

BEAR VALLEY UNIFIED SCHOOL DISTRICT  
MINUTES OF A REGULAR BOARD MEETING  
HELD ON SEPTEMBER 4, 2019, SCHOOL DISTRICT OFFICE

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

Absent: Mr. John Goepf

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

Vice President Herrick called the meeting to order, in President Goepf's absence at 4:00 p.m.

Vice President Herrick called for a motion to adopt the agenda for the meeting. Motion by Ms. Smartt to adopt the agenda for the meeting. Second by Mr. Zamoyta. Vice President Herrick called for the vote. Said motion was approved by the following roll call vote.

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

Adoption of  
Agenda  
M19-20-023

Vice President Herrick called for Public Comment on Closed Session agenda items. Hearing no request to make Public Comment, Vice President Herrick adjourned the meeting to a Closed Session at 4:02 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.

Vice President Herrick 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.

Vice President Herrick reported no action was taken during the Closed Session.

Anthony Forest, Student Representative, Big Bear High School provided a report on North Shore Elementary School's great start to the school year. Anthony reported on new teachers at North Shore noting they have been great additions. Teachers and staff at North Shore are ready to support students with Social Emotional Learning. North Shore received a new roof over the summer as well as new playground equipment. Brag tags are available for accelerated readers. North Shore is adding a Science lab. Anthony reported the first month at Big Bear High School has been a success. Anthony reported on club activities at Big Bear High School as well as sports. Anthony noted WASC is returning and one of their recommendations as a high priority was to get new facilities (athletic facility).

Student  
Rep. Report

Sydney Lukacs, Student Representative, Chautauqua High School reported Chautauqua is off to an exciting year. Students and staff appreciated the welcome received from BBHS students and staff. Mrs. Fulmer checks in daily. The move has been an adjustment; however, students report liking feeling more secure, new faces, and better access to hybrid programs. Also noted was the ability to attend high school clubs, activities, etc. for students on a hybrid program. Students reported missing former staff at Chautauqua, guitar class and bathrooms being closer. Chautauqua students would like to be a part of the planning of the new site to include music and gym areas. Sydney reported on Baldwin Lane Elementary School noting back-to-school night went well and the new driveway is well appreciated. Sydney reported on after school activities at Baldwin Lane, the grab and go breakfast which is now available, and the Imagination Library.

Vice President Herrick opened the Hearing Section at 5:39 p.m.  
Vice President Herrick read the parameters for making Public Comment.  
Kory Merrill, Assistant Wrestling Coach, BBHS/BBMS spoke regarding a stadium and requested the Governing Board please consider building a room for wrestling.

Hearing  
Section

Alli Grabe, ASB President, BBHS, spoke regarding Homecoming and the concern of not being able to have the traditional parade around the track at BBMS due to the stands not having wheelchair access. It is not known if the stands will go into the track with this new access incorporated. Mrs. Rosado commented the district is addressing the ADA complaint with new bleachers on the home side only and it will not impact the track. Wade Reeser stated he heard recently the sports facility may not happen. Wade noted it is a bit discouraging to visit other districts and see the facilities

they have. We are hoping to produce quality people and most quality people are athletes; we need to continue to drive that. The district needs to look at what they are investing in and we have not built into the area of athletics. The mountain is trying to invest in this and he thinks it is smart for the district to invest in it too. Athletics is education.

Anthony Forrest stated he is a track athlete and our high school track teams are good. We have produced highly regarded athletes and we are using a shared track.

Jennifer Forrest – her son is Anthony who has a great record in track. He has never practiced on a real track; only dirt. We have to travel hours to compete. She is hoping by the time her daughter is in high school she will be able to use the facility. This is an opportunity for students plus the business it would bring to the community.

Hearing no further request to make Public Comment, Vice President Herrick closed the Hearing Section at 5:55 p.m.

Ms. Smartt made a motion to amend her motion to adopt the agenda and move agenda item 16-b – Updated Facility Master Plan to follow the Consent Calendar. M19-20-024  
Mr. Zamoyta seconded the amendment to the motion to adopt the agenda. All three board members present agreed to this amendment.

