

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A REGULAR BOARD MEETING
HELD ON JUNE 22, 2016, SCHOOL DISTRICT OFFICE

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

Absent: Dr. Stephen Foulkes

Also Present: Dr. Mary Suzuki
Dr. Lisa Waner
Mrs. Linda Rosado
Mrs. Judi Bowers

Mr. Zamoyta called the meeting to order in the absence of Dr. Foulkes at 6:30 p.m. at the School District Office.

Open Session

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

Adoption of
Agenda
M15-16-142

AYES: Goepf/Grabe/Herrick/Zamoyta

NOES: None

ABSTAIN: None

ABSENT: Foulkes

All present participated in a moment of silence and the Pledge of Allegiance.

Dr. Suzuki introduced Ms. Cynthia Dodd and Ms. Carol Rose of Kiwanis. Ms. Rose reviewed the Mountain Fun Day and reviewed the Hope of America awards both of which are sponsored by Kiwanis. Dr. Suzuki and Mr. Zamoyta presented Ms. Dodd and Ms. Rose with a certificate of appreciation for the support the Kiwanis club provides to BVUSD.

Recognition
Section

Dr. Suzuki introduced Mr. Ron Perkins, Athletic Director/ASB Director at Big Bear High School. Mr. Perkins presented information on the HUDL Program and explained how the program is used at BBHS. Mr. Perkins reviewed the cost noting BBHS covers the cost for this program.

Community/
Staff Pres.

Mr. Zamoyta opened the Hearing Section for Public Comment at 7:01 p.m. Hearing no request to address the Governing Board, Mr. Zamoyta closed the Hearing Section at 7:02 p.m.

Hearing
Section

Mr. Zamoyta called for a motion to approve the Consent Calendar. Motion by Mrs. Grabe to approve the Consent Calendar including addendum items as follows:

Consent
Calendar
M16-17-143

Additional Support TK-6 for the 2016-2017 school year (Mrs. Lisa Hahn)
Administrator in Charge-Fallsvale School (Ms. Dottie Jaegar)
Create Position-Bear Valley Virtual Academy/Alternative Education School Teacher
Summer School 2016 Substitute Teacher (Fawn Christopher Leong)
Summer School 2016 Substitute Teachers (Edward Delcoure/Sean Young)
Substitute Teacher Rates for 2016-2017
Substitute Teachers for the 2016-2017 School Year (Lorraine Aflague/Pricilla Alexander/Richard Alfieri/Kimberly Bailey/Lori Best/Gayle Blauer/Sherry Bridgeford/Gregory Brown/Sharon Bumstead/Sharon Cady/Jane Cicala/Patricia Collins/Cynthia Conners/Julie Dawson/Ed Delcoure/Maxwell Dobis/Heather Drake/Rick Earley/Janice Erickson/Patricia Field/Amy Flanders/Jacob Furdui/Michelle Godfrey/Annette Grienke-Carroll/Roy Grimes/Sharon Gytri/Tiana Hahn/Tamie Harris/William Herman/Shawn Heslin/Valerie Klimaszewski/Maryon Lee/Lucy Mallo-Ordway/Sally Martin/Amanda Moore/Heather Neumen/Jessica Nunes/Joan Olivieri/Mary Parks/Amber Parle/Linda Pierce-Estes/Mary Pitzer/Karin Powell/Christopher Roberts/Jack Roberts/David Rosenthal/Barry Roth/Jorge Saucedo-Daniel/Brenton Schneider/Kenneth Seaman/Jesse Smith/Claudia St. James/Jonathan Stiles/Kathleen Stolliker/Kelsey Trujillo/Alfred Waner/Peter Weiner/Marilyn Weinman/Maureen Wheeler/Sean Young)
Big Bear High School Football Coach for 2016-2017 (Scott Kolarik)
Big Bear Middle School Coaches for 2016-2017 (Jason Schetter/Ann Licon/Steve Ellis/Susie Oberneder/Andrew Nettlebeck/Robert Antonacci/Kelley Schetter/Brad Johnson/Mike Fulmer/Jesika Gosswiller/Charlie Peterson/Antonio Morales/Mark DePaola/Ron Dobis/Jim Fipps)
Temporary Summer School Instructional Aide Position (Elizabeth Lambdin)
Temporary Summer Child Nutrition Positions (Theresa Alvey/Victoria Ecklor/Christina Arizmendi/Rhonda Chambers/Tammie Jensen/Annette Sipes/Debra Schroepfer/Christine Naylor/Setsuko Ploch/Connie Sexton/Lo Ami Donoho/Lisa Jimenez)
Classified Substitute Pay Rates
Classified Substitutes for 2016-2017 (Marianne Albright/Andrea Allman/Bonita Anuntiyo/Lori Barney/Kayla Bell/Misty Bernal/Sharon Bumstead/James Calderhead/Karrie Carmody/Fernando Castaneda/Jodi Castaneda/Edwin Cedergreen/Linda Comlossy/Samuel Culp/Joy Daniel/Laura David/Paula DeLay/Milagros Ellis/Sarah Emerson/Valerie Evans/Aron Field/Denise Flanders/Shannon Frese/Theresa Garfield/Genevieve Gillilan/Stacey Hanford/Christiana Harrell/Tamie Harris/Toren Harris/Rachel Heslin/Lisa Hubbard/Armaleen Hunter/Catherine Kirkegaard/Paula Lemmer/Tera Little/John Lopez/John Lundin/Sally Markey/Nicole Marshall/Matthew McCabe/Susan Merritt/Andrew Nettlebeck/Edward Obregon/Dolores Ortega-Toner/Janet Pecoraro/Angel Pritchett/Marcia Provines/Tracy Rice/April Rock/Lilia Rosales/Felicia Runcie/Christina Salas/

