

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A REGULAR BOARD MEETING
HELD ON MARCH 4, 2015, BIG BEAR MIDDLE SCHOOL

Present: Dr. Stephen Foulkes
Mr. John Goepp
Mrs. Grabe
Mrs. Herrick
Mr. Paul Zamoyta

Absent: None

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

President Grabe called the meeting to order at 5:15 p.m. at Big Bear Middle School.

Open Session

President Grabe called for a motion to adopt the agenda for this meeting. Motion by Mr. Zamoyta to adopt the agenda for this meeting. Second by Dr. Foulkes. Mr. Madden noted item #17 a will have an addendum. President Grabe called for the vote. Said motion was approved by the following roll call vote:

Adoption of
Agenda
M14-15-144

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

President Grabe called for Public Comment on Closed Session agenda items. Hearing no requests to make Public Comment, President Grabe adjourned the meeting to a Closed Session at 5:17 p.m.

Public
Comment

Student Personnel Item #14-15-007

Closed
Session

Pursuant to Government Code 54957: Public Employee Discipline/
Dismissal/Release – Employee Number EMP14-15-004

Pursuant to Government Code 54957.6: Conference with Labor Negotiator: Agency Negotiator: Mrs. Fulmer, Director of Personnel/Educational Services. One Bargaining Unit (B.V.E.A.)

Pursuant to Government Code 54957: Public Employee Performance Evaluation. Title of Position: Superintendent of Schools

President Grabe called the meeting back into Open Session at 6:36 p.m.

Open
Session

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

President Grabe announced the following action was taken in Closed Session:

The Governing Board voted to expel Student Personnel Item #14-15-007 and stay the expulsion. The student will attend the Alternative to Expulsion class at Chautauqua High School.

Pursuant to Government Code 54957: Public Employee Discipline/Dismissal/Release – Employee Number EMP14-15-004 has resigned from Bear Valley Unified School District.

President Grabe announced there is a need to return to a Closed Session following the Open Session.

President Grabe opened the Hearing Section for Public Comment. Hearing no request to make Public Comment, President Grabe closed the Hearing Section.

Hearing
Section

Cory Butcher, Student Representative, Big Bear High School, reported that the “Days of Understanding” event went very well. Big Bear High School is doing well with regards to sports: The Boys’ Baseball Team is gearing up for a tournament; the Girls’ Softball Team has been practicing very hard. The “International Week” at the High School was a success; Mr. Chilcoat did an outstanding job.

Student
Representative
Report

Tyler Fries, Student Representative, Chautauqua High School, reported he continues to be involved with the computer class at the Middle School. The elective classes are going well at Chautauqua High School. Students are finishing up this semester and looking forward to next school year.

Mr. Madden introduced Ms. Heidi Carrillo and recognized her for tireless dedication to all of her students. Ms. Carrillo is a High School Spanish Teacher. Ms. Carillo is also in charge of the Philosophy Club at the High School. Ms. Carillo is well liked by her students and the high school staff. President Grabe presented Ms. Carrillo with a plaque.

Recognition
Section

Mr. Madden introduced Mr. Kyle Walker and recognized him for his outstanding work ethic and integrity. Mrs. Hastain stated Mr. Walker is the Lead Mechanic but also drives routes when needed. Mr. Walker is a team player and a life-long learner. President Grabe presented Mr. Walker with a plaque.

Mr. Madden introduced the Big Bear Middle School Verizon App Team. This team is made up of students who created a concept design utilizing robotics. This team won best in the State and best in the Region (out of 13 states). They earned \$5,000. President Grabe presented the team with a Certificate of Accomplishment.

Mrs. Arbaugh presented a video showcasing Big Bear Middle School. Several students from Big Bear Middle School were present for this part of the board meeting. The Middle School has various clubs students participate in after school. A demonstration of a robot vehicle was shown. The robot vehicle was created by the Verizon App Team. Mrs. Arbaugh discussed the students' accomplishments.

Community/
Staff
Presentations

President Grabe called for a 10-minute break at 7:42 p.m.

President Grabe called the meeting back into Open Session at 7:50 p.m.