President Goepp called for a motion to approve the Consent Calendar. Motion by Mr. Zamoyta to approve the Consent Calendar as follows: Consent Calendar  
Employ Clerk/Typist-Child Nutrition (Judith Crumpler) M19-20-025  
Employ Cafeteria Worker (Brandon Clark)  
Lead Mechanic Range Classification Revised (Range 13 to 15)  
Employ a Temporary .5 FTE Intervention Specialist for Big Bear Elementary School for the 2019-20 School Year (Karin Powell)  
Coaches for the 2019-2020 School Year (BBHS-Freddy Diaz/Fawn Christopher Leong/Madison Waner/BBMS-Charley Peterson/Jason Schetter/Samantha Swanson)  
Big Bear High School Cross Country Overnight Field Trips (October 11-12/ October 12-18/November 15-16/November 22-23/November 29-30)  
Big Bear High School Track and Field Overnight Field Trips (May 8-9-20/ May 15-16/May 22-23/May 28-29)  
Big Bear High School Associated Student Body Overnight Field Trip (November 10-11)  
Resolution Number 19-20-007 – Child Nutrition Unpaid Meal Accounts  
Resolution Number 19-20-008 – Annual Transfer of Funds for Employee Health Benefits for Fiscal Year 2018-19  
Resolution Number 19-20-004-Gann Limit for Fiscal Year 2018-19 and Projected Gann Limit for Fiscal Year 2019-2020

Certification of Board Minutes (Removing Beverly Grabe)  
Certification of Board Minutes (Adding Aimee Hoover)  
Second Reading and Adoption of the May 2017 Governing Board Policy Revisions  
Purchase Order Report-FY 2019-2020 Purchase Orders-Numbers 200303 through 200357 (Excluding 200340 and 200346 which were presented to board separately on July 17, 2019)  
Obsolete Equipment (Desks/file cabinets/hand dryers/metal storage cabinet)  
Governing Board Meeting Minutes from August 7, 2019  
Second by Ms. Smartt. Vice President Herrick called for the vote. Said motion was approved by the following roll call vote:  
AYES: Herrick/Smartt/Zamoyta  
NOES: None  
ABSTAIN: None  
ABSENT: Goepf

No items were removed from the Consent Calendar.

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

Mrs. Rosado noted the updated Facility Master Plan is being recommended for approval as presented at the August 7, 2019 board meeting where several items were highlighted. Mrs. Rosado noted the updates to the front entrances. The Governing Board gave direction to review the sports field and the updating of the Science Labs as well as a Culinary Classroom. When the committee met, it was asked what was the need for CIF regarding a field; needs rather than wants. On August 7, 2019, it was presented to the Governing Board we had a draft design for review. The estimated cost of the sports facility is \$5 million dollars. This includes bleachers for 500 people on each side, turf, rubberized, and batting cages. The baseball field would be renovated as well with turf and lights. At the August 7, 2019 board meeting, the Governing Board requested the district look into additional funding (grants, looking locally). The updated Science Labs and Culinary Classroom has an estimated cost to complete of \$165,000.00 (tasks 1-6). The total cost of items in the Facility Master Plan is \$15.8 million dollars for 5-year needs.

Business/  
Financial  
Report  
#19-20-003

Mr. Zamoyta stated on August 7, 2019, the Governing Board talked about, at length, all items we need to do to keep school open and running when RDA funds run out. When RDA funds run out, we will have \$3 million dollars left. We do not know what will happen with the economy; it is scary to put this money toward a sports field. We have looked at taking loans out as well. Declining enrollment is a factor. Mr. Zamoyta's gut feeling is it will take some help from the community or from a donor or other entity that will make this happen. All for a sports facility. We need to get together to come up

with a way to come up with funds. The plans are great. With our budget, we can contribute but we cannot come up with this much money on our own. Vice President Herrick stated at no point did the sports facility leave this document; it remains in the document and is a priority along with all the others in the plan.

Ms. Smartt made a motion to approve the Updated Facility Master Plan. M19-20-026  
Second by Mr. Zamoyta. Vice President Herrick called for the vote. Said motion was approved by the following roll call vote:  
AYES: Herrick/Smartt/Zamoyta  
NOES: None  
ABSTAIN: None  
ABSENT: Goepf

Dr. Suzuki reviewed key upcoming dates included on the calendar provided. Information  
Dr. Suzuki noted the Letter from San Bernardino County Superintendent of Section  
Schools regarding BVUSD's Local Control and Accountability Plan as an information item. Dr. Suzuki reported on a visit she made to BBMS noting great things are going on at BBMS.

