

BEAR VALLEY UNIFIED SCHOOL DISTRICT  
MINUTES OF A REGULAR BOARD MEETING  
HELD ON MAY 1, 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

Vice President Herrick called the meeting to order at 4:00 p.m.

Vice President Herrick explained she is chairing the meeting as President Goepf was on vacation during the review of the agenda for this meeting. President Goepf requested Vice President Herrick chair the meeting.

Vice President Herrick called for a motion to adopt the agenda for the meeting Adoption of  
Motion by Mr. Goepf to adopt the agenda for the Meeting. Second by Mr. Agenda  
Zamoyta. Vice President Herrick called for the vote. Said motion was approved M18-19-093  
by the following roll call vote.

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

Vice President Herrick called for Public Comment on Closed Session agenda items. Hearing no request to make Public Comment, Vice President Herrick adjourned the meeting to a Closed Session at 4:02 p.m.

Pursuant to Government Code 54956.9 Subdivision (b) – Conference with Closed  
Legal Counsel – Anticipated Litigation – One Potential Case. 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.

Vice President Herrick 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.

Vice President Herrick announced Mrs. Grabe is participating via conference phone.

Vice President Herrick announced no action was taken during the Closed Session

Leliah Navarrete, Student Board Representative from Big Bear High School reported on Big Bear Middle School highlighting the Glow Dance and success of the Rube Goldberg Team. Leliah explained the Rube Goldberg competition and the awards BBMS won. Leliah also reviewed BBMS field trips and noted the Merit Celebration lunch was held with another celebration scheduled for the end of the year. Upcoming testing at BBMS was also noted. Leliah reported on the club activities at Big Bear High School. BBHS spring sports teams are preparing for CIF competitions. The Every 15 Minutes Assembly is scheduled for May 21<sup>st</sup> and 22<sup>nd</sup>. Mihaylo Scholarship Awards are scheduled for June 2<sup>nd</sup> and the Local Scholarship Awards Night is scheduled for June 3<sup>rd</sup>.

Student Board  
Rep. Reports

Davida Minjanez, Student Board Representative from Chautauqua High School reported on testing activities at CTHS. The spirit week and activities scheduled that week were reviewed. Davida reviewed the restorative justice training which was held with teachers and noted students were invited at the end of the training. Davida reviewed early graduates of CTHS.

Vice President Herrick and Dr. Suzuki presented a recognition plaque, on behalf of the Governing Board, to Mrs. Bassham for the Rube Goldberg, RUBE CUBES, team success. Individual certificates were presented to each team member and a trophy was presented to Mr. Haston.

Recognition  
Section

Ms. Newton provided an update on our positive school culture and alternative means of correction. Ms. Newton reviewed steps that have been taken by several groups of staff members and reviewed things we need to think about. Ms. Newton reviewed what Alternatives to Suspension would look like and reviewed a sample of restorative justice where the codes used to identify the

Cmty.-Staff  
Presentation

items were noted. The Alcohol and Other Drug (AOD) counseling through Lutheran Social Services was reviewed as well as the number of referrals pertaining to vaping. Ms. Newton reviewed the Social Emotional Learning-Second Step curriculum and School Connect. Ms. Newton noted a team of BBMS teachers and Mrs. Bassham are scheduled to attend a Where Everyone Belongs (WEB) training. Ms. Newton stated the support for the School Resource Officer will really impact these very issues we are talking about. Ms. Newton reviewed next steps in this process noting one of the steps is to meet with Lutheran Social Services every other month to work through issues. Ms. Newton explained the codes that are required to report to the State of California through CALPADS and discussed the California State Dashboard. Mr. Zamoyta commented he would like to make sure the dashboard is not keeping us from doing what is good for students. Mr. Zamoyta continued by stating we all agree principals should not not suspend just to not send the numbers to the State; keep the numbers down. A BBHS student attending the meeting spoke about the vaping issue noting it is pretty widespread across student groups. Mr. Zamoyta asked the student why he thought students vape. The student responded maybe at first their friends want them to do it then it becomes addictive due to the nicotine and the flavors; tastes good; easy to get.

Vice President Herrick opened the Hearing Section at 6:38 p.m. Hearing no request to make public comment, Vice President closed the Hearing Section at 6:39 p.m.

Hearing  
Section

Vice President Herrick called for a motion to approve the Consent Calendar. Motion by Mr. Goepp to approve the Consent Calendar as follows:  
Resolution Number #18-19-012 – Constitutional Advance  
Resolution Number #18-19-013 – Inter-Fund Temporary Borrowing  
Inland Inspections & Consulting Proposal  
Employ Library Clerk (Alexsandria Orchard)  
Employ Account Technician (Katarina Lemmer)  
Employ Cafeteria Worker (Valerie Harrington)  
Classified Substitute (Mark Lucero)  
Reduction of Intervention Specialist Teacher on Assignment Position at Big Bear Elementary School for the 2019-2020 School Year  
Big Bear High School Volunteer Volleyball Coach for the 2018-2019 School Year (Destiny Derryberry)  
Extra Duty Units for the 2018-2019 School Year  
Baldwin Lane Elementary School Overnight Field Trip  
Purchase Order Report Numbers 190726 through 190993, excluding 190771, 190819, and 190979  
Donations (\$150.00/Julie Dawson-\$1,000.00/Keri Puhl)

Consent  
Calendar  
M18-19-094

Obsolete Equipment

Second Reading and Adoption of Board Policy and Administrative Regulation

5113 – Absences and Excuses

Second Reading and Adoption of Board Policy and Administrative Regulation

6112 – School Day

Williams Quarterly Report

Governing Board Meeting Minutes (4/10/2019-4/12/2019)

Second by Mr. Zamoyta. Vice President Herrick 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

No items were removed from the Consent Calendar

Dr. Suzuki reviewed the employees approved under the Consent Calendar and also reviewed resignations received.

