

BEAR VALLEY UNIFIED SCHOOL DISTRICT  
MINUTES OF A REGULAR BOARD MEETING  
HELD ON JULY 20, 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  
Mr. Scott Bell  
Dr. Lisa Waner  
Mrs. Linda Rosado  
Mrs. Tanya Perry

President Foulkes called the meeting to order at 6:15 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. Motion by Mrs. Grabe to adopt the agenda for the meeting including the addendum items. Second by Mrs. Herrick. President Foulkes called for the vote. Said motion was approved by the following roll call vote:

Adoption of  
Agenda  
M16-17-001

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

B.V.E.A. and CSEA Chapter #415 representatives were not present to address the Governing Board.

President Foulkes called for a recess at 6:15 p.m.

Recess

President Foulkes called the meeting back to Open Session at 6:30 p.m.

Open Session

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

The Recognition Section was removed from the agenda; this item will be placed on the September 7, 2016 board meeting agenda.

President Foulkes opened the Hearing Section at 6:31 p.m. Hearing no request      Hearing  
to address the Governing Board, President Foulkes closed the Hearing Section at      Section  
6:32 p.m.

President Foulkes called for a motion to approve the Consent Calendar.      Consent  
Motion by Mrs. Grabe to approve items a-bb on the Consent Calendar      Calendar  
including addendum items (m, o, q, t, x, and aa) as follows:      M16-17-002  
Bus Schedules for the 2016-2017 School Year  
Second Reading and Adoption of the 2016-17 Student Handbooks with new  
bus schedules inserted in each handbook  
Allocation of Unused Units for BBHS Credentialed Staff  
One-Year Contract with enVision Consulting Group, Inc.  
Purchase Order Report Numbers 160765 through 160778 and 170001 through  
170178, excluding 170079 and 170080  
Purchase Order Number 170080-Rockview Farms, Inc. and authorize Mrs. Rosado,  
Executive Director of Business Services and Mrs. Prickett, Fiscal Services  
Supervisor to sign the purchase order  
Purchase Order Number 170079-Gold Star Foods, Inc. and authorize Mrs. Rosado,  
Executive Director of Business Services and Mrs. Prickett, Fiscal Services  
Supervisor to sign the purchase order  
Memorandum of Understanding between Riverside County Superintendent of  
Schools and BVUSD  
Donation to the ROP Auto Shop from BBCCSD-estimated value of \$500.00  
District Drivers (Mickie Allison/Patty Barr/Mike Benson/Christine Brewster/  
John Brisson/Courtney Bublitz/Kathie Cash/Ronda Chambers/Carol Chilcoat/  
Mike Chilcoat/Dawn Cook/Carol Craig/Tamara Croll/Rebecca Degree/Kevin  
Donoho/Leonard Duran/Lisa Duran/Lisa Effron/Dawn Egerer/Amy Ellis/Steve  
Ellis/Amy Flanders/Leon Flanders/Mike Fulmer/Tina Fulmer/Gary Gafford/  
Jesika Gosswiller/Dave Griffiths/Lisa Griffiths/Patty Hafen/Phil Hamilton/Mike  
Harrison/Scott Hird/Derek Hoak/Jennifer Hollenbaugh/Lisa Hubbard/Tanya  
Huefner/Sylvia Isom/Brad Johnson/Diane Kendall/Joanna Kent/John Kent/Susan  
Krause/Kam Lawrence/Chris Leong/Debra Leong/Ann Locona/Suzan Lins/Jeremy  
Little/Melanie Martinez/Joanne Matlock/Andy McClinn/Jon McLinn/Jennie  
McCoy/Russ McCoy/Sharon Meagher/Michael Natzic/Nicole Natzic/Kathy  
Nielsen/Ken Nettlebeck/Susie Oberneder/Andrew Ochoa/Robin O'Hare/  
Francesca Ortega/Mark Ortega/Marjorie Perkins/Ron Perkins/Charley Peterson/  
Melinda Peterson/Brenda Petrucelli/Charles Pfeifer/Yvonne Pfeifer/Cory Randle/  
Sue Reynolds/Teresa Ritenour/Janna Saderup/Monique Sannes/Mary Schermer/  
Jason Schetter/Kelly Schetter/Eric Seaman/Julie Smith/Lyndsie Snyder/Linda  
Stamer/Malissa Steffen/Michael Stephenson/Jonathan Stiles/Tamara Stiles/  
Denise Swift/Anne Talbot/Charise Taylor/Corinn Topoleski/Tammy Valenzuela/  
Tracy Walton/Lisa Waner/Scott Waner/Keenan Warner/April Wolf/Marci  
Worthington/Kristine Yoshida)  
Williams Quarterly Report

