

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A REGULAR BOARD MEETING
HELD ON MAY 17, 2017, SCHOOL DISTRICT OFFICE

Present: Mr. John Goepf
Mrs. Beverly Grabe
Ms. Sudie Smartt

Absent: Dr. Stephen Foulkes
Mrs. Cathy Herrick

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

Vice President Goepf called the meeting to order at 5:00 p.m. at the School District Office in the absence of President Foulkes.

Open Session

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

Adoption of
Agenda
M16-17-085

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

Vice President Goepf called for Public Comment on Closed Session Agenda Items. Hearing no request to make Public Comment, Vice President Goepf Adjourned the meeting to a Closed Session at 5:01 p.m.

Public
Comment

Student Personnel Item #16-17-010

Closed
Session

Pursuant to Government Code 54957: Public Employee Discipline/Dismissal/Release/Reassignment. EMP-16-17-005 and EMP-16-17-006.

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

Vice President Goepp called the meeting back to Open Session at 6:38 p.m. Open Session

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

Vice President Goepp reported the following action was taken in Closed Session: The Governing Board acted in Closed Session, by a unanimous roll call vote (Goepp/Grabe/Smart present-Foulkes/Herrick absent) to expel Student #16-17-010; stay the expulsion for the remainder of the 2016-2017 school year and the first semester of the 2017-2018 school year. Student will attend Chautauqua High School.

Jayden Lions, ASB Secretary of Chautauqua High School reported on the Graduation ceremony scheduled on June 15, 2017 at 10:30 a.m. Ten graduates will receive diplomas. Jayden reported the state auditor was impressed with no discrepancies found. Students and staff are looking forward to the new principal at CTHS starting with the 2017-2018 school year. Jayden expressed appreciation to Mrs. Fulmer and Mr. Hird for their support of CTHS during the 2016-2017 school year. Student Rep. Report

Dr. Suzuki introduced Ms. Tracy Tokunaga and Ms. Kathryn Olson. Ms. Tokunaga and Ms. Olson were honored for their work and coordination of the BVUSD STEAM Night. Certificates were presented to Ms. Tokunaga and Ms. Olson. Recognition Section

Vice President Goepp opened the Hearing Section at 6:44 p.m. Hearing No request to make Public Comment, Vice President Goepp closed the Hearing Section at 6:45 p.m. Hearing Section

Vice President Goepp called for a motion to approve the Consent Calendar. Motion by Mrs. Grabe to approve the Consent Calendar as follows including addendum items h and j: Consent Calendar M16-17-086

- Employ Two Summer School Administrators for 2017 (Melinda Peterson/Scott Hird)
- Employ Two Summer School Teachers for 2017 (Deborah Burton/Mary Schermer)
- Summer School 2017 Substitute Teacher (Edward Delcoure)
- Substitute Teacher for the 2017-2018 School Year (Darcy Townsend)
- Ratify Home/Hospital Teacher for Big Bear Elementary School (Debra Davis)
- Big Bear High School Coaches for 2017-2018
- 2017-2018 Designation of CIF Representatives to League
- Extra Duty Units for 2016-2017 – Elementary
- Temporary Summer Custodial Positions (Feliciano Acevedo/Emmanuel Ayala Castillo/Jeff Koza/Melinda Lapham/Richard Salaets/Rogelio Salseda/Jaime Reedy)

Temporary Summer Warehouseperson Position (Susanne Saderup)
District Driver (Mirjam Hoak)
English Learners Curriculum for Big Bear High School and Big Bear
Middle School
Career Technical Education Course Commencing in the 2017-2018 School
Year.

School Wide Title I Plan for Big Bear Middle School
Internship Program Memorandum of Understanding between the University
of Redlands and Bear Valley Unified School District
Memorandum of Understanding between University of Redlands and Bear
Valley Unified School District
Disposal of Obsolete English Language Arts Curricula
Deferred Maintenance Fund, Annual Match Authorization
Joint Powers Agreement (Individual District Agreement)
Donation (\$6,250.00 from The Lighthouse Project, Inc. to BBHS for Boys'
Soccer)

Second by Ms. Smartt. Vice President Goepp called for the vote. Said motion
was approved by the following roll call vote:

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

No items were removed from the Consent Calendar.

