

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF ABOARD WORKSHOP MEETING
HELD ON NOVEMBER 16, 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 5:00 p.m. at the School District Office.

Open Session

President Foulkes called for a motion to adopt the agenda for the meeting. Motion by Mr. Goepf to adopt the agenda for the meeting. Second by Mrs. Grabe. President Foulkes called for the vote. Said motion was approved by the following rollcall vote:

Adoption of
Agenda
M16-17-040

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

Ms. Burton expressed appreciation on how the district is moving forward with administration and board. It is really making a difference in the classrooms. Ms. Burton also noted the new math curriculum is in place and many, if not most, are getting it at a higher level. It is really making an impact in the classroom. Negotiations can start after the 17th; Ms. Burton will meet with Mr. Bell to set dates. Ms. Burton stated there is a concern at the high school where they do not have management on site very often; it is split between the high school and Chautauqua. Both classified and certificated staff knows the position at CT cannot be a single position as a principal. Many people see a need for it. Ms. Burton would be happy to have any discussion regarding this situation. The population at CT needs more support than they are receiving. This is coming from a union standpoint. Maybe some other jobs could go with the administrative position at CT to create it; this is the unions viewpoint. A good fix would be supported.

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 5:08 p.m.

Public
Comment

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

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. 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. Hearing no
request to make Public Comment, President Foulkes closed the Hearing Section
section at 6:32 p.m.

President Foulkes called for a motion to approve the Consent Calendar. Consent
Motion by Mrs. Grabe to approve items a-k on the Consent Calendar as Calendar
follows: M16-17-041

Bear Valley Unified School District Independent Study Teachers, K-8, for the
2016-2017 school year (Debra Davis/Sharon Meagher)
Employ One FTE District Nurse (Marilyn Ponce de Leon)
Student Teaching Agreement with Liberty University and Bear Valley Unified
School District
Chautauqua High School Extra Duty Units for 2016-2017
Big Bear High School Baseball Volunteer Coach for 2016-2017 (Michael White)
Big Bear High School Boys' Basketball Teams Potential Overnight Field Trip
December 1-3, 2016
Increase Hours for Fallsvale School Cafeteria Worker (2.00 hours to 3.75 hours)
Classified Substitutes (Susanne Saderup/Elise Vasquez/Jaime Walker Reedy)
District Drivers (Noah Balik/Jenny Balik/David Courtney)
Purchase Order Report Numbers 170470 through 170491 excluding 170483
Second Reading and Adoption of the 2017-2018 Board Meeting Calendar
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: Herrick

No items were removed from the Consent Calendar.

Mr. Bell announced the names of staff members approved under the Consent Calendar and introduced Ms. Marilyn Ponce de Leon, District Nurse. Marilyn is returning as she worked for the district from 2005 to 2012. We are very fortunate to have her back.

Dr. Suzuki congratulated the Cross Country Teams and reported on the the football game on Friday. Dr. Suzuki reviewed the calendar items provided to board members and the professional items taking place. Information Section

Mrs. Herrick reported on meeting with Mrs. Rosado in her position as Clerk of the Governing Board. Duties of the clerk were discussed. Board Member
Mr. Goepp reported on his attendance at the Lighthouse Project fundraiser. The middle school was honored for their Robotics program as was the Strings program. Comments

None offered. Cabinet Reports

Administrative Report Admin. Report #16-17-005
President Foulkes opened the Public Hearing/Public Comment-District Proposal-B.V.E.A. Negotiations at 6:34 p.m. District proposal was publicly noticed on November 2, 2016 and sun-shined until November 16, 2016. Negotiations may begin November 17, 2016. Hearing no request to make public comment, President Foulkes closed the Public Hearing/Public Comment at 6:35 p.m.

President Foulkes called for nominations for CSBA Delegate Assembly. No interest was expressed in being nominated; no nominations were made.

President Foulkes called for approval of the Curriculum/Instruction Report. Curric/Inst Report
Motion by Mr. Goepp to approve the First Reading of Board Policy and Administrative Regulation 6142.1-Sexual Health and HIV/AIDS Prevention Instruction. Second by Mrs. Herrick. President Foulkes called for the vote. M16-17-042
Said motion was approved by the following roll call vote:
AYES: Foulkes/Goepp/Grabe/Herrick
NOES: None
ABSTAIN: None
ABSENT: Herrick

Motion by Mrs. Grabe to approve the First Reading of the 2016-2017 Single Plans for Student Achievement. Second by Mr. Goepp. President Foulkes called for the vote. Said motion was approved by the following roll call vote: M16-17-043
AYES: Foulkes/Goepp/Grabe/Herrick
NOES: None
ABSTAIN: None
ABSENT: Herrick

BVUSD Core Values Interactive Activity:

Dr. Suzuki explained how the Core Values kept coming up during the discussion of the Mission and Vision Statements. The document projected is a way to have collaborative input and discussion all together. Out of the Core Values listed based on previous discussions, each board member has 15 points to work with to assign to their priorities. There is available space to type in an alternate statement if a board member wishes. Results of activity follow:

- Students must come first in everything we do
- Mutual trust is essential in all of our interactions
- Respect
- Courage/Resilience
- Having a growth mindset and grit has been shown to improve success
- Innovative and continuous learning

Core Values will be solidified in February. Staff will be given an opportunity to provide input on the Mission and Vision Statements.

Suggestions for future board meeting agendas: None offered.

President Foulkes adjourned the meeting at 7:01 p.m.

Secretary

President of the Board