. Justin Barlow as a Certificated Teacher M15-16-044
effective in the position at BBES September 17, 2015. Second by Mr. Zamoyta. Dr. Foulkes called for the vote. Said motion was approved by the following roll call vote:

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

Motion by Mr. Zamoyta to employ Ms. Lisa Efron in the temporary position M15-16-045
of LCAP Intervention Support Specialist-Teacher on Assignment at BBES effective October 19, 2015. Second by Mr. Goepp. Dr. Foulkes called for the vote. Said motion was approved by the following roll call vote:

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

Personnel Report Classified #15-16-001

Motion by Mr. Goepp to abolish the positions of Computer Technician and M15-16-046
Technology Technician and create the position of Advanced Information Technology Specialist and appoint Mr. Cory Barney and Mr. Jacob Sheffield in the positions of Advanced Information Technology Specialist effective September 1, 2015. Second by Mr. Zamoyta. Dr. Foulkes called for the vote. Said motion was approved by the following roll call vote:

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

Mr. Peavy reviewed the resignation from Mrs. Gail Hastain, Transportation Supervisor, effective January 2, 2016; the resignation from Mrs. Diane Ensley, Clerk/Typist, BBHS, effective September 30, 2015; the resignation from Mr. Jeff Melvin, Utility Worker effective September 1, 2015. These items are provided for information only.

Suggestions for future meeting agendas: A consensus was reached among the Governing Board Members present to pursue more information on Vocademy.

Dr. Foulkes adjourned the meeting at 9:07 p.m.

Secretary

Clerk of the Board