

BEAR VALLEY UNIFIED SCHOOL DISTRICT  
MINUTES OF A BOARD WORKSHOP MEETING  
HELD ON SEPTEMBER 19, 2018, SCHOOL DISTRICT OFFICE

Present: Dr. Stephen Foulkes  
Mr. John Goepf  
Mrs. Cathy Herrick  
Ms. Sudie Smartt

Absent: Mrs. Beverly Grabe

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

Adoption of  
Agenda  
M18-19-020

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

President Goepf called for Public Comment on Closed Session Agenda Items. Hearing no request to make Public Comment, President Goepf adjourned the meeting to a Closed Session at 4:02 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

President Goepf called the meeting back to Open Session at 5:34 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 5:36 p.m. Hearing no request  
To make Public Comment, President Goepf closed the Hearing Section  
at 5:37 p.m. Hearing  
Section

President Goepf called for a motion to approve the Consent Calendar.  
Motion by Dr. Foulkes to approve items a-h on the Consent Calendar as follows:  
Governing Board Meeting Minutes August 15, 2018 Consent  
Calendar

M18-19-021

Donation  
Obsolete Equipment  
North Shore Elementary School Home Hospital and Independent Study Teachers  
for the 2018-2019 School Year (Julie Chamberlin/Ann Licon/Andy McLinn)  
Employ Bus Driver (Diana Santana)  
Employ English Language Learner Aide (Ernestina Valenzuela)  
Classified Substitutes (Dana Mielke/Jodie Spinali/Ashley Hernandez/Brian Taylor)  
Resolution No. 18-19-007 Transfer to Technology Sustainability Program Fund  
Second by Mrs. Herrick. President Goepf called for the vote. Said motion was  
approved by the following roll call vote:  
AYES: Foulkes/Goepf/Herrick/Smartt  
NOES: None  
ABSTAIN: None  
ABSENT: Grabe

No items were removed from the Consent Calendar.

Mrs. Rosado expressed she was very pleased that San Bernardino County  
Superintendent of Schools approved the 2018-2019 adopted budget. Mr. Goepf  
congratulated Mrs. Rosado on the approval. Information  
Section

Dr. Waner shared San Bernardino County Superintendent of Schools had approved  
BVUSD's Local Control Accountability Plan; it has been a group effort.

Dr. Suzuki welcomed the new employees approved on the Consent Calendar. The new  
employees were not present, however, Dr. Suzuki shared they had expressed they are  
thrilled to be a part of BVUSD. Dr. Suzuki reported on the Educational Opportunities  
Meeting that took place on September 18, 2018 at the District Office; there was a good  
turnout of district staff. Dr. Suzuki reviewed upcoming calendar items including the

first BVUSD Education Foundation meeting on November 14, 2018.

Dr. Suzuki reported on the Thinking Maps Training that twenty-two teachers and principals attended; there was high energy, creativity, and commitment in the room.

Dr. Foulkes shared he had taken the math California Assessment of Student Performance and Progress (CAASPP) eighth grade practice test and started the English Language Learner practice test stating it was a good experience; all in all he was impressed. Dr. Foulkes reported on his attendance at the Educational Opportunities Meeting. Dr. Foulkes was paired with the only student in attendance who was a seventh grader; the student said learning needs to be interesting and engaging. Dr. Suzuki stated the seventh grader added the student voice and she appreciated his attendance. Dr. Foulkes shared a comment made to him by a parent whose child is in the Cyber Security class at Big Bear High School; the Cyber Security class has changed my son's life and has motivated him to go to school.

Board  
Member  
Comments

Mrs. Herrick reported on her attendance at the 911 Remembrance Ceremony at Big Bear High School (BBHS); POTUS Club did a fabulous job. Mrs. Herrick shared she felt the ceremony was inspiring and extremely well done.

President Goepp reported on his attendance at the Educational Opportunities Meeting expressing Dr. Suzuki did a great job facilitating the meeting. President Goepp suggested holding an Educational Opportunities Meeting at a school site to encourage students to attend. Mrs. Herrick suggested an all call to parents to encourage their attendance and input. Ms. Smartt suggested making the all call more specific to make parents more aware of the meeting topics.

Dr. Lisa Waner and Ms. Newton presented the District Achievement Report. Dr. Waner thanked the Governing Board and expressed there are successes and celebrations to report. Dr. Waner and Ms. Newton gave kudos to Dr. Suzuki; learning expectations are going up district wide. Ms. Newton reviewed The California Assessment of Student Performance and Progress (CAASPP) grade level data in Math and English Language Arts (ELA) for grades 3-6; we are seeing growth with the adoption of the math curriculum two years ago and the adoption of the ELA curriculum one year ago. Dr. Waner reported on the CAASPP grade level data in Math and ELA for grades 7, 8, and 11. Dr. Waner reported she is spending time with teachers to address the decrease in the percentage of Meets or Exceeds Standards in ELA and Math for the district. Ms. Newton reported on Cohort Data stating there are challenges in math. Ms. Newton has asked teachers to do standards

Community/  
Staff Pres.

curriculum mapping to see what standards need more explicit teachings. Additional district data was reported: 100% of Seniors graduated in 2018 from BBHS; seven Advanced Placement Classes are offered at BBHS with no prerequisites; all classes at BBHS meet A- G subject requirements; the percentage of English Language Learners being exited out of the English Learners program by middle school and high school has increased.

President Goepp called for approval of the Personnel Report- Management/Confidential. Personnel Motion by Dr. Foulkes to approve the Contract of Employment between the BVUSD Board of Trustees and Superintendent. Second by Mrs. Herrick. President Goepp called for the vote. Said motion was approved by the following roll call vote: Report- Mgmt./Conf. #18-19-001 M18-19-022

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

No suggestions were offered for future board meeting agendas. A consensus was reached to cancel the Board Workshop Meeting on November 21, 2018 due to it falling on the day before Thanksgiving.

President Goepp adjourned the meeting at 6:50 p.m.

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Secretary

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President of the Board