

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A REGULAR BOARD MEETING
HELD ON FEBRUARY 15, 2017, SCHOOL DISTRICT OFFICE

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

Absent: Mrs. Beverly Grabe

Also Present: Dr. Mary Suzuki
Dr. Lisa Waner
Mr. Scott Bell
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. Herrick. President Foulkes called for the vote. Said motion was approved by the following roll call vote: Adoption of Agenda M16-17-063

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

No comments from Union Presidents were offered. Union Comments

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 5:05 p.m. Public Comment

Pursuant to Government Code 54957.6: Conference with Labor Negotiators: Agency Negotiators: Mr. Scott Bell, Executive Director of Student Services/Personnel, Mrs. Linda Rosado, Executive Director of Business Services, and Dr. Mary Suzuki, Superintendent of Schools. Two Bargaining Units: B.V.E.A. and CSEA Chapter #415. Closed Session

Pursuant to Government Code 54957: Public Employee Discipline/Dismissal/Release-Employee Number EMP-16-17-001.

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.

Mrs. Tanya Perry, Supervisor of the BVUSD Healthy Start Program reviewed the Mission Statement for Healthy Start as well as the reasons why the program exists. Healthy Start is made up of two components; community collaborative and school support services. Integrated supports of the program were reviewed. The positions of Family Advisors were reviewed including their schedules and the services they provide. It was noted Healthy Start provides services to students at Fallsvale School as well. Mrs. Perry reviewed a few of the success stories from Healthy Start as well as the future of the program. Community/
Staff Pres.

President Foulkes opened the Hearing Section at 5:59 p.m. Mr. Michael Perry presented a check from the Lighthouse Project which is to the BBMS Cub Backers in the amount of \$2,356.00 for the BBMS STEM program. This is a grant for BBMS (CDBG) from the City of Big Bear Lake. Hearing no other request to make Public Comment, President Foulkes closed the Hearing Section at 7:01 p.m. Hearing
Section

President Foulkes called for a motion to approve the Consent Calendar. Motion by Mr. Goepf to approve the Consent Calendar as follows: Consent
Calendar
M16-17-064
Increase FTE for the BBHS Independent Study Program for the Remainder of the 2016-2017 School Year (Kam Lawrence and TBD based on enrollment)
Substitute Teacher for the 2016-2017 School Year (Bernard O'Kelly)
BBHS Volunteer Diving Coach for 2016-2017 (Jimmy Adams)
Williams Quarterly Report
Next Generation Science Standards Educational Consulting Services Contract
High Desert Purchasing Cooperative Agreement
Resolution Number 16-17-007-Transfer of Redevelopment Agency (RDA) Funds
Second by Mrs. Herrick. President Foulkes called for the vote. Said motion was approved by the following roll call vote:
AYES: Foulkes/Goepf/Herrick/Smartt
NOES: None
ABSTAIN: None
ABSENT: Grabe

No items were removed from the Consent Calendar.

Dr. Suzuki announced the Chrome Books came in and IT is busy getting them ready. The students are utilizing the technology as a tool; technology is infused in their regular curriculum. Dr. Suzuki reported on the Superintendent's Symposium she attended noting code.org does offer curriculum K-12 as well as training; teachers are expressing interest.

Information
Section

Mrs. Herrick stated she has volunteered with the AMGEN Tour of California. Mrs. Herrick explained the art project which will involve BVUSD students. There is also an educational piece available to tie in. Ms. Smartt thanked the Governing Board Members and Administration for the support she has received since being appointed.

Board
Member
Comments

None offered.

Cabinet
Reports

President Foulkes opened a Public Hearing and Public Comment period regarding the Bear Valley Unified School District's Proposal to the California School Employees Association Chapter #415 at 7:12 p.m. Hearing no request to make comment, President Foulkes closed the Public Hearing/Public Comment at 7:13 p.m.

Admin. Report
#16-17-007

Suggestions for future board meeting agendas: A Special Board Workshop has been scheduled for April 12, 2017, 9:00 a.m. This workshop will focus on the Mission and Vision Statements of BVUSD.

President Foulkes adjourned the meeting at 7:14 p.m.

Secretary

President of the Board