Inter-district Transfer Requests (one Kindergarten and one 4<sup>th</sup> grade student residing in Angelus Oaks to attend school in the Redlands Unified School District  
Preparation of Coursework for Blended Learning Student  
Broadening Advance Technological Education Connection (BATEC) Conference for BBMS teacher  
Employ one FTE Bear Valley Virtual Academy Teacher (Ramona DeMarco)  
Employ one FTE High School Spanish Teacher (Audrey Abarca-Pike)  
Employ Elementary/Middle School Teachers/one FTE each (Kristen Lowry/Ashley Brees)  
Substitute Teachers for the 2016-2017 school year (Kyle Nettlebeck/Kim Young)  
Home/Hospital Teachers for BBHS and BBMS for the 2016-2017 school year (BBMS – Kathryn Carpenter/Ann Licon/Alison McPherson/Sharon Meagher/Kathryn Olson/Susan Payne/Tracy Tokunaga BBHS – Mike Benson/David Bumstead/Deborah Burton/Debra Leong)  
BBHS Assistant Staff to the Volleyball Coach for 2016-2017 (Lauren Schour)-two units  
Cheer/Dance Coaches for BBHS for the 2016-2017 school year (Rhonda Chambers/Sylvia Isom)  
Employ in Existing Position of Benefit Technician (Teresa Sutton)  
Employ in Existing Position of Mechanic (Sean Rawlings)  
Employ in Existing Position of Family Advisor-Health Start (Marcena Bertoldo)  
Employ in Existing Position of Special Education Instructional Aide (Elizabeth Lambdin)  
Employ in Existing Position of Health Aide (Heather Quillen)  
Employ in Existing Position of Instructional Aide (Tracy Rice)  
Classified Substitute (Katelyn Callaway-Cummings)  
Second by Mr. Zamoyta. 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

No items were removed from the Consent Calendar.

Dr. Suzuki commented on the district organization chart noting an updated version will be sent to the Governing Board. Dr. Suzuki reviewed items noted on the calendar provided. Information Section

Mrs. Grabe reported on her attendance with Dr. Suzuki at an Elks function. The Elks Club would like to find a way to, once again, support our students. Mrs. Grabe noted she filed her papers with the Registrar of Voters for another four year term on the board. Board Member Comments

Mrs. Herrick reported she pulled the papers from the Registrar of Voters to run for her current short-term board position. Mrs. Herrick reported the Learning Center has closed.

Mr. Goepp reported several people have enrolled in the Library diploma program. There are 50 out of 100 seats; twelve are from Big Bear. Mr. Goepp will bring data as it is available.

Mr. Zamoyta reported he filed his papers with the Registrar of Voters on July 19, 2016 for another four-year term.

President Foulkes expressed appreciation to Mr. Zamoyta for providing board members with the book on Grit. President Foulkes would like to look into collecting data on students who participate in extra-curricular activities for two or more years.

Dr. Waner explained the process for the reclassification of students. The criteria have been revised and we are looking at students who have passed the CELDT. If students are no longer EL students, they are able to take elective classes. CALPADS is being reviewed and we will be able to classify EL students.

Cabinet  
Reports

At 6:54 p.m., President Foulkes reopened the Hearing Section in order for Ms. Michelle Morgan to address the Governing Board. Ms. Morgan stated she has several concerns; noting she has been a resident of Big Bear for three years and a resident of Forest Falls for seven years. She is concerned with the new superintendent, with the way she was treated when she applied for a position, she was told she was not qualified for the position she applied for, and she accused the district of labeling her and losing her file. President Foulkes closed the Hearing Section at 6:58 p.m.

Hearing  
Section

Mrs. Rosado provided an update on Prop 39. In order to have a board approved plan, the district must go out to bid; we plan to utilize Planet Bids for this process. An item will be on the August 17, 2016 board agenda regarding the \$480,000.00 awarded to the district. Additionally, the bond refunding will be placed on the August 17, 2016 board agenda.

Cabinet  
Reports  
continued

President Foulkes called for a motion to approve items on the Curriculum/  
Instruction Report. Curriculum/  
Inst. Report  
Motion by Mr. Zamoyta to approve the First Reading and Adoption of the M16-17-003  
2016-2017 Bell Schedules for all Bear Valley Unified School District School  
Sites. 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

President Foulkes called for motions to approve items on the Business/Financial Business/  
Report. Fin. Report  
Motion by Mr. Goepf to approve the First Reading of the 2016-2017 #16-17-001  
Comprehensive School Site Safety Plans. Second by Mrs. Herrick. Discussion M16-17-004  
followed where it was asked if a hyperlink could be created in Google Docs rather  
then revising the documents. 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

Motion by Mr. Zamoyta to approve the Transfer of Appropriations for Fiscal M16-17-005  
Year 2016-17 – Resolution No. 16-17-001. 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

No suggestions for future meeting agendas were offered.

President Foulkes adjourned the meeting at 7:06 p.m.

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Secretary

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President of the Board