

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A REGULAR BOARD MEETING
HELD ON FEBRUARY 3, 2016, SCHOOL DISTRICT OFFICE

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

Absent: Mrs. Cathy Herrick

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

President Foulkes called the meeting to order at 5:05 p.m. at Big Bear Middle School.

Open Session

President Foulkes called for a motion to adopt the agenda for the meeting. Motion by Mr. Zamoyta to adopt the agenda for the meeting including an addendum on items 13-a-b-d-e-g and 15-a. Second by Mr. Goepf. President Foulkes called for the vote. Said motion was approved by the following roll call vote:

Adoption of
Agenda
M15-16-088

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

Representatives from B.V.E.A. and CSEA Chapter #415 were not present at this meeting.

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 5:06 p.m.

Public
Comment

Student Personnel Item #15-16-005.

Closed
Session

Pursuant To Government Code Section 54956.9 – Conference with Legal Counsel – Existing Litigation. Case Number CIVDS 1504181.

Pursuant to Government Code 54957.6: Conference with Labor Negotiator. Agency Negotiators: Dr. Mary Suzuki, Superintendent of Schools and Mrs. Linda Rosado, Executive Director of Business Services. Two Bargaining Units: B.V.E.A. and CSEA Chapter #415.

President Foulkes called the meeting back to Open Session at 6:35 p.m.

Open
Session

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

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

The Governing Board voted by a unanimous roll call vote – Mrs. Herrick being absent– to return Student 15-16-005 back to Big Bear High School on a behavior contract. No other action was taken during the Closed Session.

Melissa Vargas, Big Bear High School, reported on sports and reminded everyone present of the Valentine Dinner scheduled on February 11th. Melissa noted the Dance Club has two advisors and will be continuing at BBHS through May, 2016. Air Rock will be held on February 26th in the gym at BBHS and the Winterfest Dance is scheduled on February 27th.

Student
Rep. Report

Gage Ford, Chautauqua High School was absent.

Dr. Suzuki introduced Dr. Waner. Dr. Waner displayed the 2015 BBHS Survey and walked the Governing Board through some of the questions explaining how the survey is linked. Currently, we have four years history on alumni emails. It is okay if some questions are not answered; if a question requires an answer, the program will give a prompt to answer. This survey will go out next week; Youth Truth will start in a few weeks.

Community/
Staff Pres.

President Foulkes spoke about Dr. Niederkorn stated the District is very fortunate to have an interim with decades of experience and having the knowledge of the valley and school district. Both the community and school district have a deep trust in Dr. Niederkorn. Significant improvements were made during Dr. Niederkorn's interim term. Dr. Niederkorn spoke about returning home and what a great experience it has been.

Recognition
Section

Mr. Peavy was not able to attend this meeting and his recognition will be rescheduled to February 17, 2016.

President Foulkes opened the Hearing Section at 7:00 p.m. Hearing no request to make Public Comment, President Foulkes closed the Hearing Section at 7:01 p.m.

Hearing
Section

President Foulkes called for a motion to approve the Consent Calendar including the addendum items on a, b, d, e, and g and removing item o at the request of Mr. Goepf. Motion by Mr. Zamoyta to approve the Consent Calendar including the addendum items on a, b, d, e, and g and removing item o as follows:

Consent
Calendar
M15-16-089

Classified Substitutes (John Lopez/Vivian Thomas/John Lundin/Melinda Lapham)

Employ in Existing Position of Special Education Instructional Aide/BBES (Rheanna Sanford)

Employ in Existing Position of Cafeteria Worker/FVS (Rachel Holland)

Employ in Existing Position 1 FTE Teacher at BBES (Anthony Vecchio)

Substitute Teachers for the 2015-2016 school year (Pamela Baker/Maureen Wheeler/Kaitlin Wolfe)

Trainee Practicum Site Agreement Between National University and Bear Valley Unified School District

Coaches for the 2015-2016 school year (Jesse Smith)

