

BEAR VALLEY UNIFIED SCHOOL DISTRICT  
MINUTES OF A REGULAR BOARD MEETING  
HELD ON JUNE 1, 2016, SCHOOL DISTRICT OFFICE

Present: Mr. John Goepf  
Mrs. Beverly Grabe  
Mrs. Cathy Herrick

Absent: Dr. Stephen Foulkes  
Mr. Paul Zamoyta

Also Present: Dr. Mary Suzuki  
Dr. Lisa Waner  
Mrs. Linda Rosado  
Mrs. Bonnie South

Mrs. Grabe called the meeting to order in the absence of President Foulkes and Mr. Zamoyta at 5:04 p.m. at the School District Office. Open Session

Mrs. Grabe called for a motion to adopt the agenda for the meeting with an addendum. Motion by Mr. Goepf to adopt the agenda for the meeting including an addendum. Second by Mrs. Herrick. Mrs. Grabe called for the vote. Said motion was approved by the following roll call vote: Adoption of Agenda M15-16-128

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

Mrs. South thanked the Governing Board for the time and effort in regards to the negotiation decision. Mrs. Rosado did a great job and Mrs. South wanted to thank the Governing Board personally for the approval.

Mrs. Grabe called for Public Comment on Closed Session Agenda items. Hearing no request to make Public Comment, Mrs. Grabe adjourned the meeting to a Closed Session at 5:06 p.m. Public Comment

Student Personnel Item #15-16-006

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

Mrs. Grabe 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.

Mrs. Grabe reported the following action was taken during the Closed Session:  
The Governing Board voted by roll call vote during Closed Session to expel Student #15-16-006, stay the expulsion, attending school under a contract. No other action was taken during the Closed Session.

Melissa Vargas, Student Representative, Big Bear High School reported on high school sports that are finishing up for the year. Clubs elected new officers for the upcoming year. Melissa also reported on the activities of each class at Big Bear High School.

Student Rep.  
Report

Gage Ford, Student Representative, Chautauqua High School introduced Natalie. Natalie reported on the WASC visit which focused on the 4-C's. An assembly was held at CTHS where a presentation by the Sheriff's Department was conducted. Testing went very well; guitar classes are continuing. A report on the Youth Truth survey that was taken at CTHS was provided. Questions from the survey were reviewed. A welding college visited CTHS and provided information for careers. Information will be provided by Rim Family Services regarding social media responsibility.

Mrs. Grabe and Dr. Suzuki recognized Gage Ford and Melissa Vargas for the accurate reporting of events and activities taking place at Chautauqua High School and Big Bear High School during the 2015-2016 school year. Certificates and gifts were presented to both students.

Recognition  
Section

Mrs. Grabe opened the Hearing Section at 6:47 p.m. Hearing no request to address the Governing Board, Mrs. Grabe closed the Hearing Section at 6:48 p.m.

Hearing  
Section

Mrs. Grabe called for a motion to approve the Consent Calendar. Motion by Mr. Goepf to approve the Consent Calendar as follows:

Consent  
Calendar  
M15-16-129

Classified Substitute (Samuel Culp)

Ten Additional Hours for the Grade Level Consultant to complete the 2015-2016 school year (Lisa Hahn)

Teacher Consent Form for one Big Bear Itinerant Middle School Teacher (Derek Hoak)

Employ Elementary Teachers for Current Openings (One FTE Each) (Christina Cox/Tianna Cuevas/Claire Hird/Michele Richmeier/Elizabeth Selk/Lauren Schour/Melissa Furdui)

Employ One FTE Special Education Teacher (Robert Hudson)

Employ One "Other Administrator" for Summer School 2016 for three days of the Summer School session (Ronald Perkins)

Big Bear High School Coaches for 2016-2017

Second Reading and Adoption of the 2016-2017 Transportation Handbook

Second Reading and Adoption of the 2016-2017 Transportation Safety Plan

Memorandum of Understanding between Domestic Violence Education &

Services (DOVES) and Bear Valley Unified School District  
Purchase Order Report Numbers 160760 through 160764 excluding Purchase  
Order Number 160761

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

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

No items were removed from the Consent Calendar.

Superintendent Comments/Calendar/Employment Announcements  
Dr. Suzuki introduced all new staff members, resignations, and reviewed the  
calendar of upcoming district events.

Information  
Section

Board Member Reports:

Mrs. Herrick reported on her attendance at the Education Trust annual meeting.  
Mrs. Herrick is amazed with all this group does for kids. Their future plans are  
great and Mrs. Herrick is excited for Bear Tech. This is a wonderful match for  
BVUSD.

Cabinet Reports:

No Cabinet Reports were offered.

