

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A REGULAR BOARD
HELD ON JANUARY 16, 2019, SCHOOL DISTRICT OFFICE

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

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.

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
M18-19-047

AYES: Goepf/Grabe/Herrick/Smartt/Zamoyta
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 a Closed Session at 4:01 p.m.

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.

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

President Goepp announced no action was taken during the Closed Session:

Mrs. Rosado introduced Rachael Green and Jorge Andrade of Vavrinek, Trine and Day. Ms. Green reviewed specific aspects of BVUSD's 2017-18 Audited Actuals noting an unmodified report which is the highest level of assurance they can provide. No material weaknesses and no significant deficiencies were identified. Ms. Green reviewed the letter which detailed significant aspects of the audit again noting the report is unmodified. Community/
Staff Pres.

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

President Goepp 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
M18-19-048

Employ Campus Safety Assistant, BBMS (Stacie Golden)
Classified Substitute (Brenda De La Rosa)
District Drivers (Lisa Davis/Christina Cox/April Oberkramer)
Retroactive Extra .2 FTE for One High School Teacher (John Kent)
Substitute Teachers for the 2018-2019 School Year (Patricia Elbert/Mark Ray/
Jessica Torres/Maria Vargas Sanchez)
Big Bear High School Overnight Field Trip-May 23-27, 2019
Second Reading and Adoption of BP/AR 6145 Extracurricular and Cocurricular
Activities
Williams Quarterly Report
Donations (\$500.00 Desert Mountain Division League of California Cities/\$300.00
Big Bear Lion's Club)
Technology Piggyback Bid No. P-13 18/19 for Apple Computer Products, Services
and Related Items
Purchase Order Number 190570 – Gold Star Foods, Inc.
Governing Board Meeting Minutes (12-10-2018/12-12-2018)

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

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

No items were removed from the Consent Calendar.

Dr. Suzuki reviewed the employees approved the Consent Calendar and introduced Stacie Golden. Dr. Suzuki also reviewed upcoming activities included on the calendar. Dr. Suzuki reviewed the Educational Opportunity Meetings she has been conducting and reviewed the questions attendees were asked. The activity conducted during these meetings was reviewed as was a survey that has been placed on the District's website and Facebook page. Dr. Suzuki noted she will share a matrix and the results from the meetings and survey at the February 20, 2019 Governing Board Workshop Meeting.

Information
Section

Mr. Zamoyta noted a book the Education Trust is reading titled "Most Likely to Succeed" which pertains to how people redesign schools for 21st Century Learning. Mr. Zamoyta offered to bring copies of this book for this board to read. Mr. Zamoyta added Education Trust members are also reading "What Schools Could Be."

Board
Member
Comments

Ms. Newton reported on beginning the third round of grade level meetings using common language to discuss instruction – Effective First Instruction. They are focusing around brain research. Clean modeling, primacy/recency, and gradual release are focuses of these meetings. Meetings in the third quarter will cover declarative lessons. Integrating technology into the classroom will also be a focus and Ms. Newton will be working with two grade levels at a time.

Cabinet
Reports

Mrs. Rosado reported on the Governor's Budget Workshop held earlier on this date. Mrs. Rosado noted the meeting was interesting with the new Governor coming into office. The impact to K-12 is we will see a COLA for the next three years; COLA only. It was noted they are holding off on decreasing revenues. Mrs. Rosado reviewed the bills introduced to offset CalSTRS; no talk regarding PERS at this time. Mrs. Rosado noted there was not bad news; it is flat. Title I revenues were increased when President Trump approved his budget. More information will come from the May Revise.