Employ in Existing Position of Account Technician (Rhonda Wijnhamer)

Creation of two Special Education Instructional Aide Positions

Certification of Board Minutes

Purchase Order Report Numbers 160467 through 160476

Notice of Completion

Addendum to Big Bear High School – School Accountability Report Card

Second Reading and Adoption of the 2016-2017 School Calendar

Resolution Number 15-16-012 – Transfer of Redevelopment Agency (RDA) Funds

Second by Mr. Goepf. President Foulkes 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

PresenceLearning, Inc. This item was pulled from the Consent Calendar for further discussion. This is for speech and language services; not English Language unless the student also has a speech and language issue. 66 students are not all of our students who receive speech and language services in the district; some receive services from the therapists employed by the district. The minimum number of students needed for this program is 56 and we will be able to meet this minimum. This contract will be brought back in June for renewal for the 2016-2017 school year; it will be reviewed on an annual basis.

Motion by Mrs. Grabe to approve the contract with PresenceLearning, Inc. M15-16-090
and request a waiver in start-up fees if the contract is long term in the
future. Second by Mr. Zamoyta. President Foulkes called for the vote. Said
motion was approved by the following roll call vote:

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

Dr. Suzuki announced the names of all the new employees approved during Information
the approval of the Consent Calendar. Dr. Suzuki thanked Mr. Chilcoat and Ms. Section
Meagher for being the new advisors for the Dance Club. Dr. Suzuki announced
the resignation from one Certificated Teacher at BBMS (Therese Tibbits) effective
June 18, 2016. Recognition was given for the art exhibited in the board room from
Fallsvale students. Appreciation was expressed to Mr. Planz and the employees in
Maintenance and Operations as well as Mr. Walker and the employees in
Transportation for the work conducted during the storm. Dr. Suzuki reminded
the Governing Board the Education Trust will be making a presentation on February
17th and asked the Governing Board Members to provide any questions they may
have for the Education Trust to Ms. Black prior to the meeting on the 17th. Dr.
Suzuki reviewed the calendar items presented in the published agenda noting a
Community Meeting scheduled for February 23, 2016 at Big Bear Middle School.
The topic of discussion for this Community Meeting will be the possibility of the
school district starting a home schooling program and other alternative education
options.

Board Member Comments:

Mr. Zamoyta reported on his attendance at fundraising activities for soccer as
they worked toward their goal as a self-funded sports program. Currently, the
Board Policy requires a sport to be self-funding for three years. It is the opinion
of many people that it is extremely difficult to raise the funds to be fully self-
funded for a three year period and it is more difficult now than when the policy
was originally written. Mr. Zamoyta noted the demographics of the community
have changed and fund raising has become competitive since budget cuts affected
the sports programs who now must fundraise as well. Mr. Zamoyta would like
to request the superintendent look into this policy and the possibility of a sport
self funding 100% for the first year; 50% for the second; 25% for the third. A
consensus of the Governing Board Members present was reached to bring this
item back for discussion on the February 17th Board Workshop agenda.
President Foulkes reported on his visit to Vocademy noting he would like to discuss
this topic more during the workshop on ROP/CTE.

Cabinet Reports:

Dr. Waner noted the Math adoption is moving forward with the program Bid Ideas being piloted. Elementary is reviewing Go Math and Math and Focus. Dr. Waner is hoping to bring a recommendation to the Governing Board prior to the end of the year. ELA will be reviewed at next.

Motion by Mr. Zamoyta to approve Resolution Number 15-16-013 – People First Language. Second by Mr. Goepf. President Foulkes 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

Admin.
Report
#15-16-013
M15-16-091

Self-Funded Sports Policy to be placed on the February 17, 2016 workshop agenda.

The future of BVUSD home school program on the March 16, 2016 workshop agenda.

President Foulkes adjourned the meeting at 7:28 p.m.

Secretary

Clerk of the Board