

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

Present: Mr. John Goepf
Ms. Sudie Smartt
Mr. Paul Zamoyta

Absent: Mrs. Beverly Grabe
Mrs. Cathy Herrick

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

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

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

Adoption of
Agenda
M18-19-076

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 #18-19-003

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

Pursuant to Government Code 54957: Public Employee Discipline/Dismissal/Release. Employee Numbers 2018-2019-006, 2018-2019-007, 2018-2019-008, 2018-2019-009.

President Goepp called the meeting back to Open Session at 5:37 p.m. Open Session

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

President Goepp announced the need to return to Closed Session following the Open Session and noted action will be taken.

President Goepp opened the Hearing Section at 5:37 p.m. Hearing no request to make Public Comment, President Goepp closed the Hearing Section at 5:38 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: Consent Calendar
M18-19-077

- Employ Campus Safety Assistant (Yasmani Reyes)
- Employ Student Services Liaison (Sean Young)
- Bear Valley Unified School District Home/Hospital Teacher for the 2018-2019 school year (Pan Reames)
- Big Bear Middle School Coaches for the 2018-2019 school year (Freddy Diaz-Boys' Soccer Coach/Devin Hester-Soccer Coach)
- District Drivers (Chris Higgins/Michael Mursick)
- Big Bear Middle School-Rube Goldberg Team Overnight Field Trip (April 5-6, 2019)
- Big Bear High School Associated Student Body Overnight Field Trip (May 21-22, 2019)
- Contract between Rudolph Matheny DBA SEL Launchpad, LLC and Bear Valley Unified School District
- Second Reading and Adoption of Board Policy 5116.1-Intradistrict Open Enrollment
- Second Reading and Adoption of Board Policy and Administrative Regulation 6145.2-Athletic Competition
- Second Reading and Adoption of Board Policy and Administrative Regulation Updates Referenced in the Comprehensive Safety Plan
- Obsolete Equipment
- Governing Board Meeting Minutes (March 4, 2019 and March 6, 2019)

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

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

No items were removed from the Consent Calendar.

Dr. Suzuki congratulated Mr. Young on his new position of Student Services Liaison and Yasmani Reyes in the position of Campus Safety Assistant at BBMS. Dr. Suzuki also reviewed a resignation received from an Instructional Aide at CTHS.

Information
Section

Dr. Suzuki reported on her attendance at Air Rock noting it was an incredible performance. Appreciation was expressed to all those who participated. Kudos were extended to Nate Haston for the Rube Goldberg win and the upcoming field trip. Dr. Suzuki reported on the recent performance at the CAVE and the BBMS play. Dr. Suzuki is proud and grateful to be part of Big Bear and this District.

Dr. Suzuki reviewed upcoming calendar items.

Mr. Zamoyta reported on a visit to North Shore with Ms. Smartt noting it was great to see students using technology. Mr. Zamoyta also reported on visiting Big Bear Elementary and liked seeing a graphing unit relating to plastics in the ocean; teachers are using real-world issues. Mr. Zamoyta reported attending a performance of the Strings at a church in Pasadena. Seeing the joy these musicians brought to the people in the audience was great. Mr. Zamoyta reported on a continuing education podcast which discussed the occurrence of students receiving degrees depending on the income of the student's parents and if the student showed up for the first day of school versus the parents being in a lower income bracket. Mr. Zamoyta also spoke about IDEA-U and how some individuals are better suited to an online education with a physical place to go for school time; there is an accountability partner.

Board
Member
Comments

Ms. Smartt reported on attending the Science Fair at Big Bear Elementary.

Mr. Goepp reported on a visit to Big Bear Middle School which was very exciting; the integration of Science-Math-Technology was great. Graphing and populations in the oceans; if you change a population, it shows how the population changes over a period of time. Mr. Goepp noted there are many young and exciting teachers at the middle school who really get the students energized.

President Goepp called for approval of the Business/Financial Report. Business/
Motion by Mr. Zamoyta to authorize participation in the California Multiple Financial
Award Schedule-Purchase of Roof Materials for North Shore Elementary School Report
and approve Mrs. Linda Rosado, Executive Director of Business Services and #18-19-008
Mrs. Jeanette Prickett, Fiscal Services Supervisor, to sign the purchase order and M18-19-078
other documents necessary to complete this project. Second by Ms. Smartt.
President Goepp called for the vote. Said motion was approved by the following

roll call vote:

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

President Goepp called for the approval of the Personnel Report- Personnel
Management Confidential #18-19-002 Report

Motion by Mr. Zamoyta to approve the Voluntary Reassignment of Employee M18-19-079
Number 2018-2019-007. Second by Ms. Smartt. President Goepp called for
the vote. Said motion was approved by the following roll call vote:

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

Motion by Mr. Zamoyta to approve the Reassignment of Employee Number M18-19-080
2018-2019-008 to the position of Principal, Big Bear Elementary School.
Second by Ms. Smartt. President Goepp called for the vote. Said motion was
approved by the following roll call vote:

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

Personnel Report – Certificated #18-19-002

Motion by Mr. Zamoyta to approve the District-Wide English Learner M18-19-081
Coordinator Revised Job Description. Second by Ms. Smartt. President Goepp
called for the vote. Said motion was approved by the following roll call vote:

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

Dr. Waner explained the request for the leave versus the 39-month re-hire list.

Motion by Ms. Smartt to deny the request for Unpaid Leave of Absence from Employee Number EMP 2018-2019-006 and approve the placement on the 39-Month Rehire List. Second by Mr. Zamoyta. President Goepp called for the vote. Said motion was approved by the following roll call vote:

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

Personnel Report – Classified #18-19-003

Motion by Mr. Zamoyta to approve the request for Unpaid Leave of Absence from Employee Number 2018-2019-009. Second by Ms. Smartt. President Goepp called for the vote. Said motion was approved by the following roll call vote:

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

Dr. Suzuki noted a discussion of a School Resource Officer will be placed on a future board meeting agenda.

President Goepp adjourned the Open Session to a Closed Session at 5:57 p.m. President Goepp noted action will be taken and announced when the meeting is called back to Open Session.

President Goepp called the meeting back to Open Session at 7:15 p.m.

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

The Governing Board voted by a unanimous roll call vote, Goepp, Smartt, and Zamoyta being present, to expel Student Number 18-19-003 for the remainder of the current semester, place on a rehabilitation plan, and return for a re-admit hearing before the Governing Board in June of 2019. M18-19-084

President Goepp adjourned the meeting at 7:16 p.m.

Secretary

President of the Governing Board