

BEAR VALLEY UNIFIED SCHOOL DISTRICT  
MINUTES OF A REGULAR BOARD /ORGANIZATIONAL MEETING  
HELD ON DECEMBER 12, 2018, SCHOOL DISTRICT OFFICE

Present: Mr. John Goepf  
Mrs. Beverly Grabe  
Mrs. Cathy Herrick  
Ms. Sudie Smartt

Absent: Dr. Stephen Foulkes

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

President Goepf called the meeting to order at 4:03 p.m.

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 an addendum. Second by Mrs. Herrick. President Goepf called for the vote. A vote in favor of the motion was approved by the following roll call vote.

Adoption of  
Agenda  
M18-19-035

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

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 4:04 p.m.

Student Personnel Item #18-19-001

Closed  
Session

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.

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

President Goepp called the meeting back to Open Session at 5:33 p.m.

All present participated in a Moment of Silence and the Pledge of Allegiance.

President Goepp announced the following action was taken during the Closed Session:

The Governing Board voted in Closed Session by a unanimous roll call vote to expel Student Number 18-19-001 for the remainder of the current semester and for the second semester. Student may apply for readmission on July 17, 2019. During this expulsion, student must meet specific conditions outlined in the Rehabilitation Plan as a condition for readmission to the school district.

Leliah Navarrete, Big Bear High School provided a report on Big Bear Elementary School noting it has been very busy at BBES. Activities at BBES included Red Ribbon Week, preparation for benchmark testing, and the 100 Mile Club run scheduled for December 20, 2018. Leliah reported on club activities at Big Bear High School as well as the various winter sport activities taking place. Leliah also reported on the Winter Celebration taking place at BBHS.

Student  
Rep. Reports

Forest London, Chautauqua High School reported on the second quarter at North Shore Elementary School noting teacher leaders are using Thinking Maps and training all teachers on the use of Thinking Maps. Forest also reported on the talent show at NSES. NSES holds enrichment classes and Forest reported on the collaboration with the BBHS Chess Club. North Shore's Spring Musical will be Lion King Jr. Forest reported on Breakfast with Santa put on by the North Shore Booster Club. Forest extended appreciation from North Shore to the Governing Board and Cabinet for their support. Forest reported on Chautauqua High School students singing carols to patients and staff at Bear Valley Community Hospital. Appreciation was extended to Mrs. Hallinan for her support in transportation to this activity. Forest reported on the Thanksgiving dinner held at CTHS extending appreciation to the Child Nutrition Department for their support in this dinner. Forest reported parent teacher conferences are scheduled next week.

Ms. Lucinda Newton introduced Mrs. Tanya Perry and provided information on Tanya's tenure at BVUSD. President Goepp and Dr. Suzuki joined Ms.

Recognition  
Section

Newton and presented Tanya with a plaque in recognition of her years of service to BVUSD.

Chief Willis reviewed some of the struggles the Fire Department is having and provided some options that are available. Chief Willis reviewed the challenges and how we are a community at risk. Chief Willis noted a \$240.00 parcel tax would be \$20.00 per month. The ultimate goal is the Fire Department wants to meet the community's expectations. A mailer has been sent out where the community may respond.

Community/  
Staff Pres.

President Goepf opened the Hearing Section at 6:10 p.m. Hearing no request to make Public Comment, President Goepf closed the Hearing Section at 6:11 p.m.

Hearing  
Section

President Goepf called for a motion to approve the Consent Calendar. Motion by Mrs. Grabe to approve the Consent Calendar as follows including addendum items:

Consent  
Calendar  
M18-19-036

Employ Special Education Clerk Typist-Technician (Katarina Lemmer)

Employ Instructional Aide (Mary Woodhall)

Employ Custodian (Richard Salaets)

Employ in Existing Position of Clerk Typist-District Office Receptionist (Gloria Adame)

District Driver (Kristanna M. Parde/Heather Frantz)

Classified Substitutes (Dara Kunkle/Ernst Szabo Jr.)

Pay Rate Information Sheet for Noon Duty Aides and Classified/Confidential Substitutes

Employ One FTE Middle School Math/Science Teacher (Nichole Willhite)

Employ .4 FTE High School Independent Study Teacher (William Scott Bell)

Bear Valley Unified School District Home/Hospital Teacher for the 2018-2019 school year (Melinda Peterson)

Bear Valley Unified School District Independent Study Teacher for the 2018-2019 school year (Kim Strategier)

Substitute Teachers for the 2018-2019 school year (Virginia Donnell/Teresa Hoffman/Alina Kelley/Jillana Marshall/Marcel Rowatt)

Volunteer Coaches for Big Bear High School for the 2018-2019 school year (Wrestling-Aurora Salinas/Baseball-Jed Phillips)

Student Teaching Agreement Between Western Governors University and Bear Valley Unified School District

Revised 2018-2019 Chautauqua High School Bell Schedule

Consulting Agreement with Vavrinek, Trine, Day and Co., LLP

Memorandum between California School Employees Association and Bear Valley Unified School District-AB 1808 Classified Professional Development Block

Grant

Certification of Board Minutes

Donation (Summit Dental and Hacienda Grill-Water Bottle Filling Station)

Second Reading and Adoption of the 2018-2019 Single Plans for Student Achievement

Second Reading and Adoption of the 2019-2020 Governing Board Meeting Calendar

Purchase Order Report Numbers 190427 through 190552 excluding 190487

Governing Board Meeting Minutes (11-7-2018/11-19-2018)

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

AYES: Goepp/Grabe/Herrick/Smartt

NOES: None

ABSTAIN: None

ABSENT: Foulkes

No items were removed from the Consent Calendar.

