

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A REGULAR BOARD MEETING
HELD ON SEPTEMBER 7, 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. Jeanette Prickett

President Foulkes called the meeting to order at 5:05 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 Mr. Goepf to adopt the agenda for the meeting including the addendum items. Second by Mrs. Grabe. President Foulkes called for the vote. Said motion was approved by the following roll call vote:

Adoption of
Agenda
M16-17-017

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

There were no comments offered from B.V.E.A. or CSEA.

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 to order in 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.

Nathan Campos, Student Representative, Big Bear High School, reported on the club activities taking place at the high school and provided an update on sports. ASB will work with the football team on the “Walk a mile in their shoes” activity.

Student Rep.
Report

Natalie Libonati, Student Representative, Chautauqua High School was absent from the meeting.

Mrs. Robin O’Hare explained how the nomination process for the Honors Performance Series took place noting Charlotte Boda and Abbie Petrucelli were selected out of over a thousand middle schoolers across America and Canada. President Foulkes presented certificates of accomplishment to both students and Mrs. O’Hare.

Recognition
Section

President Foulkes opened the Hearing Section at 6:36 p.m. Hearing no request to address the Governing Board, President Foulkes closed the Hearing Section at 6:37 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:
Second Reading and Adoption of the 2016-2017 Comprehensive School Site Safety Plans
Purchase Order Report Numbers 170206 through 170313 excluding 170207, 170233, 170249, and 170250
Resolution Number 16-17-004-Gann Limit for Fiscal Year 2015/2016 and Projected Gann Limit for Fiscal Year 2016-2017
Intra-Fund Temporary Borrowing
San Bernardino County District Advocates for Better Schools (SANDABS) Membership Agreement No. 16/17-0245 for 2016-2017
Employ One FTE Temporary Elementary Teacher for the 2016-2017 school year (Lucy Mallo-Ordway)
Substitute Teachers for 2016-2017 (Katelyn Cummings/Makenzie Wolf)
Ratify Extra Teaching Section for Big Bear High School Principles of Engineering Teacher (Joseph Bradley)
Big Bear High School Coach for the 2016-2017 school year (Dara Kunkle)
Big Bear Middle School Volleyball Coach for the 2016-2017 school year (William Rahill)
Declaration of Need for Fully Qualified Educators for the 2016-2017 school year
Extra Duty Stipends Not Paid on Schedule C and Job Descriptions (Bilingual Assessment Administration/English Learner Coordinator/Grade Level Counselor/Induction Program Reflective Coach/Site Technology Facilitator/Site Testing Coordinator)
Revision to the Job Description of the Transportation Manager

Consent
Calendar
M16-17-018

Classified Substitutes (Arturo Talamantes Sedano/Thomas Rawlings/Lucianna Sampaio Bauer)

District Drivers (Kerri Gump/Richard Stenger/Sharon Newkirk/Dara Kunkle)

Overnight Field Trips for 2016-2017

Interdistrict Attendance Permits

Governing Board Meeting Minutes (4-27-16/5-4-16/5-18-16/6-1-16)

Second by Mrs. Herrick. 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.

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

Dr. Suzuki reviewed the calendar items provided.

Information
Section

Mrs. Herrick reported on her attendance at the 9/11 Remembrance ceremony at Big Bear High School.

Board
Member
Comments

Mr. Zamoyta mentioned iPhone has their own coding app; looking at education and coding. Mr. Zamoyta suggested reviewing the Math Policy to see how this may tie in. Mr. Zamoyta reminded all present of how the middle School raised money through Student Council and they went to Mrs. Reynolds and wanted to give the money to help those involved in 9/11. They donated the money to a Fire Station. The Chief of the fire station came to Big Bear and visited the students noting it was the gift from Big Bear that really was a healing moment for him. It was something good that came out of 9/11. The Board of Realtors gave money to the students to complete the gym floor.

