

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF AREGULAR BOARDMEETING
HELDON DECEMBER 7, 2016, SCHOOL DISTRICT OFFICE

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

Absent: Mrs. Beverly Grabe

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

President Foulkes called the meeting to order at 5:30 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 including addendum items. Second by Mrs. Herrick. President Foulkes called for the vote. Said motion was approved by the following rollcall vote: Adoption of Agenda M16-17-045
AYES: Foulkes/Goepf/Herrick
NOES: None
ABSTAIN: None
ABSENT: Grabe

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 5:31 p.m. Public Comment

Pursuant to Government Code 54957.6: Conference with Labor Negotiator: Agency Negotiator: Dr. Mary Suzuki, Superintendent of Schools. One un-represented bargaining unit: Management/Confidential. 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 reviewed addendum items adopted when the agenda was adopted.

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

President Foulkes accepted a resignation from Paul Zamoyta. This resignation is for the term 2016-2020.

President Foulkes explained the process to appoint a board member into the vacant seat. Applications will be available beginning December 8, 2016. Applications are due January 4, 2017. February 1, 2017 is the tentative date for appointment.

Dr. Suzuki Administered the Oath to appointed Governing Board Members Mr. John Goepf and Mrs. Cathy Herrick for the term 2016-2020. Mrs. Grabe was absent. Dr. Foulkes announced in order to administer the oath to Mrs. Grabe, this meeting will be adjourned to December 12, 2016 at 6:00 p.m. This meeting will continue to Monday, December 12, 2016 in order to administer the oath to Mrs. Grabe and conduct the Board Organizational Meeting.

Jordan Krasch represented Chautauqua High School as the Student Board Representative in the absence of Cadence Dumont. Jordan reported on the change in community perception of CTHS. A meeting is held each week to discuss Roberts Rules of Order and also to review a book on peer pressure. A portable is being turned into a recreation and break room for students to use during inclement weather. Students will have pictures taken for the first time in their Caps and Gowns. The first spirit week is being coordinated as well as the first coordinated effort for students to attend San Bernardino Valley College classes at BBHS. Jordan noted the graduation ceremony in 2016 was incredible. Kudos were extended to Mrs. Isom for her encouragement to the students of CTHS.

Student Rep
Report

President Foulkes and Dr. Suzuki recognized the BBMS Cub Bots and Big Bear Bots along with the coaches. Certificates were presented to the teams with individual certificates being provided after the meeting. Students explained their projects and the competition.

Recognition
Section

President Foulkes opened the Hearing Section at 6:44 p.m. Hearing no request to make Public Comment, President Foulkes closed the Hearing section at 6:45 p.m.

Hearing
Section

President Foulkes called for a motion to approve the Consent Calendar. It was requested item 13-x-Creation of a Career Technical Work Experience Education Class at BBHS be removed from the Consent Calendar and taken separately. Motion by Mr. Goepf to approve the Consent Calendar including addendum items as follows:

Consent
Calendar

Classified Substitute Pay Rates

Classified Substitutes (Lynette Wilson/Margie Stitzinger/Juan Montero/
Guadalupe Montero/Erinn Whitmer)

Increase Hours for Fallsvale School Instructional Aide 3.75 hours to 6.00
hours per day and appoint in position (Pamela Reno)

Fallsvale School Cafeteria Worker (Rachel Holland)

Modification of Classified Job Description-Clerk/Typist-Child Nutrition

M16-17-046

Employ in Existing Position of Bus Driver, Lead/Driver Trainer (Cynthia Soules)

Unpaid Leave of Absence Request (Lyndsie Snyder)

District Drivers (Jon McLinn/John Gallegos)

Substitute Teachers for the 2016-2017 school year (Sarah Button/Staci Grady)

Big Bear High School Coach for the 2016-2017 school year (Kerri Gump)

Big Bear Middle School Coach for the 2016-2017 school year (John Gallegos)

Student Teaching Agreement with Grand Canyon University and BVUSD

Annual Approval of Report Cards for BVUSD (Governing Board approval is required as changes occur; not annually)

Big Bear High School Concert Choir Overnight Field Trip (May 12-13, 2017)

Purchase Order Report Numbers 170492 through 170536 excluding 170483

Technology Piggyback Bid No. 527683

Donations (Big Bear Cool Cabins to Healthy Start/Butcher's Block to M&O)

Second Reading and Adoption of Board Policy and Administrative Regulation

6142.1-Sexual Health and HIV/AIDS Prevention Instruction

Second Reading and Adoption of the 2016-2017 Single Plans for Student Achievement

Declaration of Obsolete Equipment

Certification of Board Minutes (Removing Mrs. Rosado)

Governing Board Meeting Minutes

Revision to the 2016-2017 School Calendar

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

AYES: Foulkes/Goepp/Herrick

NOES: None

ABSTAIN: None

ABSENT: Grabe

Item removed from the Consent Calendar:

Creation of a Career Technical Work Experience Education Class at BBHS. Dr.