Dr. Suzuki reviewed the Bear Tech celebration held at BBES noting she is excited for a Governing Board Presentation scheduled on May 15, 2019.

Dr. Suzuki opened a discussion regarding the possible relocation of Chautauqua High School. Dr. Suzuki noted Mrs. Fulmer and Mr. Hird would be the administrators for CTHS. It was noted if CTHS was left at it's current location, there would not be an administrator on site at all times. Relocating CTHS to the BBHS campus is better for safety reasons. It was noted many CTHS students are hybrid and already take classes at BBHS. The culture at CTHS has changed and it is a very positive climate. There will not be any Alternative to Expulsion students on the BBHS campus. The CTHS students would have their own lunch and would have one portable to utilize as a lounge. To start, the CTHS students would utilize the restroom inside BBHS. Another option is to leave CTHS at the current location and have Mrs. Fulmer and Mr. Hird drive over when necessary. This option would leave two teachers at the CTHS site alone. If CTHS were to move to the BBHS campus, the CTHS secretary position would be maintained in the CTHS location at BBHS. This would allow for a separate office area for parent meetings, etc. Alternate locations have been considered; however, those could not be completed until the 20-21 or 21-22 school years. It was noted we could utilize RDA funds to house and re-house students. Mrs. Grabe requested the Governing Board have a serious discussion regarding the Alternative to Expulsion program; she is concerned about this item. The temporary location would be the D-wing at BBHS while an alternate location is worked toward with the earliest date to move to an alternate location on the

Information  
Section

BBHS campus of the 20-21 school year. It was requested a different bell schedule be used for the CTHS students allowing the CTHS students to arrive at a different time than the BBHS students. It was suggested to hold discussions with the Transportation Department regarding the change to the bell schedules. It was also suggested student feedback be considered in order to lower anxiety regarding this possible relocation.

Mr. Zamoyta reported on his attendance at the Bear Tech celebration at Big Bear Elementary School. Mr. Zamoyta is looking forward to the presentation to the Governing Board on May 15<sup>th</sup>.

Board  
Member  
Comments

Mr. Goepp reported on visiting Fallsvale School with Dr. Suzuki noting it was very nice to see how the campus being run and how engaged the students were. Mr. Goepp is most impressed with the way the classes are made up with multiple ages. The younger students model the behavior of the older students and the older students help the younger students. Fallsvale also has many dedicated aides to help.

Vice President Herrick called for approval of the Administrative Report.

Admin. Report  
#18-19-010  
M18-19-095

Motion by Mr. Zamoyta to approve the First Reading of Board Policy and Administrative Regulation Updates referenced in the Annual Notice of Parents' Rights and Responsibilities Handbook to include revisions to BP 5146 – Married/Pregnant/Parenting Students. This requested revision will be reviewed with legal and included in the Second Reading and Adoption of these policies scheduled for May 15, 2019. Second by Mr. Goepp.

Vice President Herrick 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 Mr. Goepp to approve the First Reading of Board Policy and Administration Regulation 3260 – Fees and Charges. Clarification was provided to Mr. Goepp regarding parents who are not able to pay; what the criteria is. Second by Mr. Zamoyta. Vice President Herrick called for the vote. Said motion was approved by the following roll call vote:

M18-19-096

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

Motion by Mr. Goepp to approve the First Reading of Board Policy 5127 - M18-19-097  
Graduation Ceremonies and Activities. Second by Mr. Zamoyta. Vice  
President Herrick 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. Grabe to approve the First Reading of Administrative M18-19-098  
Regulation 4161.1/4361.1 – Personal Illness/Injury Leave. Second by Mr.  
Goepp. Vice President Herrick 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 Mr. Goepp to approve the First Reading of Administrative Regulation M18-19-099  
4261.1 – Personal Illness/Injury Leave. Second by Mr. Zamoyta. Vice President  
Herrick 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

Vice President Herrick called for the approval of the Curriculum/Instruction Curriculum/  
Report. Inst. Report

Discussion took place regarding the Instructional Minutes/Bell Schedules regarding transportation and the fact the cost of transportation is the major challenge in a later start time at BBHS. It was suggested to pursue public transportation options keeping in mind the equity issue we could face if we transport one group and not another. It was noted bus drivers that are contracted out do not require the same training standards under the CHP as our school bus drivers. This will be researched.

Motion by Mr. Goepp to approve the First Reading of the 2019-2020 Instructional Minutes/Bell Schedules for all Bear Valley Unified School District School sites. Second by Mr. Zamoyta. Vice President Herrick 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

M18-19-100

Dr. Waner presented the 2019-2020 Big Bear High School Course Handbook. Although no governing board action is required, action was taken:

Motion by Mr. Goepp to approve the 2019-2020 Big Bear High School Course Handbook. Second by Mr. Zamoyta. Vice President Herrick 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

M18-19-101

Vice President Herrick called for the approval of the Business/Financial Report.

Business/  
Financial  
Report

Motion by Mr. Goepp to approve the Deferred Maintenance Fund, Annual Match Authorization. Second by Mr. Zamoyta. Vice President Herrick 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

#18-19-010  
M18-19-102

It was requested the discussion of the possible relocation of Chautauqua High School be continued to the May 15, 2019 board meeting.

Vice President Herrick adjourned the meeting at 7:29 p.m.

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Secretary

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President of the Governing Board