

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A REGULAR BOARD MEETING
HELD ON JUNE 19, 2019, SCHOOL DISTRICT OFFICE

Present: Mr. John Goepf
Mrs. Cathy Herrick
Ms. Sudie Smartt
Mr. Paul Zamoyta

Absent: Mrs. Beverly Grabe

Also Present: Dr. Mary Suzuki
Dr. Lisa Waner
Mrs. Linda Rosado
Ms. Lucinda Newton

President Goepf called the meeting to order at 3:31 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 Ms. Smartt. President Goepf called for the vote. Said motion was approved by the following roll call vote.

AYES: Goepf/Herrick/Smartt

NOES: None

ABSTAIN: None

ABSENT: Grabe/Zamoyta (Mr. Zamoyta was absent from the adoption of the agenda and the Closed Session – Student Personnel Item #18-19-001 from which he recused himself.)

Adoption of
Agenda
M18-19-124

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 3:33 p.m. noting Mr. Zamoyta recused himself from Student Personnel Item #18-19-001. Mr. Zamoyta rejoined the Closed Session at 4:40 p.m.

Student Personnel Item #18-19-001

Closed
Session

Student Personnel Item #18-19-005

Pursuant to Government Code 54956.9 – Anticipated Litigation. One potential case.

Pursuant to Government Code 54957.6: Conference with Labor Negotiators.
Agency Negotiators: Mrs. Linda Rosado, Executive Director Business Services/Classified
Personnel. One Bargaining Unit: CSEA Chapter #415.

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 Goepp called the meeting back to Open Session at 5:45 p.m.
noting a need to return to a Closed Session following the Open Session. Open
Session

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

President Goepp announced the following action for Closed Session:
Motion by Mrs. Herrick to approve the re-admittance of Student Personnel M18-19-125
Item #18-19-001 to the Bear Valley Virtual Academy at the request of student's
parents. This placement will be for the first semester of the 2019-2020 school
year. The student will meet with the Governing Board again in December 2019.
Second by Ms. Smartt. President Goepp called for the vote. Said motion was
approved by the following roll call vote:
AYES: Goepp/Herrick/Smartt
NOES: None
ABSTAIN: None
ABSENT: Grabe/Zamoyta-recused himself from this agenda item.

Motion by Mr. Zamoyta to expel Student Personnel Item #18-19-005 for the M18-19-126
2019-2020 school year and place the student on a behavior contract with
conditions. Student will meet with the Governing Board in June of 2020 to
request re-admittance. Second by Mrs. Herrick. President Goepp called for
the vote. Said motion was approved by the following roll call vote:
AYES: Goepp/Herrick/Smartt/Zamoyta
NOES: None
ABSTAIN: None
ABSENT: Grabe

President Goepf called for a motion to approve the Consent Calendar. Motion by Mr. Zamoyta to approve the Consent Calendar as follows including the addendum items: Consent Calendar M18-19-127

Approval of 2019-2020 Annual Contracts
2019-2020 Designation of CIF Representatives to League
Second Reading and Adoption of Board Policy and Administrative Regulation 6142.2-World/Foreign Language Instruction
Second Reading and Adoption of Board Policy and Administrative Regulation 5144.1-Suspension and Expulsion/Due Process
2019-20 Education Protection Act Resolution No 18-19-014
Second Reading of the 2019-2020 Transportation Handbook
2019-20 High Desert Purchasing Cooperative Piggyback Bids
Approve Consolidated Application for 2019-20 Federal Funding for Categorical Aid Programs
Education Consultant for the 2019-2020 school year (Lisa Hahn)
Employ Three Big Bear Middle School Teachers commencing in the 2019-2020 school year (Jennifer Benz/William Brooks/Samantha Swanson)
Employ one Third Grade Teacher commencing with the 2019-2020 school year (Katheleen Martin)
Employ .5 FTE Temporary Teacher on Special Assignment commencing with the 2019-2020 school year (Veronica Larsen)
Independent Study and Home/Hospital Teachers for the 2019-2020 school year (see attached listing)
Revised Extra Duty Stipends not paid on Schedule C (see attached listing)
Big Bear High School Coaches for the 2019-2020 school year (Jeremy Little/Erin Baum)
Employ Account Technician (Aimee Hoover)
Reduction of Hours/Days for Secretary-Attendance Clerk/Typist at Chautauqua High School in the 2019-2020 school year
Employ Secretary-Attendance Clerk/Typist Chautauqua High School (Tina Newkirk)
Ratify Employment of Temporary Summer School Instructional Aide (Maria Vargas)
Ratify Employment of Temporary Summer Bus Assistants (Susan Huddleston/Elizabeth Arkin)
2019-2019 Classified Substitute (Norberto Rosado)
Employ Custodian (Brandon De La Rosa)
Temporary Summer Custodial Position (Norberto Rosado)
2019-2020 Pay Rate Information Sheet for Noon Duty Aides and Classified/Confidential Substitutes
2019-2020 Confidential Substitutes (Nancy Haldeman/Jennifer La Rue)
2019-2020 Classified Substitutes (see attached listing)

