

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A REGULAR BOARD MEETING
HELD ON OCTOBER 3, 2018, SCHOOL DISTRICT OFFICE

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

Absent: Mrs. Beverly Grabe
Ms. Sudie Smartt

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

President Goepf called the meeting to order at 5:30 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. Motion by Mrs. Herrick to adopt the agenda for the meeting including and addendum. Second by Dr. Foulkes. President Goepf called for the vote. Said motion was approved by the following roll call vote:

Adoption of
Agenda
M18-19-023

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

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

Kailey Jonasson, Student Board Representative, Chautauqua High School reported Chautauqua is doing very well with extra-curricular activities, art, guitar, and writing across the curriculum. Chautauqua partnered with RIM Family Services for Red Ribbon Week; Kailey reviewed the activities scheduled for this week. Quarterly parent/teacher conferences are taking place this week at Chautauqua. A presentation was given to Chautauqua students regarding how drugs can affect their lives. Kailey also reported Thinking Maps continue to be utilized at Chautauqua. Kailey provided a report on Big Bear Elementary School noting the first quarter focused on Thinking Maps. Big Bear Elementary hosted their annual

Student
Rep. Report

Family Fun Night. Kailey reported Place Based Learning opportunities have taken place within the four classes working with the Education Trust. Farm to Table, a new enrichment class at Big Bear Elementary School, harvested apples from the trees on campus, cored the apples, and used them for baking. Farm to Table will next harvest from the courtyard gardens at Big Bear Elementary School.

Leliah Navarrete, Student Board Representative, Big Bear High School provided a report on Big Bear Middle School noting 212 new 7th grade students this year. Leliah reported on the Back-to-School Night at Big Bear Middle School as well as a 911 activity. Hello Week at Big Bear Middle School was explained noting this week helps students form friendships and build relationships with staff. Leliah reported on sports taking place at Big Bear Middle School and explained how merit points are entered. Leliah provided a report on sports and club activities taking place at Big Bear High School. Leliah noted an Open Mic Poem Night scheduled on November 30th as well as the play Little Women at the PAC November 1st, 2nd, and 3rd.

President Goepf opened the Hearing Section at 5:40 p.m. Hearing no request To make Public Comment, President Goepf closed the Hearing Section at 5:41 p.m.

Hearing
Section

President Goepf called for a motion to approve the Consent Calendar including an addendum. Motion by Dr. Foulkes to approve the Consent Calendar as follows including an addendum.

Consent
Calendar
M18-19-024

Classified Substitutes (Ayla Akcinar/Samia Tumeh)

Employ Custodian (Daniel Arndt)

Increase FTE for the Bear Valley Virtual Academy Teacher for the 2018-2019 School Year

Substitute Teachers for the 2018-2019 School Year (Tiffani Allen/Virginia Donnell/Carol Mathis/Jodie Spinali/Gabrielle Wilson)

North Shore Elementary School Overnight Field Trip

Big Bear High School Science Field Club Overnight Field Trip

Big Bear High School Extra Duty Units for 2018-2019

2018-2019 Bear Valley Unified School District Adopted Textbooks

Constitutionally Protected Prayer

Williams Quarterly Report

Special Education Service Fee with Redlands Unified School District

Memorandum of Understanding between Bear Valley Unified School District and

Soroptimist International of Big Bear Valley, Inc.

School Site Council Membership Waiver for Small Schools – Chautauqua High School
Site

Second Reading and Adoption of the 2018-2019 Comprehensive School Site
Safety Plans

Purchase Order Report Numbers 190340 through 190426, excluding 190340 and
190421.

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

AYES: Foulkes/Goepp/Herrick

NOES: None

ABSTAIN: None

ABSENT: Grabe/Smartt

No items were removed from the Consent Calendar.

