

BEAR VALLEY UNIFIED SCHOOL DISTRICT  
MINUTES OF A BOARD WORKSHOP MEETING  
HELD ON FEBRUARY 20, 2019, SCHOOL DISTRICT OFFICE

Present: Mr. John Goepf  
Mrs. Beverly Grabe  
Mrs. Cathy Herrick

Absent: Ms. Sudie Smartt  
Mr. Paul Zamoyta

Also Present: Dr. Mary Suzuki  
Dr. Lisa Waner  
Mrs. Linda Rosado  
Ms. Lucinda Newton  
Mrs. Shelley Bassham  
Mr. Manny Marquez  
Ms. Mary Reeves

Dr. Suzuki called the meeting to order at 3:00 p.m. Due to two board members absent, the A.L.I.C.E training was cancelled and will be rescheduled to a later date. At 3:00 p.m., no quorum was present; Dr. Suzuki adjourned the meeting to 4:00 p.m. Call to Order

President Goepf called the meeting back 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 M18-19-061

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

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 4:02 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 Closed Session

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.

Open  
Session

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

President Goepp announced no action was taken during the Closed Session

Dr. Suzuki reviewed the meetings she held with different stakeholder groups in the valley regarding Educational Opportunities. Dr. Suzuki reviewed the purpose of the meetings and the input process. Also reviewed were the questions posed to stakeholders at the meetings. Dr. Suzuki explained how the input took place and ideas put on a circle map; then organized in to categories. Dr. Suzuki reviewed the recurring themes that arose from the circle map activity and the sub groups created. Dr. Suzuki reviewed schools to consider visiting and also reviewed the timeline for next steps.

Community/  
Staff Pres.

President Goepp opened the Hearing Section at 5:54 p.m. Ms. Mary Reeves of Big Bear City Community Services District (CSD) provided a map of the well CSD owns which is on the property recently donated to BVUSD. The well and reservoir are located north of BBHS. Ms. Reeves explained she attended the BVUSD Education Foundation meeting; it was suggested she approach this Governing Board as this is the governing body that would make a decision regarding the property. Ms. Reeves explained CSD would like to purchase some of the land adjacent to the well and reservoir. Ms. Reeves noted CSD does not have an easement to access the well and reservoir noting, if they need to do drilling in the future, they would like to purchase some of the land so that would be possible. Ms. Reeves stated, when the school district is looking at how to develop the land, CSD would appreciate being considered. CSD has some concerns the water could be contaminated if the school district built too close to it. CSD may have a need to drill a new well in the future. Ms. Reeves stated CSD would also like to clean up the road easement. Hearing no future request to make Public Comment, President Goepp closed the Hearing Section at 6:01 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:  
Classified Substitutes (Eileen Hammond/Karl Huer)

Consent  
Calendar  
M18-19-062

Second Reading and Adoption of Board Policy 5030-Student Wellness  
Second Reading and Adoption of Board Policy and Administrative Regulation  
0450-Comprehensive Safety Plan  
Second Reading and Adoption of Board Policy 3470-Debt Issuance and  
Management  
Low Performing Students Block Grant (LPSBG) Proposal  
Governing Board Meeting Minutes from February 6, 2019  
Second by Mrs. Herrick. President Goepf called for the vote. Said motion was  
approved by the following roll call vote:  
AYES: Goepp/Grabe/Herrick  
NOES: None  
ABSTAIN: None  
ABSENT: Smartt/Zamoyta

No items were removed from the Consent Calendar.

Dr. Suzuki expressed appreciation to all employees in the district who worked  
diligently during the recent storm when we were faced with sending students  
home early. M & O and custodial staff came in on the Monday holiday in  
order to get the sites ready for students to return on Tuesday.

Information  
Section

Dr. Suzuki reviewed upcoming calendar items.

