

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A BOARD WORKSHOP MEETING
HELD ON AUGUST 21, 2019, SCHOOL DISTRICT OFFICE

Present: Mr. John Goepp
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 Goepp called the meeting to order at 4:03 p.m.

President Goepp 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 Goepp called for the vote. Said motion was approved
by the following roll call vote. Adoption of
Agenda
M19-20-015

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

President Goepp called for Public Comment on Closed Session agenda items.
Hearing no request to make Public Comment, President Goepp adjourned the
meeting to a Closed Session at 4:04 p.m.

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

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

Mrs. Herrick amended the motion to adopt the agenda removing agenda item 16-a – Personnel Discipline/Dismissal/Release Employee No. 2019-2020-001. Mr. Zamoyta seconded the amendment to the motion to adopt the agenda. 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: None

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

President Goepp reported no action was taken during the Closed Session.

Ms. Cynthia Britt expressed her appreciation to the Governing Board for the opportunity to conduct this research. Ms. Britt provided background on the Neurofeedback and reviewed the methods of the study. A copy of the current publication for school age children was provided to the Governing Board. It was noted the sites and students are de-identified in this study. This program is designed to prevent students from entering Special Education. The training is specific to each student. Ms. Britt reviewed what Neurofeedback looks like in the classroom. It focuses on visual and auditory processing inattention. Dr. McReynolds noted the processing speed is important. Students will be as if they are intellectually or cognitively delayed when they are not. Once we take care of this, students can function in a General Education classroom. Dr. McReynolds reviewed midpoint outcomes after 20 sessions noting a 30 point increase across these six students. Current students moving from most restrictive environment toward least restrictive environment were reviewed. Ms. Britt reviewed statements from school administrators regarding the benefits of Neurofeedback. Next steps were reviewed by Ms. Britt.

Cmty./Staff

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

Hearing
Section

President Goepp called for a motion to approve the Consent Calendar. Motion by Mr. Zamoyta to approve the Consent Calendar as follows:
Employ Custodian (Nancy Yanker)
Employ Fiscal Services Supervisor (Aimee Hoover)
Employ Account Technician (Jessica Rawlings)

Consent
Calendar
M19-20-016

Increase Hours of Four Special Education Instructional Aides at Big Bear High School (Sharon Clearwater/Benita Salseda/Metta Daniel/Tracy Rice)
Merge the Benefit Technician Position with the Special Education Clerk Position (Create New Job Description)
Employ One FTE Teacher at Big Bear Elementary School for the 2019-2020 school year (Veronica Larsen)
Independent Study Teachers for the 2019-2020 school year (Diane Begley/Katie Petteruto/Justin Barlow)
Ratify the FTE Increase for the Bear Valley Virtual Academy Teacher for the 2019-2020 school year (effective August 1, 2019)
Extra Duty Stipends not paid on Schedule C
Substitute Teachers for the 2019-2020 school year (Andrew Barany/Brenton Schneider/Scott Von Der Ahe)
Purchase Order Report 2019-2020 Numbers 200249 through 200302 (Excluding 200263 and 200285-duplicated)
Governing Board Meeting Minutes from July 17, 2019
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: None

No items were removed from the Consent Calendar.

Dr. Suzuki introduced the employees approved under the Consent Calendar as well as resignations received.

Dr. Suzuki reviewed key upcoming dates included on the calendar provided. Information
Dr. Suzuki thanked staff for the wonderful back-to-school nights. Kudos Section
were extended to Dr. Waner and Ms. Newton for the work done on their data presentation.

Mr. Zamoyta stated he has a friend who has a daughter in 8th grade and he was told she has had a wonderful experience at Big Bear Middle School. Board
She is a WEB leader. Member
Comments

Dr. Waner and Ms. Newton presented the Achievement Data/District Data Review. Dr. Waner reviewed the CAASPP summative data district wide and compared this to the County percentages. Overall growth trend is continuing to go up district wide in ELA and Math. We are concerned about 7th grade Math. 3rd Grade Math was discussed which showed a slight Cabinet
Reports

dip. Ms. Newton reviewed 3rd through 6th grade ELA and Math scores. Dr. Waner and Ms. Newton both attended Keagan Strategies. This is a collaboration and will give teachers the skills to really discuss things instead of working independently. Dr. Waner reviewed grades 7th, 8th, and 11th ELA and Math noting the district is aware Math is a challenge. Dr. Waner reviewed additional District data as well as the percentage of students completing A-G. Other measurements were reviewed such as the State Seal of Bi-Literacy and the Golden State Seal of Merit. The number of students taking AP exams from 2014-2015 through 2018-2019 was noted. Dr. Waner reviewed the percentage of English Learners reclassified as well as the criteria to be reclassified. Next steps were reviewed and Ms. Newton reviewed the support being implemented in Math and ELA.

Dr. Waner and Ms. Newton provided an update on the status of textbooks. Ms. Newton created a spreadsheet for principals to complete. This created the smoothest textbook ordering we have had to date.

President Goepf called for approval of the Administrative Report.

Admin. Report
#19-20-002
M19-20-017

Motion by Mr. Zamoyta to approve the First Reading of the May 2017 Governing Board Policy Updates. 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: None

President Goepf called for a motion to approve the Personnel Report

Personnel
Report

President Goepf called for a motion to approve the Personnel Report-Certificated #19-20-002

Motion by Mrs. Herrick to approve Resolution Number 19-20-005-Teacher Consent for the 2019-2020 School Year. Second by Mr. Zamoyta. President Goepf called for the vote. Said motion was approved by the following roll call vote:

M19-20-018

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

Motion by Mr. Zamoyta to approve Declaration of Need for Fully Qualified Educators for the 2019-2020 School Year. Second by Ms. Smartt. President Goepp called for the vote. Said motion was approved by the following roll call vote: M19-20-019

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

Motion by Mrs. Herrick to approve the Provisional Internship Permit for the 2019-2020 School Year (Ekenemchukwu (KC) Asiodu – Special Education Teacher at BBHS). Second by Mr. Zamoyta. President Goepp called for the vote. Said motion was approved by the following roll call vote: M19-20-020

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

Motion by Mrs. Herrick to Employ One FTE Special Education Teacher for BBHS for the 2019-2020 School Year (Ekenemchukwu (KC) Asiodu). Second by Mr. Zamoyta. President Goepp called for the vote. Said motion was approved by the following roll call vote: M19-20-021

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

Agenda Item 16 – Personnel Report – Classified #19-20-001 and Agenda Item 16-a – Personnel Discipline/Dismissal/Release Employee No. 2019-2020-001 were removed by an addendum to the motion to adopt the agenda for this meeting.

No items were suggested for future agenda items.

President Goepp adjourned the meeting at 7:06 p.m.

Secretary

President of the Governing Board