Dr. Suzuki introduced Daniel Arndt as the new custodian at Baldwin Lane
Elementary School. Dr. Suzuki reported on attending the Big Bear Middle
School vaping presentation noting we would have loved many more parents to
attend. Mrs. Bassham is working on a way to get the information from the
presentation posted and available for parents. Mrs. Fulmer is working on a
presentation to every student regarding vaping. There is a misunderstanding
about what vaping is and the health ramifications that go along with
it. Parents seemed surprised at some of the effects of vaping. The presentation
included different types of items used for vaping as well as the availability for
students to purchase many items online. The district is watching this activity
very carefully. Dr. Suzuki reported all elementary sites are holding parent/
teacher conferences this week. Students are doing very well and these conferences
provide time for parents to meet with teachers individually. Dr. Suzuki
reported on the three Educational Opportunity meetings held noting she has
received great feedback during these meetings. Dr. Suzuki will be visiting Mrs.
Reynolds BBHS class on October 4th. Dr. Suzuki will ask these high school
students the same questions regarding Educational Opportunities in order to
obtain a student perspective. Dr. Suzuki reported she is continuing to attend
Booster Meetings to obtain input on Educational Opportunities and a survey
will also be created. Booster Presidents plan to start asking questions in
casual/social settings to help gather this information. It was requested the
district track how many parents attend the parent/teacher conferences.

Information
Section

Mrs. Herrick reported on attending the morning presentation on vaping noting it was very educational. Mrs. Herrick reported learning there are actual chemicals in the vape and these chemicals are not regulated. It is very important for parents to have this education as well. Mrs. Herrick reviewed a Time Magazine story regarding teachers in America noting salaries in most of the country are lower than California; however, the cost of living in California is higher than other areas of the county. Mrs. Herrick noted it is interesting to hear what is being said in the rest of the country.

Board
Member
Comments

Ms. Newton noted a presentation regarding Alternatives to Suspension/Alternate Means of Correction is scheduled for the November 7, 2018 board meeting. Mrs. Newton reported grade 7-12 counselors, administrators, and psychologists have met and discussed what the district wants this to look like. We are discussing how we will measure success. At the last Leadership Team meeting, this topic was reviewed and all present looked at Infinite Campus to be sure it was a good match; we want to be sure we are creating a good tool. Mrs. Newton is scheduled to present in November and would also like to present again in the spring. Great conversations are taking place, and this is turning into something bigger which is good. We are looking to solve the problem. It is taking a little more time; however, the conversations have been rich, and the results will be worth the extra time taken on it. We are trying to create something that is good for students. We are collaborating with the Desert Mountain Children's Center and Lutheran Social Services.

Cabinet
Reports

Mrs. Rosado reported on the ALICE trainings taking place at school sites. The trainers are Mr. Planz, Ms. Craig, Mrs. McCoy, Mr. Martin, Mr. Waner, Mr. Hird, Mrs. Chambers, Mrs. Rosado, and Ms. Newton. Mrs. Rosado explained how these trainings are structured with three different scenarios; Mrs. Rosado reviewed the scenarios. Mrs. Herrick asked how the district can support the employees who choose to opt out. Mrs. Rosado noted this initial training is intended to get the conversations started. The principals have training modules which they will begin working with their staff. This will help employees overcome anxiety regarding this training. Mrs. South stated she has received no negative comments from this training; employees stated feeling empowered and safer with the training. It was suggested a training be scheduled with the Governing Board.

President Goepp called for approval of the Administrative Report.

Admin. Report
#18-19-002
M18-19-025

Motion by Dr. Foulkes to approve the First Reading of Governing Board Policies-
October 2016. Second by Mrs. Herrick. President Goepp called for the vote. Said
motion was approved by the following roll call vote:

AYES: Foulkes/Goepp/Herrick

NOES: None

ABSTAIN: None

ABSENT: Grabe/Smartt

No suggestions were offered for future board meeting agendas.

President Goepp adjourned the meeting at 6:26 p.m.

Secretary

President of the Board