2019-2020 District Drivers (see attached listing)

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

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

No items were removed from the Consent Calendar.

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

President Goepf opened the Hearing Section at 5:53 p.m. Hearing no request to make Public Comment, President Goepf closed the Hearing Section at 5:54 p.m. Hearing Section

Dr. Suzuki expressed appreciation to Ms. Newton for her work on bringing the CUE Rock Star to Bear Valley. Appreciation was also expressed to North Shore Elementary School for the use of their facility, Mr. Marquez and the custodian for all the work in preparing the site for this event. The event was amazing. Many of our teachers participated as well as people from all over California and Nevada. Dr. Suzuki congratulated the principals and the M & O Department for all the preparation for the graduations. Dr. Suzuki reported Mrs. Tamayo has jumped right in and is doing a great job. Leadership Team and Management Team will meet on June 21st. They will be reviewing preliminary data and the Governing Board's focused goals. The groups will be talking about the top five homework points as a district. Information Section

Ms. Smartt reported on her attendance in the CSBA Courses Masters in Governance noting some are very good and the information is helpful. Mrs. Herrick noted it was great to see our work put into action during the graduations; it is so exciting for family to have their children graduate. It is nice to see the results of what we do. Board Member Comments

Mr. Zamoyta asked if there is any discussion of CUE coming back to Big Bear noting to Ms. Newton it was exciting to see everyone's excitement regarding this event. CUE does a leadership component as well and it was noted Big Bear is an ideal location to hold these conferences. Mr. Zamoyta commented on the staff breakfast noting it was great with all the recognitions of the retirees. Mr. Zamoyta stated so many people commented on how great the graduations were. Also, the Strings event at the top of Snow Summit was amazing.

No Cabinet Reports were offered.

Cabinet
Reports

President Goepp called for approval of the Administrative Report.

Admin. Report
#18-19-013

President Goepp opened the Public Hearing on AB 1200 Disclosures of Collective Bargaining Agreement for The Bear Valley Education Association (B.V.E.A.) at 6:11 p.m. Hearing no request to make public comment, President Goepp closed the Public Hearing at 6:12 p.m.

Public
Hearing

Motion by Mr. Zamoyta to approve the AB 1200 Disclosures of Collective Bargaining Agreement for The Bear Valley Education Association (B.V.E.A.). Second by Mrs. Herrick. President Goepp called for the vote. Said motion was approved by the following roll call vote:

M18-19-128

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

President Goepp opened the Public Notice/Public Comment period on the Tentative Agreement between the Bear Valley Unified School District and The Certificated Bargaining Unit, Bear Valley Education Association (B.V.E.A.) dated June 6, 2019 at 6:13 p.m. Hearing no request to make public comment, President Goepp closed the Public Notice/Public Comment period at 6:14 p.m.

