

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A BOARD WORKSHOP MEETING
HELD ON FEBRUARY 17, 2016, SCHOOL DISTRICT OFFICE

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 5:00 p.m. at the School District Office.

Open Session

President Foulkes called for a motion to adopt the agenda for the meeting including an addendum on item 12-e. Motion by Mr. Goepf to adopt the agenda for the meeting including the addendum. Second by Mrs. Grabe. President Foulkes called for the vote. Said motion was approved by the following roll call vote:

Adoption of
Agenda
M15-16-092

AYES: Foulkes/Goepf/Grabe/Herrick/Zamoyta

NOES: None

ABSTAIN: None

ABSENT: None

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 5:15 p.m.

Public
Comment

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.

Closed
Session

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

President Foulkes called the meeting back to Open Session at 6:36 p.m.

Open
Session

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

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

Mrs. Arbaugh, Principal Big Bear Middle School, introduced Deputy Chandler of the Big Bear Sheriff Station and spoke about the work Deputy Chandler has done at the middle school. President Foulkes presented Deputy Chandler with a certificate on behalf of the Governing Board.

Recognition
Section

President Foulkes spoke about Mr. Peavy's service as Interim Superintendent and presented Mr. Peavy with a certificate and a plaque.

Dr. Suzuki introduced Dr. Sanford. Dr. Sanford provided an update on the series of reauthorizations (ESEA, IASA, NCLB, ESSA) and how each affected education and school districts. California will build its own accountability system. This requires multiple measures and will remove PI sanctions. 2015-2016 is a transition year. 2015 is a baseline year for the summative assessment. The 2015 summative assessment is designed to measure college and career readiness. Baseline data typically starts lower. It was asked if the summary assessment is a good test. Dr. Sanford answered it is the best measure we have so far of a trajectory toward college and career ready. It is the best chance to one that is more meaningful to what we have had before. This is a huge learning curve in the instruction it accompanies. The Alumni Survey will be a good measure.

Community/
Staff Pres.

President Foulkes opened the Hearing Section at 7:32 p.m. Hearing no request to make Public Comment, President Foulkes closed the Hearing Section at 7:33 p.m.

Hearing
Section

President Foulkes called for a motion to approve the Consent Calendar including the addendum item 12-e. Motion by Mr. Zamoyta to approve the Consent Calendar including the addendum on item 12-e as follows:
Curriculum Pilots

Consent
Calendar
M15-16-093

First Reading and Adoption of the 2015-2016 Single Plans for Student Achievement

Inter-District Transfer

Create One FTE Temporary Transitional Kindergarten/Kingergarten Teacher Position

Employ in the Existing Position of Director's Secretary (Rhonda Wijnhamer)

Big Bear High School Special Education Department Chair (Noah Balik)

Employ in Existing Position of Special Education Instructional Aide (Teri De Bie)

Employ in Existing Position of Clerk/Typist-Technician (Special Education) (Jennifer Higgins)

Big Bear High School Coach for the 2015-2016 School Year (Jeremy Little)
Change Two 6-hour Special Education Aide Positions to Two 8-hour Special Education Aide Positions (Cheryl Harrell/Josephine Owens-Arellano)
Change One 4-hour Bus Driver Position to One 4.5-hour Bus Driver Position (Lori Harmon)

District Drivers (Marjorie Perkins)

Overnight Field Trip (NSES/High Trails Science Camp)

Donation to the BBHS Baseball Program (Jack Wands)

Governing Board Meeting Minutes (1-20-2016/2-3-2016)

Second by Mrs. Grabe. President Foulkes 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

There were no items removed from the Consent Calendar.

Dr. Suzuki announced the names of all new employees approved during the approval of the Consent Calendar. Also announced was the resignation from a Special Education Instructional Aide-BBHS (Tamara Croll) and a retirement notification from a Certificated Teacher-BLES (Sally Rice). Dr. Suzuki reviewed items presented on the calendar and also reviewed calendar items added since the publishing of the agenda. Dr. Suzuki highlighted the community meeting scheduled on February 23, 2016 noting the feedback received during the invitation process as positive toward the district exploring alternative educational opportunities.

Information
Section

Board Member Comments:

Mr. Zamoyta stated the math curriculum is very interesting; especially the use of the Eno Board. The curriculum seems to integrate with technology more. There are also assessments that trigger the standards you need to follow up on. Mrs. Grabe is very pleased with how many people attended the LCAP Meeting; there were close to 35 people in attendance. Mrs. Grabe feels this will be a good group of people.

Mrs. Herrick noted there is a very good cross section of people making up the LCAP/Budget Committee. Observations were shared at the most recent meeting of this committee with suggestions to have more AP classes and to bring music classes back. Dr. Waner and Mrs. Rosado gave a great presentation.