Luann Sellards/Julie Shaffer/Sandra Sherod/Debra Smith/Taylor Thomas/Vivienne Thomas/Cheryl Tranquillo/Raven Uhler/Jane Vasile/Sandra Voigt/Autumn Washburn/Richard Weathersbee/Marci Worthington/Nancy Yanker)
Employ in Existing Position of Utility Worker (Mr. Craig Burge)
Employ in Existing Position of Special Education Instructional Aide (Ms. Raven Uhler)
Employ in Existing Position of Secretary (Ms. Laura Welsh)
District Driver (Mr. Brian Cohen)
Donation to the BBHS ROP Program in the amount of \$300.00 from the United States Army
Inter-District Transfer Request (9th grade student from Angelus Oaks to attend school in Redlands USD)
Memorandum of Understanding between San Diego County Office of Education and BVUSD
One-Year Contract with enVision Consulting Group, Inc. – Removed from agenda
San Bernardino County Superintendent of Schools Agreement for Medi-Cal Administrative Activities #16/17-0121
Youth Truth Student Survey Contract
Disposal of Obsolete Math Curricula
Print Care Managed Print Solutions and Xerox Lease Agreement
Resolution Number 15-16-016-Education Protection Account (EPA) for Fiscal Year 2016-17
Intra-Fund Borrowing Resolution Number 15-16-017
Resolution Number 15-16-019-Authorization of the Issuance and Sale of the 2016 General Obligation Refunding Bonds
Approve Consolidated Application for Federal Funding for Categorical Aid Programs
Order of Election and Specifications Resolution 15-16-020
Second Reading and Adoption of BP 6152-Placement In Mathematics Courses
Second Reading and Adoption of the July 2015 Board Policy Updates
Second Reading and Adoption of the October 2015 Board Policy Updates
Second by Mr. Goepf. Mr. Zamoyta called for the vote. Said motion was approved by the following roll call vote:
AYES: Goepf/Grabe/Herrick/Zamoyta
NOES: None
ABSTAIN: None
ABSENT: Foulkes

No items were removed from the Consent Calendar.

Dr. Suzuki congratulated all new employees approved under the Consent Calendar and noted resignations received. Dr. Suzuki also highlighted upcoming events noted on calendar presented.

Information
Section

Mrs. Grabe thanked Mrs. Rosado and Dr. Waner for their preparation and presentation on June 20th of the budget and LCAP; she appreciates their work.

Board
Member
Comments

Mrs. Herrick reported on her attendance at the Senior Awards and Steven G. Mihaylo Scholarship Awards noting it is always a great way to end the year.

Mr. Goepp enjoyed graduation/promotion week. Especially exciting was to hear from BBHS students and what their future plans are. Appreciation was expressed to the Grizzly for the photos.

Mr. Zamoyta reported on his attendance at the CTHS graduation noting the staff at Chautauqua is so on board with the students and the musicians were phenomenal. Mr. Antmann has done a great job.

Dr. Waner spoke about the Next Generation Science Standards conference noting BVUSD teachers attended. Ms. Julie Smith will head up a curriculum committee next year. The committee will hopefully meet on a monthly basis; they are not looking to purchase curriculum; however, there is some equipment that may be needed. One goal is to put together an implementation plan which will begin with teaching people how to teach science; build capacity within our own teachers. The STEM conference is scheduled during the Fall Break; there are some teachers who would like to attend.

Cabinet
Reports

Mr. Zamoyta called for a motions to approve items under the Curriculum/ Instruction Report.
Motion by Mrs. Grabe to approve the First Reading of the 2016-2017 Student/ Parent Handbooks. Second by Mrs. Herrick. Discussion followed where it was requested the handbooks be divided up between board members for review instead of all board members reading all handbooks. Mr. Zamoyta called for the vote. Said motion as approved by the following roll call vote:
AYES: Goepp/Grabe/Herrick/Zamoyta
NOES: None
ABSTAIN: None
ABSENT: Foulkes

Curriculum/
Inst. Report
M15-16-144

Motion by Mr. Goepp to approve the First Reading and Adoption of the Annual Notifications – the corrected version attached to the addendum which added the required section on page 12 under Safety regarding SchoolMessenger/ Communication from Schools. Second by Mrs. Herrick. Mr. Zamoyta called for the vote. Said motion as approved by the following roll call vote:
AYES: Goepp/Grabe/Herrick/Zamoyta
NOES: None
ABSTAIN: None
ABSENT: Foulkes

M15-16-145

Mr. Zamoyta called for motions to approve items under the Business/
Financial Report.

Business/
Financial

Motion by Mrs. Grabe to approve the adoption of the 2017-2018 Local Control
Accountability Plan including the items noted on the addendum which added
Annual Measurable Outcomes Goal 1, Page 16 and the Local Metric: Locally
developed Alumni Survey. Second by Mr. Goepp. Mr. Zamoyta called for the
vote. Said motion was approved by the following roll call vote:

Report
#15-16-013
M15-16-146

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

Motion by Mr. Goepp to adopt the 2016-2017 District Budget. Second by
Mrs. Herrick. Mr. Zamoyta called for the vote. Said motion was approved by
the following roll call vote:

M15-16-147

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

Mrs. Grabe suggested an update on the Bear Valley Virtual Academy and the
Bear Tech Pilot be scheduled on the agenda of an upcoming meeting.
Mr. Zamoyta would like to see the technology purchases itemized.

Mr. Zamoyta adjourned the meeting at 7:24 p.m.

Secretary

President of the Board