Mr. Bell announced the resignation of Mr. Anthony Vecchio.

Dr. Suzuki expressed appreciation to those involved in the Every 15 Minutes
activity at BBHS. Dr. Suzuki provided an update on the CAASP testing noting
all elementary students tested in their classrooms. Teachers did an excellent
job. Kudos were given to Dr. Waner, the Technology Department, and all the
teachers; everyone worked diligently to make the testing process seamless. Dr.
Suzuki reminded all present there is no school on May 19th due to the AMGEN
Tour of California being in the valley. Dr. Suzuki reviewed upcoming calendar
items including Open House dates and times. Prom is scheduled on Saturday,
May 20th.

Information
Section

Ms. Smartt noted the end of the year wrap-up is always exciting.
Vice President Goepp stated he does not fully appreciate all the work that goes
into the end of the year; from what he has seen, staff works very hard to pull it
all together. He is always impressed at the graduations with all the work that is
done. Congratulations was extended to all the staff for helping the students.

Board
Member
Reports

No Cabinet Reports were offered.

Vice President Goepp called for the approval of the Business/Financial Report.

Business/
Financial
Report
#16-17-009
M16-17-087

Discussion took place regarding the difference in the bid amounts regarding the District-Wide Portable Classroom Roof Coating Bid No. DW2016-01. Motion by Ms. Smartt to approve and award the Portable Classroom Roof Coating Project Bid No. DW2016-01 to Bell Roof Company for labor only in the amount of \$85,500.00 and authorize Mrs. Linda Rosado, Executive Director of Business Services and Mrs. Jeanette Prickett, Fiscal Services Supervisor to sign the purchase order, contract, and any other documents necessary to complete this project. Second by Mrs. Grabe. Vice President Goepp called for the vote. Said motion was approved by the following roll call vote:

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

Vice President Goepp opened a Public Hearing regarding the Developer Fee Decrease Recommendation at 6:53 p.m. Hearing no request to make Public Comment, Vice President Goepp closed the Public Hearing at 6:54 p.m.

Public
Hearing

Motion by Ms. Smartt to approve Resolution No. 16-17-011 Approve to Decrease Developer Fees for Residential and Commercial Development Projects. Second by Mrs. Grabe. Vice President Goepp called for the vote. Said motion was approved by the following roll call vote:

M16-17-088

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

Motion by Mrs. Grabe to approve Resolution Number 16-17-008 – Intra-Fund Temporary Borrowing. Second by Ms. Smartt. Vice President Goepp called for the vote. Said motion was approved by the following roll call vote:

M16-17-089

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

Motion by Ms. Smartt to approve the First Reading of the 2017-2018 Transportation Safety Plan. Second by Mrs. Grabe. Vice President Goepp called for the vote. Said motion was approved by the following roll call vote:

M16-17-090

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

Motion by Ms. Smartt to approve the First Reading of the 2017-2018 Transportation Handbook. Second by Mrs. Grabe. Vice President Goepp called for the vote. Said motion was approved by the following roll call vote: M16-17-091

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

Vice President Goepp called for approval of the Management/Confidential Personnel Report #16-17-002. Personnel Report
M16-17-092

Motion by Mrs. Grabe to approve the Voluntary Reassignment of Employee Number EMP16-17-006 to the Chautauqua High School Principal Position. Second by Ms. Smartt. Vice President Goepp called for the vote. Said motion was approved by the following roll call vote:

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

Motion by Ms. Smartt to employ Shelley Bassham as the Big Bear Middle School Principal Commencing in the 2017-2018 School Year. Second by Mrs. Grabe. Vice President Goepp called for the vote. Said motion was approved by the following roll call vote: M16-17-093

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

Vice President Goepp called for approval of the Classified Personnel Report #16-17-004.

Motion by Mrs. Grabe to approve the Voluntary Reassignment of Employee Number EMP16-17-005 to the classroom. Second by Ms. Smartt. Vice President Goepp called for the vote. Said motion was approved by the following roll call vote: M16-17-094

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

No suggestions were offered for future board meeting agendas.

Vice President Goepp adjourned the meeting at 7:12 p.m.

Secretary

President of the Board