

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A REGULAR BOARD MEETING
HELD ON NOVEMBER 7, 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
Ms. Cynthia Britt

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

Adoption of
Agenda
M18-19-026

AYES: Foulkes/Goepf/Grabe/Herrick/Smartt

NOES: None

ABSTAIN: None

ABSENT: None

President Goepf called for Public Comment on Closed Session items. Hearing no request to make public comment, President Goepf adjourned the meeting to a Closed Session at 4:01 p.m.

Public
Comment

Pursuant to Government Code 54957.6: Conference with Labor Negotiators. Agency Negotiators: Dr. Mary Suzuki, Superintendent of Schools, Mrs. Linda Rosado, Executive Director Business Services/Classified Personnel, Dr. Lisa Waner, Executive Director 6-12 C&I, Certificated Personnel. Two Bargaining Units: B.V.E.A. and CSEA Chapter #415. Closed Session

Pursuant to Government Code 54957 Public Employee Discipline/Dismissal/Release.

President Goepp 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 Goepp reported the following action was taken during the Closed Session: The Governing Board approved in Closed Session by a unanimous roll call vote-all Governing Board Members present-to approve a settlement agreement with Employee Number 2018-2019-002. Upon approval of the settlement agreement, Employee Number 2018-2019-002 resigned in lieu of termination. The terms of the settlement agreement allows this employee to receive his/her regular salary through December 31, 2018 and BVUSD will continue to pay the employer portion of his/her health and welfare benefits through December 31, 2018. Total cost to the district is \$7,247.00.

Kailey Jonasson, Student Board Representative, Chautauqua High School reported on Red Ribbon Week and Spirit Week activities which took place at Chautauqua High School. Kailey also reported on Field Day activities which included a tricycle race using specific goggles to simulate being drunk. Kailey also provided information on early graduates from Chautauqua High School. Chautauqua will again, host a traditional Thanksgiving feast. Students at Chautauqua are being encouraged to co-enroll in San Bernardino Valley College Classes. Kailey reported Thinking Maps are being worked into the curriculum; Kailey shared some examples of how she is utilizing Thinking Maps in her classwork. Kailey provided a report on Fallsvale Elementary School noting 70 students now attend Fallsvale. 100% of parents and guardians attended the parent/teacher conferences. Staff at Fallsvale have started learning and implementing Thinking Maps. The first school costume dance was held at the Community Center. A community food drive will start next week at Fallsvale. Fallsvale staff wished to thank the Governing Board for the support Student Rep. Report

and dedication to the students and families of the Forest Falls Community.

Leliah Navarrete, Student Board Representative, Big Bear High School provided a report on Baldwin Lane Elementary School and the art work being created at Baldwin Lane. Thinking Maps are also being implemented at Baldwin Lane. Leliah reported the first-grade students from Baldwin Lane visited the fire station and learned about fire safety. Leliah also reported on a Mother/Son Dance held at Baldwin Lane. Leliah reported on a high school financial aid meeting held to help students and parents understand how financial aid works and how to apply for financial aid. Hunter Natsic explained the Days of Understanding activity scheduled at Big Bear High School on November 8th and 9th. On November 8th, the entire school will participate in an assembly. On November 9th, the Juniors and Seniors will facilitate with the Sophomores. Leliah provided reports on the Fall sport activities noting the Winter sports have started practices. Leliah provided a report on the club activities taking place at Big Bear High School and invited the Governing Board to Open Mic Night scheduled on November 30th.

Ms. Newton introduced Ms. Cynthia Britt, School Psychologist. Ms. Britt presented information on a study that will lead into her dissertation. Dr. McReynolds, dissertation chair, provided an overview of what neurofeedback consists of. A short video was presented which explained further what neurofeedback is. Dr. McReynolds reviewed how clients performed better across all tests after 40 sessions; what they find is 80% of people have something going on with auditory and visual processing. Once the brain learns, it still remembers; the brain has learned how to do something. Ms. Britt reviewed charts of visual and auditory and how the scores improved through the neurofeedback session. Ms. Britt reviewed her study and how it would serve as an additional form of support to students. Neurofeedback could be a way to build RTI once students are referred to Special Education. It was noted Dr. McReynolds will be loaning all equipment necessary for this study to BVUSD for this program by Ms. Britt. Community/ Staff Press.

