

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A BOARD WORKSHOP MEETING
HELD ON MARCH 16, 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 10-d. 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
M15-16-098

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

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 5:05 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/Reassignment. EMP15-16-002.

Pursuant to Government Code 54956.95 – Liability Claims: Claimant – Mr. Christopher Rodriguez. Agency Claimed Against – Bear Valley Unified School District.

President Foulkes called the meeting back to Open Session at 6:30 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. Rosado provided a history of the high school and middle school athletic budget. Mrs. Rosado reviewed how the Transportation Department calculates the cost for athletic and field trip transportation. Previously, this cost was \$65.00 per mile. The recommendation is to change this to \$35.00 per hour on the mountain with no per mile charge.

Community/
Staff Pres.

Dr. Waner explained how important it is to prepare all students for college and career and how we serve all students. Dr. Waner introduced Ms. Janna Saderup. Ms. Saderup is the College and Career Technician at Big Bear High School. Ms. Saderup reviewed information from the Student Tracker noting approximately 50% of our students are attending college and finishing. We see more students attending a two year college first instead of four year and it is mostly due to the cost (56% two year college; 44% four year college). Big Bear High School does a good job of getting students to college and these students were prepared. The question is what we are doing for the students who are not attending college. Ms. Saderup reviewed the soft skills needed for success now and reviewed the big six which embeds soft skills into the curriculum for every class. Current CTE pathways were also reviewed. We are working to bring our numbers up, however, they need to be small numbers because they are hands on and there is a liability involved. Special projects to date were reviewed as were future projects. Dr. Waner reviewed Project Lead The Way which we are planning to implement at Big Bear High School. A teacher from BBHS will attend a two week training over the summer and we are planning to start with one class of Engineering. Ms. Saderup reviewed the changes in CTE funding.

Dr. Suzuki presented alternative educational options and reviewed the key input provided by parents and community members. Three options were reviewed for the K-12 Bear Valley Virtual Academy. For the virtual academy we would purchase a virtual seat with Connections Learning which includes curriculum. The teaching coach would meet with students once per week to review completed work from the virtual class. We would offer AP and general classes. High school students enrolled in our virtual academy will have the opportunity to participate in our CTE classes within this program. Dr. Suzuki reviewed the fiscal implications. Next steps include a meeting of the Homeschooling/Alternative Educational Options Advisory Committee on April 12th and a recommendation to approve a contract for the K-12 Virtual Academy on the April 13th board agenda.

President Foulkes opened the Hearing Section at 7:42 p.m. Mr. Michael Perry expressed appreciation to the Governing Board for the action taken to revise the fundraising schedule in the Self-Funded Sports Policy. This action is recommended for approval under the Consent Calendar later in this agenda. Hearing no further request to make Public Comment, President Foulkes closed the Hearing Section at 7:43 p.m.

Hearing
Section

President Foulkes called for a motion to approve the Consent Calendar including the addendum item 10-d. Motion by Mr. Goepf to approve the Consent Calendar including the addendum on item 10-d as follows:

Consent
Calendar
M15-16-099

Classified Employee Request for Personal Necessity Leave EMP15-16-002
Employ in Existing Position of "Lead" Cafeteria Worker H-4 (Valerie Montenegro)
Employ in Existing Position of Account Technician (Michelle Messang-Sayegh)
Employ in Existing Position of Special Education Instructional Aide-Big Bear Middle School (Alan Herendich)
Employ in Existing Position of Campus Safety Assistant-Big Bear Middle School (Richard Salaets)
Classified Substitutes (Tracy Rice/Indrid Ariana Bernal/Toren Harris/Francisco Bernal/Denise Flanders)
Grade Level Consultant for the 2015-2016 School Year (Lisa Hahn)
Big Bear High School Piano Accompanist for the 2015-2016 School Year (Glenda Buekelman)
Employ one FTE Temporary Transitional Kindergarten/Kindergarten Teacher for the 2015-2016 school year (Lucy Mallo-Ordway)
Certificated Teacher Job Description – Bear Tech
Coaches for the 2015-2016 School Year (Edward Muro/Mike Stephenson/Gabriel Veitch)
District Drivers (Suzan Lins)
Overnight Field Trips – Baldwin Lane Elementary School (June 8/9 and June 10)
Obsolete Equipment
Second Reading and Adoption of BP/AR 6145.1 Self-Funded Sports Program
Master Agreement-Interdistrict Attendance Agreement (SBCSS)
Governing Board Meeting Minutes (March 2, 2016)
Second by Mr. Zamoyta. President Foulkes called for the vote. Said motion was approved by the following roll call vote:
AYES: Foulkes/Goepf/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 a Cafeteria Worker effective March 10, 2016 – Monique Roberts. Dr. Suzuki reviewed items presented on the calendar.

Information
Section

Board Member Comments:

Mr. Zamoyta reported on his attendance at the Strings performance noting it was absolutely amazing. Mr. Zamoyta spoke with Ms. Sarkisian regarding the entire plan for arts in the schools.

Mrs. Herrick wished a happy birthday to Mr. Goepf.

Dr. Foulkes reported the three Odyssey of the Mind teams advanced to State finals.

Cabinet Reports:

No Cabinet Reports were offered.

President Foulkes called for a motion to approve the First Reading of BP/E 6145.51 Cheer/Dance Squads. Motion by Mr. Zamoyta to approve the First Reading of BP/E 6145.51 Cheer/Dance Squads with the addition of the word dance in Exhibit 1. Second by Mr. Goepf. President Foulkes called for the vote. Said motion was approved by the following roll call vote:

Admin.
Report
#15-16-012

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

2015-16 2nd Interim Financial Report

Mrs. Rosado answered a question from the workshop held on March 14, 2016: The question was how much of the new money in 16-17 over this year is supplemental/concentration? \$210,000.00 is supplemental/concentration.

President Foulkes called for a motion to approve the 2015-16 2nd Interim Financial Report. Motion by Mr. Zamoyta to approve the 2015-16 2nd Interim Financial Report. Second by Mrs. Herrick. President Foulkes called for the vote. Said motion was approved by the following roll call vote:

Business/
Financial
Report
#15-16-009

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

M15-16-100

President Foulkes called for a motion to approve the revision to the 2015-16 Facilities Maintenance Plan. Motion by Mr. Zamoyta to approve the revisions to the Facilities Maintenance Plan as presented on March 2, 2016 to the original Facility Maintenance Plan approved on December 9, 2015 which included replacing 10 heating units at Baldwin Lane Elementary School estimated at \$400,000.00 and also included an increase to the square footage of the roof replacement at Big Bear High School. This action will authorize Mr. Terry Planz, Director of Maintenance and Operations to request bids for the BBHS Roof Replacement Project with an estimated total cost of \$1,380,000.00 as follows:

M15-16-101

45,700 square feet with a requested bid alternate for an additional 20,000 square feet and a second bid alternate to include metal wall panels at the locker room and kitchen area.

Second by Mrs. Herrick. 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

No suggestions were offered for future meeting agenda topics.

President Foulkes adjourned the meeting at 8:00 p.m.

Secretary

Clerk of the Board