Ms. Julie Smith presented the Big Bear High School Science Course Offerings for the 2015-2016 school year. With the implementation of Next Generation Science Standards, Ms. Smith feels it would be beneficial for the High School to add a third Science class in order to meet the general graduation requirements. The third class will be Earth Science. Currently, the High School requirements to obtain a diploma is a student takes Life Science and Physical Science. Students Science. Students wishing to attend an institution of higher learning usually take Biology, Chemistry, Physics, and Advanced Placement Biology or Advanced Placement Physics. Colleges and universities are very competitive and it is highly recommended that students take four years of Science. Ms. Smith stated the High School currently has two class sets of Earth Science textbooks. A part-time Science Lab Assistant would need to be hired. This Lab Assistant position would be classified. Mr. Ghelber stated the High School staff would like to increase the rigor of student

schedules (especially for Juniors and Seniors). Ms. Smith invited the Governing Board to visit the Science classes at Big Bear High School. Ms. Smith also stated she would like to offer a STEM elective at Big Bear High School.

Mr. Madden handed out Performance Indicator information to the Governing Board. Mr. Madden stated our current enrollment is 2,404. At this time last year, our enrollment was at 2,566. Mrs. Oymaian continues to work with our office staff at each school site to ensure good attendance from students. Mr. Madden stated his two concerns are district enrollment and the Average Daily Attendance. Currently enrollment is 94.20%. At this time last year, enrollment] was 95.34%. Mr. Madden also reviewed his calendar through May 20, 2015.

Information
Section

Mrs. Herrick expressed appreciation to the public and stated that she is happy to be serving on the Governing Board. Mrs. Herrick attended the Parents in Support of Academics (PSA) event at Big Bear High School which took place during Awards Night. Mrs. Herrick mentioned 250 students received awards and at least 350 people attended the Awards Night. Mrs. Herrick realized parents and students continue to desire this recognition even at the high school level.

Board
Member
Reports

Mr. Goepp visited Baldwin Lane Elementary School and watched the first graders use Bee-Bots. Mr. Goepp stated it is exciting to see the students enjoy the Bee-Bots.

Mrs. Grabe did not provide a report at this time.

Dr. Foulkes attended an LCAP meeting as well as a 7/11 Committee meeting. Dr. Foulkes also attended the Read-A-Thon at Baldwin Lane Elementary School.

Mr. Madden mentioned there will be a Special Board Workshop meeting held on either March 18, 2015 or March 25, 2015.

Mr. Zamoyta attended a workshop in Rancho Cucamonga where tracking or grouping of students in Mathematics classes was the topic. Mr. Zamoyta read a book written by Jo Boaler which discussed the consequences which sometimes occur when students are tracked or grouped too early in their education. Oftentimes, these students are grouped according to their abilities at a young age. These students then must follow that particular track all the way through school. Dr. Foulkes asked if our school district tracks or groups students in Math. Mrs. Hahn answered yes; some students show more natural math skills than others. Mrs. Arbaugh stated currently, the 6th grade teachers are tracking, however next year, they will not be tracking. Next year, the Middle School students will be taking either 7th grade Math or 8th grade Math. Mr. Zamoyta asked if students are not tracked, how will they be able to take AP Calculus and AP Stats if they are not accelerated? Mrs. Fulmer stated students need to take Algebra I in 9th grade

Tracking/
Ability
Grouping and
its' Effects on
Education

then decide what avenue they should take with their Math classes for the rest of their High School years. Ms. Ugo stated there is a shift in the pendulum where we need to allow the lower tracked students to take advanced Math classes because they may have reached a level of development which would help them be successful in the higher Math classes. This comes with maturity. Maybe we should consider looking at each individual student and then determine their course of Math sequence instead of just grouping or tracking them.

Ms. Ugo reported Chautauqua High School will have a midterm WASC Cabinet visit scheduled March 11, 2015 (1/2 day) and May 19, 2015 (all day).
Reports

Mrs. Fulmer did not offer a report.

Mr. Con did not offer a report.

President Grabe called for a motion to approve the Consent Calendar.

Consent
Calendar
M14-15-145

Motion by Mr. Zamoyta to approve the Consent Calendar as follows:
Classified Substitute (Theresa Garfield).

Donation of \$100.00 from Mr. Steven Schindler for Baldwin Lane Elementary School to be used wherever most needed.

Donation of \$88.05 from the BBHS PSA group to be used for Chromebooks for Mrs. Lawrence's class at BBHS.

Donation of \$12.72 from Mrs. Lawrence for Chromebooks for her class at BBHS.

Employ in existing Campus Safety Assistant Program (Ronda Chambers).

Second Reading and Adoption of the Single Plans for Student Achievement for all school sites.

Williams Quarterly Report October-December 2014.

Second Reading and Adoption of the 2015-2016 District Calendar.

Payment Report Batches 0220 - 0252.

Purchase Order Report Numbers 150695 -150764.

Inter-District Transfers (Two students residing in BVUSD-one second grade and tenth grade) requesting to attend school in Los Alamitos School District and one sixth grade student residing in Redlands Unified School District requesting to attend school in BVUSD-Fallsvale..

