

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A REGULAR BOARD MEETING
HELD ON MARCH 2, 2016, SCHOOL DISTRICT OFFICE

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

Absent: Mrs. Beverly Grabe

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, f, and g. Motion by Mr. Zamoyta to adopt the agenda for the meeting including the addendum. Second by Mr. Goepf. President Foulkes called for the vote. Said motion was approved by the following roll call vote:

Adoption of
Agenda
M15-16-095

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

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. One Bargaining Unit: B.V.E.A.

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.

Melissa Vargas, Student Representative, Big Bear High School reported on high school athletics and winter sports. The Performing Arts are preparing for spring events. Melissa also reported on the various clubs at Big Bear High School.

Student Rep.
Report

Gage Ford, Student Representative, Chautauqua High School reported on improvement in the guitar class which now has 14 students enrolled. There are approximately 20 students utilizing the ALEKS Math Program. The Robotics class is moving along well.

Mr. Planz introduced Mr. Shawn Jarvis, a roof consultant with the Garland Company. Shawn works specifically with school districts in planning for long term. Mr. Planz presented information regarding the revision to the 2015-2016 Deferred Maintenance Plan. The Recommendation is to add 33,330 square feet to the previously approved 12,350 and also add Baldwin Lane Elementary School main building classroom heater replacement to the approved project list. The total roof replacement cost at Big Bear High School is \$1,350,000.00 and is approximately 65,000 square feet. This new roof will have a 40 year warranty with Garland which covers labor and materials and is no cost to the district. This job will be a removal and complete replacement. Shawn explained what will be done different in order for the current conditions to not occur in the future with the new roof. The bid will be for 45,000 square feet and 65,000 square feet. The goal is to go to bid as early as possible (March 3, 2016) as it is not possible to complete this amount of square footage in five weeks. We are looking at 45 to 50 man days for this job. The recommendation should be what they think we should do in the most cost effective way in the least amount of time. Mr. Planz would like to work with PSWS on the Baldwin Lane heater replacement and go to bid as soon as possible in order to complete the project over the summer.

Community/
Staff Pres.

President Foulkes opened the Hearing Section at 7:54 p.m. Hearing no request to make Public Comment, President Foulkes closed the Hearing Section at 7:55 p.m.

Hearing
Section

President Foulkes called for a motion to approve the Consent Calendar including the addendum item 12-e, f, and g. Motion by Mr. Zamoyta to approve the Consent Calendar including the addendum on items 12-e, f, and g as follows:

Consent
Calendar
M15-16-096

Inter-District Master Attendance Agreement
2015-16 Consolidated Application, Part II
Certification of Board Minutes
Purchase Order Report Numbers 160477 through 160542
Employ in the Existing Position of Fiscal Services Supervisor (Jeanette Prickett)
Employ in the Existing Position of Clerk/Typist-BBHS (Kayla Martinez)
Employ in Existing Positions of Special Education Instructional Aides (Monica Kluge)(Second position removed from the agenda)
Classified Substitutes (Anne Miller)
Substitute Teacher for the 2015-2016 School Year (Amy Flanders)
Coaches for the 2015-2016 School Year (Lisa Griffiths/Derek Hoak)
District Drivers (Michael Stephenson/Kathie Cash/Charley Peterson)
Donation to BBHS Greenhouse Project (Mr. Wade Corley)
Governing Board Meeting Minutes from February 17, 2016
Second by Mr. Goepp. President Foulkes called for the vote. Said motion was approved by the following roll call vote:
AYES: Foulkes/Goepp/Herrick/Zamoyta
NOES: None
ABSTAIN: None
ABSENT: Grabe

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 an Auto Mechanics/ROP Teacher-Mr. John Firth effective June 17, 2016. Dr. Suzuki reviewed the February 23, 2016 meeting held regarding alternative educational options for BVUSD. An advisory committee will be created and a meeting scheduled the second week of April. The plan is to bring forward a recommendation on the April 13, 2016 board agenda. Dr. Suzuki reviewed items presented on the calendar noting a Governing Board Retreat scheduled for April 27, 2016.

Information
Section

Board Member Comments:

Mrs. Herrick reported on her attendance at the February 23, 2016 Alternative Educational Options meeting. She was happy to see a few dozen people in attendance. They want to work with us and be a part of the district in some way. She is excited to see how we can continue to grow in this area.

Mr. Goepp also reported on his attendance at the February 23rd meeting noting it was excellent to hear from these parents; their desire was to return to the district if we can offer them what they are looking for. Mr. Goepp also reported on the Middle School STEM model he created. He is thrilled to be able to meet with the STEAM group at BBMS.

Mr. Zamoyta met with Mrs. Rosado and Dr. Niederkorn regarding the role of a Clerk of the Board. Mr. Zamoyta will continue to meet with Mrs. Rosado weekly to discuss budget and other items.

Dr. Foulkes attended the Winterfest assembly at BBHS and was very pleased with the Dance Club performance; they did a great job and were very well received by the other students. Dr. Foulkes reminded other board members of Odyssey of the mind Destination Imagination noting Mrs. Obernolte's dedicated effort to these teams for many years.

Cabinet Reports:

No Cabinet Reports were offered.

No nominations were offered for the California School Boards Association 2016 Delegate Assembly Election.

Admin.
Report
#15-16-011

No suggestions were offered for future meeting agenda topics.

President Foulkes adjourned the meeting at 8:04 p.m.

Secretary

Clerk of the Board