

BEAR VALLEY UNIFIED SCHOOL DISTRICT  
MINUTES OF A REGULAR BOARD MEETING  
HELD ON AUGUST 3, 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  
Mrs. Linda Rosado  
Mrs. Tanya Perry

President Foulkes called the meeting to order at 5:01 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 Mr. Goepf. President Foulkes called for the vote. Said motion was approved by the following roll call vote:

Adoption of  
Agenda  
M16-17-006

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 5:02 p.m.

Recess

President Foulkes called the meeting back to Open Session at 5:05 p.m.

Open Session

President Foulkes called for Public Comments on Closed Session agenda items. Hearing no request to address the Governing Board, President Foulkes adjourned the meeting to a Closed Session at 5:05 p.m.

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

Closed  
Session

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.

President Foulkes announced no action was taken during the Closed Session.

The Governing Board recognized China Garcia, Student Athlete-Track and Field. Mrs. Fulmer introduced Ms. Kendall and China Garcia. Ms. Kendall explained how talented China is and spoke about her accomplishments. President Foulkes presented China with a certificate on behalf of the Governing Board. Recognition Section

Ms. Burton presented information on the ALEKS program and explained how successful the summer school program was this year. 42 students received 64 semesters of credit. There are two classes of ALEKS at BBHS. Community/ Staff Pres.

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

President Foulkes called for a motion to approve the Consent Calendar. It was requested item 12 j – Dissertation Research be pulled from the Consent Calendar. Motion by Mr. Zamoyta to approve the Consent Calendar as follows: Consent Calendar M16-17-007

Substitute Teachers for 2016-2017 (Deanna Poulsen/Cheryl Rolph)  
Employ in Existing Position of Custodian (Melinda Lapham)  
Classified Substitutes (Eloisa Trejo/Candace Porto/Janette Rhoads/Mimi Simmons)  
District Driver (Kayla Martinez)

School Counselor Practicum Agreement between Concordia University and Bear Valley Unified School District

Alternative Curriculum-Bear Valley Virtual Academy

2016-2017 Contract with Presence Learning Inc. (revised contract included on the addendum)

Interdistrict Attendance Request – pulled on addendum

Purchase Order Report Numbers 170179 through 170205

Dissertation Research – pulled per board member request

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

Items removed from the Consent Calendar:

Dissertation Research – removed from the Consent Calendar:

Ms. Erdmier circulated books among the Governing Board members and explained appreciative inquiry. Ms. Erdmier reviewed the model she plans to follow building on student success to encourage growth. This will create a willingness and openness to learn. This is a comparative study with twelve participants (students) in each group (two groups). This will take place during instructional time using the same curriculum; the treatment group enhances the appreciative inquiry. All results will be shared with the Governing Board. This will take place in fourth grade and there will be no student contact. President Foulkes called for a motion to approve the Dissertation Research as presented. Motion by Mr. Zamoyta to approve the Dissertation Research for Ms. Nicol Erdmier as presented. Second by Mrs. Herrick. President Foulkes called for the vote. Said motion was approved by the following roll call vote:

M16-17-008

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

Dr. Suzuki reviewed the opening of school noting the excitement level is great. All staff, students, and parents are excited to be back. Dr. Suzuki reviewed innovative practices taking place and gave Kudos to Mr. Chatham and the entire Technology Team. Dr. Suzuki is spending half days at each site in order to assess any needs. Kudos were also given to the Maintenance and Operations Department. Dr. Suzuki reviewed enrollment; 2415 today with 2257 projected; 24 in Virtual Academy; six in Blended Learning. 2297 is where we closed the year in 2015-2016. Once the portable is complete for the Virtual Academy, it will be open two days per week as a resource center. We are seeing huge growth in Kindergarten. This has been a great start to the school year. Dr. Suzuki reviewed upcoming calendar items.

Information  
Section

Mr. Zamoyta noted his son came home stating he loves his teacher and the Math books are really cool.

Board  
Member  
Comments

Mrs. Grabe visited sites on Monday morning noting the high level of happiness and excitement was great at the high school. Mrs. Grabe also visited BBES noting everyone is excited. BLES looks great; Kudos were given to the Maintenance and Operations Department and Technology. BBMS was also great. Mrs. Grabe heard all positive comments from parents. Mrs. Grabe reported on her attendance at the Big Bear City Community Services District 50<sup>th</sup> Anniversary celebration noting she is happy to see them in a better place working in cooperation with the City of Big Bear Lake; it was very nice to see.

Mr. Goepf enjoyed the excitement of the Back-to-School Breakfast and gave Kudos to Mrs. Acevedo and the Child Nutrition Staff.

Mrs. Herrick mirrored the comments of excitement and also noted the breakfast was great. All teachers are working together and it is exciting to see everyone ready to go.

Mr. Bell announced new District staff members approved under the Consent Calendar agenda item noting we will continue to hire substitutes and the District continues to have five classified positions open. Cabinet Reports

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 Board Policy and Administrative Regulation 6158 Independent Study. Second by Mrs. Grabe. President Foulkes called for the vote. Said motion was approved by the following roll call vote: M16-17-009  
AYES: Foulkes/Goepf/Grabe/Herrick/Zamoyta  
NOES: None  
ABSTAIN: None  
ABSENT: None

Motion by Mr. Zamoyta to approve the First Reading and Adoption of Administrative Regulation 6183 Home and Hospital Instruction. Second by Mr. Goepp. Discussion followed where it was asked how many students are in this program. Five or six in 2016-2017. Currently, we have three applications due to the need to renew. With this new process, the district will be able to track better. This is a temporary program; however, we work with students based on their needs. President Foulkes called for the vote. Said motion as approved by the following roll call vote: M16-17-010  
AYES: Foulkes/Goepf/Grabe/Herrick/Zamoyta  
NOES: None  
ABSTAIN: None  
ABSENT: None

Motion by Mrs. Grabe to approve the revised Reclassification criteria. Second by Mr. Zamoyta. President Foulkes called for the vote. Said motion as approved by the following roll call vote: M16-17-011  
AYES: Foulkes/Goepf/Grabe/Herrick/Zamoyta  
NOES: None  
ABSTAIN: None  
ABSENT: None

Suggestions for future meeting agendas were offered:

Governing Board Self Evaluation

Future meeting where a Maintenance and Operations Plan will be presented-

August, 2017 with a Summer update, priorities, what is next, and

costs with each project

Succession plan for employees

President Foulkes adjourned the meeting at 7:14 p.m.

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Secretary

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President of the Board