

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A REGULAR BOARD MEETING
HELD ON NOVEMBER 2, 2016, SCHOOL DISTRICT OFFICE

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

Absent:

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

President Foulkes called the meeting to order at 5:15 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 Mr. Goepf. President Foulkes called for the vote. Said motion was approved by the following roll call vote: Adoption of Agenda M16-17-031

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

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 5:16 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 and Dr. Mary Suzuki, Superintendent of Schools. One Bargaining Unit (B.V.E.A.). One Unrepresented Group: Management/Confidential. Closed Session

Pursuant to Government Code 54957: Public Employee Performance Evaluation. Title of Position: Superintendent of Schools.

President Foulkes called the meeting back to Open Session at 6:30 p.m. and noted the addendum items adopted with the agenda. 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, BBHS, reported on Cross Country, Football, Tennis and Golf teams as well as the club activities taking place at BBHS.

Student Rep.
Report.

Cadence Dumas, CTHS, reported on his experience in Government Group which is now ASB. ASB brings student input into the positive school climate. CTHS is an alternative way of learning. ASB meets every Tuesday from 9:00 to 10:30 a.m.

President Foulkes opened the Hearing Section at 6:34 p.m. Hearing no request to make Public Comment, President Foulkes closed the Hearing section at 6:35 p.m.

Hearing
Section

President Foulkes called for a motion to approve the Consent Calendar. Motion by Mr. Goepp to approve items a-p on the Consent Calendar including addendum items as follows:

Consent
Calendar
M16-17-032

Donation from Mr. Paul Gaede

Purchase Order Report Numbers 170396 through 170469

Declaration of Obsolete Equipment

Master Agreement for Career Technical Education Support Services/Regional Occupational Program No. 16/17-0562 (Financial Impact \$8,906.00)

Student Teaching Affiliation Agreement with Western Governors University and BVUSD

Williams Quarterly Report

Special Education Service Fee with Redlands USD-PO Number 170483 (financial impact will be zero once we receive reimbursement from SELPA)

BLES School Overnight Field Trip April 11-14, 2017

Two BBHS Overnight Field Trips (ASB November 21-22, 2016 and Science Club November 4-6, 2016)

BBHS Extra Duty Units for 2016-2017

Four BBHS Coaches for the 2016-2017 School Year (David Courtney/Amy Flanders/Isaac Solis Flores/Christian Mecum Cantu)

Substitute Teachers for the 2016-2017 School Year (Natalie Burns/Gordon Itow/Leslie Gryffin/Pete Gryffin/Travis Vinson)

Employ in Existing Position of Instructional Aide (Maria Vargas)

Classified Substitutes (Lori Schindler/Tracey Bonomo-Berge/Jorge Gonzalez/Rhianna Quesada/Larraine Barrom/Autumn Melton)

District Drivers (Shawn Heslin/Rachel Heslin/Kelly Ent/Danny Ent)

Governing Board Meeting Minutes

Second by Mrs. Herrick. President Foulkes called for the vote. Said motion was approved by the following roll call vote:

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

No items were removed from the Consent Calendar.

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

Dr. Suzuki reviewed the calendar noting the Principal for a Day activity on November 3, 2016. Dr. Suzuki also reviewed the Committee Organization Chart stating she is excited with the teachers serving on these committees. Information Section

Mrs. Grabe reported on her attendance, along with Dr. Suzuki, at an open house for a candidate running for the County School Board. Many former educators were in attendance. Board Member Comments

Mrs. Herrick stated she is sorry to have missed Mr. Zamoyta's last meeting. Dr. Foulkes noted the Core Values and Mission/Vision Statements are not on the agenda as promised. Dr. Foulkes felt it would be best to postpone this item until February after the new board member is seated.

Mrs. Rosado reported on two options for the Master Facility Plan: We can go out for an action plan based on the last Master Facility Plan which does not involve an architect. The action plan would encompass the same things just without an architect. Or, we can write our own working with the County with no out of pocket expenses and we could bring an architect in to consult for a fee. Dr. Foulkes believes we are capable of writing our own plan and have someone available to fill in the gaps in our expertise (an architect familiar with schools). Mr. Goepf stated the people in this district know best the upgrades that are necessary. We should collect all information and document the work to prioritize. Then, get needed expertise to flesh out the plans. The Governing Board reached a consensus to move forward with option two presented – writing our own plan working with the County and bring in an architect familiar with schools as necessary. Cabinet Reports

Mrs. Rosado provided an update on Prop 30: We received the newest allocation amount which will be approximately \$136,000.00. A meeting with Schneider Electric is scheduled on November 9, 2016. A review of the audit of all utilities will take place. Information will be brought forward once the evaluation is complete. This needs to include how the solar project is impacting our electric usage.

