

BEAR VALLEY UNIFIED SCHOOL DISTRICT  
MINUTES OF A REGULAR BOARD MEETING  
HELD ON MAY 3, 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.

Open Session

President Foulkes called for a motion to adopt the agenda for the meeting including an addendum. Motion by Mrs. Grabe to adopt the agenda for the meeting including an addendum. Second by Mrs. Herrick. President Foulkes called for the vote. Said motion was approved by the following roll call vote:

Adoption of  
Agenda  
M16-17-081

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

Ms. Deborah Burton, President of B.V.E.A., expressed appreciation for the leadership and for the support from the Governing Board. She is hearing positive things about the Governing Board and District Office. Ms. Burton brought samples of the student calculators for the board to see. Ms. Burton thanked the board for the purchase of the calculators. Ms. Burton reviewed the final sheet from the WASC visit; noting we should place AVID on the radar. The Governing Board expressed appreciation to Ms. Burton for her hard work on WASC.

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 5:20 p.m.

Public  
Comment

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. Two Bargaining Units: B.V.E.A. and CSEA Chapter #415.

Pursuant to Government Code 54957: Public Employee Discipline/Dismissal/  
Release.

Pursuant to Government Code 54957: Public Employee Performance Evaluation:  
Title of Position: Superintendent of Schools.

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 reported no action was taken during the Closed Session.

Mr. Michael Perry and Mr. Paul Zamoyta presented a check to the Governing Board in support of the Boys' Soccer Program. Mr. Zamoyta stated Mr. Goepp and Mr. Perry made the Boys' Soccer Program possible. Mr. Perkins was instrumental as well. This check represents the final installment in the amount of \$6,250.00.

Cmty/Staff  
Pres.

Mrs. Warren reviewed her children's participation in the strings program. She could not express just how extraordinary this program is. Mrs. Warren expressed appreciation to Mrs. Rizzo. Highlights of the implementation of the elementary strings program was reviewed. Appreciation was expressed for the Governing Board's support of the strings program. Mrs. Warren showed a video of the Camerata's performance at Carnegie Hall in New York. Mrs. Rizzo spoke about how the students who performed at Carnegie Hall started in the elementary strings program. Mrs. Rizzo expressed appreciation for the Governing Board's support of the elementary strings program. The MountainTop Camerata performed for the Governing Board and audience. Mrs. Rizzo provided a handout for later review which included a timeline of the history of the strings program, description of the program, and information on the New York City tour.

President Foulkes and Superintendent Suzuki presented certificates to each student in the MountainTop Strings for their performance at Carnegie Hall and presented a plaque to Mrs. Rizzo.

Recognition  
Section

President Foulkes called for a break at 7:00 p.m.

Break

President Foulkes called the meeting back to Open Session at 7:08 p.m.

Open  
Session

Nathan Campos, BBHS-ASB informed the Governing Board BBHS is working on the Every 15 Minutes activity. Nathan also provided a report on the baseball and softball teams. Track finals are scheduled for May 5, 2017.

Student  
Rep. Report

President Foulkes opened the Hearing Section at 7: 09 p.m. Hearing no request to make Public Comment, President Foulkes closed the Hearing Section at 7:10 p.m.

Hearing  
Section

President Foulkes called for a motion to approve the Consent Calendar. Motion by Mr. Goepp to approve the Consent Calendar, including addendum items as noted during the adoption of the agenda, as follows:

Consent  
Calendar  
M16-17-082

Temporary Summer Warehouseperson Position-pulled from the agenda  
Employ in Existing Position of Special Education Instructional Aide (Marcia Provines)  
Classified Substitute (Alyssa Barlow)  
Big Bear High School Cheer/Dance Coach for the 2017-2018 School Year (Jamiee Smith)  
Bear Valley Unified School District Independent Study Teacher, K-8, for the 2016-2017 School Year (Sarah Rodriguez)  
Substitute Teachers for the 2016-2017 School Year (Robert Orr/Jaime Emmanuelli)  
Child Nutrition Summer Meal Program  
Big Bear High School Associated Student Body Overnight Field Trip (Every 15 Minutes May 16 and 17, 2017)  
Memorandum of Understanding Between Riverside County Superintendent of Schools and Bear Valley Unified School District  
California Learning Communities for Schools Success Program Grant  
Purchase Order Report Numbers 171006-171027  
Second by Mrs. Grabe. President Foulkes called for the vote. Said motion was approved by the following roll call vote:  
AYES: Foulkes/Goepp/Grabe/Herrick/Smarrt  
NOES: None  
ABSTAIN: None  
ABSENT: None

No items were removed from the Consent Calendar.

