

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A REGULAR BOARD MEETING
HELD ON JANUARY 20, 2016, BIG BEAR MIDDLE SCHOOL

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

Absent: None

Also Present: Dr. Mary Suzuki
Dr. Lisa Waner
Mrs. Linda Rosado

President Foulkes called the meeting to order at 6:02 p.m. at Big Bear Middle School.

Open Session

President Foulkes called for a motion to adopt the agenda for the meeting. Motion by Mrs. Grabe to adopt the agenda for the meeting including an addendum on items 17-a and 20-a. Second by Mr. Zamoyta. President Foulkes called for the vote. Said motion was approved by the following roll call vote:

Adoption of
Agenda
M15-16-081

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

Mrs. South introduced Ms. Jackie Richart, CSEA Treasurer, and stated she is very excited with the new superintendent as she seems very fond of classified staff.

Ms. Burton was absent.

President Foulkes called for Public Comment on Closed Session Agenda items. Hearing no request to make Public Comment, President Foulkes adjourned the meeting to a Closed Session 6:05 p.m.

Public
Comment

Student Personnel Item #15-16-004.

Closed
Session

Pursuant to Government Code 54957: Public Employment. Title of Position: Executive Director of Business Services.

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

President Foulkes called the meeting back to Open Session at 6:33 p.m. Open Session

President Foulkes reported the following action was taken during the Closed Session:

The Governing Board voted by a unanimous roll call vote – all board members present – to stipulate an expulsion for Student Personnel #15-16-004. This student, upon successful completion of the prescribed rehabilitation plan, may apply for re-admission to BVUSD on June 22, 2016 for the 2016-2017 school year.

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

Melissa Vargas, Big Bear High School reported on winter sports noting spring sports are preparing for the upcoming season. Melissa reported on the Visual Art classes at BBHS. The Valentine Show is scheduled on February 11, 2016 and will be held in the Cafeteria at BBHS. The Music Performance is scheduled on May 20, 2016 and the Drama Performance has several dates scheduled in April at the PAC. The ROP Fashion Show will be held following Spring Break at BBHS. Student Rep. Report

Gage Ford, Chautauqua High School reported students at CTHS have started the ALECS program. Guitar classes have started again at CTHS. Tyler Fries is teaching the Robotics class.

Mrs. Rosado introduced Mr. Rick Alonzo, VTD – District auditors. Mr. Alonzo provided a brief summary of the report that was included with the agenda for this meeting. Noted was the change this year for GASB 68 which reflected PERS/STRS liability as a full accrual transaction. Also reviewed was the summary of auditor reports. Unmodified is the cleanest opinion they can give. Title II and Special Education clusters were audited. The Findings and Recommendations section have blank pages; they are not allowed to give a positive assurance, therefore, these blank pages are good. The Management Letter includes less significant items that do not need to be included in the report. Mr. Alonzo noted the fiscal condition with the General Fund which shows deficit spending from 15% to 3.8%. This puts the district close to the state minimum of 3%. Mr. Alonzo stated there were no issues with conducting the audit either at the District Office or at sites; all staff were very cooperative. Page 67 is specifically related to the General Fund deficit spending (\$360,000.00) which is down from previous years (\$916,000.00 to \$360,000.00). Community/ Staff Pres.

President Foulkes opened the Hearing Section for Public Comment at 6:47 p.m. Hearing Section
President Foulkes read the regulations or making public comment. Ms. Dawn Hull spoke about her daughter's experience in the BBHS Dance Club and what this club means to the students involved.

Mrs. Warmsley noted how she volunteers as the dance coach and she is here to find out if there is a way to keep this dance club going.

Ms. Lopez spoke about how this team is not only a sport for her daughter but also a family. She would like to see it continue.

Miss Stavish spoke about how important this club is to her and she believes they can accomplish something great.

Ms. and Miss Carlisle noted she has danced with Mrs. Warmsley since the age of seven. Dancing helped her during a hard time in school.

Miss Madleniakova and Miss Tesseraud are foreign exchange students. They stated this is not just a club, it is something more. They are only here for one year and this club helped them feel welcome and part of the school family.

Miss Neitz stated dance has had a big impact on BBHS and it has been very emotional to have it shut down temporarily.

Miss Sanford spoke about how dance has shaped her life.

Mr. Mendez noted he is a football player and joined dance when the season ended. He spoke about how the conditioning was not easy and how he has found a new passion through dance.

Mr. Kelly thanked the Governing Board for their service to the community noting it has not gone unappreciated. With the selection of Dr. Suzuki as superintendent, he feels a new confidence in the district.

President Foulkes asked Dr. Suzuki to look into the Dance Club and report back to the Governing Board.

Dr. Suzuki thanked Mrs. Grabe and Mrs. Herrick for volunteering to be the non-voting board representatives on the LCAP/Budget Committee. Dr. Suzuki noted the need to change the board meeting scheduled on June 15, 2016 to June 20, 2016; this is due to a conflict with BBMS Promotion. Governing Board members were asked to check their calendars and provide their availability to Ms. Black. Dr. Suzuki reviewed the calendar items on the published agenda noting the STEM Symposium on January 22, 2016 will be rescheduled. Dr. Suzuki reported on her visits to sites and meeting students, teachers, classified staff members, and community members.

Information
Section

Board Member Comments:

Mr. Zamoyta thanked Dr. Suzuki for taking time to get to know people.

