

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A REGULAR BOARD MEETING
HELD ON APRIL 13, 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
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 items 11-a, d, e, f, 13-a, and 15-a. Motion by Mrs. Grabe 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
M15-16-102

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

Ms. Burton, B.V.E.A. President, spoke to the Governing Board regarding the upcoming teacher shortage. Handouts were provided. Nothing will replace hiring a really good teacher and Ms. Burton would like the district to be in a position to do that. Ms. Burton suggested considering recruiting for teachers out-of-state. Ms. Burton also suggested the Governing Board consider extending duty units for some of the sites and also review extra duty units.

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 5:10 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. Three Bargaining Units: B.V.E.A., CSEA Chapter #415, and Management/Confidential.

Closed
Session

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

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

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 unanimously in Closed Session with a roll call vote – all board members present – to approve a Liability Claim in the amount of \$226.24 to be paid to Christopher Rodriguez.

Gage Ford, Chautauqua High School was absent from the meeting. Melissa Vargas, Big Bear High School reported on spring sports, the Fashion Club, and the STEAM Club. Reports were provided on individual classes as well as ASB activities.

Student Rep.
Reports

President Foulkes opened the Hearing Section at 6:45 p.m. Hearing no request to make Public Comment, President Foulkes closed the Hearing Section at 6:46 p.m.

Hearing
Section

President Foulkes called for a motion to approve the Consent Calendar including the addendum items 11-a, d, e, and f. Motion by Mr. Zamoyta to approve the Consent Calendar including addendum items as follows:
Substitute Teacher for the 2015-2016 School Year – removed from the agenda.

Consent
Calendar
M15-16-103

Chautauqua High School Extra Duty Stipend (Howard Antmann)

Big Bear High School 2016 Summer School Proposal

Employ in the Existing Position of Cafeteria Worker, Child Nutrition Services (Victoria Ecklor)

Employ in the Existing Position of Special Education Instructional Aide – Baldwin Lane Elementary School (Melinda Lapham)

Employ in the Existing Position of Instructional Aide – Chautauqua High School (Ashley Norton)

Classified Substitutes (Raven Uhler/Vince Hubbard/Joylyn Pruett/Kalisha Fetterhoff)

Coach for the 2015-2016 School Year (John McLinn)

Overnight Field Trip-Big Bear High School Performing Arts May 13-14, 2016

Inter district Attendance Request (San Bernardino USD to BVUSD)

Second Reading and Adoption BP/E 6145.51 Cheer/Dance Squads

Donation to Big Bear High School (Leiske Letterman's Jacket)

Purchase Order Report Numbers 160543 through 160701
Certification of Board Minutes (Prickett)
Obsolete Equipment
Williams Quarterly Report
Governing Board Meeting Minutes (March 14 and 16, 2016)
Dave Bang Associates, Inc. Piggyback Bid No. 15-04
Resolution Number 15-16-014 Annual Transfer of Funds for Employee Health Benefits
Special Education service fee with Redlands Unified School District
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 retirement notice from Ms. Linda Pyles effective June 30, 2016.
Dr. Suzuki reviewed items presented on the calendar.

Information
Section

Board Member Comments:

Mr. Zamoyta commented on the soccer fundraiser expressing appreciation for Mr. Perry who took the lead in these fund raisers.
Mr. Goepp also commented on soccer noting it was a fantastic success and they met their goal and even exceeded the amount required. Now it is time for the district to step up with the additional funds. Mr. Goepp added the entire community really stepped up for the soccer team.

Cabinet Reports:

Mrs. Rosado provided answers to the questions raised on March 16, 2016 in regards to transportation. The district has experienced an increase in transportation for sport related trips; 16 additional trips; 10.45% increase over the prior year. The suburbans are booked more often because teams such as golf and track are smaller teams. The suburbans are typically booked daily except Sundays. Football utilizes buses. 15 passenger vans are designated by the CHP as a school bus; however, do not meet the requirements of a school bus. The suburbans are the largest vehicle we can utilize without requiring a school bus driver.
Mr. Keith Weaver of Government Financial Strategies will present information at the May 18, 2016 Board Workshop Meeting regarding bond refinancing.

President Foulkes called for a motion to approve the First Reading of the 2016-2017 Board Meeting Calendar. Motion by Mr. Zamoyta to approve the First Reading of the 2016-2017 Board Meeting Calendar. Second by Mrs. Grabe. President Foulkes called for the vote. Said motion was approved by the following roll call vote:

Admin.
Report
#15-16-013
M15-16-104

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

Educator Effectiveness Grant SB77 was removed from the agenda.

Curriculum/
Inst. Report

No suggestions were offered for future meeting agenda topics.

President Foulkes adjourned the meeting at 7:05 p.m.

Secretary

Clerk of the Board