

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A REGULAR BOARD MEETING
HELD ON MAY 4, 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
Ms. Dottie Jaeger

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 with an addendum. Motion by Mr. Zamoyta to adopt the agenda for the meeting including an addendum. Second by Mrs. Grabe. President Foulkes called for the vote. Said motion was approved by the following roll call vote:

Adoption of
Agenda
M15-16-106

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 to address the Governing Board.

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

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 54957: Public Employee Discipline/Dismissal/Release/Reassignment.

President Foulkes called the meeting back to Open Session at 6:31 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.

Gage Ford, Student Representative from Chautauqua High School was absent. Michelle Vargas, Student Representative from Big Bear High School provided an update on spring sports, the activities of each class, and the ASB activities.

Student Rep.
Report

Ms. Jaeger presented an overview of Special Education in Bear Valley. Included was a definition of Special Education, requirements of Federal law as it pertains to Special Education, and a review of FAPE. The goal of Special Education was reviewed which is to enable students to successfully develop to their fullest potential. Commonly used acronyms were reviewed and Ms. Jaeger explained Desert Mountain SELPA is now referred to as CAHELP. Student eligibility and categories were reviewed. Ms. Jaeger presented assessment and timelines. IEPs are reviewed annually and every three years a tri-annual is conducted where new baselines are created. The components of an IEP were reviewed and it was noted this is always a team decision with the parent, LEA, Special Education teacher, and General Education teacher. Special Education services offered in BVUSD were reviewed.

Community/
Staff pres.

President Foulkes opened the Hearing Section at 7:36 p.m. Mrs. Bonnie South thanked the Governing Board for their effort and assistance in reaching an agreement with the classified bargaining unit. Negotiations are not easy and appreciation was expressed to Mrs. Rosado for her effort as well. Mrs. South noted the experience working with Mrs. Fulmer and Mrs. Roasdo was pleasant. Hearing no further request to address the Governing Board, President Foulkes closed the Hearing Section at 7:37 p.m.

Hearing
Section

President Foulkes called for a motion to approve the Consent Calendar. Motion by Mr. Zamoyta to approve the Consent Calendar as follows:

Consent
Calendar
M15-16-107

Incumbency Certificate

Contract Renewal between BVUSD and San Bernardino County Probation

Second Reading and Adoption of the 2016-2017 Board Meeting Calendar

Board Meeting Minutes for April 13, 2016

Substitute Teacher for the 2015-2016 School Year (Jesse Smith)

Employ One FTE Social Studies Teacher for BBHS (David Courtney)

Extra Duty Stipend (Ms. Cynthia Britt)

Confidential Substitute (Lisa Hubbard)

Consent Calendar continued:

Classified Substitutes (Paula Lemmer/Belecia Orabuena/Jodi Castaneda/Fernando Castaneda, Lisa Hubbard)

Employ in the Existing Position of Cafeteria Worker, Child Nutrition Services (Kalisha Fetterhoff)

District Drivers (Linda Stamer)

Second by Mrs. Grabe. President Foulkes called for the vote. Said motion was approved by the following roll call vote:

AYES: Foulkes/Goepf/Grabe/Herrick/Zamoyta

NOES: None

ABSTAIN: None

ABSENT: None

No items were removed from the Consent Calendar.

Superintendent Comments/Calendar/Employment Announcements

Dr. Suzuki spoke about the Hope of America Awards and the STEAM Night at BBMS. New employees, retirees, and resignations were announced.

Information
Section

Board Member Reports:

Mrs. Herrick reported on her attendance at the STEAM Night noting how this is moving into an annual community/family event. Mrs. Herrick also announced she will be a judge at the BBHS fashion show.

Mr. Goepf reported on his attendance at the opening night of the Tarzan play as well as the STEAM Night at BBMS. Mr. Goepf enjoyed speaking with students and teachers noting the development of this program is exciting.

Mrs. Grabe also attended the STEAM Night noting it was amazing. Mrs. Grabe also attended the LCAP Meeting noting this group is moving along.

