

BEAR VALLEY UNIFIED SCHOOL DISTRICT  
MINUTES OF A REGULAR BOARD MEETING  
HELD ON AUGUST 1, 2018, SCHOOL DISTRICT OFFICE

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

Absent: Mr. John Goepf

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

Vice President Herrick called the meeting to order in President Goepf's absence at 4:00 p.m.

Open Session

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

Adoption of  
Agenda  
M18-19-004

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

Vice President Herrick called for Public Comment on Closed Session Agenda items. Hearing no request to make Public Comment, Vice President Herrick adjourned the meeting to Closed Session at 4:01 p.m.

Public  
Comment

Pursuant to Government Code 54956.9 (a)(b): Conference with Legal Counsel- Existing Litigation/Anticipated Litigation. Case name unspecified as disclosure would jeopardize existing settlement negotiations.

Closed  
Session

Pursuant to Government Code 54956.8: Conference with Real Property Negotiator/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.

Dr. Foulkes recused himself from the Closed Session discussion regarding the Real Property.

Vice President Herrick 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.

Vice President Herrick announced no action was taken during the Closed Session.

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

Vice President Herrick called for a motion to approve the Consent Calendar. Motion by Dr. Foulkes to approve the Consent Calendar including the addendum item as follows: Consent Calendar M18-19-005

Employ Cafeteria Workers (BBMS-Lois Mulcahy/BBHS-Janet Ocampo)

Classified Substitutes (Mary Trimmins/Brittany Penalber/Melissa Best/Valerie Evans/Jesse Lacey/Elizabeth Arkin)

District Driver (Tina Follett)

Abolish Two Positions: Healthy Start Secretary and Healthy Start Clerk/Typist Bear Valley Unified School District Home/Hospital Teachers for the 2018-2019 School Year (BBHS-David Bumstead/Deborah Burton/Matt Pich-Maxon BBMS-Susi Payne)

Bear Valley Unified School District Independent Study Teachers for the 2018-2019 School Year (BBHS-David Bumstead BBMS-Susi Payne/Melinda Peterson)

Notice of Completion of District Wide Asphalt Repair and Replacement Bid Number DW2017-01

Purchase Order 190183 Image Source

Purchase Order 190196 Xerox Financial Services

Purchase Order Report Numbers 180959 through 180963 excluding 180963

Donation of miscellaneous office supplies from Nancy Tyrrell

Governing Board Meeting Minutes (6/18/18-6/20/18-6/27/18-7/18/18)

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

AYES: Foulkes/Grabe/Herrick/Smartt

NOES: None

ABSTAIN: None

ABSENT: Goepf

No items were removed from the Consent Calendar:

Dr. Suzuki introduced staff members approved under the Consent Calendar and reviewed resignations submitted. Dr. Suzuki spoke about the start of the 2018-2019 school year and reviewed trainings which took place on July 31, 2018 elaborating on the Thinking Maps training as well as the Expect Respect training at BBMS. Dr. Suzuki announced all sites are ready for the first day of school.

Information  
Section

Ms. Smartt stated she is looking forward to the beginning of the school year.

Board  
Member  
Comments

Mrs. Grabe reported on attending the Expect Respect training at BBMS on July 31, 2018 noting the teacher response was great.

Vice President Herrick reported on her attendance at the Expect Respect training at BBMS as well noting Mrs. Bassham did an excellent job facilitating and there was very good feedback.

Vice President Herrick called for approval of the Curriculum/Instruction Report. Motion by Dr. Foulkes to approve the First Reading of Board Policy 6170.1 Transitional Kindergarten with revisions noted. Second by Mrs. Grabe. Vice President Herrick called for the vote. Said motion as approved by the following roll call vote:

Curriculum/  
Inst. Report  
M18-19-006

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

No suggestions were offered for future meeting agendas:

Vice President Herrick adjourned the meeting at 6:01 p.m.

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Secretary

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Vice President of the Board