Public Notice/
Public
Comment

Motion by Mr. Zamoyta to ratify the Tentative Agreement between Bear Valley Unified School District (BVUSD) and Bear Valley Education Association (B.V.E.A.). Second by Mrs. Herrick. President Goepp called for the vote. Said motion was approved by the following roll call vote:

M18-19-129

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

President Goepp opened the Public Hearing on AB 1200 Disclosures of Collective Bargaining Agreement for the California School Employees Association (CSEA) Chapter #415 at 6:15 p.m. Hearing no request to make public comment, President Goepp closed the Public Hearing at 6:16 p.m.

Public
Hearing

Motion by Mr. Zamoyta to approve the AB 1200 Disclosures of Collective Bargaining Agreement for The California School Employees Association (CSEA) Chapter #415. Second by Mrs. Herrick. President Goepp called for the vote. Said motion was approved by the following roll call vote:

AYES: Goepp/Herrick/Smartt/Zamoyta

NOES: None

ABSTAIN: None

ABSENT: Grabe

M18-19-130

President Goepp opened the Public Notice/Public Comment period on the Tentative Agreements between the Bear Valley Unified School District and the Classified Bargaining Unit, The California School Employees Association (CSEA) Chapter #415 at 6:17 p.m. Hearing no request to make public comment, President Goepp closed the Public Notice/Public Comment period at 6:18 p.m.

Public Notice/
Public
Comment

Motion by Mrs. Herrick to ratify the Tentative Agreements between the Bear Valley Unified School District and the Classified Bargaining Unit, The California School Employees Association (CSEA) Chapter #415. Second by Mr. Zamoyta. President Goepp called for the vote. Said motion as approved by the following roll call vote:

M18-19-131

AYES: Goepp/Herrick/Smartt/Zamoyta

NOES: None

ABSTAIN: None

ABSENT: Grabe

President Goepp called for approval of the Curriculum/Instruction Report.

Curriculum/
Instruction
Report

Motion by Mrs. Herrick to approve the Second Reading and Adoption of the 2019-2020 Parent/Student Handbooks except Big Bear Middle School to include the following revisions:

M18-19-132

BBHS – Staff will be listed by Department.

CTHS – Tina Fulmer will be noted as Principal. Letter from Tina Fulmer as the Principal. Homework section will be revised to reflect CTHS instead of BBHS. Second by Ms. Smartt. President Goepp called for the vote. Said motion was approved by the following roll call vote:

AYES: Goepp/Herrick/Smartt/Zamoyta

NOES: None

ABSTAIN: None

ABSENT: Grabe

Motion by Mrs. Herrick to approve the First Reading of the 2019-2020 Parent/ Student Handbook for Big Bear Middle School to include a site map when available. Second by Mr. Zamoyta. President Goepp called for the vote. Said motion was approved by the following roll call vote: M18-19-133

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

Motion by Mrs. Herrick to approve the First Reading of the Annual Notice of Parents' Rights and Responsibilities. Second by Mr. Zamoyta. President Goepp called for the vote. Said motion was approved by the following roll call vote: M18-19-134

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

Motion by Mrs. Herrick to approve four off-campus field trips to support our Moderate/Severe Students at BBHS on June 20 and 27 and July 11 and 18. Second by Mr. Zamoyta. President Goepp called for the vote. Said motion was approved by the following roll call vote: M18-19-135

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

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

Business/
Financial
Report
#18-19-014
M18-19-136

Motion by Mrs. Herrick to approve the 2019-20 Regional Occupational Program Salary Schedule. Second by Mr. Zamoyta. Discussion followed where Mr. Zamoyta asked if there is a rate the district has to go from or can it be anything? Mrs. Rosado answered that originally it was set by San Bernardino County; one time there was an increase. LCFF funding was not coming into ROP. In 14/15 or 15/16 there was a request for an increase;

Mrs. Rosado believes it was 5%. No adjustment has been made since that time. The teachers do step. We will need to re-evaluate this at some point. President Goepp called for the vote. Said motion was approved by the following roll call vote:

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

Motion by Mrs. Herrick to adopt the 2019-2020 Local Control Accountability Plan (LCAP), the LCAP Every Student Succeeds Act Federal Addendum, and the Budget Overview for Parents as presented on June 17, 2019. Second by Mr. Zamoyta. President Goepp called for the vote. Said motion as approved by the following roll call vote: M18-19-137

