

BEAR VALLEY UNIFIED SCHOOL DISTRICT  
MINUTES OF A SPECIAL BOARD MEETING  
HELD ON MAY 24, 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  
Mrs. Linda Rosado  
Dr. Lisa Waner  
Ms. Lucinda Newton

President Goepf called the meeting to order at 9:07 a.m.

Open  
Session

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

Adoption of  
Agenda  
M18-19-113

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 comment, President Goepf adjourned the meeting to a Closed Session at 9:08 a.m.

Pursuant to Government Code 54956.8: Conference with Real Property Negotiators/Property: Parcel Numbers APN 0312-321-05, 0312-311-13, and 0312-311-25/Property Owner: Bear Valley Unified School District. Agency Negotiators: Dr. Mary Suzuki, Superintendent of Schools and Mr. David Soldani, Legal Counsel via conference call/Under Negotiation: Instructions to negotiators regarding terms and conditions of donation of property.

Closed  
Session

President Goepf noted a break was taken from 10:00 to 10:08 a.m.

Break

President Goepp called the meeting back to Open Session at 10:08 a.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.

President Goepp opened the Hearing Section at 10:09 a.m. Hearing no request to make Public Comment, President Goepp closed the Hearing Section at 10:10 a.m. Hearing Section

President Goepp called for approval of the Personnel Report-Management Confidential #18-19-004. Personnel Report  
M18-19-114  
Motion by Mrs. Herrick to employ Mrs. Catherine Tamayo as the Principal of Baldwin Lane Elementary School effective May 24, 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

President Goepp called for approval of the Business/Financial Report. Business/  
Financial  
Report  
#18-19-012  
M18-19-115  
Motion by Mr. Zamoyta to approve Big Bear Middle School Kitchen Renovation Bid No. MS2019-01 and award the bid to Leonida Builder, Inc., in the amount of \$327,550.58 and authorize Mrs. Linda Rosado, Executive Director of Business Services and Mrs. Jeanette Prickett, Fiscal Services Supervisor to sign the purchase order, contract, and any other documents necessary to complete this project. Second by Mrs. Herrick. Clarification was provided as to how the project progressed with the reconfiguration of BBMS adding the 6<sup>th</sup> grade. This cost will come out of RDA Funds. It was noted the references of the recommended contractor came in good. 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

Dr. Suzuki reviewed the Mission and Vision Statements explaining the innovative learning environments in the Mission Statement. Dr. Suzuki reviewed key outcomes and the outcomes from the Educational Opportunity Meetings. Governing Board Retreat

Dr. Suzuki reviewed Strengths:

Collaboration/more dialogue has really grown.

Supportive curriculum items are being used as tools.

Deeper learning (4-C's and 2-G's).

Technology has grown - Teachers are using technology at many different levels.

Curriculum materials that were purchased align with technology.

We review survey results and take the information as continuous growth and development.

STEM is growing.

California Science Project will bring us to a stronger integration with STEM.

Biggest area we need to work on is Math.

Dr. Suzuki reviewed preliminary data for ELA and Math with a laser focus being directed at BBMS for 2019-2020.

Dr. Suzuki reviewed the 2018-2019 suspension data. The Behavior Intervention Plans are helping with Special Education students. We do need to look at what is increasing the days of suspension.

Mr. Zamoyta commented it is culture. How do we get teachers comfortable with saying something when they see an issue and not think the Board or Administration will think less of them if they say something.

Mandatory Saturday School for Vaping was discussed in regards to recouping ADA. We need to address the situation of Vaping during Saturday School. The Alcohol and Drug Counselors would need to be available and willing to do Saturday School; possibly look into the counselors conducting Saturday School. Dr. Suzuki reviewed suspensions by site.

Dr. Suzuki reviewed academic challenges and other challenges.

Dr. Suzuki reviewed the 2018-2019 Governing Board Priorities and Goals (current year) and LCAP goals.

President Goepp called for a break at 11:25 a.m.

Break

President Goepp called the meeting back to Open Session at 11:35 a.m.

Open  
Session

Dr. Suzuki reviewed the 2019-2020 Draft Governing Board Priorities adding Social Emotional Learning to increase student achievement. All six Governing Board Priorities were reviewed as well as the specific areas

under each priority. The Governing Board discussed and selected specific priorities to highlight for the 2019-2020 school year. Some items were added at the request of the Governing Board to individual priorities.

The six Governing Board Priorities for 2019-2020 are noted below; the items in bold are the specific priorities highlighted:

Increase Student Achievement

Data to drive Instruction

**Focus on SEL to increase student readiness to learn**

Understanding Rigor of Grade level Standards

Effective Lesson Design including support from California Science Project on NGSS

Systemic Implementation of Effective Strategies and Practices (e.g., AVID, Thinking Maps, Universal Design for Learning UDL. Focus on Special Education-Least Restrictive Environment, Behavior Intervention Support

Maintain Fiscal Solvency

**ADA/Enrollment**

Continue Achievement Initiative for Attendance (A2A)

Provide Alternative Means of Correction

Position Control

Right-size District based on Enrollment

Maintain Appropriate Class Size

Offer Alternative Education Environments to Increase/maintain Enrollment

Highly Effective Staff

Early Recruitment of teaching positions

**Empower Teacher Leaders and Principals to facilitate and lead PD**

Focused Teacher Collaboration Time

Provide ongoing learning opportunities for Administrators, Certificated and Classified Staff

Promote Student, Parent and Community Engagement

Continue use of BVUSD App, Facebook, All Calls, Notifications, and add Parent/Student Advisory Committee

**Educational Opportunities, Repurpose/Reconfigure BBES, Research Modified Bell Schedule for BBHS and BBMS for 2020-2021 Implementation**

Community Partnerships Rotary, AAUW, Soroptomist, Ed Trust, Mihaylo, Zoo Mentor Program, County Library, Big Bear Mountain Resorts, Kiwanis BVUSD Education Foundation

Develop Safe, Inviting, and Innovative Learning Environments in the Master Facility Plan

Update Master Facility Plan

Complete Modification of Site Entry Points for Security (BBMS 8/2019, NSES 12/2019, BLES 1/2020)

Revise Safety Plans

Plan Renovation of BBHS Science Rooms

**Research Alternative Funding Sources**

Create Positive School Cultures

**Proactive Implementation of SEL (Second Step TK-8, School Connect)**

Alternative Means of Correction

Restorative Justice

School-wide implementation of Positive Expectations (PBIS)

Implement Student Assistance Program in Collaboration with LSS

Develop the Behavior Component of the Response to Intervention (RTI)

Pyramid

Implement Second Step and School Connect (SEL)

Where Everyone Belongs (WEB) at BBMS

Dr. Suzuki and Mrs. Rosado reviewed the summary of middle school and high school possible later start times.

Dr. Suzuki reviewed next steps.

President Goepp adjourned the meeting at 1:35 p.m.

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Secretary

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President of the Governing Board