Mrs. Rosado reviewed a proposed driveway gate installation at the District Office. This gate is an attempt to limit snow play over the weekends on the district office property. The gate would be closed on Friday and opened on Monday. We are reviewing options. It was suggested to look into a swing gate and signage. A proposal will be brought back to the Governing Board.

President Foulkes called for motions to approve the Administrative Report. B.V.E.A. Negotiations-Public Notification of the District Proposal. This proposal will be sun-shined until November 16, 2016. Public Hearing/Public Comment will be held on November 16, 2016. Negotiations may begin on November 17, 2016. Action is not required on this item. Admin. Report #16-17-004

Motion by Mrs. Grabe to approve the First Reading of the 2017-2018 Board Meeting Calendar. Second by Mr. Goepp. President Foulkes called for the vote. Said motion was approved by the following roll call vote: M16-17-033
AYES: Foulkes/Goepp/Grabe/Herrick
NOES: None
ABSTAIN: None
ABSENT: None

Motion by Mrs. Grabe to approve the 2016 Biennial Review of Conflict of Interest Codes. Second by Mrs. Herrick. President Foulkes called for the vote. Said motion was approved by the following roll call vote: M16-17-034
AYES: Foulkes/Goepp/Grabe/Herrick
NOES: None
ABSTAIN: None
ABSENT: None

Motion by Mr. Goepp to approve Resolution Number 16-17-005 – Conflict of Interest Code. Second by Mrs. Herrick. President Foulkes called for the vote. Said motion was approved by the following roll call vote: M16-17-035
AYES: Foulkes/Goepp/Grabe/Herrick
NOES: None
ABSTAIN: None
ABSENT: None

Dr. Waner explained the Health Corps Pilot Program which the Superintendent is recommending to have a pilot at BBHS. This is a perfect fit for our Freshman Studies Class. This program does not cost the district any money for the first year. If the funds cannot be raised for the second and subsequent years, the program will end and the coordinator will be placed elsewhere; the district is not obligated to fund subsequent years. The goal is to have our teachers include this curriculum in to their classes; the coordinator will work with one of our certificated teachers. President Foulkes called for a motion to approve this pilot program. Curric/Inst Report

Motion by Mr. Goepp to approve the agreement with HealthCorps to engage in a M16-17-036

two-year commitment at no cost to the District. Second by Mrs. Herrick. President Foulkes called for the vote. Said motion was approved by the following roll call vote:

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

Dr. Waner and Mr. Chatham presented the status of BVUSD's technology. Dr. Waner expressed appreciation on behalf of the staff for the Governing Board's dedication to keeping the district on the cutting edge; they are very excited. This information is based on teacher surveys. Dr. Waner reviewed the non-recurring costs of the Technology Refresh program. Mr. Chatham reviewed the Technology Refresh cost per year and the updated technology recurring refresh cost per year based on Google's estimate of end of life for the devices. Replacing those devices ahead of time in order to be prepared for testing. Miscellaneous costs and anticipated infrastructure needs were reviewed. The County is moving toward the district having their own firewall as we go to higher speed (2.5 GIG). Anything above 1 GIG, the County cannot provide a firewall. Additional concerns were reviewed; as we add devices, we will need more people in the field (one additional person). Dr. Waner gave Kudos to our IT Team.

Business/Fin.
Report
#16-17-004

President Foulkes called for a motion to approve the Technology Refresh Program. Motion by Mrs. Grabe to approve the revised version of the Technology Refresh plan at a total cost of \$366,450.00. 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
NOES: None
ABSTAIN: None
ABSENT: None

M16-17-037

Personnel Report-Certificated #16-17-003

President Foulkes opened the Public Hearing/Public Comment on the B.V.E.A. Proposal at 7:33 p.m. Hearing no request to make public comment, President Foulkes closed the Public Hearing/Public Comment section at 7:34 p.m.

Personnel
Report

President Foulkes called for a motion to approve the Declaration of Need.
Motion by Mrs. Grabe to approve the Declaration of Need for Fully Qualified Educators for the 2016-2017 school year. Second by Mr. Goepf. President Foulkes called for the vote. Said motion was approved by the following roll call vote: M16-17-038

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

President Foulkes called for nominations for the position of Clerk of the Governing Board. Mrs. Grabe made the motion to nominate Mrs. Herrick as Clerk of the Governing Board. Second by Mr. Goepf. President Foulkes called for the vote. Said motion was approved by the following roll call vote: M16-17-039

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

Suggestions for future board meeting agendas:

President Foulkes recommended the Core Values, Mission Statement, and Vision Statement be placed on a board meeting agenda in February, 2017 following the appointment of the new Governing Board Member.

President Foulkes adjourned the meeting at 7:37 p.m.

Secretary

President of the Board