President Goepp called for approval of the Administrative Report. Admin. Report
Motion by Mrs. Herrick to approve the First Reading of the December 2016 #18-19-005
Governing Board Policy Updates. Second by Ms. Smartt. Discussion followed: M18-19-049
Mr. Zamoyta noted the topic of homework which came up during his
campaign and asked why times are not included any longer in the board
policy (the administrative regulation which included times was deleted by
Governing Board action on June 20, 2018). Mr. Zamoyta stated the times
are helpful for teachers and parents in order for them to know how many
minutes students should be working on homework. Mr. Zamoyta asked if
guidelines can be considered in order for parents to know what to expect in
terms of times for homework. Dr. Waner reviewed the process utilized
to make the determination of deleting the administrative regulation and the
revision to the board policy. Teachers felt putting in a time limit was
restrictive. If a parent has an issue with homework, they can speak with
the teacher. The teachers want to be able to make the decision as
professionals. Teachers were hoping parents would come to them if there
was an issue with times on homework. CSBA deleted the administrative
regulation. Mr. Zamoyta again asked about putting guidelines in. Mr.
Zamoyta noted his son does not want Mr. Zamoyta to meet with his teachers.
Putting a time limit or the teachers reaching out and checking with the
parents; communication is huge in this. There is what should happen and
what does happen and what is best for students. Mr. Zamoyta asked if
there is a limit that is reasonable. Dr. Waner noted the handbooks have a
homework section and teachers hand out packets at back-to-school night
events. There are parameters in place; they are not in the policy. Mrs.
Grabe reviewed the time limits for homework at other districts where she
previously worked as well as what was effective in the amount of homework;
there is a great deal of research on homework. Mr. Zamoyta noted there
needs to be a partnership with parents; communication from teachers to
parents is very important. Mr. Zamoyta mentioned a guideline so there
is a general idea of what is appropriate. Mr. Zamoyta would like teachers
to understand what the purpose of homework is; that it is meaningful and
they need to create relationships with parents.
Mrs. Grabe asked why AR 6173.3 – Education for Juvenile Court School
Students – is included in our policies; she is concerned with this as a
directive. Mrs. Grabe asked if the teachers know these students are
coming from juvenile court; is there a form we share with teachers. Ms.
Newton noted she has worked on this and communication is in place in
order for the teachers to be aware of these students, where they are coming
from, and what the offense was.

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

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

President Goepp opened the Public Hearing/Public Comment section for the District Proposal with Bear Valley Education Association (B.V.E.A.) at 7:02 p.m. Hearing no request to make Public Comment, President Goepp closed the Public Hearing/Public Comment section at 7:03 p.m. noting negotiations may begin on January 17, 2019.

President Goepp opened the Public Hearing/Public Comment section for the California School Employees Association (CSEA) Chapter #415 negotiation openers with BVUSD at 7:04 p.m. Hearing no request to make Public Comment, President Goepp closed the Public Hearing/Public Comment section at 7:05 p.m. Negotiations may begin January 17, 2019.

President Goepp opened the Public Hearing/Public Comment section for the District Proposal with California Schools Employees Association (CSEA) Chapter #415 at 7:06 p.m. Hearing no request to make Public Comment, President Goepp closed the Public Hearing/Public Comment section at 7:07 p.m. Negotiations may begin January 17, 2019.

President Goepp called for approval of the Curriculum/Instruction Report. Motion by Mrs. Grave to approve the Memorandum of Understanding between BVUSD and Snow Summit, LLC for the 2018-2019 school year. Second by Mrs. Herrick. President Goepp called for the vote. Said motion was approved was approved by the following roll call vote:

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

Curriculum/
Instruction
Report
M18-19-050

Motion by Mrs. Grabe to approve the First Reading and Adoption of the 2017-2018 School Accountability Report Cards. Second by Mrs. Herrick. Discussion followed: Mr. Zamoyta noted there were no expulsions listed at the sites over the last three years. If an expulsion is ordered and then staid, the expulsion does not show as an expulsion on record. President Goepp called for the vote.

M18-19-051

Said motion was approved by the following roll call vote:

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

President Goepp called for approval of the Business/Financial Report. Motion by Mrs. Grabe to approve the purchase of three non-retail 2019 Suburban vehicles for the Transportation Department. Second by Mr. Zamoyta. President Goepp called for the vote. Said motion was approved by the following roll call vote:

Business/
Financial
Report
#18-19-004
M18-19-052

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

Motion by Mr. Zamoyta to accept the 2017-18 Audited Actuals Financial Report as presented earlier in the meeting. Second by Mrs. Herrick. President Goepp called for the vote. Said motion was approved by the following roll call vote:

M18-19-053

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

Suggestions for future meeting agendas: As was discussed earlier in the meeting, Dr. Suzuki and Dr. Waner will bring up the topic of homework during Leadership Team Meetings and gather information from principals regarding how communication between teachers and parents is going regarding homework and also obtain information from principals regarding the opinion from teachers regarding placing guidelines in the policy.

President Goepp adjourned the meeting at 7:10 p.m.

Secretary

President of the Governing Board