

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A REGULAR BOARD MEETING
HELD ON FEBRUARY 6, 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
Motion by Mrs. Grabe to adopt the agenda for the meeting. Second by Mrs.
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
M18-19-054

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.

Student Personnel Item #18-19-002.

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 5:32 p.m.

Open
Session

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 with a roll call vote of four to one, Mrs. Grabe abstaining, to expel Student Number 18-19-002 for the current semester and the first semester of the 2019-2020 school year. The student will be provided with a rehabilitation plan.

The Student Board Representatives from Chautauqua High School and Big Bear High School were not able to attend the meeting.

Student Rep.
Report

President Goepp opened the Hearing Section at 5:34 p.m. Ms. Jesse Rogers of the Breakthrough Task Force Coalition and Youth Coalition introduced herself and explained the preventative drug and alcohol classes that are available on the third Thursday of every month from 12:30 to 1:30 p.m. Ms. Rogers provided informational pamphlets to all Governing Board Members and any member of the public interested in taking one. Ms. Rogers noted the Youth Coalition that has just started at Big Bear High School is working on a VAPE campaign which would include videos. Hearing no further request to make Public Comment, President Goepp closed the Hearing Section at 5:37 p.m.

Hearing
Section

President Goepp called for a motion to approve the Consent Calendar. Motion by Mr. Zamoyta to approve the Consent Calendar as follows:
Employ Special Education Aides (Lyndsy Jenkins-NSES/Dana Mielke/BBMS)
Classified Substitutes (Robert Barbato/Michael Hillion/Edna Futterer/April Bennett/Taylor Thomas/Bethany Blust/Fernando Del Castillo/Veronica Estrada)
Employ Noon Duty Aides (Shaun Roach/Donna Hendrick/Tamara Webb/Summer Gathright/Savannah Simmons)
Employ Cafeteria Worker (Alice Taylor-BBHS)
Substitute Teachers for the 2018-2019 School Year (Sarah Bilinovich/Amanda Ryan Cohen/Katelyn Cummings)
Big Bear High School Softball Volunteer Coaches for the 2018-2019 School Year (Sarah Garrison/Lisa Griffiths)
Resolution Number 18-19-009-Transfer of Redevelopment Agency (RDA) Funds

Consent
Calendar
M18-19-055

Audit Agreement with Vavrinek, Trine, Day and Co., LLP
Arvin Union School District Piggyback Bid 2018-19-001
Obsolete Equipment
Second Reading and Adoption of the December 2016 Governing Board Policy Updates
Purchase Order Report Numbers 190553 through 190650 excluding 190570 and 190599
Governing Board Meeting Minutes (1-16-2019)
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

No items were removed from the Consent Calendar.

Mrs. Rosado reviewed the letter from San Bernardino County Superintendent of Schools regarding the First Interim Financial Report noting the County concurs with our assumption of a positive certification as was reported at the December 2018 board meeting. Information Section

Dr. Suzuki introduced the new employees approved under the Consent Calendar and reviewed resignations received. Dr. Suzuki noted the calendar that was provided to each board member.
Dr. Suzuki reviewed the Governing Board Dashboard and reviewed the results of the PD Survey.

Mrs. Grabe reported on her attendance at the Sugarloaf Property Owners Association Meeting where Dr. Suzuki was a guest speaker. Mrs. Grabe noted Dr. Suzuki provided a great report on the school district and also reviewed the Zoo Experience Program. Mrs. Grabe also reported on a visit with Dr. Suzuki to Baldwin Lane Elementary School noting she is excited to see so many students focused and able to explain what they are doing. Board Member Comments

Mrs. Herrick reported on the BVUSD Education Foundation Meeting that was held on January 22, 2019 noting the board room was full. It was a great start to laying the foundation for what we can do with the property. Mrs. Herrick also reminded everyone present of the community event, Predator Prevention, noting registration is required in advance. Mrs. Herrick encouraged everyone to attend as this topic affects our students.

Mr. Zamoyta reported on attending a high school wrestling match noting it is intense and this is now his favorite sport. Mr. Zamoyta stated it was interesting to hear how this sport has totally transformed some students' lives.

Dr. Waner provided an update on the CTE/ROP program at BBHS noting the strands available for students to choose from. Dr. Waner stated we are looking at the Hospitality Strand which includes Culinary Arts noting this is A-G approved. Dr. Waner stated we have a teacher who is interested in the Culinary Arts; we are looking in to the facility needs for this strand.

Cabinet
Reports

Ms. Newton reported on CUE Rock Star explaining this is a smaller version of the large conference. This is an opportunity to take our SAMR Model and move forward.

President Goepp called for approval of the Administrative Report.
Motion by Mr. Zamoyta to approve the First Reading of Board Policy and Administrative Regulation 0450-Comprehensive Safety Plan. Second by Ms. Smartt. President Goepp called for the vote. Said motion was approved by the following roll call vote:

Admin. Report
#18-19-006
M18-19-056

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

Motion by Mrs. Herrick to approve the First Reading of Board Policy 5030 – Student Wellness. Second by Mrs. Grabe. President Goepp called for the vote. Said motion was approved by the following roll call vote:

M18-19-057

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 Development Agreement between Bear Valley Unified School District and Bear Valley Unified School District Education Foundation. Second by Mrs. Herrick. President Goepp called for the vote. Said Motion was approved by the following roll call vote:

Business/
Financial
Report
#18-19-005
M18-19-058

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

Motion by Mrs. Herrick to approve the Architect Contract between Bear Valley Unified School District and Miller Architectural Corporation. Second by Mr. Zamoyta. 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 called for approval of the Personnel Report-Classified #18-19-001.

Personnel
Report

Dr. Suzuki reviewed the Student Services Liaison position and the reasons behind the creation of this position.

Motion by Mr. Zamoyta to approve the creation of a Student Services Liaison position. Second by Mrs. Herrick. President Goepp called for the vote. Said motion was approved by the following roll call vote:

M18-19-060

AYES: Goepp/Grabe/Herrick/Smartt/Zamoyta

NOES: None

ABSTAIN: None

ABSENT: None

No suggestions were provided for future meeting agendas.

President Goepp adjourned the meeting at 6:25 p.m.

Secretary

President of the Governing Board