

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A REGULAR BOARD MEETING
HELD ON AUGUST 7, 2019, SCHOOL DISTRICT OFFICE

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

Absent: None

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

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

President Goepf called for a motion to adopt the agenda for the meeting.
Motion by Ms. Smartt 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/Grabe/Herrick/Smartt/Zamoyta
NOES: None
ABSTAIN: None
ABSENT: None

Adoption of
Agenda
M19-20-007

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 4:01 p.m.

Student Personnel Item #18-19-003

Closed
Session

Pursuant to Government Code 54957: Public Employee Discipline/Dismissal/
Release. Employee Number 2019-2020-001.

Pursuant to Government Code 54957: Public Employee Performance
Evaluation. Title of Position: Superintendent of Schools.

President Goepf called the meeting back to Open Session at 5:31 p.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 called for a motion to approve the Consent Calendar. Motion by Ms. Smartt to approve the Consent Calendar as follows including the addendum items: Consent Calendar M19-20-008

Employ One FTE District Nurse (Brittanie Norton)
Educational Fieldwork Agreement between University of Redlands and Bear Valley Unified School District
Student Teaching and Practicum Agreement between National University and Bear Valley Unified School District
Substitute Teacher Salary Commencing with the 2019-2020 School Year
Employ Bus Driver (Michael Hillion)
Classified Substitute (Stephanie Arizmendi)
2019-20 Contract between Government Financial Strategies and Bear Valley Unified School District
Contract between Real Inspiration and Bear Valley Unified School District
Certification of Board Minutes
Williams Quarterly Report
Miller Architectural Corporation – Purchase Order No. 200240
Purchase Order Report – FY 2019-2020 Purchase Order Numbers 200175 through 200248 (excluding 200240)
Second by Mrs. Grabe. President Goepp called for the vote. Said motion was approved by the following roll call vote:
AYES: Goepp/Grabe/Herrick/Smartt/Zamoyta
NOES: None
ABSTAIN: None
ABSENT: None

No items were removed from the Consent Calendar.

Dr. Suzuki introduced Deputy Grace Eirich, School Resource Officer along with the employees approved under the Consent Calendar.

Mrs. Linda Rosado, Executive Director Business Services and Mr. Terry Planz Cmty/Staff presented information on the Facility Master Plan update. Mrs. Rosado reviewed Presentations the guiding principals followed when the plan was originally written in 2017. Updated enrollment information was presented and it was noted this information is included in the Facility Master Plan. Mrs. Rosado reviewed challenges for the future to include declining enrollment, affordable housing, State policies on school funding and requirements, and underutilized facilities.

Funding opportunities were reviewed and it was noted grants may also be available. Mrs. Rosado reviewed the District's facility goals to include the proposal for the CTHS campus, proposal for BBHS sports field, and proposal for BBHS Science and Culinary wing. Also included was the future of BBES. Mr. Planz reviewed the proposal for the CTHS campus along with the next steps. The timeline for tasks 1-6 was provided and Mr. Planz reviewed the task schedule from Miller Architects. Mr. Planz then reviewed the proposal for the high school sports field. This proposal was developed through meetings with a sports committee which was formed for this task. Mrs. Rosado reviewed the proposed funding (two options) to pay for the sports field. Option One payments would come from RDA money and the loan would be paid off when RDA funds stop; there is no pre-payment penalties. Option Two payments are higher; however, still the same interest and number of annual payments; no pre-payment penalties. Mr. Planz reviewed the proposed plans for the Science/Culinary wing at BBHS. We are working on defining the type of program we will have regarding culinary. Mrs. Rosado requested next steps, any further discussion, and direction from the Governing Board.