Date change for an Overnight Field Trip for Baldwin Lane Elementary School-Outdoor Science Camp, April 28-May 1, 2015.

Substitute Teachers for the 2014-2015 school year (Joyce DeMond, Max Dobis, Jack Roberts, Jorge Saucedo-Daniel, and Marilyn Weinman).

Abolish One Bus Driver Position.

Abolish Two Cafeteria Worker Positions.

Second by Dr. Foulkes. Dr. Foulkes provided kudos to the Transportation and Child Nutrition Departments for the abolishment of positions. 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

President Grabe called for a motion to approve the Administrative Report.

Admin. Report
#14-15-014

President Grabe called for Public Comment regarding the Bear Valley Unified School District Initial Proposal to the California School Employees Association (CSEA) Chapter #415. No Public Comments were offered.

Public
Comment

Motion by Mr. Zamoyta to approve the Bear Valley Unified School District Initial Proposal to the California School Employees Association (CSEA) Chapter #415. Second by Dr. Foulkes. President Grabe called for the vote. Said motion was approved by the following roll call vote:

M14-15-146

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

Motion by Mr. Zamoyta to approve the First Reading of the School Site Safety Plans. Second by Dr. Foulkes. President Grabe called for the vote. Discussion followed where Dr. Foulkes stated data is very important and he would like to see more data collected. Mr. Madden noted with requests such as this, a consensus of three or more Governing Board Members is necessary. Said motion was approved by the following roll call vote:

M14-15-147

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

Motion by Mr. Zamoyta to approve the CSBA Delegate Assembly. Second by Mr. Goepp. President Grabe called for the vote. Said motion was approved by the following roll call vote:

M14-15-148

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

Motion by Mr. Zamoyta to approve the California Association of Health and Education Linked Professions Joint Powers Authority Agreement. 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

M14-15-149

Motion by Mr. Zamoyta to approve the Certification of Board Minutes. 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

M14-15-150

President Grabe called for a motion to approve the Curriculum/ Instruction Report.

Curriculum/
Inst. Report

Motion by Mr. Zamoyta to approve the Clinical Affiliation Agreement between Azusa Pacific University and Bear Valley Unified School District. 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

M14-15-151

Motion by Dr. Foulkes to approve the Special Education Service Fee with Redlands 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, Goepp, Grabe, Herrick, Zamoyta
NOES: None
ABSTAIN: None
ABSENT: None

M14-15-152

Mr. Madden opened a discussion regarding Computer Science. A course outline/descriptions page from Long Beach Unified School District was provided as a handout. Discussion took place in regards to how Computer Science will be introduced at the school sites. Mr. Madden introduced Mr. Jorge Saucedo-Daniel, a credentialed Computer Science Teacher. Mrs. Fulmer stated an after school program would not be a good idea as most students participate in extracurricular activities at that time.

President Grabe called for a motion to approve the Business/Financial Report.

Business/
Fin. Report
#14-15-008
M14-15-153

Motion by Dr. Foulkes to approve the Consolidated Application Part Part II, Winter Version, 2014-2015. Second by Mr. Zamoyta. 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

Motion by Mr. Zamoyta to approve the Technology Infrastructure Purchase Approval – Local Control Accountability Plan. Second by Dr. Foulkes. President Grabe called for the vote. Said motion was approved by the following roll call vote:

M14-15-154

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

President Grabe called for a motion to approve the Certificated Personnel Report.

Personnel
Report/Class.
#14-15-008
M14-15-155

Motion by Mr. Zamoyta to employ as the New Benefit Technician (Katelyn Callaway). 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

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| Mr. Madden announced a resignation from Sahel Ershadi, Special Education Instructional Aide, effective February 19, 2015 and a resignation from Mrs. Seaman, Art Teacher, effective February 27, 2015. | Resignation/ Retirements |
| Dr. Foulkes stated he would like slides from Mr. Con. Mr. Madden stated a consensus of three or more Governing Board Members is required for a request such as this. Mr. Goepp and Mrs. Herrick both stated they would also like to have the information Dr. Foulkes requested. | Suggestions a for future meeting agendas |
| Mr. Goepp would like to hear from Hope Academy with regards to their future. | |
| President Grabe adjourned the Open Session at 10:30 p.m. noting the necessity for the Governing Board to return to a Closed Session. | Adjourn to Closed Session |
| President Grabe called the meeting back into Open Session and announced no action was taken during the Closed Session. | Open Session |
| President Grabe adjourned the meeting at 11:05 p.m. | Adjourn |

Secretary

Clerk of the Board