Dr. Suzuki reported on the BVUSD STEAM Night and gave Kudos to all students and staff who participated. Dr. Suzuki provided an update on FPM, personnel, and noted it took three days to write the Schools for Success Program grant. Dr. Suzuki reviewed the current expulsion process as well as alternate options available if the board chooses to change the current process. Each Governing Board Member provided their thoughts on the expulsion process:

Information  
Section

Mrs. Grabe stated we should leave the process the same as it currently is because the board is ultimately responsible for the safety of all students. It is important the board hear cases and be able to ask questions. Mrs. Grabe prefers students come back before the board prior to returning to school. President Foulkes does not want to limit the staff's ability to work with students the way they feel is most appropriate and the parents concur; under specific circumstances. Mr. Bell explained the extension of suspension hearing process. At that point, we hear the case and the different options. Administration will decide to recommend for expulsion, remain in the current placement, or move to ATE. We are obligated to do everything we can prior to moving forward with expulsion. The board is the only group, currently, who can expel a student. There are five mandatory expellable offenses; there are some that are not mandatory but may move toward expulsion. The extension of suspension group acts like the panel; if a student is moving toward expulsion, they go before the board. President Foulkes does not see a reason to change the current process. Mr. Goepp thinks the panel is valuable to hear the case and facts and make the recommendation. Mrs. Grabe would like to hear all cases even if the student is being recommended for ATE. President Foulkes stated, if the individuals meeting think alternate placement is appropriate, then it does not come to the board. Mrs. Grabe stated these cases need to come to the board because the board is ultimately responsible. Mrs. Herrick asked how many expulsions have we had this year. So far, one has come to the board; five were recommended to ATE. Mrs. Herrick asked if the board could be made aware of the students being recommended for an alternate placement. Mrs. Grabe stated, at the very least, she wants to know about all students; she is not sure the decisions being made are accurate. Mr. Bell added there is a special education piece that may come in to play as well. The Governing Board reached a consensus to leave the expulsion process as it currently is now. The Governing Board will be notified of any student recommended to ATE or any other alternate placement. The five mandatory expellable offenses will always go to the Governing Board for a decision.

Dr. Suzuki reviewed upcoming calendar items.

Mrs. Herrick reported on her attendance at the BVUSD STEAM Night noting it was an excellent event with a great turnout.  
Mr. Goepp reported on the opportunity he had to talk with Dr. Sypkens from the County and read a note from Dr. Sypkens.  
Mrs. Smartt also attended the BVUSD STEAM Night and was surprised with the elementary students coding and how they explained the process to her.  
Mrs. Smartt also attended the Hope of America awards noting attendance was sparse.

Board  
Member

Mrs. Grabe attended the Hope of America awards and expressed appreciation to Kiwanians for their continued positive support of our students. Mrs. Grabe added the BVUSD STEAM Night was exceptional.

President Foulkes reported on attending the same events as well as the WASC reception. President Foulkes was a little surprised he was not introduced as the Governing Board President to the WASC Team. He was quizzed about the board and board meetings. President Foulkes also attended the final WASC presentation noting the high school staff put a great deal of effort into the process and he asked that his appreciation be expressed to the high school as they are doing many things right. We cannot ignore the fact there is work to be done. President Foulkes is looking forward to period reports on the progress. President Foulkes also attended STEAM Night and it was a fun evening and the excitement level was great. President Foulkes thinks we need to build on this excitement and take it to a deeper level; we need to continue the effort and translate excitement into real science.

Dr. Waner shared information from the DELAC meetings which are held four times per year. ELAC is held at each site and is a required committee when you have 21 EL students at the site. Dr. Waner explained CELDT testing and the ELPAC. iCampus and the importance of grades are items discussed along with the FAFSA. The most requested item is they would love to have full time bilingual aides at the sites. It was brought to Dr. Waner's attention that the dial out translations are not always accurate. They prefer personnel phone calls and text messages or possibly consider an app. Mrs. Perkins will work on a Facebook page for EL parents. It was also noted the FBET program is great.

Cabinet  
Reports

Mrs. Rosado reported on the Developer Fee Justification Study noting it is complete and copies were provided to each Governing Board Member. It was noted the map needs to be revised. It was also noted we are still able to collect fees just with a slight reduction. Developer Fees are highly restricted dollars and can only be used for the housing and re-housing of students.

Mrs. Rosado reported on Prop 39 signage noting the revisions already recommended to the wording. A consensus of the Governing Board was reached authorizing the signage at sites and authorizing administration to create wording that is appropriate for the circumstance. Wording will be something like- Improving our facilities with Prop 39.

President Foulkes reviewed the letter from San Bernardino County Superintendent of Schools regarding BVUSD's Second Interim Financial Report. No action is necessary.

Corres.

President Foulkes called for approval of the Curriculum/Instruction Report. Curric/  
Motion by Mrs. Smartt to adopt McGraw Hill English Language Arts Inst. Report  
Curricula for Bear Valley Unified School District Grades TK-6. M16-17-083  
Second by Mr. Goepp. President Foulkes called for the vote. Said motion was  
approved by the following roll call vote:

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

President Foulkes called for approval of the Business/Financial Report. Business/  
Motion by Mr. Goepp to authorize participation in the California Multiple Financial  
Award Schedule-Purchase of Portable Roof Materials to Coat Roofs. Report  
Second by Mrs. Herrick. President Foulkes called for the vote. Said motion #16-17-008  
was approved by the following roll call vote: M16-17-084

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

Suggestions for future meeting agendas:

A consensus of the Governing Board was reached for President Foulkes to  
speak at the high school graduation ceremony.

It was noted President Foulkes and Mrs. Herrick will be absent for the May  
17, 2017 board meeting; Mr. Goepp will chair the meeting.

President Foulkes adjourned the meeting at 8:19 p.m.

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Secretary

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President of the Board