Mr. Zamoyta attended the STEAM Night and was impressed by the engagement of younger students. Mr. Zamoyta also met with Mrs. Dekker at BBHS regarding the upcoming fashion show. He also had the opportunity to listen to a student who was giving a speech on foreign policy; his impression is we are doing great things.

Dr. Foulkes reported on his attendance at the STEAM Night and also his attendance at the Hope of America Awards. Appreciation was expressed to Mr. Zamoyta for sending the article from the New York Times. Dr. Foulkes also spoke about a comparable district in Alabama.

Cabinet Reports:

Dr. Waner reported on the last LCAP Meeting noting the committee discussed goals noting, overall, it was STEM. Top priorities were reviewed and work has started on the LCAP document. The goal is to send a draft to the County on Friday, May 6, 2016.

A letter from the San Bernardino County Superintendent of Schools regarding submission of the district's 2015-16 Second Interim Financial Report was presented. This is provided as information only.

President Foulkes called for a motion to approve the Bear Valley Virtual Academy – Connections Learning Statement of Work. Motion by Mr. Zamoyta to approve the Bear Valley Virtual Academy – Connections Learning Statement of Work. Second by Mr. Goepf. President Foulkes called for the vote. Said motion as approved by the following roll call vote:
AYES: Foulkes/Goepf/Grabe/Herrick/Zamoyta
NOES: None
ABSTAIN: None
ABSENT: None

Admin. Report
#15-16-014
M15-16-108

President Foulkes called for a motion on the Big Bear High School Roof Replacement Bid Award. Motion by Mr. Zamoyta to award the Big Bear High School Roof Replacement Bid Award (Project No. 2015/16 BBHS-01, Bid #2015-04 to Best Contracting Services, Inc. with a Base Bid of \$618,800.00 and Alternate #1 Bid of \$233,825.00 not-to-exceed a total cost of \$852,625.00 for labor and all non-roofing materials, as Best Contracting Services, Inc. is the lowest responsive and responsible bidder. BVUSD will purchase all roofing materials through California Multiple Award Schedules in the amount of \$514,748.00 whereby extending the savings to BVUSD. This motion also authorizes Mrs. Rosado and Mrs. Prickett to sign the construction documents purchase orders, and any other documentation required to complete this transaction. Second by Mr. Goepf. President Foulkes called for the vote. Said motion was approved by the following roll call vote:
AYES: Foulkes/Goepf/Grabe/Herrick/Zamoyta
NOES: None
ABSTAIN: None
ABSENT: None

Business/Fin.
Report
#15-16-010
M15-16-109

Mrs. Rosado reviewed the BVUSD Budget Status Report – Financial Benchmark Comparison 2015-16 which was provided for information only.

Management/Confidential
President Foulkes called for a motion for the Voluntary Reassignment of Employees. Motion by Mrs. Grabe to approve the requests for voluntary reassignment of employee numbers EMP15-16-003, EMP15-16-004, and EMP15-16-005. Second by Mr. Zamoyta. President Foulkes called for the vote. Said motion was approved by the following roll call vote:
AYES: Foulkes/Goepf/Grabe/Herrick/Zamoyta
NOES: None
ABSTAIN: None
ABSENT: None

Personnel
Report
#15-16-008
M15-16-110

President Foulkes called for a motion to abolish the position of Interim Coordinator of Special Education and create the position of Executive Director of Student Services/Personnel. Motion by Mr. Zamoyta to abolish the position of Interim Coordinator of Special Education and create the position of Executive Director of Student Services/Personnel. Discussion took place where Mr. Zamoyta acknowledged the right sizing which took place when Mr. Peavy was interim superintendent and noted this will still be a savings to the District Office staff because it is only adding \$20,000.00 to \$25,000.00 due to the abolishment piece. Second by Mrs. Herrick. President Foulkes called for the vote. Said motion was approved by the following roll call vote:

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

No suggestions were offered for future meeting agendas.

President Foulkes adjourned the meeting at 8:24 p.m.

Secretary

Clerk of the Board