

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A REGULAR BOARD MEETING
HELD ON APRIL 19, 2017, SCHOOL DISTRICT OFFICE

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

Absent: None

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. Ms. Smartt was absent at this point in the meeting.

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

Adoption of
Agenda
M16-17-075

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

Representatives from Bear Valley Education Association and California School Employees Association (Chapter #415) were not present to make comments

Mrs. Smartt arrived at 5:03 p.m.

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 5:05 p.m.

Public
Comment

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

Closed

Pursuant to Government Code 54957.6 Conference with Labor Negotiators. Agency Negotiators: Mr. Scott Bell, Executive Director Student Services/Personnel and Mrs. Linda Rosado, Executive Director Business Services. One Bargaining Unit: B.V.E.A.

Student Personnel item #16-17-001

President Foulkes called the meeting back to Open Session at 6:36 p.m.

Open
Session

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

President Foulkes reported the following action was taken in Closed Session:
The Governing Board acted in Closed Session, by a unanimous roll call vote – all Governing Board Members present – to dismiss Employee Numbers EMP-16-17-003 and EMP-16-17-004.

The Governing Board acted in Closed Session, by a unanimous roll call vote – all Governing Board Members present to expel Student #16-17-001 for one calendar year.

The student representative from BBHS reported on club activity taking place at BBHS. A report was also provided on spring sports noting all varsity players have a 3.0 GPA.

Student
Rep. Report

Kaycee Franklin, a Senior at CTHS provided the report in the absence of Cadence. The students at CTHS are preparing for graduation. The students and staff are looking forward to a new on campus principal to start the next school year. Appreciation was given to Mrs. Fulmer and Mr. Hird for their support during the 2016-2017 school year. Appreciation was also expressed to the teachers and staff at CTHS.

President Foulkes expanded on why the data is so important and how it falls in with our Core Values. We want to Educate, Inspire, and Prepare all of our students. The data shows how well we are educating, inspiring, and preparing them for their futures. This checks on whether we are fulfilling our mission. It shows where we are strong and where we can improve. Dr. Waner presented information on the School Climate Data. Dr. Waner reviewed data from Youth Truth, Student Tracker, the Alumni Survey, and the LCAP Survey. Youth Truth is designed for self-reflection at the school site. Student Tracker is based on information received from the registrars at colleges. The LCAP Survey measures student achievement and if the environment is conducive to learning. All Juniors answered the surveys.

Cmty/Staff
Pres.

President Foulkes opened the Hearing Section at 7: 23 p.m. Hearing no request to make Public Comment, President Foulkes closed the Hearing Section at 7:24 p.m.

Hearing
Section

President Foulkes called for a motion to approve the Consent Calendar. Motion by Mr. Goepp to approve the Consent Calendar as follows:
Updated Job Description for Counselor – Middle School
Creation of Two Career Technical Education (CTE) Job Descriptions
Commencing with the 2017-2018 School Year

Consent
Calendar
M16-17-076

Substitute Teachers for 2016-2017 (Amanda Boucher/Alison Merino)
Ratify Extra .1 FTE for Big Bear High School Independent Study Teacher
(Kam Lawrence)
Big Bear High School Boys' Varsity Head Soccer Coach for the 2017-2018
School Year (Derek Hoak)
Allocation of Unused Appendix C Units for Big Bear High School
Big Bear Middle School Extra Duty Units for 2016-2017
HealthCorps Program Survey
Big Bear Middle School 2017 Bridge Academy Proposal
Memorandum of Understanding between the University of Redlands and Bear
Valley Unified School District
Procedures, Guidelines, and Criteria for English Language Development Programs
for Bear Valley Unified School District
Employ in Existing Positions of Special Education Instructional Aides
(BBES-Julia Lantow/BBMS-Vivienne Thomas/BBMS-Raven Uhler)
Employ in Existing Positions of Bus Drivers (Thomas Rawlings/Lori Harmon)
Classified Substitutes (Christina Buchanan, Bethany Blust/Rebecca Lamb/
Elizabeth Schandoney/Ruth McNulty/Carina Nielsen)
Contract Renewal between San Bernardino County Probation Department and
Bear Valley Unified School District
Memorandum of Understanding for District use of County Classroom
#16/17-0722 between San Bernardino County Superintendent of Schools and
Bear Valley Unified School District
Classroom Maintenance Agreement No. 16/17-0723 between San Bernardino
County Superintendent of Schools and Bear Valley Unified School District
Contract with enVision Consulting Group, Inc.
California Department of Education request for Allowance of Attendance
because of Emergency Conditions
Award of Request for Proposal for E-Rate – Firewall Equipment (Infobond)
Purchase Order Report Numbers 170713-171005
Donations (Bear Valley Guild to the BBHS Art Department/Ms. Keri Puhl/
Soroptimist International of Big Bear Valley/Big Bear Mountain Resorts)
Williams Quarterly Report
Governing Board Meeting Minutes (March 13, 2017/March 15, 2017)
Second by Mrs. Grabe. President Foulkes called for the vote. Said motion was
approved by the following roll call vote:
AYES: Foulkes/Goepf/Grabe/Herrick/Smarrt
NOES: None
ABSTAIN: None
ABSENT: None

No items were removed from the Consent Calendar.