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

Motion by Mr. Zamoyta to adopt the 2019-2020 District Budget as presented on June 17, 2019. Second by Mrs. Herrick. President Goepp called for the vote. Said motion was approved by the following roll call vote: M18-19-138

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

President Goepp called for approval of the Management/Confidential Personnel Report #18-19-005. Personnel Report

Motion by Mr. Zamoyta to approve the 2019-2020 Salary Schedules which reflect a 2.5% salary increase for Certificated Management, Classified Management, and Management Confidential effective July 1, 2019. Second by Mrs. Herrick. President Goepp called for the vote. Said motion was approved by the following roll call vote: M18-19-139

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

Motion by Mrs. Herrick to approve the Memorandum of Understanding (MOU) M18-19-140
between Bear Valley Unified School District and the Superintendent of Schools.
Second by Mr. Zamoyta. President Goepp called for the vote. Said motion was
approved by the following roll call vote:

AYES: Goepp/Herrick/Smartt/Zamoyta

NOES: None

ABSTAIN: None

ABSENT: Grabe

Motion by Mr. Zamoyta to approve the creation of the Certificated Management M18-19-141
Site Administrator Salary Schedule to include Column E2, and place Mrs. Tina
Fulmer in Column E2, Step 6. Second by Mrs. Herrick. President Goepp called
for the vote. Said motion was approved by the following roll call vote:

AYES: Goepp/Herrick/Smartt/Zamoyta

NOES: None

ABSTAIN: None

ABSENT: Grabe

President Goepp adjourned the meeting to a Closed Session at 6:22 p.m. No Closed
action will be taken during the closed session. Session

President Goepp adjourned the meeting at 7:42 p.m.

Secretary

President of the Governing Board

2019-2020 Independent Study And Home Hospital Teachers

Independent Study

Big Bear High School:

Mike Benson
David Bumstead
Deborah Burton

Big Bear Middle School:

Suzanne Carpenter
Audra DeZube
Jeanne Gardner
Danielle Luebke
Alison McPherson
Susan Payne
Charley Peterson

North Shore Elementary School:

Tia Cuevas
Melinda Peterson

Big Bear Elementary School:

Debra Davis
Sarah Rodriguez

Baldwin Lane:

Shannon Garland
Lisa Hill

Home/Hospital

Big Bear High School:

Mike Benson
David Bumstead
Deborah Burton
David Courtney

Big Bear Middle School:

Suzanne Carpenter
Alison McPherson
Susan Payne

North Shore Elementary School:

Tia Cuevas

Big Bear Elementary School:

Sarah Rodriguez

Baldwin Lane Elementary School:

Shannon Garland
Lisa Hill

Fallsvale School:

Trisha Carrasquillo

Extra Duty Stipends (not paid on Schedule C)
2018-2019

| Site | Name | Duty | Funding Source | Amount | Board Approval Date |
|-------|------------------|-------------------------------------|--------------------------------------|-------------|---------------------|
| BVUSD | Cynthia Britt | Bilingual Assessment Administration | Supplemental and Concentration Funds | \$ 3,000.00 | |
| BBES | Charles Peterson | English Learner Coordinator | Title III | \$ 1,200.00 | |
| BLES | Amber Courtney | English Learner Coordinator | Title III | \$ 600.00 | |
| BLES | Amy Ellis | English Learner Coordinator | Title III | \$ 600.00 | |
| NSES | Joanna Kent | English Learner Coordinator | Title III | \$ 1,200.00 | |
| BBMS | Mark DePaola | English Learner Coordinator | Title III | \$ 1,200.00 | |
| BBHS | Marjorie Perkins | English Learner Coordinator | Title III | \$ 1,200.00 | |
| BVUSD | Susi Payne | Induction Program Reflective Coach | SB 77 Grant | \$ 3,000.00 | |
| BVUSD | Diane Begley | Induction Program Reflective Coach | SB 77 Grant | \$ 1,500.00 | |
| BVUSD | Jeanne Gardner | Induction Program Reflective Coach | SB 77 Grant | \$ 1,500.00 | |
| BBMS | Jason Schetter | Site Technology Facilitator | General Fund | \$ 500.00 | |
| BBMS | Jeanne Gardner | Site Technology Facilitator | General Fund | \$ 500.00 | |
| BBMS | Lisa Effron | Site Testing Coordinator | General Fund | \$ 500.00 | |
| BBMS | Lisa Effron | Counselor - One Time Stipend | General Fund | \$ 2,500.00 | |
| BBHS | Rob Benson | Site Testing Coordinator | General Fund | \$ 500.00 | |

These stipends will be paid by District funds.