Dr. Suzuki introduced Ms. Lucinda Newton, Executive Director TK-5 Curriculum and Instruction/Student Services. Ms. Newton presented information on alternative means of correction as of quarter one. Ms. Newton reviewed why we should use alternatives means of correction; alternatives to suspension can be much more effective in getting student's behavior to change. Ms. Newton reviewed when alternatives means of correction should be used. Ms. Newton presented 2016-2017 data from the California

Dash Board. BVUSD's Leadership Team is reading the book Better than Carrots and Sticks; principals and cabinet members are reading and discussing this book during Leadership Team Meetings. We are beginning to look at sharing ideas to build better practices such as expect respect, PBOS, Restorative Justice, Counseling including alcohol/drug program, academic supports, community service, and Behavior Intervention Plans (BIPS). Ms. Newton recognized principals and Ms. Britt for their hard work with our special education students and the reduction of suspensions. Ms. Newton explained how we are measuring success. Ms. Newton reviewed the Expect-Respect Program at BBMS. Infinite Campus and Youth Truth data will be available in February of 2019. Ms. Newton reviewed next steps including the next two meetings of the Positive Climate Committee.

President Goepp opened the Hearing Section at 6:30 p.m. Hearing no request to make Public Comment, President Goepp closed the Hearing Section at 6:31 p.m.

Hearing
Section

President Goepp 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. Note. Mrs. Grabe recused herself from voting on item 11g - BBHS Girls' Basketball Coach for the 2018-2019 School Year:

Consent
Calendar
M18-19-027

Research Project - Ms. Cynthia Britt, BVUSD School Psychologist

Extra Duty Hours for Two High School Teachers (Mike Benson/Fawn Leong)

Two .2 FTE Positions for BBHS for the remainder of the 2018-2019 school year (Andrew Wilson/Patricia Barr)

Create up to a .4 FTE High School Independent Study Teacher

Employ one FTE High School Math Teacher (Rebecca Emig)

Substitute Teachers for the 2018-2019 School Year (Jessica Cofsky/Robert McDuff/Michelle Towner)

Big Bear High School Girls' Basketball Coach for the 2018-2019 School Year (Marjie Perkins) - Mrs. Grabe recused herself from voting on this item

Overnight Approval for School Psychologists to attend the National Association of School Psychologists Conference in Atlanta Georgia

Creation of an Additional Campus Safety Assistant position for BBMS

Employ Noon Duty Aides (Norma Morales/April Bennett)

District Driver (Tony Huefner)

Donations (Telescope - Dr. Fred and Judy Hinton/\$1,000.00 - BVCHCD/Honda Pilot - Phil's Automotive/Subaru - Phil's Automotive/Ford Explorer - Mrs. Becky McGee)

Obsolete Equipment

Classroom Maintenance Memorandum of Understanding No. 18/19-0583 between San Bernardino County Superintendent of Schools and BVUSD

Fiscal Year 2019-20 Annual Renewal of Services Super Co-Op Santa Clarita Valley School Food Services Agency

Purchase Order Number 190487, Connections Education, Inc., for Bear Valley Virtual Academy

BVUSD 2019-2020 Calendar Revision

Second Reading and Adoption of Governing Board Policies - October 2016

Governing Board Meeting Minutes (8-29-2018/9-5-2018/9-19-2018/10-3-2018)

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

AYES: Foulkes/Goepp/Grabe/Herrick/Smartt

NOES: None

ABSTAIN: Mrs. Grabe recused herself from voting on the BBHS Girls' Basketball Coach for the 2018-2019 school year

ABSENT: None

No items were removed from the Consent Calendar.