Mr. Zamoyta commented on his driving the drama department from BBHS on Board  
a field trip on August 30<sup>th</sup>. They visited a costume shop near Pomona. Member  
Costumes are a huge business. They also visited a performing arts public Comments  
arts charter school as well as toured the Drama Department at Cal Poly Pomona.  
Vice President Herrick commented on the upcoming site visits that are scheduled.

Mrs. Rosado provided an update on Chautauqua High School noting she is Cabinet  
hearing positive comments regarding the current location. Moving forward, Reports  
the Governing Board gave direction to complete tasks 1-6; we are waiting on soils testing which should be done on September 20<sup>th</sup> then it will take two weeks to obtain the results. The aerial survey was conducted on August 23<sup>rd</sup>. ADA is being reviewed. This is on the potential location. With declining enrollment and the staff and students being happy where they are, Mrs. Rosado is recommending the district pause until March 2020 and review what occurs with enrollment over the winter months. If we move too quickly to put in bathrooms or start work on the new location, we will not know if the enrollment numbers will be able to sustain this. Mr. Zamoyta asked if there is a reason to move the portables for other uses. Mrs. Rosado responded if the use is not for student use, we will not be able to use Developer Fee money. If designated for school use, we can use the Developer Fees in anticipation

of future growth. We can use Developer Fees to add a bathroom where CTHS is located currently. A rough estimated cost for bathrooms is \$500,000.00; this could be a low estimate. We would be utilizing RDA if it was not for the housing or re-housing of students. Vice President Herrick commented when looking at possible sites to place CTHS, the costs were not clear; it is in the Facility Master Plan. The estimated cost to move CTHS is \$1 million; Vice President Herrick is thinking it is a good idea to wait until March to revisit the move. Mr. Zamoyta asked when the last time was the district utilized Developer Fees noting it was most likely the BBMS project. Mr. Zamoyta asked if there is any idea of when we might be able to use Developer Fees in the future. Mrs. Rosado answered there may be unique plans to use them such as North Shore portable replacement or moving the portables from CTHS.

Vice President Herrick called for approval of the Administrative Report.

Admin. Report  
#19-20-003

No nomination was offered for the California School Boards Association Directors-at-Large African American, American Indian, and County.

Vice President Herrick called for approval of the Curriculum/Instruction Report.

Curriculum/  
Instruction  
Report

Vice President Herrick opened a Public Hearing Pursuant to Education Code Section 60119 – Public Textbook and Instructional Materials Compliance at 6:31 p.m. Hearing no request to make comment, Vice President Herrick closed the Public Hearing at 6:32 p.m.

Motion by Mr. Zamoyta to approve Resolution Number 19-20-006 for Pupil Textbook and Instructional Materials Compliance. Second by Ms. Smartt. Vice President Herrick called for the vote. Said motion was approved by the following roll call vote:

M19-20-027

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

Vice President Herrick called for approval of the Business/Financial Report.

Business/  
Financial  
Report  
#19-20-003

Mrs. Rosado presented the 2018-19 Unaudited Actuals Financial Statement. Mrs. Rosado reviewed the 2018-19 Estimated Actuals to Unaudited Actuals as well as the 2018-29 Estimated Actuals to Unaudited Actuals nonrecurring revenues and expenditures. Also reviewed was the 2018-29 Estimated Actuals to Unaudited Actuals components to fund balance noting reserves increased

because expenditures increased. Fund 25-RDA and Other Funds were reviewed. Mrs. Rosado then reviewed Unaudited Actuals fiscal year 2017-18 compared to 2018-19 as well as Unaudited Actuals 2017-18 compared to 2018-19 nonrecurring revenues and expenditures.

Motion by Ms. Smartt to approve the 2018-19 Unaudited Actuals Financial Statement. Second by Mr. Zamoyta. Vice President Herrick called for the vote. M19-20-028

Said motion was approved by the following roll call vote:

AYES: Herrick/Smartt/Zamoyta

NOES: None

ABSTAIN: None

ABSENT: Goepp

Vice President Herrick called for a motion to approve the Personnel Report - Classified #19-20-002. Personnel Report

Motion by Mr. Zamoyta to approve Employee Number 2019-2020-001 Resignation Agreement. Second by Ms. Smartt. Vice President Herrick called for the vote. Said motion was approved by the following roll call vote: M19-20-029

AYES: Herrick/Smartt/Zamoyta

NOES: None

ABSTAIN: None

ABSENT: Goepp

No items were suggested for future agenda items.

Vice President Herrick adjourned the meeting at 7:00 p.m.

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Secretary

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President of the Governing Board