

BEAR VALLEY UNIFIED SCHOOL DISTRICT  
MINUTES OF A REGULAR BOARD MEETING  
HELD ON JULY 18, 2018, SCHOOL DISTRICT OFFICE

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

Absent: Dr. Stephen Foulkes

Also Present: Dr. Mary Suzuki  
Dr. Lisa Waner  
Mrs. Linda Rosado  
Ms. Lucinda Newton

President Goepf called the meeting to order at 4:01 p.m.

Open Session

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

Adoption of  
Agenda  
M18-19-001

AYES: Goepf/Grabe/Herrick/Smartt

NOES: None

ABSTAIN: None

ABSENT: Foulkes

President Goepf called for Public Comment on Closed Session Agenda items. Hearing no request to make Public Comment, President Goepf adjourned the meeting to Closed Session at 4:03 p.m.

Public  
Comment

Pursuant to Government Code 54956.8: Conference with Real Property Negotiators/Property: Parcel Numbers APN 0312-321-05, 0312-311-13, and 0312-311-25/Property Owner: RCK Properties, Inc./Agency Negotiator: Dr. Mary Suzuki, Superintendent of Schools/Under Negotiation: Instructions to negotiator regarding terms and conditions of donation of property.

Closed  
Session

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 Goepf called the meeting back to Open Session at 5:30 p.m.

Open  
Session

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

President Goepf announced no action was taken during the Closed Session.

President Goepf opened the Hearing Section at 5:32 p.m. Hearing no request to make Public Comment, President Goepf closed the Hearing Section at 5:33 p.m. Hearing Section

President Goepf called for a motion to approve the Consent Calendar. Consent Calendar  
Motion by Mrs. Grabe to approve the Consent Calendar as follows: M18-19-002  
Big Bear High School Coach for the 2018-2019 School Year (Zakk Planz)  
Increase the FTE for One Current Speech and Language Pathologist  
Commencing with the 2018-2019 School Year (Jonni Vindiola)  
Employ Two FTE Certificated Teachers Commencing in the 2018-2019 School Year (BBMS-Chantelle Hanson/BLES-Katie Petteruto)  
Resolution Number 18-19-004 Teacher Consent for the 2019-2019 School Year  
Creation of a Cybersecurity 1 Class at Big Bear High School Commencing with the 2018-2019 School Year  
Agreement No 18/19-0173 Regional Occupational Program CyberSB Career Pathway Program Participation  
Creation of Boys' Volleyball Team at Big Bear Middle School Commencing in the 2018-2019 School Year  
Create and Appoint to the position of Special Education Aide/Bus Assistant (Susan Huddleston)  
Abolish Healthy Start Manager Position  
Create and Appoint Student Support Program Specialist Temporary Transition Position (Tanya Perry)  
Employ Special Education Aide (BBHS-Tracy Rice)  
Employ Health Aide (BBMS-Chrystal Thompson)  
Classified Substitutes (Patricia Field/Dianna Santana)  
2018-2019 District Drivers (Brian Adams, Mickie Allison, Molly Anderson, Elizabeth Arkin, Jenny Balik, Noah Balik, Patty Barr, Mike Benson, Sean Berne, Christine Brewster, John Brisson, Courtney Bublitz, David Bumstead, Tiffany Bumstead, Nicole Carson, Kathie Cash, Michael Cash, Ronda Chambers, Carol Chilcoat, Mike Chilcoat, Brian Cohen, Alexis Contreras, Dawn Cook, David Courtney, Carol Craig, Tamara Croll, Tianna Cuevas, Rebecca Degree, Kevin Donoho, Leonard Duran, Lisa Duran, Lisa Effron, Dawn Egerer, Amy Ellis, Steve Ellis, Kelly Ent, Amy Flanders, Leon Flanders, Mike Fulmer, Tina Fulmer, Dave Griffiths, Lisa Griffiths, Kerri Gump, Phil Hamilton, Tracy Haro, Mike Harrison, Alan Herendich, Rachel Heslin, Shawn Heslin, Scott Hird, Derek Hoak, Marijan Hoak, Jennifer Hollenbaugh, Tanya Huefner, Britannia Huether, Ramona Huether, Sylvia Isom, Diane Kendall, Joanna Kent, John Kent, Susan Krause, Dara Kunkle, Kam Lawrence, Chris Leong, Debra Leong, Ann Licon, Suzan Lins, Jeremy Little, Malissa Lopez, Kayla Martinez, Joanne Matlock, Andy McClinn, Jon McClinn, Jennie McCoy, Russ McCoy, Tony Morales Juarez, Michael Natzic, Nicole