Dr. Suzuki highlighted all new employees employed under the Consent Calendar and introduced Ms. Rebecca Emig as the new Math teacher at BBHS. Dr. Suzuki also introduced Norma Morales and April Bennett as BVUSD's new Noon Duty Aides.

Information
Section

Dr. Suzuki reviewed the Governing Board Local Dashboard noting the attendance at 95%; enrollment at 2470; class size averages look strong. Dr. Suzuki reviewed the IAB meets/exceeds percentages and explained the math scores. Kudos were extended to Dr. Waner, Ms. Newton, and all BVUSD Principals for their work on the assessments. Dr. Suzuki extended appreciation to Dr. Foulkes for the support and mentorship he has provided over the years. Dr. Foulkes stated it has been a pleasure working with this Governing Board. He feels we have made major progress getting the district on a path of continual improvement and he is very proud of that. The district is blessed with a really great staff that is moving the district forward.

Mrs. Grabe noted it is good to be back stating she is amazed at all that is going on and the reports from Cabinet are great. Kudos were extended for the scores.	Board Member Comments
Ms. Smartt stated Dr. Foulkes will be missed. Ms. Smartt noted she will be visiting BBMS and NSES this week with Dr. Suzuki.	
President Goepp called for a break at 6:50 p.m.	Break
President Goepp called the meeting back to Open Session at 6:57 p.m.	Open Session
Dr. Waner presented subgroup data noting this is additional information that has come in since the data presentation. Our goal is to out rank the State. Dr. Waner presented information comparing BVUSD against the State and County. Dr. Waner reviewed ELA and Math.	Cabinet Reports
President Goepp called for approval of the Administrative Report.	Admin. Report #18-19-003
Motion by Mrs. Herrick to approve the First Reading of the 2019-2020 Governing Board Meeting Calendar. Second by Mrs. Smartt. President Goepp called for the vote. Said motion was approved by the following roll call vote: AYES: Foulkes/Goepp/Grabe/Herrick/Smartt NOES: None ABSTAIN: None ABSENT: None	M18-19-028
Mrs. Rosado explained the need for the update to BP/AR 6145 Extracurricular and CoCurricular Activities noting this update will bring us into alignment with Ed Code and FCMAT.	
Motion by Dr. Foulkes to approve the First Reading of BP/AR 6145 Extracurricular and CoCurricular Activities. Second by Mrs. Grabe. President Goepp called for the vote. Said motion was approved by the following roll call vote: AYES: Foulkes/Goepp/Grabe/Herrick/Smartt NOES: None ABSTAIN: None ABSENT: None	M18-19-029

No nominations offered for the California School Boards Association Delegate Assembly.

Public Notification was given for Bear Valley Education Association (B.V.E.A.) Negotiations Proposal. Proposal will be sun-shined until December 12, 2018. A Public Hearing is scheduled for December 12, 2018.

President Goepf called for the approval of the Curriculum/Instruction Report.

Curriculum/
Instruction
Report

Dr. Waner explained the academic indicators and the reason for approval. Dr. Waner also explained how the standards are met. The California Dashboard was explained for the benefit of the audience members.

Motion by Mrs. Grabe to approve the State Required Local Academic Indicators including the items noted on the addendum. Second by Mrs. Smartt. President Goepf called for the vote. Said motion was approved by the following roll call vote:

M18-19-030

AYES: Foulkes/Goepf/Grabe/Herrick/Smartt

NOES: None

ABSTAIN: None

ABSENT: None

Motion by Mrs. Herrick to approve the First Reading of the 2018-2019 Single Plans for Student Achievement. Second by Mrs. Smartt. President Goepf called for the vote.

M18-19-031

Said motion was approved by the following roll call vote:

AYES: Foulkes/Goepf/Grabe/Herrick/Smartt

NOES: None

ABSTAIN: None

ABSENT: None

Kudos were given to principals for the endless hours of work on these plans and also to the teachers who worked on them.

No suggestions were offered for future board meeting agendas.

President Goepf adjourned the meeting at 7:20 p.m.

Secretary

President of the Board