

BEAR VALLEY UNIFIED SCHOOL DISTRICT  
MINUTES OF A REGULAR BOARD MEETING  
HELD ON JUNE 5, 2019, SCHOOL DISTRICT OFFICE

Present: Mr. John Goepf  
Mrs. Cathy Herrick  
Mr. Paul Zamoyta

Absent: Mrs. Beverly Grabe  
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 4:01 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 including an addendum. Second by Mr. Zamoyta. President Goepf called for the vote. Said motion was approved by the following roll call vote.

AYES: Goepf/Herrick/Zamoyta

NOES: None

ABSTAIN: None

ABSENT: Grabe/Smartt

Adoption of  
Agenda  
M18-19-116

Ms. Deborah Burton, President of Bear Valley Education Association thanked the Governing Board stating she really appreciates everything they have done this year. The district now has a real vision about how we are moving forward; communication is key. Attendance and how the district is addressing it is a concern. Ms. Burton wants to be sure the individuality of Chautauqua High School is not lost with the move. Ms. Burton asked the Governing Board what they feel are the two largest needs in the district. Mr. Zamoyta answered attendance, quality teachers, and noting how Chautauqua High School has changed and there are safety concerns. Mr. Zamoyta added Social Emotional Learning and ADA are big focus points for the Board along with what we are going to do with the 50% of students who are not going to college. Mrs. Herrick noted declining enrollment as an issue.

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 4:26 p.m.

Student Personnel Item #18-19-004

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.

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 and Mr. David Soldani, Legal Counsel via conference call/Under Negotiation: Instructions to negotiator regarding terms and conditions of donation of property.

President Goepf called the meeting back to Open Session at 5:30 p.m.

Open  
Session

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

President Goepf announced no action was taken during the Closed Session.

Dr. Suzuki introduced Mrs. Catherine Tamayo, the new Principal of Baldwin Lane Elementary School and welcomed Catherine to BVUSD.

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

Consent  
Calendar  
M18-19-117

Second Reading and Adoption of the March 2017 Governing Board Policy Updates

Big Bear High School 2019 Summer School Proposal

Employ two Summer School Administrators for 2019 (Scott Hird/Noah Balik)

Employ Two Summer School Teachers and One Summer School Substitute

Teacher for 2019 (Deborah Burton/Scott Kolarik)(Edward Delcoure-substitute)

Employ a Substitute Summer School Instructional Aide for BBHS (name will be ratified on June 19, 2019)

Employ a Temporary Summer Bus Assistant (Name will be ratified on June 19,2019)  
Classified Substitute (Raymond Van Zant Luna)  
Employ Health Aide (Tamara Webb)  
Reduction of Hours for Clerk/Typist-Attendance Position at Big Bear Elementary School for the 2019-2020 school year  
Employ Clerk/Typist-Attendance (Heather Quillen)  
Substitute Teachers for the 2019-2020 school year (as per attached list)  
Big Bear High School Football Coach for the 2019-2020 school year (Scott Van Der Ahe)  
Revised 2019-2020 Chautauqua High School Bell Schedule  
Approval of the 2019-2020 Annual Contracts  
Supervised Fieldwork Agreement with Brandman University and Bear Valley Unified School District (Jessica Cofsky)  
Affiliation Agreement with University of Phoenix and Bear Valley Unified School District (Heather Lindquist)  
Permanent Exemption from Physical Education (PE) Courses Student ID #6175946654  
Donation from Big Bear Valley Education Trust to BBES (Bear Tech)  
Donation from The MBS Group  
Obsolete Equipment  
Governing Board Meeting Minutes (5/15/19-5/24/19)  
Second by Mr. Zamoyta. President Goepp called for the vote. Said motion was approved by the following roll call vote:  
AYES: Goepp/Herrick/Zamoyta  
NOES: None  
ABSTAIN: None  
ABSENT: Grabe/Smartt

No items were removed from the Consent Calendar.

