

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A REGULAR BOARD MEETING
HELD ON MARCH 6, 2019, SCHOOL DISTRICT OFFICE

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

Absent: Mrs. Beverly Grabe

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

President Goepf called the meeting to order at 4:02 p.m.

President Goepf called for a motion to adopt the agenda for the meeting including an addendum. Motion by Mrs. Herrick to adopt the agenda for the meeting including an addendum. Second by Mr. Zamoyta. President Goepf called for the vote. Said motion was approved by the following roll call vote.

Adoption of
Agenda
M18-19-068

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

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 4:03 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. Three Bargaining Units: B.V.E.A., CSEA Chapter #415, and Management Confidential.

Closed
Session

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

President Goepf 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 announced no action was taken during the Closed Session

Leliah Navarrete, Big Bear High School provided a report on North Shore Elementary School highlighting the Science Fair which included live presentations. North Shore has completed their Read-A-Thon and the play the Lion King is being rehearsed. North Shore 3rd grade students finished their ski/board classes and students expressed appreciation for this opportunity. Leliah introduced Hunter Natzic who provided information on the upcoming Air Rock concert and Winterfest activities. Hunter also noted a blood drive scheduled on March 21st and noted planning is taking place for the Every 15 Minutes program. Leliah reported on the recent speech contest and club activities taking place at BBHS. Winter sports have come to an end; spring sports are starting up.

Student
Rep. Report

Darlene Fuentes provided a report on CTHS noting new ASB Officers have been nominated. Students are working on their writing skills using Thinking Maps and a rubric. A Military recruiter will be visiting CTHS. CTHS recently hosted Lisa McChutcheon of the Career Center as the Principal for a Day. An award assembly recognizing students exhibiting high character was held; students of the month were also selected. CTHS staff members will be receiving training for restorative justice and they will be collaboratively reading the book Better than Carrots and Sticks. CTHS students took the Youth Truth survey. Darlene provided a report on Baldwin Lane Elementary School noting Miguel Alvarez was the Principal for a Day at BLES. Booster Club activity was reviewed, a Read-A-Thon is scheduled for March 7th, and the Father-Daughter Dance is scheduled on March 8th. Baldwin Lane expressed appreciation to the Governing Board, Dr. Suzuki, and Cabinet for the continued support they receive.

President Goepp opened the Hearing Section at 5:42 p.m. Mrs. South expressed appreciation to the Governing Board for extending health insurance to a Classified employee who is going through a terrible time. Hearing no future request to make Public Comment, President Goepp closed the Hearing Section at 5:43 p.m.

Hearing
Section

President Goepp called for a motion to approve the Consent Calendar. Motion by Mr. Zamoyta to approve the Consent Calendar with an addendum as follows:
2019-2020 Bus Stop Summaries
Contract with Susan L. Turley DBA The Art Barn
2019-20 Contract with School Innovations & Achievement Attention2Attendance (A2A)

Consent
Calendar
M18-19-069

Contract with AkitaBox-Facility Data Collection and Work Order Software-Removed from the agenda on the addendum.

2018-19 Consolidated Application Part II-Winter Data Collection

Resolution Number 18-19-010-Transfer of Appropriations for Fiscal Year 2019-20

Appointment of Supervisor of Student Attendance (Lucinda Newton)

Second Reading and Adoption of Board Policy and Administrative Regulation

6163.2 Animals at School

Purchase Order Report Numbers 190651 through 190725 excluding 190667

Governing Board Meeting Minutes from a Board Workshop Meeting held

February 20, 2019.

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

AYES: Goepf/Herrick/Smartt/Zamoyta

NOES: None

ABSTAIN: None

ABSENT: Grabe

Contract with AkitaBox – Facility Data Collection and Work Order Software was removed from the Consent Calendar on the addendum.

Dr. Suzuki reported on her visit to Baldwin Lane Elementary School earlier on this date as well as a visit to Big Bear High School last week. Dr. Suzuki noted she is impressed with the way teachers are engaging students and how Baldwin Lane students are excited and proud to read.

Information
Section

Dr. Suzuki reviewed upcoming calendar items.

Dr. Suzuki reviewed the key headers and sub headers that came from the Educational Opportunity Meetings. Mr. Zamoyta asked if teachers were invited to attend the evening meetings and if staff were given the opportunity to provide input at staff meetings. Dr. Suzuki stated Principals did take the information back to their sites and we also created the survey staff were invited to complete. This information was also presented in Booster meetings. The LCAP meeting was well attended and input was given there as well. Mr. Zamoyta noted the key thing with any vision we have is employee buy-in. Engaging individual staff and being able to understand what the complications might be. Mr. Zamoyta suggested a possible next step would be to take this information out and share and ask what other pieces they see; or take it to the application level and see what it will look like at the sites at the application level; ask if there are things missing. Chunk them and ask what it would look like. Mr. Zamoyta commented the Portrait of a Graduate is great but he does not want it to become a box that is checked. Dr. Suzuki

noted we are also working on a Portrait of an Educator. Mr. Zamoyta suggested the educators come up with the Portrait of an Educator and Graduate; students come up with the Portrait of a Graduate and an Educator; show examples; videos would be helpful. It was suggested financial literacy be incorporated under the Life Skills header. Mr. Zamoyta suggested a possible site visit to Orangewood Technical School in Redlands.