Waner explained this class noting it is a California adopted curriculum for CTE.

Ms. Wentworth will be working on soft skills with students, working with local business, etc. Ms. Wentworth explained the State WEE program (work experience

education) and how it brings the community together with students. Students

understand work that is available in our valley. Ms. Wentworth will meet with

students in class one day per week during 6th and 7th period. The students will

have a packet they will work on with the employer; they are their partner.

Students earn high school credit and work experience. Seventeen businesses are

interested waiting for the agreement to be approved. Twelve high school

seniors are enrolled in the class; CT possibly has ten students (all currently hold

work permits). The incentive is the high school credit. This class will be

offered to juniors on December 8th. Independent study students are interested in

this class as well. The Entrepreneur, Medical Core, and AMR Classes are working on G approval; we will work toward G approval on this class as well. This course is an 180 hour course over two semesters.

President Foulkes called for a motion to approve this class. Motion by Mr. Goepp to approve the creation of a Career Technical Work Experience Education Class at Big Bear High School. Second by Mrs. Herrick. President Foulkes called for the vote. Said motion was approved by the following roll call vote:

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

Mr. Bell announced the names of staff members approved under the Consent Calendar and introduced Ms. Cynthia Soules, Bus Driver-Lead Driver/Trainer.

Dr. Suzuki reviewed a meeting she attended with the Recreation and Park District. Mr. Troublefield shared several opportunities for partnerships with BVUSD. He would like to meet with Mr. Planz as they are looking to offer to help maintain our fields. He is looking for what would be a benefit to both the District and Recreation and Park District. Dr. Foulkes feels this is worth exploring. A consensus was reached by all board members present to direct Dr. Suzuki to explore a partnership with the Recreation and Park District.

Information
Section

All board members present came to a consensus to allow Mr. Goepp to assist with facility planning with Mrs. Rosado taking the lead.

Dr. Foulkes stated he was impressed with the report cards approved under the Consent Calendar. The report cards provide good information to the parents and the teachers can individually write comments for the parents. Dr. Foulkes acknowledged the effort of the teachers for their work on these report cards. Dr. Foulkes also stated it has been a great year. Due to a lot of hard work by the entire district. Dr. Foulkes sincerely thanked the staff noting we have come a long way and we are starting a cycle of continuous improvement. He is looking forward to next year and what we can accomplish together even more. Dr. Suzuki was asked to provide this information to all staff members.

Board
Member
Comments

None offered.

Cabinet
Reports

President Foulkes called for approval of the Business/Financial Report.
Mrs. Rosado summarized the presentation of the 1st Interim Report reviewed
on Monday, December 5, 2016 noting the district has a positive certification.
Motion by Mrs. Herrick to adopt the 2016-2017 1st Interim Financial Report.
Second by Mr. Goepf. President Foulkes called for the vote. Said motion was
approved by the following roll call vote:

Business/
Fin. Report
#16-17-004
M16-17-048

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

Dr. Foulkes announced the Governing Board Organization Meeting will be
continued to December 12, 2016, 6:00 p.m. at the School District Office.

Suggestions for future board meeting agendas:Mr. Goepf would like follow-
up on other classes pertaining to a pathway of life-learning skills at BBHS.

President Foulkes called for a motion to adjourn the meeting. Motion by Mr.
Goepf to adjourn this meeting and continue it on Monday, December 12, 2016,
6:00 p.m. at the School District Office. The Governing Board Organizational
Meeting will be conducted and Mrs. Grabe will be administered the oath. Second
by Mrs. Herrick. President Foulkes called for the vote. Said motion was approved
by the following roll call vote:

M16-17-049

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

President Foulkes adjourned the meeting to December 12, 2016.

Secretary

President of the Board