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

Leliah Navarrete, Big Bear High School, thanked the Governing Board for the opportunity to serve as the BBHS Student Board Representative. Leliah provided a report on Baldwin Lane Elementary School and welcomed the new Principal, Mrs. Tamayo. Spring sports have ended at BBHS and Leliah provided a report on each sport. Fall sports are practicing now. Leliah reported on the club activities taking place at BBHS. Student Rep. Report

Darlene Fuentes, Chautauqua High School, reported on a guest speaker, Leann DeAngelo, who spoke to students at Chautauqua. Ms. DeAngelo is a former CTHS graduate. Darlene reported the speech was intended to inspire CTHS students to finish school. Darlene further reported CTHS staff and

students celebrated the end of the year and State testing with Spirit Week. CTHS is gearing up for the end of the year trip to the Bowling Barn. Darlene announced Howard Antman is retiring and Christine San Nicolas and Sylvia Isom are moving to new positions at BBES. Darlene reported on an art lesson held at Fallsvale School. The art created was given by students to their Mom's on Mother's Day. FVS students took a field trip to Riley's Farm. FVS also received the CBEE Award (Campaign for Business and Education Excellence) and were named to the 18-19 California Honor Roll.

The Governing Board recognized Leliah Navarrete and Darlene Fuentes as the 2018-2019 Student Board Representatives and presented them with recognition gifts for their dedication in providing updates on all of our schools. Recognition Section

President Goepp opened the Hearing Section at 5:47 p.m. Ms. Diana Havey spoke on program enrichment, enhancement, and self-esteem and is seeking guidance regarding how to present material for review. Ms. Havey then spoke about the asphalt at school sites specifically North Shore. During the MS Walk, Ms. Havey stepped in a crack, fell, and suffered minor injuries. Ms. Havey suggested the possibility of filling the holes until the asphalt can be replaced. Mrs. Rosado explained the schedule of when the asphalt will be replaced. A grandfather (no name provided) stated concerns with his 4<sup>th</sup> grade grandson at Baldwin Lane not receiving a proper education. The grandfather expressed concerns with the number of teachers throughout the year (substitutes). Another concern expressed was the lack of teaching significant historical dates. Dr. Suzuki explained that, even though, it may not be part of the curriculum, a teacher has every right to talk about important events. Many teachers discuss historical events even if it is not part of the curriculum. It was suggested this grandfather speak with Mrs. Tamayo regarding his requests and suggestions for next year. Hearing no further request to make public comment, President Goepp closed the Hearing Section at 6:01 p.m. Hearing Section

Dr. Suzuki reviewed key upcoming dates included on the calendar provided. Dr. Suzuki reported on the Steven G. Mihaylo and Local Scholarship awards events noting the honoring of the various staff members was very touching. Information Section

Mrs. Herrick reported on her attendance at STEAM Night at BBMS noting it was enlightening and exciting. The elementary students were very impressive in the way they answered questions and addressed the adults. Mrs. Herrick is excited STEAM will be continuing for grades 6, 7, and 8. Board Member Comments

Mr. Zamoyta reported on a visit to Fallsvale School for their Open House event. Mr. Zamoyta noted he was very impressed with the students and how they can express themselves. Mr. Zamoyta also reported on all the senior award events held this week. Mr. Zamoyta also attended Mrs. Reynold's class to hear business plans.

President Goepp reported on the scholarship night noting he is always impressed by the generosity of our Valley and the students receiving the various scholarships. Once every graduate can state what they plan to do after graduation, we will be successful.

Mrs. Rosado provided a report on the Governor's May Revise noting it will be interesting with the new Governor; he seems very supportive of public education.

Cabinet  
Reports

President Goepp called for approval of the Administrative Report.

