

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A BOARD WORKSHOP MEETING
HELD ON AUGUST 15, 2018, 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
Dr. Lisa Waner
Mrs. Linda Rosado
Ms. Lucinda Newton

President Goepf called the meeting to order at 4:00 p.m. at the School District Office.

Open Session

President Goepf called for a motion to adopt the agenda for the meeting including an addendum removing agenda items 10.e and 10.f. Motion by Mrs. Grabe to adopt the agenda including an addendum removing items 10.e and 10.f. Second by Ms. Smartt. President Goepf called for the vote. Said motion was approved by the following roll call vote:

Adoption of
Agenda
M18-19-008

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

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 54957: Public Employee Performance Evaluation. Title of Position: Superintendent of Schools

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 this closed session discussion.

President Goepp called the meeting back to Open Session at 5:30 p.m. Dr. Foulkes rejoined the meeting.

Open
Session

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

President Goepp announced no action was taken in Closed Session.

President Goepp and Dr. Suzuki presented Rita Acevedo, Bear Valley Unified School District's (BVUSD) Child Nutrition Supervisor and employees from the BVUSD Child Nutrition Department with certificates of appreciation for serving 3,675 meals to children ages two through eighteen during the 2018 Seamless Summer Meal Program. The BVUSD Child Nutrition Department employees acknowledged for their commitment were Paula Kendall, Christine Naylor, Valerie Montenegro, Lisa Ruyf, Lois Mulcahy, Christina Arizmendi, Rachelle Barbato, Rachel Holland.

Recognition
Section

President Goepp opened the Hearing Section at 5:35 p.m. Hearing no request to make Public Comment, President Goepp closed the Hearing Section at 5:36 p.m.

Hearing
Section

President Goepp called for a motion to approve the Consent Calendar. Motion by Mrs. Herrick to approve items a-r with the exception of items e and f on the Consent Calendar as follows:

Consent
Calendar
M18-19-009

Create and Appoint to the Position of One-to-One Special Education Aides (Julia Hill-Big Bear High School/Melissa Best and Elizabeth Arkin-Big Bear Middle School)

Employ Special Education Aide (Tracy Dowty-Big Bear Elementary School)

Employ Special Education Aide/Driver (Alan Herendich)

Employ Health Aide (Hannah Van Zant Luna-Big Bear High School)

Classified Substitutes for 2018-2019 School Year (Nancy Planellas/Leanne Ginekis/Gloria Adame/Kristy Kilian/Janis Del Morris/Jennifer La Rue/Daniel Arndt/Cambria Harrell/Andrew Nettlebeck)

District Driver (Andrew Stivers)

BVUSD Independent Study Teachers for the 2018-2019 School Year (Howard

Antmann/Julie Rogers/Kathy Seim-Chautauqua High School)
BVUSD Home/Hospital Teachers for the 2018-2019 School Year (Mike
Benson/David Courtney- Big Bear High School)
Substitute Teachers for the 2018-2019 School Year (Kelly O'Brien)
Grade Level Consultant Agreement for the 2018-2019 School Year (Lisa Hahn)
Big Bear High School Coaches for the 2018-2019 School Year (Zakk Planz-
Assistant Baseball Coach/Janae Soules-Volunteer Softball Coach)
Big Bear Elementary School Overnight Field Trip
Second Reading and Adoption of Board Policy 6170.1 – Transitional
Kindergarten including recommended revisions
Purchase Order 190221 - Volvo Construction Equipment
Obsolete Equipment
Governing Board Minutes
Second by Mrs. Grabe. President Goepf called for the vote. Said motion
was approved by the following roll call vote:
AYES: Foulkes/Goepf/Grabe/Herrick/Smartt
NOES: None
ABSTAIN: None
ABSENT: None

No items were removed from the Consent Calendar other than the items
removed on the addendum.

Dr. Suzuki welcomed the new employees approved under the Consent Calendar. Information
Dr. Suzuki reviewed upcoming Calendar items including the College/Career Section
Fair hosted by Big Bear High School (BBHS) and the Big Bear Chamber of
Commerce. Mrs. Tina Fulmer, Principal of BBHS, reported there was going to be
over fifty venues at the College/Career Fair held at the Big Bear Convention
Center on August 23, 2018.

Dr. Suzuki reported on the Alternate Means of Correction being considered by
BVUSD which will allow students and staff an alternative to suspension.
Dr. Suzuki expressed the Alternate Means of Correction being considered for grades
six through twelve will be proactive for teachers and a restorative piece for students
by providing a classroom environment with a support teacher and instruction;
reporting the recidivism rate last year was at 70%. Dr. Suzuki reported Ms. Newton
and the Principals are working together to establish accurate coding within Infinite
Campus and the California Longitudinal Pupil Achievement Data System
(CALPADS) for the Alternate Means of Correction attendance reporting. Cabinet and

Principals are reading two books on alternative discipline and restorative practices; Don't Suspend Me and Better Than Carrots and Sticks. Ms. Newton stated an update will be provided at the October 3, 2018 Board Meeting. Ms. Smartt offered to research other school districts and how they administer their alternate means of correction.

Dr. Foulkes reported on his attendance to the Back to School Nights at North Shore Elementary School and Big Bear Middle School; noting they were both well attended by parents. Dr. Foulkes stated he was impressed by the organization of the classrooms. Board Member Comments

Mrs. Herrick reported on her attendance to three Back to School Nights. Mrs. Herrick stated they were really impressive; noting Chautauqua High School had a barbeque, there was high energy at North Shore Elementary School, and Big Bear Middle School was well attended.

Ms. Smartt reported she was running for the Governing Board unopposed.

Dr. Waner reported on the Cyber Security Class at BBHS being taught by Mr. Ken Nettlebeck; noting Mr. Nettlebeck obtained the Career Technical Education Credential over the summer in order to teach this class. The County provided a large screen and a virtual teacher co-teaches the class from Florida. Mrs. Fulmer reported there are twenty three students in the Cyber Security Class and each student is provided with a computer to use while enrolled in the class. The program allows students to obtain a certification establishing they have experience and a skill set when applying for jobs in Cyber Security after high school. Mrs. Fulmer thanked the Governing Board for investing in the students and providing for the Cyber Security class. Cabinet Reports

No suggestions were offered for future board meeting agendas.

President Goepp adjourned the meeting at 5:58 p.m.

Secretary

President of the Board