

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A SPECIAL BOARD MEETING
HELD ON APRIL 12, 2017, SCHOOL DISTRICT OFFICE

Present: Dr. Stephen Foulkes
MR. John Goepp
Mrs. Beverly Grabe
Mrs. Cathy Herrick
Ms. Sudie Smartt

Absent: None

Also Present: Dr. Mary Suzuki
Mr. Paul Zamoyta

President Foulkes called the meeting to order at 9:00 a.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. Second by Mr. Goepp. President Foulkes called for the vote. Said motion was approved by the following roll call vote:

Adoption of
Agenda
M16-17-073

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

All present participated in a moment of silence and the Pledge of Allegiance.

President Foulkes opened the Hearing Section at 9:03 a.m. Hearing no request to make Public Comment, President Foulkes closed the Hearing Section at 9:04 a.m.

Hearing
Section

President Foulkes called for Public Comment on Closed Session agenda items. Hearing no request to make Public Comment, President Foulkes adjourned the meeting to a Closed Session at 9:04 a.m.

Public
Comment

Pursuant to Government Code 54957: Public Employee Discipline/Dismissal/Release. Employee Numbers EMP-16-17-003 and EMP-16-17-004.

Closed
Session

President Foulkes called the meeting back to Open Session at 9:19 a.m.

Open
Session

President Foulkes reported no action was taken in Closed Session.

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| President Foulkes called for a motion to approve the Administrative Report. | Admin. |
| Motion by Mr. Goepp to approve Resolution Number 16-17-010, | Report |
| FOOTSTEPS2BRILLANCE Countywide Early Literacy Program. | #16-17-009 |
| Second by Mrs. Herrick. President Foulkes called for the vote. Said motion | M16-17-074 |
| was approved by the following roll call vote: | |
| AYES: Foulkes/Goepp/Grabe/Herrick/Smartt | |
| NOES: None | |
| ABSTAIN: None | |
| ABSENT: Grabe | |

President Foulkes opened the discussion regarding the BVUSD Mission and Vision Statements.

A consensus was reached by the Governing Board to finalize the Core Values with revisions noted.

A consensus was reached by the Governing Board for the slogan to remain the same: Educate-Inspire-Prepare.

Dr. Suzuki conducted a Padlet activity regarding the Mission Statement. Common themes were reviewed.

A consensus was reached by the Governing Board to take the following Mission Statement to stakeholders for input:

It is the mission of Bear Valley Unified School District to educate, inspire, and prepare all students by creating innovative learning environments to develop the knowledge and skills needed to be responsible and productive global citizens. We encourage each student to achieve intellectual and personal excellence and be well prepared for college and career pathways.

Dr. Suzuki conducted a Padlet activity regarding the Vision Statement. Common themes noted were:

Inspire students

Forefront of Education

Creating a Productive Environment

Community Expectations

Future Leaders

Appeal to individual learning styles. Teach students to be conceptual and creative thinkers and rigorously challenge them to tackle complex problems.

To lead bravely with integrity.

Prepare students to navigate an increasingly diverse, global, and complex world.

A consensus was reached by the Governing Board to work toward finalizing the Vision Statement at the April 19, 2017 Regular Board Meeting.

President Foulkes adjourned the meeting at 2:30 p.m.

Secretary

President of the Board