Dr. Suzuki presented information on the Portrait of a Graduate. Dr. Suzuki  
provided an example of a different district's Portrait of a Graduate. Dr. Suzuki  
then asked, how about a Portrait of an Educator as well? What are the traits  
needed? Dr. Suzuki reviewed next steps in working toward a Portrait of a  
Graduate and a Portrait of an Educator for BVUSD. Dr. Suzuki will create  
a draft at the district level; work with principals; then take the draft to the  
stakeholders and request additional input. Descriptors will be developed to  
provide a snapshot of each overarching concept. Dr. Suzuki will share out  
the draft including input from stakeholders then create the final Portrait of a  
Graduate. The Portrait of an Educator will be created following the completion  
of the Portrait of a Graduate. Family resources will be created and available on  
the district website that will coincide with the Portrait of a Graduate.

No comments were offered from Board Members present.

Board  
Member  
Comments

Ms. Newton explained how the social emotional learning is a high priority. Mrs. Bassham recognized a change in schedule was necessary at BBMS to meet this need. An advisory period was committed to helping students be organized with binders. The advisory period was also for the 2<sup>nd</sup> Step curriculum. This program is about conversation starters with question leads. BBMS has four teachers attending a training for Where Everyone Belongs. Between these two programs, we feel we are covering the needs of our middle school students. Mrs. Bassham has worked very hard on the master schedule to accomplish these programs. Ms. Newton added elementary is also considering this curriculum.

Cabinet  
Reports

President Goepp called for approval of the Administrative Report.  
No votes were cast for the CSBA Delegate Assembly Ballot.

Admin. Report  
#18-19-007

Motion by Mrs. Herrick to approve the First Reading of Board Policy and Administrative Regulation 6163.2-Animals at School. Second by Mrs. Grabe. Discussion followed where Mrs. Herrick asked about instructional animals and service animals, specifically, the mini horses. Ms. Newton answered there are some disabilities with balance issues where the mini horses are sturdier than a large dog. Ms. Newton noted there would be issues we would need to work out in the school setting regarding mini horses. Ms. Newton noted the law only provides for dogs or mini horses. Ms. Newton reviewed the process that brought us to this point with the policy and regulation. President Goepp called for the vote. Said motion was approved by the following roll call vote:

M18-19-063

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

President Goepp called for approval of the Business/Financial Report. Mrs. Rosado reviewed the Parking Lot License Agreement explaining on the map exactly where parking would be allowed and where improvements are proposed to be made by The City of Big Bear Lake. Motion by Mrs. Grabe to approve the Parking Lot License Agreement between Bear Valley Unified School District and The City of Big Bear Lake. Second by Mrs. Herrick. President Goepp called for the vote. Said Motion was approved by the following roll call vote:

Business/  
Financial  
Report  
#18-19-006  
M18-19-064

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

President Goepp called for approval of the Personnel Report-Classified #18-19-002.

Personnel  
Report

Motion by Mrs. Grabe to approve the request for Unpaid Leave of Absence for Employee Number 2018-2019-005 for a period of six months, March 1, 2019 through August 31, 2019. The approved leave will be unpaid. The employee will be able to continue receiving health and welfare benefits during the approved leave period and will be responsible for employee portion.

M18-19-065

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

AYES: Goepp/Grabe/Herrick

NOES: None

ABSTAIN: None

ABSENT: Smartt/Zamoyta

Motion by Mrs. Herrick to approve a separation of employment and placement on the 39-Month Reemployment List for Employee Number 2018-2019-004.

M18-19-066

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

AYES: Goepp/Grabe/Herrick

NOES: None

ABSTAIN: None

ABSENT: Smartt/Zamoyta

A future agenda item will be a discussion regarding the request made by Big Bear City Community Services District to possibly purchase a portion of the land recently donated to BVUSD around their well and reservoir and also to clean up the easement. Dr. Suzuki and Mr. Goepp will review already scheduled future agenda items and determine a date this item will be placed on an agenda.

President Goepp adjourned the meeting at 6:51 p.m.

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Secretary

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President of the Governing Board