

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A BOARD WORKSHOP MEETING
HELD ON MAY 15, 2019, SCHOOL DISTRICT OFFICE

Present: Mr. John Goepf
Mrs. Beverly Grabe
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 3:00 p.m.

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

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

Adoption of
Agenda
M18-19-103

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 3:01 p.m.

Student Personnel Item #18-19-004

Closed
Session

Pursuant to Government Code 54956.8: Conference with Real Property
Negotiator/Property: Parcel Numbers APN 0312-321-05, 0312-311-13, and
0312-311-25/Property Owner: Bear Valley Unified School District. Agency
Negotiator: Dr. Mary Suzuki, Superintendent of Schools/Under Negotiation:
Instructions to negotiator regarding terms and conditions of donation of property.

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 Number 2018-2019-011.

President Goepf 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.

President Goepf called for a motion regarding Student Personnel Item #18-19-004 which took place during the Closed Session.

Mr. Zamoyta made the motion to expel student number #18-19-004 from the Bear Valley Unified School District based on violation of Education Codes 48900 (c) and 48915 (a)(2) and stay the expulsion. Student will be referred to attend Chautauqua High School until the end of the 2018-2019 school year and the first semester of the 2019-2020 school year and will be placed on a rehabilitation plan. Student will be eligible to attend Big Bear High School for the second semester of the 2019-2020 school year following a decision made during a readmittance hearing before the Governing Board. Second by Mrs. Herrick. President Goepf called for the vote. Said motion was approved by the following roll call vote:

M18-19-104

AYES: Goepf/Grabe/Herrick/Zamoyta

NOES: None

ABSTAIN: None

ABSENT: Smartt

President Goepf called for a motion to approve the Consent Calendar. Motion by Mrs. Herrick to approve the Consent Calendar as follows:

Consent
Calendar

Temporary Summer Bus Drivers (Connie Newbrander/Rebecca Lamb)

M18-19-105

Employ Bus Driver (Hannah Keller)

Temporary Summer Child Nutrition Positions (Lisa Ruyf/Christina Arizmendi/Christine Naylor/Rachel Holland/Ramon Alvarado/Rachelle Barbato/Lois Mulcahy)

Temporary Summer Custodial Positions (Jim Warner/Rick Salaets/Nancy Yanker/

David Garkow/Emmanuel Ayala Castillo/Rogelio Salseda/Feliciano Acevedo/

Ramon Alvarado/Dana Mielke/Ernestina Valenzuela/Valerie Lambdin/Sally

Markey (substitute)

District Drivers (Julann Warren/Edith Nelson)

Big Bear High School and Big Bear Middle School Coaches for the 2019-2020 School Year (see attached list)

Revised Extra Duty Stipends Not Paid on Schedule C

Second Reading and Adoption of Board Policy and Administrative Regulation
Updates References in the Annual Notice of Parents' Rights and Responsibilities
Handbook

Second Reading and Adoption of Board Policy and Administrative Regulation
3260 Fees and Charges

Second Reading and Adoption of Board Policy 5127 Graduation Ceremonies
and Activities

Second Reading and Adoption of Administrative Regulation 4161.1/4361.1
Personal Illness/Injury Leave

Second Reading and Adoption of Administrative Regulation 4261.1 Personal
Illness/Injury Leave

Second Reading and Adoption of the 2019-2020 Instructional Minutes/Bell
Schedules for all Bear Valley Unified School District School Sites

2019-2020 Revised Bus Stop Summaries

Donation (\$72.30 to the Child Nutrition Department for past due balances)

AVID College Readiness System Agreement for the 2019-2020 School Year

Contract between California Science Project and Bear Valley Unified School
District

Governing Board Meeting Minutes (May 1, 2019)

Second by Mr. Zamoyta. 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

No items were removed from the Consent Calendar.

Dr. Suzuki introduced the employees approved under the Consent Calendar.