Admin. Report  
#18-19-012  
M18-19-118

Motion by Mr. Zamoyta to approve the First Reading of the 2019-2020 Parent/Student Handbooks except Big Bear Middle School. Second by Mrs. Herrick. President Goepp called for the vote. Said motion was approved by the following roll call vote:

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

Motion by Mr. Zamoyta to approve the First Reading of Board Policy and Administrative Regulation 6142.2-World/Foreign Language Instruction. Second by Mrs. Herrick. The question was raised if the district was planning to offer a foreign language in 7<sup>th</sup> grade; secondary education states middle school and high school. President Goepp called for the vote. Said motion was approved by the following roll call vote:

M18-19-119

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

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

Business/  
Financial  
Report  
#18-19-013  
M18-19-120

Motion by Mrs. Herrick to approve the First Reading of the Transportation Handbook. Second by Mr. Zamoyta. President Goepf called for the vote. Said motion was approved by the following roll call vote:

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

Motion by Mrs. Herrick to approve the First Reading of the 2019-20 Comprehensive School Site Safety Plans. Second by Mr. Zamoyta. It was noted some of the plans still have retirees in some of the positions for school safety; will these be reassigned? Yes. It will be done for the second reading and adoption. People are being assigned and on the first day of school the new assignments will be given. This will be indicated for the second reading and adoption; however, the assignments will be effective as of the first day of school. Dr. Waner will look into the responsibility of substitutes during an emergency. President Goepf called for the vote. Said motion was approved by the following roll call vote:

M18-19-121

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

Motion by Mr. Zamoyta to approve a contract between the City of Big Bear Lake, San Bernardino County Sheriff's Department, and the Bear Valley Unified School District for a School Resource Officer and authorize Mrs. Linda Rosado and Mrs. Jeanette Prickett to sign the purchase order, contract, and any other necessary documents to complete this agreement. Second by Mrs. Herrick. President Goepf called for the vote. Said motion was approved by the following roll call vote:

M18-19-122

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

It was noted the July 17, 2019 agenda will include a report on the Best Practices for Homework in the District and a presentation of data from A2A.

President Goepp adjourned the meeting at 6:25 p.m.

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Secretary

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President of the Governing Board

## 2019-2020 SUBSTITUTE TEACHERS

LAST	FIRST
ALEXANDER	PRISCILLA
ALLEN	TIFFANI
ASIODU	EKENEMCHUKWU
BAILEY	KIMBERLY
BAUDOT	LEON
BECKER	LINDA
BENSON	SHANNON
BILINOVICH	SARAH
BROWN	GREGORY
BURNS	NATALIE
CADY	SHARON
CICALA	JANE
COFSKY	JESSICA
COHEN	AMANDA RYAN
COLLINS	PATRICIA
DAWSON	JULIE
DEGREE	REBECCA
DELCOURE	EDWARD
DONNELL	VIRGINIA
DOBIS	MAXWELL
DOOLEY	JANET
EARLEY	RICHARD
ELBERT	PATRICIA
ERICKSON	JANICE
FLANDERS	AMY
FLANDERS	DENISE
FULMER	MICHAEL
GRIMES	ROY
GYTRI	SHARON
HESLIN	SHAWN
HOFFMAN	TERESA

LAST	FIRST
JOHNSTON	MARY TROY
LITVINOFF	MARIANNA
MALLO-ORDWAY	LUCY
MARSHALL	JILLANA
MARTINEZ	KASSIDY
MATLEY	NANCY
MCDUFF	ROBERT
MERINO	ALISON
MULKEY	MICHAEL
MUNAFO	CINDY
MUNSON	ELIZABETH
NETTLEBECK	KYLE
NORTON	ASHLEY
NUNES	JESSICA
OBRIEN	KELLY
POULSEN	DEANNA
POWELL	KARIN
PULISEVICH	CHRISTINE
RAY	MARK
SCHURICHT	ELIZABETH
STILES	JONATHAN
STOLLIKER	KATHLEEN
TORRES	JESSICA
TOWNER	MICHELE
TOWNSEND	DARCY
TRUJILLO	KELSEY
VARGAS-SANCHEZ	MARIA
WANER	ALFRED
WEINMAN	MARILYN
WILLER	JEDIDIAH
WILSON	GABRIELLE