Mrs. Herrick reported on a visit to Baldwin Lane Elementary School on this date, noting she witnessed the students working collaboratively in groups; BLES is a lovely environment. Board Member Comments

Mr. Zamoyta reported on the Science Fair at North Shore Elementary School noting they were some of the best projects he has seen; more refined than in the past. This showed an ethic of excellence. Mr. Zamoyta reported on attending the Rube Goldberg competition where BBMS received 2nd Place as well as the Audience Favorite. Mr. Zamoyta noted the high school competition was very competitive.

Dr. Waner provided updates from Department Meetings. BBMS is utilizing Thinking Maps; vertical articulation in grades 7-12; conversations are taking place about how they are using Thinking Maps. BBMS had a presentation from HMH Science Dimensions; a formal pilot of the curriculum will be put together. Math continues to be a challenge; we are reviewing CAASP blue prints. We are excited about Socio-Emotional learning directions we are looking at starting next year. 2nd Step Curriculum; it is all about conversations. Four teachers from BBMS will attend WEB training; this pertains to peer advisors. BBHS Math also is a challenge; looking at the power of zero as well as grading. We will now have Math A-B-C; everyone will get through Math 2. We are bringing Universal Design Learning (UDL) to BBHS; this deals with differentiated learning. We would like this to be an organic growth. AVID is continuing and we will offer two sections next year; every year another section will be added eventually bring AVID to BBMS. Cyber Security will have two sections next year. 60 students signed up for Auto; we will have four sections next year. We will also offer a work experience class. Discussions are continuing regarding the senior off period. We are exploring a CTE Hospitality strand pertaining to culinary. The presentation by Keith Matheny will focus on socio-emotional learning and learning soft skills. CTHS is looking at how students will move to CTHS for credit recovery. Cabinet Reports

President Goepp called for approval of the Administrative Report. Admin. Report
No votes were cast for the CSBA Delegate Assembly Ballot. #18-19-008

Motion by Mrs. Herrick to approve the First Reading of Board Policy and Administrative Regulation 6145.2 Athletic Competition. Second by Mr. Zamoyta. Mrs. Rosado explained how this policy and regulation pertain to the new laws regarding AED; this brings us into compliance; teams will be trained at the sites. President Goepp called for the vote. Said motion was approved by the following roll call vote:

M18-19-070

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

Motion by Mr. Zamoyta to approve the First Reading of Board Policy and Administrative Regulation Updates referenced in the Comprehensive Safety Plans. Second by Ms. Smartt. Mrs. Rosado explained this is a requirement prior to the safety plans coming forward to the Governing Board; these updates bring everything into compliance. Mr. Zamoyta questioned the policy pertaining to cell phones where it is noted phones are turned off while students are in class. Dr. Suzuki clarified except if phones are being utilized for educational purposes. Mr. Zamoyta also questioned the policy and regulation pertaining to Suspension and Expulsion/Due Process noting a possible discrepancy with the voting requirement. Administration will check with legal regarding whether the vote to expel a student should take place in open or closed session and this information will be provided prior to BP/AR 5144.1 being recommended for a second reading and adoption. President Goepp called for the vote. Said motion was approved by the following roll call vote:

M18-19-071

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

Motion by Mrs. Herrick to approve the First Reading of Board Policy 5116.1 Intradistrict Open Enrollment. Second by Mr. Zamoyta. President Goepp called for the vote. Said motion was approved by the following roll call vote:

M18-19-072

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

President Goepf called for approval of the Business/Financial Report. Motion by Mr. Zamoyta to approve Dave Bang Associates, Inc. Piggyback Bid No. 18-02. Second by Mrs. Herrick. Mrs. Rosado explained the piggyback bid process and the ability we have with utilizing Dave Bang Associates. President Goepf called for the vote. Said motion was approved by the following roll call vote:

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

Motion by Mrs. Herrick to adopt the 2018-19 Second Interim Financial Report. Second by Mr. Zamoyta. President Goepf called for the vote. Said motion as approved by the following roll call vote:

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

Motion by Mrs. Herrick to approve the Wide Area Network (WAN) Internet Services for E-Rate Funding Bid No. 2019-BVUSD-WAN to Spectrum Enterprise Services with the 36-month option at a cost of \$4,600.00 and authorize Mrs. Linda Rosado, Executive Director of Business Services and Mrs. Jeanette Prickett, Fiscal Services Supervisor to sign the purchase order and any other documentation required to complete this purchase. Second by Mr. Zamoyta. President Goepf called for the vote. Said motion was approved by the following roll call vote:

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

A future agenda item suggestion was a presentation of the A2A Data.

President Goepf adjourned the meeting at 6:30 p.m.

Secretary

President of the Governing Board