Dr. Suzuki introduced Mrs. Dena Arbaugh. Mrs. Arbaugh thanked the
Governing Board Members, BVUSD, Mrs. DeMarco, Mrs. Mueller, Ms.
Selk, and Ms. Reames. Mrs. Arbaugh introduced Mrs. Mueller. Mrs.
Mueller thanked the Governing Board and Bear Tech for providing this
experience for her. She is always searching for ways to engage her students.
Mrs. Mueller reviewed the information and activities in the Bear Tech
program over the last three years. Mrs. Mueller stated she is hooked on place-
based education because she sees the interest in the eyes of her students. Ms. Selk
reported on this being her first year as part of Bear Tech. Ms. Selk always
wanted students to have engaging and purposeful learning. Bear Tech helps
students create a sense of stewardship for Bear Valley. Ms. Selk thanked
BVUSD, the Education Trust, Mrs. Haston, and Mrs. Arbaugh for all the

Cmty/Staff
Pres.

support provided to her. Mrs. Arbaugh showed a video showcasing the Bear Tech program. Mrs. Arbaugh thanked Mrs. Haston for allowing this program to take place at Big Bear Elementary School and for her support. Mrs. Arbaugh provided a handout to the Governing Board and Administration which outlines the Bear Tech program and highlights the many supporters. Mr. Zamoyta asked the teachers how much extra time it takes them to be part of Bear Tech. Mrs. Mueller answered it takes a tremendous amount of time; however, she is very passionate about it which is why she is participating. Mr. Zamoyta asked how much time the teachers feel it takes away from the curriculum and what they are supposed to be teaching. Mrs. DeMarco answered she uses Bear Tech in conjunction with the curriculum; she feels it is a good pair. Students are so excited about science and they care. Ms. Selk noted the ELA-Wonders is already aligned with NGSS standards; it lends another avenue to access the information. It is not limited by science. Mr. Zamoyta asked where they are planning to go from here and what they need from the District. It was stated Mrs. Arbaugh is irreplaceable; a facilitator/instructor is needed. Mrs. Gonzalez, a parent volunteer, noted the student engagement is amazing; everyone is involved and they have a great deal to say about what they are doing. We need to get the word out for more volunteers. Also, they are working with Ms. Newton on the standards; this is a serious cross-curricular program that is standards based. It has content standards and practice standards. Bear Tech hits the 4-C's. Ms. Friel stated place-based is not new; it has been here for many years; it is a dream to have this throughout the district. Dr. Suzuki stated she is so impressed and proud of the Bear Tech group for inspiring their students; they will never forget what true learning is.

President Goepf opened the Hearing Section at 6:08 p.m. Hearing no request to make Public Comment, President Goepf closed the Hearing Section at 6:09 p.m.

Hearing
Section

Dr. Suzuki reviewed key upcoming dates included on the calendar provided. Dr. Suzuki reviewed the reasons for a potential relocation of Chautauqua High School – decreased enrollment/students taking classes at CTHS and BBHS/no administrator on site at CTHS starting 19-20. Dr. Suzuki reviewed the potential locations at BBHS for one to one and a half years until an alternate/permanent location is ready at BBHS. Discussions have taken place with Mr. Planz and a representative from the State. Options were reviewed for a permanent location. Discussion took place regarding the Alternative to Expulsion Program. If a student is under Alternative to Expulsion, they have not been expelled from BVUSD. The expulsion has been suspended; it becomes a voluntary transfer. The State said as long as it is not a true expulsion, students are

Information
Section

able to be at the alternate high school; separate classrooms or fencing is not required. The only reason for fencing is if there was a true expulsion and we wanted students in this circumstance to stay on campus. We do not believe we have the numbers to warrant a Community Day School. Mrs. Grabe noted there are some students who want to attend CTHS and not be at BBHS. For 19-20, the portable will be their separate area. The challenge is the restroom which is right off that area; they would not have their own DSA approved restroom. A pre-approved DSA building could be 6-8 months out. By October of 2020 we could have them in a permanent location. A portable restroom at the temporary location could take 6-8 months; maybe less. Mr. Zamoyta asked how much it would be to move the restroom? \$12,000.00 per portable not including infrastructure. It was suggested to Mrs. Fulmer we would need to change the way we do supervision with the CT students using the restroom inside the high school. Mrs. Fulmer responded it is doable. Mrs. Rosado noted Developer Fees would be used in anticipation of future growth.

Direction from the Governing Board:

Start permanent plans in DSA now.

19/20 move to the portable at BBHS – temporarily with a restroom.

Bell Schedule revision

Look into parking

Lunch schedule

Consider a buzz-in gate

Schedule a field trip to the site within the next four weeks.

Sit down with students and parents and explain the immediate need and the future location that would be ready in a year. Consider student opinions about the temporary and permanent locations; keep students involved.

Place a sign “Future Home of Chautauqua High School” where the permanent location will be

Keep communicating the progress

July – review progress of temporary location and permanent plans in DSA if possible

Mrs. Grabe expressed her appreciation for being able to participate in the board meetings via conference phone.