Dr. Suzuki reviewed the employees approved on the Consent Calendar and introduced Gloria Adame and Katarina Lemmer who were present at the meeting. Dr. Suzuki also reviewed upcoming activities included on the calendar.

Information  
Section

Mrs. Grabe congratulated Dr. Suzuki, Maintenance and Operations, and Transportation that we were in school during the past snow days.

Board  
Member  
Comments

President Goepp called for approval of the Administrative Report. Motion by President Goepp to nominate Mrs. Herrick to serve on the Board of Directors of the Bear Valley Unified School District Education Foundation. Second by Mrs. Grabe. President Goepp called for the vote. Said motion was approved by the following roll call vote:

Admin. Report  
#18-19-004  
M18-19-037

AYES: Goepp/Grabe/Herrick/Smartt

NOES: None

ABSTAIN: None

ABSENT: Foulkes

President Goepp opened the Public Hearing/Public Comment section for the negotiation openers submitted by B.V.E.A. at 6:16 p.m. Hearing no request to make Public Comment, President Goepp closed the Public Hearing/Public Comment section at 6:17 p.m.

President Goepp announced the public notification of the District Proposal with B.V.E.A. This proposal will be sun-shined until January 16, 2018. A Public Hearing/Public Comment will be held on January 16, 2019. Negotiations may begin on January 17, 2019.

President Goepp announced the public notification of the CSEA Chapter #415 proposal with BVUSD. This proposal will be sun-shined until January 16, 2019. A Public Hearing/Public Comment will be held on January 16, 2019. Negotiations may begin January 17, 2019.

President Goepp announced the public notification of the District proposal with CSEA Chapter #415. A Public Hearing/Public Comment will be held on January 16, 2019. Negotiations may begin January 17, 2019.

President Goepp called for approval of the Business/Financial Report. Motion by Mrs. Herrick to approve the Certificated and Classified Employee Early Resignation Notice Incentive. Second by Ms. Smartt. President Goepp called for the vote. Said motion was approved by the following roll call vote:

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

Business/  
Financial  
Report  
#18-19-003  
M18-19-038

Mrs. Herrick commented on the district's reserve prior to the vote on the First Interim Report. Mrs. Herrick noted the current reserve is 4% based on a resolution adopted by the Governing Board. The County is suggesting the district have a 6% reserve. Mrs. Herrick requested a discussion be scheduled, when the full board is seated and prior to the Second Interim Report, regarding a 6% reserve. Mrs. Rosado will determine the date for this discussion.

Motion by Mrs. Grabe to adopt the 2018-19 First Interim Financial Report. Second by Mrs. Herrick. President Goepp called for the vote. Said motion was approved by the following roll call vote:

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

M18-19-039

President Goepp called for approval of the Personnel Report-Certificated. Motion by Mrs. Herrick to approve a Separation of Employment and Placement on the 39-Month Reemployment List – Employ Number EMP

Personnel  
Report  
Certificated

2018-2019-003. Second by Mrs. Smartt. President Goepp called for the vote. Said motion was approved by the following roll call vote:

#18-19-001  
M18-19-040

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

Governing Board Organizational Meeting.

Dr. Suzuki swore in Mrs. Herrick, Ms. Smartt, and Mr. Zamoyta.

Mrs. Herrick nominated Mr. Goepp to serve a second year as the Governing Board President. Second by Ms. Smartt. President Goepp called for the vote. Said motion was approved by the following roll call vote:

M18-19-041

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

President Goepp nominated Mrs. Herrick to serve a second year as the Vice President of the Governing Board. Second by Ms. Smartt. President Goepp called for the vote. Said motion was approved by the following roll call vote:

M18-19-042

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

President Goepp nominated Ms. Smartt to serve a second year as the Governing Board Clerk. Second by Mrs. Herrick. President Goepp called for the vote. Said motion as approved by the following roll call vote:

M18-19-043

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

President Goepf appointed Dr. Suzuki as Secretary to the Governing Board. M18-19-044  
Second by Mrs. Herrick. President Goepf called for the vote. Said motion  
was approved by the following roll call vote:  
AYES: Goepf/Grabe/Herrick/Smartt/Zamoyta  
NOES: None  
ABSTAIN: None  
ABSENT: None

President Goepf nominated Mrs. Herrick to serve a second year as the M18-19-045  
Representative to the County Committee on School District Organization.  
Second by Mr. Zamoyta. President Goepf called for the vote. Said motion  
was approved by the following roll call vote:  
AYES: Goepf/Grabe/Herrick/Smartt/Zamoyta  
NOES: None  
ABSTAIN: None  
ABSENT: None

Motion by Mr. Zamoyta to approve Resolution Number 18-19-008 M18-19-046  
Regular Board Meetings/Board Workshop Meetings Calendar Structure.  
Second by Mrs. Herrick. President Goepf called for the vote. Said motion  
was approved by the following roll call vote:  
AYES: Goepf/Grabe/Herrick/Smartt/Zamoyta  
NOES: None  
ABSTAIN: None  
ABSENT: None

Mr. Zamoyta suggested a workshop be scheduled to review the goals and  
priorities of the Governing Board. Dr. Suzuki will check upcoming meetings  
for availability and schedule this workshop.

President Goepf adjourned the meeting at 6:37 p.m.

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Secretary

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President of the Governing Board