July 19, 2019
Regular Board Meeting

Recommend the Governing Board approve the following as Classified Substitutes for the 2019-2020 school year:

Andrew Nettlebeck, Ayla Akcinar, Brenda De La Rosa Morales, Cambria Harrell, Daniel Rojas, Eileen Hammond, Ernie Szabo Jr., Fernando Del Castillo, Heather Frantz, Janet Pecoraro, Janis Del Morris, Jennifer La Rue, Jodie Spinali, Joshua Olsen, Lori Schindler, Marci Worthington, Mary Lisa Ramirez-Bowman, Michael Hillion, Monica Kluge, Nancy Haldeman, Nicole Rodriguez, Rachel Heslin, Rachel Juliana, Raymond Van Zant Luna, Sally Markey, Sandra Szabo, Sandra Voigt, Stephanie Brennan, Susan Merrit, Tera Little, Valerie Evans, Veronica Estrada, Mark Lucero, Norberto Rosado

July 19, 2019
Regular Board Meeting

Recommend the Governing Board approve the following District Drivers to drive students on field trips and other school related activities for the 2019-2020 school year:

Mickie Allison, Molly Anderson, Jenny Balik, Noah Balik, Patty Barr, Mike Benson, John Brisson, Courtney Bublitz, David Bumstead, Tiffany Bumstead, Ronda Chambers, Carol Chilcoat, Brian Cohen, Alexis Contreras, David Courtney, Christina Cox, Carol Craig, Tamara Croll, Tianna Cuevas, Lisa Davis, Rebecca Degree, Fredy Diaz Campos, Kevin Donoho, Leonard Duran, Lisa Duran, Lisa Efron, Dawn Egerer, Amy Ellis, Steve Ellis, Kelly Ent, Amy Flanders, Leon Flanders, Mike Fulmer, Tina Fulmer, Dave Griffiths, Lisa Griffiths, Kerri Gump, Tracy Haro, Mike Harrison, Alan Herendich, Rachel Heslin, Shawn Heslin, Scott Hird, Derek Hoak, Marijan Hoak, Jennifer Hollenbaugh, Tanya Huefner, Britannia Huether, Ramona Huether, Sylvia Isom, Diane Kendall, Joanna Kent, John Kent, Loreen Klinger, Fawn Leong, Jeremy Little, Malissa Lopez, Kayla Martinez, Joanne Matlock, Andy McClinn, Jon McClinn, Jennie McCoy, Russ McCoy, Jim Moderhak, Tony Morales Juarez, Michael Natzic, Nicole Natzic, Andrew Nettlebeck, Ken Nettlebeck, April Oberkramer, Susie Oberneder, Francesca Ortega, Mark Ortega, Jamie Palmer, Kris Parde, Susie Payne, Marjorie Perkins, Ron Perkins, Charley Peterson, Melinda Peterson, Brenda Petrucelli, Kevin Phillips, Will Rahill, Cory Randle, Pam Reno, Sue Reynolds, Monique Sannes, Mary Schermer, Michael Schermer, Jason Schetter, Kelley Schetter, James Schmidt (Moderhak), Eric Seaman, Julie Smith, Lyndsie Snyder, Bonnie South, Linda Stamer, Richard Stenger, Jonathan Stiles, Tamara Stiles, Charise Taylor, Jo Ann Thompson, Tammy Valenzuela, Tracy Walton, Lisa Waner, Scott Waner, Keenan Warner, Michael White, Catherine Williams, Marci Worthington, Kristine Yoshida, Paul Zamoyta