Mr. Zamoyta reported on attending the high school play. Also, the North Shore Play – Lion King was amazing. The way they integrated all ages was great; all staff participated.

Board
Member
Comments

President Goepp reported on attending the Hope of America Awards sponsored by the Kiwanis. President Goepp is very impressed with the level of students who were honored. The awards are based on leadership skills and the student being well-rounded. President Goepp expressed appreciation to the Kiwanis Club for making this happen.

Dr. Waner and Ms. Newton shared the conversations that are taking place regarding homework. Ms. Newton reviewed the venues where these discussions have taken place as well as reviewed the topics of discussion. Outcomes of these discussions were reviewed as were possible changes. Next steps were presented. Responses from a survey regarding homework were shared and it was noted the survey is still open. Approximately 50%

Cabinet
Reports

of the parent responders feel there is too much homework; however, they see the benefits of homework and learning. The question is if homework is helping elevate a grade or is it taking the student's grade down; is it a real reflection of how the student is performing.

President Goepp called for approval of the Administrative Report.

Admin. Report
#18-19-011
M18-19-106

Motion by Mrs. Herrick to approve the First Reading of the March 2017 Governing Board Policy Updates. Second by Mr. Zamoyta. 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 and Deletion of Administrative Regulation 5146 Married/Pregnant/Parenting Students. Second by Mr. Zamoyta. President Goepp called for the vote. Said motion was approved by the following roll call vote:

M18-19-107

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

President Goepp called for approval of the Business/Financial Report.

Business/
Financial
Report
#18-19-011
M18-19-108

Motion by Mrs. Herrick to approve Child Nutrition "Full Price" Breakfast and Lunch Price Increase. Second by Mr. Zamoyta. 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. Grabe to award Baldwin Lane Elementary School Asphalt Replacement Bid Number BL2019-01 to Pave West, Inc. in the amount of \$184,500.00 as the lowest responsive and responsible bidder and authorize Mrs. Linda Rosado, Executive Director of Business Services and Mrs. Jeanette Prickett, Fiscal Services Supervisor to sign the necessary contracts and purchase order to complete this project. Second by Mrs. Herrick. President Goepp called for the vote. Said motion was approved by the following roll call vote:

M18-19-109

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

President Goepp called for a motion to approve the Personnel Report Management Confidential #18-19-003

Personnel
Report
M18-19-110

Motion by Mr. Zamoyta to approve Mr. Scott Waner as the Interim Principal for Baldwin Lane Elementary School commencing June 3, 2019 to June 21, 2019. Second by Mrs. Herrick. 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 Personnel Report-Certificated
#18-19-003

Motion by Mr. Zamoyta to employ Jennie McCoy as the District-Wide English Learner Coordinator Commencing with the 2019-2020 School Year. Second by Mrs. Herrick. President Goepf called for the vote. Said motion was approved by the following roll call vote. M18-19-111

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

President Goepf called for a motion to approve the Personnel Report-Classified
#18-19-004

Motion by Mr. Zamoyta to approve the separation of employment and placement on the 39-month reemployment list – Employee Number EMP 2018-2019-011. Second by Mrs. Grabe. President Goepf called for the vote. Said motion was approved by the following roll call vote: M18-19-112

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 7:31 p.m.

