

BEAR VALLEY UNIFIED SCHOOL DISTRICT  
MINUTES OF A REGULAR BOARD MEETING  
HELD ON AUGUST 17, 2016, SCHOOL DISTRICT OFFICE

Present: Dr. Stephen Foulkes  
Mr. John Goepf  
Mrs. Beverly Grabe  
Mr. Paul Zamoyta

Absent: Mrs. Cathy Herrick

Also Present: Dr. Mary Suzuki  
Mr. Scott Bell  
Dr. Lisa Waner  
Mrs. Linda Rosado

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 and moving agenda item 14-a to follow the Community/Staff Presentation section. Additionally, agenda items 8-a and 8-b will switch places. Second by Mr. Zamoyta. President Foulkes called for the vote. Said motion was approved by the following roll call vote:

Adoption of  
Agenda  
M16-17-012

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

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 54956.9 – Conference with Legal Counsel - Existing Litigation. Case: JD/CP vs BVUSD/Claim Number 1891530JS.

Closed  
Session

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

Open Session

President noted the adjustments made to the agenda during the adoption of the agenda as well as the addendum items.

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

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

Government Financial Strategies, Inc. provided an update on the Bond re-funding. Mr. Keith Weaver and Ms. Laurie Reinerie reviewed the bid process and bid results showing just over a two million savings to the tax payers over 15 years.

Community/  
Staff Pres.

Mr. Terry Planz reviewed the high school roofing project and the Baldwin Lane landscape and Kindergarten playground projects. Also reviewed were the portables at Baldwin Lane, the portable upgrade at the high school, and the high school classroom remodel. Mr. Planz reviewed the 2016-2017 facility projects noting a savings which will go back to the Deferred Maintenance Fund where it can be used for other projects. Mr. Planz reviewed 2017-2018 facility projects noting some of the projects from 2016-2017 may move to 2017-2018. Mrs. Grabe asked a question regarding the cement on the seat walls at Baldwin Lane. Mr. Planz is meeting with the contractor and warranty service will be performed soon at no cost to the district. President Foulkes questioned the B1 and 10 rooms at Baldwin Lane noting he was under the impression we were doing more than one wall on each; the wall that was done looks great; the others, not so great.

Discussion took place regarding the Energy Performance Contracting Services (ESCO) Award for Proposition 39 Selection and Implementation Process. It was noted we can go back and ask for a percentage of what we spent and a portion of the money can go back to reimburse back. You can retroactively go back to energy projects and, if the State approves; you can use the funds to pay down the cost of items. Mr. Planz reviewed items on the 2016-2017 and 2017-2018 facility projects lists that may qualify for Prop 39 funds. The annual report of all expenditures is due in September. With the reduction in ratio, we are now looking at current projects not just past projects to qualify. The flat fee for Schneider Electric is \$30,000.00.

Business/  
Financial  
Report  
#16-17-002

President Foulkes called for a motion to approve the selection of Schneider Electric and their Request for Proposal to perform Energy Performance Contracting Services. Motion by Mr. Goepf to approve the selection of Schneider Electric and their Request for Proposal to perform Energy Performance Contracting Services; a formal contract will be forthcoming for Governing Board approval. Second by Mr. Zamoyta. President Foulkes called for the vote. Said motion was approved by the following roll call vote:

M16-17-013

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

President Foulkes opened the Hearing Section at 7:42 p.m. Hearing no request to address the Governing Board, President Foulkes closed the Hearing Section at 7:43 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  
Agreement for Consultant Services from Dr. Fay G. (Sandy) Sanford, M16-17-014  
President of Eduneering, Incorporated  
Document Tracking Services Agreement  
Resolution Number 16-17-002-Transfer of Redevelopment Agency (RDA) Funds  
Purchase Order 170249-Volvo Construction Equipment  
Master Agreement-Interdistrict Attendance Agreement  
Interdistrict Attendance Requests  
Declaration of Need for Fully Qualified Educators for the 2016-2017 school year  
BVUSD Independent Study Teacher, K-8, for the 2016-2017 school year (Kathryn Olson)  
Substitute Teachers for the 2016-2017 school year (Denise Flanders/Perri McNeil/Kim Young)  
Big Bear High School Volleyball Coach for 2016-2017 (Kerri Gump)  
Employ in existing position of Family Advisor-Healthy Start (Yesenia Ramirez)  
Employ in existing position of Mechanic Assistant/Bus Driver (Mark Curtin)  
Employ in existing position of Aide, English Language Learner (Wendy Silva)  
Employ in existing position of Aide, Special Education (Marcia Provines)  
Classified Substitutes (Donald Buckley/Kevin McNeil)  
District Drivers (David Bumstead/Tiffany Bumstead)  
Second by Mr. Goepp. President Foulkes called for the vote. Said motion was approved by the following roll call vote:  
AYES: Foulkes/Goepp/Grabe/Zamoyta  
NOES: None  
ABSTAIN: None  
ABSENT: Herrick

No items were removed from the Consent Calendar.

Mr. Bell announced all new employments approved under the Consent Calendar.

Dr. Suzuki expressed appreciation to Mr. Planz and the entire Maintenance and Operations Department. Dr. Suzuki also expressed appreciation to Dr. Waner and Mr. Chatham for their work on getting the technology up and ready for our students. Dr. Suzuki reviewed the organization chart noting she is looking at the different relationships between positions. Links will be added with the job descriptions. Principals have reviewed the organization chart and it is also being distributed to the Management Team on August 24<sup>th</sup>. The organization charts will continue to be worked on throughout the year to update job descriptions. Information Section

Dr. Suzuki gave Kudos to Mrs. DeMarco as she has 33 total students in the Bear Valley Virtual Academy and the Blended Learning Program is now fiscally solvent. Maintenance and Operations continues to work on the portable at Big Bear Elementary School; we are able to utilize Redevelopment Fees for this project. Dr. Suzuki noted the PBIS Program at BBES won the Silver award. Kudos were extended to Mr. Waner, Ms. Effron, and Ms. Jaegar for their efforts with this program; they will be recognized at the County level on August 24<sup>th</sup>.

President Foulkes congratulated all Governing Board Members on the news they all will be appointed to their respective terms; this is great news.

Member  
Comments

Dr. Waner reported on meeting with the Bear Tech teachers. The Pebble Plain curriculum was reviewed; this curriculum was originally created for 6<sup>th</sup> grade. The teachers will take the basic framework to match NGSS standards. The student project might be creating a website regarding the Pebble Plain that could be updated every year. They are looking next at the Gold Rush with a timeline of two weeks in September and two weeks after Fall Break. Dr. Waner reported on the Math adoption noting she is putting together the third order due to the growth in students. Chautauqua High School will take on Math 1 and use the same curriculum as the high school. The teachers state they feel supported with the training. The district has trained all K-6 teachers and administrators in iReady. The middle school has stated they would like to pilot iReady. Dr. Waner announced the CSBA Proposal-LCAP: Moving Compliant to Strategic will be presented at the CSBA annual conference on December 1<sup>st</sup>.

Cabinet  
Reports

There were no nominations offered for the California School Boards Association Directors-at-Large.

Admin. Report  
#16-17-001

Suggestions for future meetings agendas:

Over-arching facility plan

Mr. Zamoyta suggested discussions be scheduled regarding a pool and track and involve the School District, City, and County.

Science Lab

Goals for technology

President Foulkes adjourned the meeting at 8:15 p.m.

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Secretary

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President of the Board