Mr. Bell reviewed employees approved under the Consent Calendar.

Dr. Suzuki reviewed a request for a letter of support from the City of Big Bear Lake regarding an Urban Greening Grant/Stanfield Marsh Outdoor Recreation and Education Project. A consensus was reached by the Governing Board and direction was given to Dr. Suzuki to send a letter of support.

Information
Section

President Foulkes explained a proposal received from Mr. Kelly; a draft response to Mr. Kelly was reviewed. Direction was given to the superintendent to send the letter to Mr. Kelly.

Dr. Suzuki reviewed upcoming calendar items.

Ms. Smartt reviewed a conference for new board members she recently attended noting it was very helpful.

Board
Member
Reports

Mrs. Herrick attended the CUE conference with Ms. Smartt noting BVUSD is on target with everything we have in place for technology as well as the plans we have for the future of our students. Mrs. Herrick gave credit to Dr. Suzuki for continuing to bring us forward along with fellow board members, cabinet, and teachers.

President Foulkes called for approval of the Curriculum/Instruction Report. Motion by Mrs. Grabe to approve the First Reading and Adoption of the 2017-2018 Bell Schedules for all Bear Valley Unified School District School Sites. Second by Mrs. Herrick. President Foulkes called for the vote. Said motion was approved by the following roll call vote:

Curric/
Inst. Report
M16-17-077

AYES: Foulkes/Goepf/Grabe/Herrick/Smartt

NOES: None

ABSTAIN: None

ABSENT: None

Motion by Mr. Goepf to adopt Houghton Mifflin Harcourt Collections English Language Arts Curricula for Bear Valley Unified School District grades 7-12. Second by Mrs. Herrick. President Foulkes called for the vote. Said motion was approved by the following roll call vote:

M16-17-078

AYES: Foulkes/Goepf/Grabe/Herrick/Smartt

NOES: None

ABSTAIN: None

ABSENT: None

President Foulkes called for approval of the Business/Financial Report. President Foulkes presented questions regarding the Multi-Zone Unit for BBHS: Does it include a new control system? No. Within Prop 39, this was not added.

Business/
Financial
Report
#16-17-007

Economizer mode? The new unit will have this. The unit has internal controls to control the economizer.

Why did we not competitive bid? We made a best value selection based on units in the area. That way, there was no need to competitively bid. Under Prop 39 only, when we contract out, there is no requirement to competitively bid. Mr. Goepf commented the compressor is very efficient and the best one because of the way it is constructed.

Motion by Mrs. Grabe to accept the Multi-Zone Unit for Big Bear High School. M16-17-079
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/Smarrt

NOES: None

ABSTAIN: None

ABSENT: None

Schneider Electric would like to partner with BVUSD and they are open to visiting classes.

President Foulkes called for approval of the Personnel Report.

Motion by Mr. Goepf to approve Resolution Number 16-17-009 for the Reduction or Elimination of Classified Positions.

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/Smarrt

NOES: None

ABSTAIN: None

ABSENT: None

Personnel

Report-

Classified

#16-17-004

M16-17-080

Suggestions for future meeting agendas:

Potential plans as a response to survey data.

Later start times-continue discussions and look for options to adjust the bell schedules.

Dr. Suzuki reviewed the Core Value Statements which were finalized on April 12, 2017:

Students First

Students come first in everything we do.

Mutual Trust

Mutual trust is essential in all our interactions.

Dignity and Respect

We always treat each other with dignity and respect.

Innovation and Continuous Learning

We embrace innovation and continuously strive to learn and improve.

Growth Mindset and Grit

High expectations and perseverance are keys to success.

Collaboration and Partnerships

Working together, in collaboration and partnership, we make a difference for students.

Dr. Suzuki reviewed two Mission Statement drafts as follows:

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.

It is the mission of Bear Valley Unified School District to educate, inspire, and prepare all students by creating innovative learning environments where students can thrive academically, contribute to society and lead healthy, meaningful lives.

Dr. Suzuki reviewed three Vision Statement drafts as follows:

BVUSD will provide innovative learning environments that recognize individual learning styles, teach students to be conceptual and creative thinkers, rigorously challenge them to tackle complex problems, and prepare them to navigate an increasingly diverse, global, and complex world.

BVUSD will provide excellence in education to prepare our students to be problem solvers inspired to reach their maximum potential in a safe and nurturing environment lead by extraordinary staff utilizing technology and innovative teaching practices with student contributions and successes celebrated by the District and community.

Each and every student graduates prepared to pursue a dream.

A consensus was reached by the Governing Board to send both Mission Statements and three Vision Statements out as well as share the Core Values and Dr. Suzuki will report back regarding input from staff, community, and LCAP Committee.

President Foulkes adjourned the meeting at 8:00 p.m.

Secretary

President of the Board