Secretary

President of the Governing Board

Big Bear High School Coaches 2019-2020

Baseball Varsity Head Coach	Baseball	Benson	Mike	Paid
Baseball Volunteer	Baseball	Brisson	John	Volunteer
Football assistant	Basketball	Bumstead	David	Paid
Boys Basketball Head JV	Basketball	Bumstead	David	Paid
Football Volunteer	Football	Bumstead	Martin	Volunteer
Football Assistant	Football	Cohen	Brian	Paid
Boys Soccer Asst. Coach	Soccer			
Baseball Asst	Baseball	Courtney	David	Paid
Volleyball Volunteer	Volleyball	Derryberry	Destiny	Volunteer
Boys Soccer Asst.	Soccer	Diaz	Fredy	Paid
Football Asst.	Football	Dobis	Max	Paid
Baseball JV Head Coach	Baseball	Donoho	Kevin	Paid
Softball Assistant	Softball			
Girl's Soccer Assistant	Soccer	Flanders	Amy	Paid
Football Head Varsity	Football	Griffiths	Dave	Paid
Football Volunteer	Football	Griffiths	Gary	Volunteer
Girl's Golf Assistant	Girls Golf	Griffiths	Lisa	Paid
Girl's Softball Assistant	Softball	Griffiths	Lisa	Paid
Girl's Soccer Head Varsity	Soccer	Griffiths	Lisa	Paid
Volleyball JV Head Coach	Volleyball	Gump	Kerri	Paid
Girls Basketball Asst.	Basketball	Gump	Kerri	Paid
Wrestling Asst	Wrestling	Hester	Devin	Paid
Boy's Golf Assistant	Golf	Hoak	Derek	Paid
Tennis Assistant	Tennis	Hoak	Derek	Paid
Diving volunteer	Diving	Huxman	Rebecca	Volunteer
Tennis Head Varsity	Tennis	Kendall	Diane	Paid
Track Assistant	Track	Kendall	Diane	Paid
Boy's BB Head Varsity	Basketball	Kent	Bo	Paid
Football Assistant	Football	Kolarik	Scott	Paid
Boy's Golf Head	Golf	Leong	Chris	Paid
Girl's Golf Head	Golf	Leong	Chris	Paid
Girls BB Assistant	Girls BB	Little	Jeremy	Paid
Track Assistant	Track	Little	Jeremy	Paid
Girl's BB Head JV	Basketball	Matlock	JoAnne	Paid
Softball Head JV	Softball	Matlock	JoAnne	Paid
Volleyball Head Varsity	Volleyball	Matlock	JoAnne	Paid
Boy's JV BB Assistant	Basketball	McLinn	Jon	Paid
Football Assistant	Football	McLinn	Jon	Paid
Wrestling Asst	Wrestling	Merrill	Kory	Paid
Cheer/Dance Volunteer	Cheer/Dance	Nelson	Edie	Volunteer
Cross Country Assistant	Track	Nettlebeck	Andrew	Paid

Football Assistant	Football	Perkins	Ron	Paid
Track Head Coach	Track	Perkins	Ron	Paid
Girl's Soccer Assistant	Soccer	Peterson	Charles	Paid
Volleyball Assistant	Volleyball	Rahill	Will	Paid
Football Assistant	Football	Randle	Cory	Paid
Boy's BB Assistant	Basketball	Randle	Cory	Paid
Wrestling Assistant	Wrestling	Sanchez Velazquez	Mario(Eddie)	Paid
Girls Softball Volunteer	Softball	Schermer	Michael	Volunteer
Girl's BB Head Varsity	Basketball	Schermer	Michael	Paid
Girl's Soccer Head JV	Soccer			
Girls Softball Head Varsity	Softball	Schermer	Mary	Paid
Football Head JV	Football	Seaman	Eric	Paid
Track Assistant	Track	Seaman	Eric	Paid
Wrestling Head Coach	Wrestling	Seaman	Eric	Paid
Football Assistant	Football	Servin	Jose	Paid
Cheer/Dance Coach Head Coach	Cheer	Smith	Jamie	Paid
Football Assistant	Football	Soules	Josh	Paid
Cross Country Head Varsity	Cross Country	Stiles	Jonathan	Paid
Track Assistant	Track	Stiles	Jonathan	Paid
Softball Assistant	Softball	Valenzuela	Tammy	Paid
Baseball JV Assistant	Baseball	White	Michael	Paid
Baseball Assistant	Baseball	Phillips	Jed	Paid
Baseball Assistant	Baseball	Planz	Zakk	Paid
Football Assistant	Football	Planz	Zakk	Paid
Volleyball Assistant	Volleyball	Wolf	McKenzie	Paid

Big Bear Middle School Coaches 2019-2020

Position Title	Sport	Last Name	First Name	Type
Boys Soccer Varsity Coach	Soccer	Diaz	Freddy	Paid
Girls Volleyball Varsity Coach	Volleyball	Ellis	Steve	Paid
Basketball Head Coach	Basketball	Gallegos	Johnny	Paid
Basketball Assistant Coach	Basketball			Paid
Wrestling Head Coach	Wrestling	Hester	Devin	Paid
Basketball Assistant Coach	Basketball	Huschka	Ben	Paid
Wrestling Coach	Wrestling	Merrill	Kory	Volunteer
Boys Soccer Varsity Coach	Soccer	Moughan	Megan	Paid
Cross Country Varsity Coach	Cross Country	Nettlebeck	Andrew	Paid
Cross Country Head Coach	Cross Country	Schetter	Jason	Paid
Girls Volleyball JV Coach	Volleyball	Schetter	Jason	Paid
Boys Volleyball Head Coach	Volleyball	Schetter	Jason	Paid
Wrestling Coach	Wrestling	Scaman	Eric	Volunteer