Mrs. Grabe called for a motion to approve the First Reading of policies.  
Motion by Mr. Goepp to approve the First Reading of the July 2015 Board  
Policies. Second by Mrs. Herrick. Mrs. Grabe called for the vote. Said  
motion was approved by the following roll call vote:

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

Admin. Report  
#15-16-016  
M15-16-130

Mrs. Grabe called for a motion to approve a First Reading and Adoption of minor  
policy revisions. Motion by Mr. Goepp to approve the First Reading and  
Adoption of the July 2015 CSBA Minor Policy Revisions. Second by Mrs.  
Herrick. Discussion followed where Mr. Goepp asked about these policy  
updates being from 2015 and if the district is up to date with these updates. It

M15-16-131

was explained these revisions come from CSBA throughout the year and the district is up to date with more revisions scheduled to be reviewed and brought forward for approval. Mrs. Grabe called for the vote. Said motion was approved by the following roll call vote:

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

Mrs. Grabe called for a motion to approve the First Reading of Policies.

Motion by Mr. Goepp to approve the First Reading of the October 2015 Board Policies. Second by Mrs. Herrick. Mrs. Grabe called for the vote. Said motion was approved by the following roll call vote: M15-16-132

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

Mrs. Grabe called for a motion to approve the First Reading and Adoption of minor policy revisions. Motion by Mr. Goepp to approve the First Reading and Adoption of the October 2015 CSBA Minor Policy Revisions. Second by Mrs. Herrick. Mrs. Grabe called for the vote. Said motion was approved by the following roll call vote: M15-16-133

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

Mrs. Grabe called for a motion to approve the First Reading of Board Policy 6152.1. Motion by Mr. Goepp to approve the First Reading of Board Policy 6152.1 Placement in Mathematics Courses. Second by Mrs. Herrick. Mrs. Grabe called for the vote. Said motion was approved by the following roll call vote: M15-16-134

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

Mrs. Grabe called for a motion to approve the Educator Effectiveness Grant. Motion by Mr. Goepp to approve the Educator Effectiveness Grant SB77. Second by Mrs. Herrick. Discussion followed where Mr. Goepp noted with Project Lead The Way we are only funding one high school teacher; that is for now. There will be two middle school and more are interested so we are looking at ways to fund. If we adopt this plan, is it set or can we modify it? We must give an accounting on what we spent the money on; we must have

Curriculum/  
Instruction  
Report  
M15-16-135

a plan in place in order to spend any of the money. It would be better if we can modify based on circumstances with Board approval. Dr. Suzuki stated this is one part of the professional development plan. Mrs. Grabe called for the vote. Said motion was approved by the following roll call vote:

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

Mrs. Grabe called for a motion to approve a piggyback bid. Motion by Mr. Goepp to approve Gold Star Foods Piggyback Bid 11-12-31012012-01. Second by Mrs. Herrick. Discussion followed where it was stated by taking this action we are taking advantage to get the prices down as low as possible. We have done this for several years and Mrs. Acevedo is involved and receives the bids and works directly with Gold Star Foods. Mrs. Grabe called for the vote. Said motion was approved by the following roll call vote:

Business/Fin.  
Report  
#15-16-012  
M15-16-136

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

Mrs. Grabe called for a motion to approve Purchase Order 160761. Motion by Mr. Goepp to approve Purchase Order 160761 Diesel Emissions Service. Second by Mrs. Herrick. Mrs. Grabe called for the vote. Said motion was approved by the following roll call vote:

M15-16-137

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

Management/Confidential

Mrs. Grabe called for a motion to abolish one position. Motion by Mr. Goepp to abolish one position: Risk Management Specialist. Second by Mrs. Herrick. Mrs. Grabe called for the vote. Said motion was approved by the following roll call vote:

Personnel  
Report  
#15-16-010  
M15-16-138

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

Mrs. Grabe called for a motion to create one position Motion by Mr. Goeppe M15-16-139  
to create the position of Attendance, Child Welfare, and Safety Specialist  
effective July 1, 2016, appoint Ms. Carol Craig to the position, and place Ms.  
Craig on the Classified Management/Confidential Salary Schedule, Column D,  
Step 2. Second by Mrs. Herrick. Mrs. Grabe called for the vote. Said motion  
was approved by the following roll call vote:

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

Mrs. Grabe called for a motion to employ an Executive Director. Motion by M15-16-140  
Mr. Goeppe to Employ an Executive Director of Student Services/Personnel  
commencing with the 2016-2017 school year (Mr. William Scott Bell). Second  
by Mrs. Herrick. Mrs. Grabe called for the vote. Said motion was approved by  
the following roll call vote:

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

No suggestions for future agenda items were offered.

Mrs. Grabe adjourned the meeting at 7:01 p.m.

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Secretary

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Clerk of the Board