

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A REGULAR BOARD MEETING
HELD ON APRIL 10, 2019, SCHOOL DISTRICT OFFICE

Present: Mr. John Goepf
Mrs. Beverly Grabe (via conference call)
Mrs. Cathy Herrick
Mr. Paul Zamoyta

Absent: Ms. Sudie Smartt

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 announced Mrs. Grabe is participating via conference phone.

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

Adoption of
Agenda
M18-19-085

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

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. 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. Employee Number 2018-2019-010.

President Goepp called the meeting back to Open Session at 5:34 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. Waner presented the Climate Data. Dr. Waner explained the MTSS activity principals participated in over this year. Dr. Waner noted the multiple sets of data utilized for this data. Youth Truth/Student Tracker/Alumni Survey/Family Involvement Survey/LCAP Meetings with Committees/LCAP Meeting with Students. Kudos were extended to the principals and teachers for their efforts in getting the Youth Truth survey completed. Student Tracker shows where students are going after graduation; this information comes from the registrars at colleges. Alumni Survey included information from the Class of 2017. Dr. Waner reviewed courses students are studying after high school and the experiences that helped their future learning as well as the experiences they wished they had. Dr. Waner explained how attendance increased at the LCAP meetings by principals bringing teachers and parents. Dr. Waner reviewed what they think is working and what they would like to see implemented. Dr. Waner then reviewed what the high school students believe is effective as well as things they would like to see. The Family Involvement Survey was reviewed with the strengths and challenges being highlighted. Dr. Waner reviewed celebratory comments from parents as well as concerns from parents. Dr. Waner reviewed what is coming in 2019-2020 regarding training and conversations taking place along with the curriculum being implemented. Mr. Zamoyta asked what can be done to help specifically the Middle School; we need to give staff the resources they need to improve these scores. It is important teachers are part of the solution and what is being done. Reflect on what programs are really working and what is not. If we add something to the staff's plate, what are we taking off? Good relationships will solve all the rest. Socio/Emotional piece will be great. Cmty.-Staff Presentation

President Goepp opened the Hearing Section at 6:17 p.m. Hearing no request to make Public Comment, President Goepp closed the Hearing Section at 6:18 p.m. Hearing Section

President Goepp called for a motion to approve the Consent Calendar. Motion by Mrs. Herrick to approve the Consent Calendar as follows: Consent Calendar
M18-19-086
Employ Cafeteria Worker (Reasat Ahmed)
Employ Noon Duty Aides (Leanne Ginekis-BLES/Narges Awad-NSES)
Classified Substitute (Rachel Juliana)
Creation of Secretary-Attendance Clerk/Typist
Creation of Custodian Position

Bear Valley Unified School District Home/Hospital Teacher for the 2018-2019 school year (Trisha Carrasquillo)
Big Bear High School Volunteer Coaches for the 2018-2019 school year (Vini Haro-Baseball/Rebecca Huxman-Diving)
District Drivers (Fredy Diaz Campos/Vini Haro/Rebecca Huxman)
Donation (250 water bottles from The Education Trust)
Obsolete Equipment
Purchase Order Number 190979-The Dickler Corporation DBA Chef's Toys & Star Restaurant
Contract between The Living Desert Zoo Gardens, Wild Life on Wheels (WOW) and BVUSD
Renewal of the Memorandum of Understanding between BVUSD and ROP/CTE Non-Contract Teachers
Governing Board Meeting Minutes (3-20-2019)
Second by Mr. Zamoyta. President Goepf called for the vote. Said motion was approved by the following roll call vote:
AYES: Goepp/Grabe/Herrick/Zamoyta
NOES: None
ABSTAIN: None
ABSENT: Smartt

Dr. Suzuki congratulated BBMS on the Rube Goldberg Awards and also congratulated Nate Haston for his efforts to this end. Information Section
Dr. Suzuki reviewed the correspondence from the San Bernardino County Superintendent of schools regarding BVUSD's Second Interim Financial Report which supported the Positive Certification.
Dr. Suzuki announced all employees approved under the Consent Calendar and reviewed recent resignations received by the district.
The upcoming calendar of events was provided to all board and cabinet members.

Dr. Suzuki reviewed discussions that have taken place regarding a School Resource Officer in the district. The City of Big Bear Lake is offering to contribute \$80,000.00 to the total cost of \$242,000.00. The district will look into finances available such as Safety Credits to determine if the balance can be met. This would be a one-year contract with an annual review to determine contract extension. This individual would be mostly at BBMS and BBHS working to develop positive relationships with our students. A job description for a School Resource Officer position in the Yucaipa-Calimesa School District was provided as a sample. The district would review our expectations for this position with the Sheriffs Department and the individual selected for the position.
The Governing Board reached a consensus to bring the School Resource Officer position as an action item on the May 1, 2019 or May 15, 2019 board agenda.

Mrs. Grabe expressed her appreciation for being able to participate in the board meeting via conference phone. Board Member
Mr. Zamoyta reported on a visit to BBHS noting the attendance on the snow make-up days was 87-84%. Mr. Zamoyta reviewed the great things that were going on at BBHS in the classes. Comments

President Goepp called for approval of the Administrative Report. Admin. Report #18-19-009
Motion by Mr. Zamoyta to approve the First Reading of Board Policy and Administrative Regulation 6112 School Day. Second by Mrs. Herrick. M18-19-087

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

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

Motion by Mrs. Herrick to approve the First Reading of Board Policy and Administration Regulation 5113 Absences and Excuses. Second by Mr. Zamoyta. M18-19-088
President Goepp called for the vote. Said motion was approved by the following roll call vote:

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

Motion by Mrs. Herrick to approve Governing Board Member, Mrs. Grabe, to participate in Governing Board Meetings via conference call out-of-state during her recovery from an injury sustained during her vacation. Second by Mr. Zamoyta. M18-19-089
President Goepp called for the vote. Said motion was approved by the following roll call vote:

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

President Goepf called for a motion to approve the Classified Personnel Report.
Motion by Mr. Zamoyta to approve Resolution Number 18-19-011 for the Reduction or Elimination of Classified Positions. Second by Mrs. Herrick.
President Goepf called for the vote. Said motion was approved by the following roll call vote:

Personnel
Report
#18-19-003
M18-19-090

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

No items were suggested for future agenda items.

President Goepf adjourned the meeting at 6:42 p.m.

Secretary

President of the Governing Board