

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A REGULAR BOARD MEETING
HELD ON OCTOBER 5, 2016, SCHOOL DISTRICT OFFICE

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

Absent: Mrs. Cathy Herrick
Mr. Paul Zamoyta (resigned from the Board effective 9/29/2016)

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

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 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 M16-17-029

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

Ms. Burton, President of B.V.E.A., noted the public sun-shining of the B.V.E.A. Article XI Work Hours and XIV Class Size. These articles will be sun-shined until November 2, 2016. B.V.E.A. Comments

President Foulkes called for a recess at 5:08 p.m. Recess
President Foulkes called the meeting back to Open Session at 5:15 p.m. Open Session

President Foulkes called for Public Comment on Closed Session Agenda items. Hearing no request to make Public Comment, President Foulkes adjourned the meeting to Closed Session at 5:15 p.m. Public Comment

Pursuant to Government Code 54957.6: Conference with Labor Negotiator: Agency Negotiator: Mr. Scott Bell, Executive Director of Student Services/ Personnel. One Bargaining Unit (B.V.E.A.) 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.

President Foulkes opened the Hearing Section at 6:31 p.m. President Foulkes announced Mr. Zamoyta resigned from the Governing Board on Thursday, September 29, 2016. Mr. Zamoyta stated this resignation was in lieu of his wife applying for a position with the district. Mr. Zamoyta spoke about his experiences on the Board and how he feels it is okay to resign because of how well the Board is working together. Governing Board Member Comments were moved to this section of the agenda. President Foulkes spoke about how Mr. Zamoyta is always for our students; always bringing innovative ideas to the Board along with new perspectives. Mrs. Grabe spoke about how long she has worked with Mr. Zamoyta in this district; noting Mr. Zamoyta was the best teacher she had while she was principal at NSES; Mr. Zamoyta has the best relationship with the students. Mr. Goepf thanked Mr. Zamoyta for vetting him prior to his appointment to the board and thanked him for mentoring him after his appointment. Mr. Goepf also expressed appreciation for Mr. Zamoyta's boardmanship. Noelle Clinkenbeard, a parent from NSES addressed the Governing Board and stated she did not know she was required to obtain permission to donate to NSES specifically for the show choir. Noelle explained the fundraiser she started which involves the donations of clothing. Dr. Suzuki was directed to contact Noelle and work out the details in order to have this donation directed to NSES. The proper donation process was explained to Noelle. Hearing no further request to make Public, Comment, President Foulkes closed the Hearing Section at 6:38 p.m.

Hearing
Section

Nathan Campos, BBHS, reported on Cross Country, Football, Volleyball, and the various club activities taking place at BBHS.

Student Rep.
Report.

Natalie Libonati, CTHS was absent from the meeting.

President Foulkes called for a motion to approve the Consent Calendar. Motion by Mrs. Grabe to approve items a-n on the Consent Calendar including addendum items as follows:
Donation from Positive Adventures/YMCA at Camp Whittle
Notice of Completion of BBHS Roof Project
Constitutionally Protected Prayer
2016-2017 BVUSD Adopted Textbooks
Employ in Existing Position of Transportation Manager (Debra Hallinan)
Re-establish Lead Mechanic Position
Employ One FTE Teacher for BBMS for the 2016-2017 school year (Jill Zamoyta)
BBMS Independent Study Teachers for the 2016-2017 school year (Lisa Davis/
Lisa Effron/Alison McPherson/Kathryn Olson/Susan Payne/Tracy Tokunaga)

Consent
Calendar
M16-17-030

Substitute Teachers for the 2016-2017 school year (Katherine Kurger/
Terry Baudot)
BBHS Coaches for the 2016-2017 school year (Jon McLinn/David Courtney/
Don Capman)
Classified Substitutes (Karina Alcantara/Elizabeth Padilla)
District Drivers (Tracy Haro/Jamie Palmer/Will Rahill)
BBHS Overnight Field Trips (Wrestling and Girls' Soccer Teams)
Purchase Order Report Numbers 170349 through 170395
Second by Mr. Goepf. President Foulkes called for the vote. Said motion was
approved by the following roll call vote:
AYES: Foulkes/Goepf/Grabe
NOES: None
ABSTAIN: None
ABSENT: Herrick

No items were removed from the Consent Calendar.

Mr. Bell announced the names of staff members approved under the Consent
Calendar.

Dr. Suzuki welcomed Mrs. Hallinan and Mrs. Zamoyta and spoke about
Mr. Zamoyta's time on the board noting he will continue to contribute to the
district as a parent. Dr. Suzuki reported on the Mihaylo Mini Grants received
by teachers in our district and thanked the Mihaylo Foundation for these grants.
Principals were asked to thank their teachers for taking the time to apply for the
grants. Dr. Suzuki reviewed the Technology Refresh Plan and the new technology
required with the new curriculum adoption. Teachers are using devices to create
and support learning. The final presentation of this refresh plan will be given in
November.

Information
Section

These comments were offered during the Hearing Section.

Board
Member
Comments

Dr. Waner shared information on the Bear Tech class and how it is affecting
60 students. Students are starting to write articles and work on their website.
The goal is to create a website on the Pebble Plain. Students are retaining the
information. Following the Pebble Plain, students will begin working on
Holcomb Valley. The Bear Valley Virtual Academy is going well with 18
students; 32 total if all alternative learning students are included. Small groups
of students are beginning to come in and meet with Mrs. DeMarco. The new
facility will be ready following the Fall Break.

Cabinet
Reports

Personnel Report

This is the Public Notification of the B.V.E.A. Proposal. The Proposal will be sun-shined until November 2, 2016. Public Hearing/Public Comment will be heard on November 2, 2016. Certified #16-17-002

Suggestions for future board meeting agendas:

President Foulkes would like to review Core Value Sentences on November 2, 2016.

President Foulkes adjourned the meeting at 7:08 p.m.

Secretary

President of the Board