

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A SPECIAL BOARD MEETING
HELD ON APRIL 27, 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 8:06 a.m. at the School District Office.

Open Session

President Foulkes called for a motion to adopt the agenda for the meeting. Motion by Mr. Goepf to adopt the agenda for the meeting. Second by Mrs. Herrick. President Foulkes called for the vote. Said motion was approved by the following roll call vote:

Adoption of
Agenda
M15-16-105

AYES: Foulkes/Goepf/Grabe/Herrick/Zamoyta

NOES: None

ABSTAIN: None

ABSENT: None

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 8:07 a.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 54956.9 Subdivision (a) – Conference with Legal Counsel – Existing Litigation. Case Number CIVDS 1504181.

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

President Foulkes called the meeting back to Open Session at 11:07 a.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.

President Foulkes opened the Hearing Section at 11:08 a.m. Hearing no request to address the Governing Board, President Foulkes closed the Hearing Section at 11:09 a.m. Hearing Section

Dr. Suzuki reviewed the purpose of the Governing Board Retreat and key factors to consider. It was noted we should stick to our vision. A consensus was reached to keep the Mission and Vision Statements the same as well as the District Slogan. Dr. Suzuki lead an activity where each Governing Board Member stated their core values; students first, trust, and fiscal solvency were top values shared. The following Core Values were determined: Students First, Trust, Respect, Empathy, Courage, Fiscal Solvency, Integrity, Honesty and Openness, Achievement, Open Mindedness. Guiding questions were Reviewed: Retreat

What expectations and outcomes do we want for every student in BVUSD?

- Exposure to the arts
- Exposure to STEM
- Lifelong learner – belief that this is not the end of the journey
- Relevant learning
- Memorable experiences and connections to teachers
- Future ready
- Counseling and Guidance

What is our aspiration for BVUSD to look toward in 2021 to ensure our graduates are prepared for their futures?

- A-G requirements and the best they can be
- Faculty plan aligns with educational plan (science/virtual labs)
- Provide real life experiences
- Highly engaging environments
- Virtual learning environments
- AP in-depth Capstone/AP Seminar

We embody:

- Perseverance
- Okay to fail
- Life skills
- On your Own
- Teamwork
- Leadership Skills
- Aligning our systems to prepare students for their futures
- Teaching and learning systems

- Operational systems

Which areas of strengths for BVUSD students and staff?

- Community
- Teachers
- Schools safer

Which areas do we need to take a closer look at?

- Takeaways
- Connectedness between students and high school

Mrs. Herrick left the meeting at 3:34 p.m.

- Not enough student contact from teachers
- EL very positive (except reclassification-how are we defining reclassification?)
- Teachers believe you can get a good grade if you try

Mrs. Herrick returned to the meeting at 3:45 p.m.

Dr. Suzuki explained the technology refresh will be completed on a rotating basis and spread across several years.

Dr. Suzuki reviewed a draft of her goals.

President Foulkes called for a break at 4:05 p.m.

President Foulkes called the meeting back to Open Session at 4:20 p.m.

Discussion took place regarding the reconvening of the District's 7/11 Committee. A consensus was reached to revisit this topic toward the end of September, 2016.

President Foulkes adjourned the meeting at 5:05 p.m.

Secretary

Clerk of the Board