Natzic, Andrew Nettlebeck, Ken Nettlebeck, Susie Oberneder, Francesca Ortega, Mark Ortega, Jamie Palmer, Marjorie Perkins, Ron Perkins, Charley Peterson, Melinda Peterson, Brenda Petrucelli, Will Rahill, Cory Randle, Pam Reno, Sue Reynolds, Janna Saderup, Monique Sannes, Mary Schermer, Michael Schermer, Jason Schetter, Kelley Schetter, Jim Schmidt (Moderhak), Eric Seaman, Jesse Smith, Julie Smith, Lyndsie Snyder, Bonnie South, Linda Stamer, Michael Stephenson, Richard Stenger, Jonathan Stiles, Tamara Stiles, Charise Taylor, Jo Ann Thompson, Corinn Topoleski, Tammy Valenzuela, Eric Van Alstyne, Tracy Walton, Lisa Waner, Scott Waner, Keenan Warner, Michael White, Catherine Williams, McKenzie Wolf, Marci Worthington, Kristine Yoshida, Paul Zamoyta

2018-19 Contract with Presence Learning, Inc.

Contract with Renaissance Learning, Inc.

Second Reading and Adoption of the 2018-2019 Instructional Minutes (Bell Schedules) for all Bear Valley Unified School District School Sites

Second Reading and Adoption of Board Policy 6154 – Homework/Makeup Work with revisions as noted

Resolution Number 18-19-001 – Transfer of Redevelopment Agency (RDA) Funds

Notice of Completion (BBES Flooring)

Purchase Order Number 190001 – Gold Star Foods, Inc. \$125,000.00

Williams Quarterly Report

Donation (Paint from Big Bear Paint Center to BBES)

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

AYES: Goepp/Grabe/Herrick/Smartt

NOES: None

ABSTAIN: None

ABSENT: Foulkes

No items were removed from the Consent Calendar:

Dr. Suzuki introduced staff members approved under the Consent Calendar and reviewed resignations submitted. Dr. Suzuki expressed appreciation to members of Cabinet for their work to get the new school year started. Appreciation was also expressed to all administrators and classified staff for their efforts to get the facilities ready for the new school year. Dr. Suzuki noted we are working on a district movie; the movie will be featured on the front page of the district website. We are also piloting the district app.

Information  
Section

Mrs. Grabe commented on noticing the work being done on the parking lots and stating the parking lots are looking very nice; she is very impressed.

Board  
Member  
Comments

Mrs. Herrick informed all present she pulled papers for re-election to the school board for a four-year seat; she will file the papers the end of this week or next week. Mrs. Herrick noted Ms. Smartt also pulled papers for a board seat.

Dr. Waner shared 18 staff members attended the AVID Conference noting the team is very strong and very excited about the AVID system of learning. Dr. Waner read comments from teachers who attended the conference noting she would like to send a team every summer in order to get all teachers trained and have a school-wide system in the future. Cabinet Reports

Mrs. Rosado reviewed the front gate and intercom system at BBHS. Mrs. Rosado informed the board there is a delay in receiving materials for the front entrance revisions. Maintenance and Operations are working with the sites to schedule these projects once the materials arrive. Mrs. Rosado reviewed the BLES playground project along with the bus loop, CTHS paving cap, and BBES flooring project.

President Goepf called for approval of the Curriculum/Instruction Report. Motion by Mrs. Herrick to approve the Local Control Accountability Plan (LCAP) Revision. Second by Ms. Smartt. President Goepf called for the vote. Said motion as approved by the following roll call vote: Curriculum/  
Inst. Report  
M18-19-003

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

No suggestions were offered for future meeting agendas:

President Goepf adjourned the meeting at 5:51 p.m.

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Secretary

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President of the Board