Mrs. Grabe thanked Dr. Suzuki for what she has done so far; she is hearing positive comments.

Mrs. Herrick is looking forward to working together with Dr. Suzuki to move the district forward.

President Foulkes and Mr. Goepf did not offer comments.

Cabinet Reports:

Dr. Waner reviewed a handout showing current enrollment data. Dr. Waner informed the Governing Board the Math adoption is in progress noting this curriculum will be aligned with Common Core.

Dr. Suzuki reviewed the letter from San Bernardino County Superintendent of Schools regarding BVUSD's First Interim Report. Corres.

President Foulkes called for a motion to approve the Consent Calendar noting the addendum items. Motion by Mr. Zamoyta to approve the Consent Calendar as follows: Consent Calendar M15-16-082

Purchase Report Numbers 160425 through 160466

Closure of Fund 21, Measure Q

Certification of Board Minutes

Memorandum of Understanding – San Bernardino County Probation Department
Interdistrict Transfer Requests

Abolish Transportation Supervisor Position

Employ in Existing Position of Healthy Start Clerk Typist (Lacey Reynolds)

Employ in Existing Position of Secretary at Chautauqua High School (Sylvia Isom)

Employ in Existing Position of Child Nutrition Administrative Assistant (Christina Arizmendi)

Employ in Existing Position of Cafeteria Worker/Delivery Driver (Theresa Alvey)

Employ in Existing Position of Campus Safety Assistant (Dale Rinehart)

Employ in Existing Positions of Special Education Instructional Aides (Marcia Provines-BBES/Heather Lindquist-BLES)

Big Bear Middle School Coaches for the 2015-2016 School Year (David Bumstead/
Joey Webb/James Wheeler)

District Drivers (Kevin Donoho)

Williams Quarterly Report

Governing Board Meeting Minutes

Second by Mrs. Herrick. President Foulkes called for the vote. Said motion was approved by the following roll call vote:

AYES: Foulkes/Goepf/Grabe/Herrick/Zamoyta

NOES: None

ABSTAIN: None

ABSENT: None

There were no items removed from the Consent Calendar:

President Foulkes called for a motion to approve the First Reading of the 2016-2017 School Calendar. Motion by Mr. Zamoyta to approve the First Reading of the 2016-2017 School Calendar. Second by Mrs. Grabe. President Foulkes called for the vote. Said motion was approved by the following roll call vote: Curriculum/ Instruction M15-16-083

AYES: Foulkes/Goepf/Grabe/Herrick/Zamoyta

NOES: None

ABSTAIN: None

ABSENT: None

President Foulkes called for a motion to approve the 2014-2015 School Accountability Report Cards. Motion by Mrs. Herrick to approve the 2014-2015 School Accountability Report Cards. Second by Mr. Goepf. President Foulkes commented these reports contain good information; however, he feels they still could be better. Mr. Zamoyta is interested to know how many people look at this information. Dr. Suzuki commented there has been discussion by the State to stop these reports cards and roll everything into one report; they are looking at how to make this better. The information is mandated and the State has a template which our report is very similar too. Mr. Goepf would like to see these all consistent and provide more graphs. President Foulkes called for the vote. Said motion was approved by the following roll call vote:

M15-16-084

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

Business/
Financial Rep.
#15-16-008

The BVUSD Budget Status Report – Financial Benchmark Comparison 2015-2016 was presented as information only. Mrs. Rosado explained how these benchmark updates came about noting she would like to continue what Dr. Niederkorn started. This type of report will be provided on an ongoing basis. RDA money that came in since this report was generated was highlighted. A resolution will be brought forward on February 3rd to transfer these monies (\$761,000.00) into Fund 25. We should receive more RDA money in June; however, it was noted the amount is not the same each time.

Motion by Mrs. Grabe to employ Mrs. Linda Rosado as the Executive Director of Business Services. Second by Mr. Zamoyta. President Foulkes called for the vote. Said motion was approved by the following roll call vote:

Mgmt/Confid.
#15-16-007
M15-16-085

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

Motion by Mr. Goepf to approve Mrs. Cynthia Burgey-Mason for an Extra Teaching Section/.2 FTE of English/BBHS effective January 21, 2016 through June 17, 2016. Second by Mrs. Grabe. President Foulkes called for the vote. Said Motion was approved by the following roll call vote:

Certificated
#15-16-004
M15-16-086

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

Motion by Mr. Zamoyta to Restore the days to the Clerk-Typist/
Receptionist Position to 261 days per year (Classification 4-Step 5)
effective January 21, 2016. Second by Mrs. Grabe. President Foulkes
called for the vote. Said motion was approved by the following roll call
vote:

Classified
#15-16-004
M15-16-087

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

Dr. Suzuki reviewed the following Certificated Resignations with the Governing
Board as information only:

Mr. Rick Tobin, NSES, effective at the end of the 2015-2016 school year
Mr. Karl Thompson, BBHS, effective at the end of the 2015-2016 school year
Mrs. Diane Thompson, BBHS, effective at the end of the 2015-2016 school year
Ms. Kimberly Wilkinson, BBES, effective at the end of the 2015-2016 school year

Dr. Suzuki reviewed the following Classified Resignations with the Governing
Board as information only:

Ms. Joy Oliver, District Office, effective January 8, 2016

Mrs. Grabe requested ROP be a topic on a future agenda.

President Foulkes adjourned the meeting at 7:34 p.m.

Secretary

Clerk of the Board