

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A REGULAR BOARD MEETING
HELD ON JANUARY 18, 2017, SCHOOL DISTRICT OFFICE

Present: Dr. Stephen Foulkes
Mrs. Beverly Grabe
Mrs. Cathy Herrick

Absent: Mr. John Goepf

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

President Foulkes called the meeting to order at 5:45 p.m. at the School District Office. Open Session

President Foulkes called for a motion to adopt the agenda for the meeting. Motion by Mrs. Grabe 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 roll call vote: Adoption of Agenda M16-17-057

AYES: Foulkes/Grabe/Herrick

NOES: None

ABSTAIN: None

ABSENT: Goepf

No comments were offered by B.V.E.A. or CSEA Chapter #415.

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 6:00 p.m. Public Comment

Pursuant to Government Code 54957.6: Conference with Labor Negotiator: Agency Negotiators: Mr. Scott Bell, Executive Director of Student Services/Personnel and Dr. Mary Suzuki, Superintendent of Schools. Two Bargaining Units: B.V.E.A. and CSEA Chapter #415. One Unrepresented 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 noted when the agenda was adopted.

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

Cadence Dumont, Chautauqua High School, announced three early graduates of Chautauqua High School. The Grizzly will be doing an article on the Vision of CTHS. Student Rep Report

Harley Cabrillio reported on Big Bear High School in Nathan's absence. Harley provided reports on the club and sport activities taking place at BBHS.

Dr. Foulkes recognized Mr. Zamoyta for his years of service with the District and provided background on Mr. Zamoyta's eight years serving on the Governing Board. Dr. Foulkes presented Mr. Zamoyta with a plaque on behalf of the Governing Board and District. Mrs. Grabe spoke about her experience working with Mr. Zamoyta on the Board. Mrs. Herrick spoke about Mr. Zamoyta's vision for education and the insights he shared with the other board members. Mr. Zamoyta spoke about his time on the Board and the education he received while serving on the Governing Board. Recognition Section

Mrs. Rosado introduced the representative from Vavrinek, Trine, and Day. The 2015-16 Audited Actuals Financial Statements were reviewed. Items highlighted were the Federal awards showing no errors or issues; State awards were qualified. Regarding the qualified opinion, it was noted the District has improved and a corrective action plan is in place. This will be reviewed in the following year to be sure it is complete and the corrective action plan has been implemented in order for it not to continue. Community-Staff Pres.

President Foulkes opened the Hearing Section at 6:45 p.m. Hearing no request to make Public Comment, President Foulkes closed the Hearing section at 6:46 p.m. Hearing Section

President Foulkes called for a motion to approve the Consent Calendar. It was noted item 13-1, Lead Mechanic, was removed on the addendum. Motion by Mrs. Grabe to approve the Consent Calendar as follows: Consent Calendar M16-17-058
Purchase Order Report Numbers 170537 through 170639 excluding 1700602
Donations (\$700.00 Celia and Gene DeFrank/\$600.00 David Currie)
BBHS Overnight Field Trip (Annual Camping Field Trip)
Bear Valley Virtual Academy-Connections Learning Statement of Work First Amendment
Contract with Total Compensation Systems to Perform Comprehensive Valuation of Retiree Liability
Contract with Cooperative Strategies to Perform a Developer Fee Justification Study
2015-16 Audited Actuals Financial Statements
Additional Hours for the Elementary Curriculum Facilitator for the 2016-2017 School Year (Mrs. Lisa Hahn)
Create the Position of Aide, Special Education/Driver
Bear Valley Unified School District Independent Study Teacher, K-8, for the 2016-2017 School Year (Mrs. Emily Turney)

Substitute Teachers for the 2016-2017 School Year (Elizabeth Arkin/Hannah DeWitt)
Employ in the Existing Position of Lead Mechanic (removed from the agenda)
Employ in Existing Position of Account Clerk/Dispatcher/Bus Driver (Madeline Westover)
Confidential Substitute (Tracey Bonomo-Berge)
Classified Substitutes (Joshua Olsen/Cherie Ruiz/Maria Velazquez/Elizabeth Arkin/Christina Schulte)
Big Bear Middle School Coach for 2016-2017 (Ben Huschka-Girls' Assistant Basketball Coach)
Big Bear High School Coaches for 2016-2017 (Mario Sanchez-Assistant Wrestling Coach/Jesse Smith-Assistant Wrestling Coach)
District Drivers (Michael Cash/Erin Roberts/Elizabeth Arkin/Bonnie South/Jesse Smith)
Governing Board Meeting Minutes (9/21/16-10/5/16-11/2/16-11/16/16-12/5/16-12/7/16-12/12/16)
Second by Mrs. Herrick. President Foulkes called for the vote. Said motion was approved by the following roll call vote:
AYES: Foulkes/Grabe/Herrick
NOES: None
ABSTAIN: None
ABSENT: Goepp

No items were removed from the Consent Calendar.

Mr. Bell announced the names of staff members approved under the Consent Calendar and introduced Mrs. Madeline Westover as the Account Clerk/Dispatcher/Bus Driver and provided background of Mrs. Westover's employment history with the District.

Dr. Suzuki reviewed Synergy Day which took place at BBMS this week. The Science Fair is scheduled at NSES and any interested board member may participate in the judging on February 28th. Please let the Superintendent's Office know if you would like to be a judge. Dr. Suzuki reported on her attendance at the Governor's Budget Workshop earlier on this date. It was noted the District needs to be very cautious due to the GAP funding not coming in. Mrs. Rosado will provide additional information.

Information
Section

Mrs. Herrick reported on her attendance at the Governor's Budget Workshop adding to what Dr. Suzuki stated regarding the District being cautious and conservative.

Board
Member
Comments

Mrs. Rosado provided information from the Governor's Budget Workshop adding to the comments of both Dr. Suzuki and Mrs. Herrick where we need to be cautious and build up our reserves for a possible recession. There is a possibility of a reduction in categorical dollars with still no relief coming from the State regarding STRS and PERS increase in employer contributions. The Governor's insight for the 2017-2018 budget is there will not be any GAP funding for the 17-18 fiscal year right now. There will be one cash deferral for the month of June only.

Cabinet
Reports

President Foulkes called for approval of the Curriculum/Instruction Report. Motion by Mrs. Herrick to approve the College Readiness Block Grant (CRBG) Proposal. Second by Mrs. Grabe. President Foulkes called for the vote. Said motion was approved by the following roll call vote:

Curriculum/
Inst. Report
M16-17-059

AYES: Foulkes/Grabe/Herrick

NOES: None

ABSTAIN: None

ABSENT: Goepf

President Foulkes announced the Public Notification of a Proposal between CSEA Chapter #415 and BVUSD. The proposal will be sun-shined until February 1, 2017 when a Public Hearing will be scheduled. The District proposal will be sun-shined on February 15, 2017 with a Public Hearing scheduled on March 1, 2017; negotiations may begin on March 2, 2017.

Personnel
Report
Classified
#16-17-002

Suggestions for future board meeting agendas: Dr. Foulkes explained how the candidate interviews will take place during the February 1, 2017 meeting.

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

Secretary

President of the Board