- The Facility Master Plan will be updated annually beginning in 2020.
- The cost of the Science and Culinary wing; more detail is needed on the culinary plans in regards with curriculum. It was requested to contract with the architect for drawings and bring a cost back to the Governing Board. Possibly consider portable Science labs.
- Sports Field/Complex draft plan. Consider a Lease/Lease Back and further investigate more funding options for the field. Following the soils testing, see if we can obtain a timeline and cost. Mr. Planz recommends doing the preliminary work (Ground survey/soils testing) on the sports field. Mr. Planz will find out how much the preliminary work will cost.

Mr. Zamoyta stated knowing we have a teacher for the culinary class and how many sections we will have would be helpful. Culinary will be part of the Hospitality Strand CTE Credential; we are approximately two years away from this.

The Governing Board gave direction to develop a design for the Science/Culinary Wing and get in line with OPSC State Modernization Funding for the 60/40 funding. Look into a contract from the architect, timeline, and cost. Safety and compliance take priority.

Mrs. Herrick asked how does ongoing maintenance relate to these three projects? Mrs. Rosado responded there is 2.4 million available; 1.4 million we get every year from RDA through 2026.

It was noted a loan could be premature if we have not exhausted community donations, etc.

President Goepp opened the Hearing Section at 7:25 p.m. Hearing no request to make Public Comment, President Goepp closed the Hearing Section at 7:26 p.m.	Hearing Section
Dr. Suzuki gave a huge thank you to the staff for the start of the school year; it was a great opening. Maintenance and Operations provided smooth transitions.	Information Section
Mr. Zamoyta requested a discussion regarding Big Bear Elementary School and the possible repurpose or focus.	Board Member Comments
There were no Cabinet Reports offered.	Cabinet Reports
President Goepp called for approval of the Business/Financial Report.	Business/ Financial Report
Motion by Mrs. Herrick to approve the Baldwin Lane Elementary School Asphalt Replacement Bid No. BL2019-01 Change Order Exceeds 10% Allowable Change. Second by Mr. Zamoyta. President Goepp called for the vote. Said motion as approved by the following roll call vote: AYES: Goepp/Grabe/Herrick/Smartt/Zamoyta NOES: None ABSTAIN: None ABSENT: None	#19-20-002 M19-20-009
Motion by Mrs. Grabe to approve the Notice of Completion of Baldwin Lane Elementary School Bid No. BL2019-01. Second by Ms. Smartt. President Goepp called for the vote. Said motion was approved by the following roll call vote: AYES: Goepp/Grabe/Herrick/Smartt/Zamoyta NOES: None ABSTAIN: None ABSENT: None	M19-20-010

President Goepf called for approval of the Personnel Report-Management/
Confidential #19-20-001

Personnel
Report-Mgmt
Confidential
#19-20-001
M19-20-011

Motion by Mrs. Herrick to approve the Contract of Employment between the
BVUSD Governing Board and the Superintendent of Schools. Second by Mr.
Zamoyta. President Goepf called for the vote. Said motion was approved by the
following roll call vote:

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

President Goepf called for approval of the Personnel Report-Certificated
#19-20-001

Personnel
Report Cert.
#19-20-001
M19-20-012

Motion by Mrs. Herrick to approve the Declaration of Need for Fully
Qualified Educators for the 2019-2020 School year. Second by Ms. Smartt.
President Goepf called for the vote. Said motion was approved by the following
roll call vote:

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

Motion by Mrs. Herrick to approve a Provisional Internship Permit for the 2019-
2020 School year (Jedidiah Willer). Second by Mr. Zamoyta. President Goepf
called for the vote. Said motion as approved by the following roll call vote:

M19-20-013

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

Motion by Mr. Zamoyta to employ one FTE Special Education Teacher for
BBHS commencing with the 2019-2020 school year effective August 8, 2019
(Jedidiah Willer). Second by Mrs. Herrick. President Goepf called for the vote.
Said motion as approved by the following roll call vote:

M19-20-014

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

Suggestions for future meeting agendas are as discussed during this meeting.

President Goepp adjourned the meeting at 7:35 p.m.

Secretary

President of the Governing Board