Mr. Goepp asked if we were able to capture all the content that came out of the LCAP/Budget Meeting. Dr. Waner answered we have the top three challenges; suggestions on how to address these challenges; which items the committee wants to keep; which items should we stop doing. Dr. Waner will share all information and data compiled from these committee meetings with the Governing Board.

President Foulkes noted the handouts provided during the LCAP/Budget Committee Meeting were very good. It was requested these be provided to the entire Governing Board.

Cabinet Reports:

Dr. Waner reported reviewing a few Math adoptions and provided the Governing Board with an adoption timeline. The public viewing is scheduled for February 29th through March 4th. Formal evaluation sheets will be provided to teachers with a recommendation to the Governing Board scheduled on the May 4th agenda; recommendation for Governing Board approval scheduled on the May 16th board agenda. Dr. Waner reviewed costs which were also included in the handouts.

Mrs. Rosado explained the current situation with facilities; it appears we may need to revise the plan that was approved by the Governing Board on December 9th. It is being considered to address the roof over classrooms at the high school instead of the roof over the locker rooms; this will increase the cost. Information will be presented to the Governing Board on March 2nd with a recommendation for approval of the revisions to the plan on March 16th. Additionally, the heaters at Baldwin Lane are not working properly and are not reliable. Mr. Planz is working with PSWC Architects and the State Architects to evaluate the replacement of these heaters in this fiscal year or consider replacing half now and half later. The hope is to complete these projects during the summer.

Ms. Jaegar reported on the progress with PresenceLearning. Implementation/Orientation is completed as are staff trainings and IT checks (except at Fallsvale). Work continues with SELPA to address IEP issues; parent letters are in process. The orientation with middle school students went very well and the students are excited about the program. The hope is to have the program up and running in the next week.

Dr. Suzuki reviewed the requested revisions made to the Board Policy and Administration Regulation 6145.1/Self-Funded Sports Program.

Mr. Perkins stated his concern for the 15 other sports that were cut years ago; none of that has been restored and now we are considering giving to new sports; there may be backlash from coaches. Mr. Perkins thinks this is a great way to start a new sport; however, we are not getting anything back that was taken away previously from already existing sports. \$100,000.00 was cut over ten years ago and it was cut mostly from transportation. Currently, there is \$39,000.00 for all 15 sports. The demographics have changed and the number of people who can be district drivers have changed. Additionally, there are now seven courses to take in order to be a district driver along with having to increase their personal insurance. The cost of using school buses is more expensive than charter buses.

Admin.
Report
#15-16-010

Motion by Mr. Zamoyta to approve the First Reading of BP/AR 6145.1
Second by Mrs. Grabe. It was requested Mr. Perkins inform people the
Governing Board is looking into the transportation budget for sports along
with the approval of this first reading.

M15-16-094

President Foulkes 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

Dr. Suzuki introduced Ms. Liz Harris of the Education Trust. Ms. Harris
presented an implementation plan for BearTech noting the BVUSD Strategic
Plan has BearTech all over it. Members of the Education Trust were part of
the district's strategic plan process. Ms. Harris is hoping to get a green light
to go ahead with the plans for BearTech. Ms. Ricuitti explained how BearTech
is a pilot program and has been developed to accommodate the district's combo
classes. Two teachers will work together on this program and two classrooms
will be utilized in order to provide collaboration between the teachers. They
are considering a single site to start; as the program builds, they can start to
spread throughout the district. They are looking for a site closest to the elements
they utilize for the program. Currently, BBES and NSES are best for the physical
location. Teacher selection is the most important piece. This will be open to
teachers across the district with a clear understanding of what it takes to make
this program a success; it is not a regular assignment. Teachers need to under-
stand and buy into the process. Data is huge to this process. Students will take
any district test; they will also take a pre and post-test to help build data.
Teachers will work together with the Education Trust on curriculum development
and the template. Curriculum development will be ongoing with the template
being the guide.

Community/
Staff pres.

Timeline:

Select great teachers and a site (district decision)(fly position internally/voluntary
transfer)

Student selection (if held at one site; it avoids transportation issues)

34-35 per class with an average class size of 32

As a pilot program at one site, a waiting list can be started for the next year

Start the pilot in August 2016

A consensus was reached by all five members of the Governing Board to take the next step and have the Education Trust work with Dr. Suzuki and Dr. Waner in answering the questions presented and begin moving toward the start of the pilot program of BearTech in BVUSD in August of 2016.

President Foulkes adjourned the meeting at 8:42 p.m.

Secretary

Clerk of the Board