Mr. Bell provided an update on Transportation noting everyone is pitching in now that Mr. Walker is gone. The position will be flown for fourteen days starting September 8, 2016. A recommendation will be brought to the board on October 5, 2016.

Cabinet
Reports

President Foulkes opened a Public Hearing at 6:46 p.m. Pursuant to Education Code Section 60119 – Pupil Textbook and Instructional Materials Compliance. Hearing no request to make public comment, President Foulkes closed the public hearing at 6:47 p.m.

Admin. Report
#16-17-002

President Foulkes called for motions to approve the remainder of the Administrative Report:

Motion by Mr. Zamoyta to approve Resolution Number 16-17-003 for Pupil Textbook and Instructional Materials Compliance. Second by Mr. Goepp. M16-17-019

President Foulkes called for the vote. Said motion as approved by the following roll call vote:

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

Motion by Mr. Goepp to approve the First Reading of the December 2015 Governing Board Policies excluding BP/AR 6142.1-Sexual Health and HIV-AIDS Prevention Instruction. Second by Mrs. Grabe. President Foulkes called for the vote. Said motion was approved by the following roll call vote. M16-17-020

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

Motion by Mrs. Grabe to approve the First Reading and Adoption of CSBA Policy Minor Revisions – December 2015. Second by Mr. Zamoyta. President Foulkes called for the vote. Said motion was approved by the following roll call vote. M16-17-021

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

President Foulkes called for a motion to approve the Curriculum/Instruction Report. Curriculum Inst. Report

Motion by Mrs. Herrick to approve the First Reading of the 2017-2018 School Calendar. Second by Mr. Goepp. President Foulkes called for the vote. Said motion was approved by the following roll call vote: M16-17-022

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

President Foulkes called for a motion to approve the Business/Financial Report. Business/ Fin. Report

Mrs. Rosado and Mrs. Prickett presented the 2015-2016 Unaudited Actuals Financial Statements. The components of fund balance were reviewed. Mrs. Prickett reviewed other funds and the expenses incurred on these funds. #16-17-003

Motion by Mr. Goepp to approve the 2015-2016 Unaudited Actuals as presented. Second by Mrs. Grabe. President Foulkes called for the vote. Said motion was approved by the following roll call vote:

M16-17-023

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

Mrs. Rosado explained the requirement of placing an advertisement in the newspaper for securing bids. The district did not place the ad in the newspaper, therefore, the County is requiring the district bring this item forward for approval as a disputed claim in order to meet the requirement of placing the ad in the newspaper. Moving forward, the district will place ads in the Grizzly and The Sun newspapers in addition to utilizing the online system of Planet Bids.

Motion by Mr. Zamoyta to approve payment to Best Contracting Services in the amount of \$852,625.00 in settlement of a disputed claim. Second by Mrs. Herrick. President Foulkes called for the vote. Said motion was approved by the following roll call vote:

M16-17-024

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

President Foulkes called for motion to approve the Certificated Personnel Report.

Certificated
Pers. Report
#16-17-001

Mr. Bell explained how we offered the Special Education position to a credentialed individual; the individual declined our offer. This candidate will work throughout the year to obtain his credential; this is a provisional permit during that time.

Motion by Mrs. Grabe to approve a Provisional Intern Permit for the 2016-2017 school year for Jesse Smith, Special Education Teacher at Big Bear High School. Second by Mr. Zamoyta. President Foulkes called for the vote. Said motion was approved by the following roll call vote:

M16-17-025

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

Suggestions for future meetings agendas:

President Foulkes would like to schedule a workshop to review and discuss the Vision for BVUSD. However, before we schedule this workshop, he suggests we place an item at the end of the agenda for September 21, 2016 to discuss our Vision. Each individual board member will write their personal vision for BVUSD and send them to Ms. Black. These will be discussed on September 21, 2016. There will be no pressure to complete a Vision Statement on September 21st; it will just be a discussion

President Foulkes adjourned the meeting at 7:32 p.m.

Secretary

President of the Board