

BEAR VALLEY UNIFIED SCHOOL DISTRICT  
MINUTES OF A BOARD WORKSHOP MEETING  
HELD ON SEPTEMBER 18, 2019, SCHOOL DISTRICT OFFICE

Present: Mr. John Goepf  
Ms. Studie Smartt  
Mr. Paul Zamoyta

Absent: Mrs. Cathy Herrick

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

President Goepf called the meeting to order at 5:30 p.m.

President Goepf called for a motion to adopt the agenda for the meeting including an addendum. Motion by Mr. Zamoyta to adopt the agenda for the meeting including the addendum. Second by Ms. Smartt. President Goepf called for the vote. Said motion was approved by the following roll call vote:

AYES:	Goepf/Smartt/Zamoyta	Adoption of Agenda
NOES:	None	M19-20-030
ABSTAIN:	None	
ABSENT:	Herrick	

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

President Goepf opened the Hearing Section at 5:32 p.m. Hearing no request to make Public Comment, President Goepf closed the Hearing Section at 5:33 p.m.

Hearing Section
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President Goepf called for a motion to approve the Consent Calendar. Motion by Mr. Zamoyta to approve the Consent Calendar as follows:

Consent Calendar
M19-20-031

Contract between High Trails Outdoor Science School and Bear Valley Unified School District for the 2019-20 Science Camp  
Notice of Completion of North Shore Elementary School Bid No. NS2019-01  
Update to the Job Description for Secretary of Maintenance and Operations Dept.  
Employ Secretary of Maintenance and Operations Dept. (Gloria Adame)  
Employ Benefit/Special Education Technician (Suzanne Nunes)  
Employ Counselors' Secretary (Kayla Martinez)

Employ Campus Safety Assistants (Fernando Del Castillo-BBMS/Jeanette Hernandez- BBHS)

Employ Bus Driver (Mark Lucero)

Employ Instructional Aide (Julie Shaffer)

Substitute Teachers for the 2019-2020 School Year (Patricia Byrd/Noah Marquez/Belinda Masse-Rainwater/Kathryn Olsen/Faith Orr/Sally Dawn Tanner)

Revised 2019-2020 Extra Duty Stipends Not Paid on Schedule C  
Obsolete Equipment (Television)

Governing Board Meeting Minutes (8-21-19/8-29-19/9-4-19)

Second by Ms. Smartt. President Goepp called for the vote. Said motion was approved by the following roll call vote:

AYES: Goepp/Smartt/Zamoyta

NOES: None

ABSTAIN: None

ABSENT: Herrick

No items were removed from the Consent Calendar.

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

Dr. Suzuki noted the letter received from San Bernardino County Superintendent & Reports of Schools regarding BVUSD's Approved 2019-20 Adopted Budget. Kudos were extended to Mrs. Rosado for her work on the budget.

Dr. Suzuki reported on Maria Simani and the professional development opportunity with teachers and principals regarding the integration of Science. All grade levels will have time to spend with Maria which will really help with our integration of STEM. Maria is one of the authors of the Science Framework.

Dr. Suzuki congratulated all BVUSD staff and students for a successful district-wide earthquake drill which was conducted on September 18<sup>th</sup>. Dr. Suzuki reported the drill went very well.

Mr. Zamoyta reported on attending two of the 9/11 ceremonies noting it was nice to see so many people from so many different aspects of the community in attendance. North Shore's ceremony was spot on and was well attended.

Board  
Member  
Reports

Mr. Zamoyta reported on touring North Shore with Dr. Suzuki noting it was nice to see former teachers coming back to volunteer for our students.

Ms. Smartt reported on visiting family in Sisters Oregon and visiting a school in that town. Ms. Smartt stated the school is very much like ours adding it is an extremely small community. Ms. Smartt reviewed some of the highlights of this school tour.

President Goepp reported on an opportunity for him to sit in on the Science Standards training for a short time. President Goepp noted everyone was engaged and collaborating. It was encouraging to hear Maria will be back for more sessions. President Goepp feels this training blends well with SEL.

Dr. Waner provided information on EL students who are re-designated. Re-designated students performed at a higher percentage than English Only students. We are required to monitor re-designated students for four years. The EL Coordinators follow the students and coordinate any needed support

Cabinet  
Reports

Mrs. Rosado reviewed Lease/Lease-Back opportunities noting there are three different types:

1. Public agency leases the property to a contractor (bypasses bidding process). Costly due to potential litigation.
2. Opportunity for Design Build. District goes out for bid. The design build contractor takes on the obligation for going out for bid. This has a higher interest rate.
3. Certificate of Participation where collateral is put up. This is what we have with the solar arrays and the reduction in electric usage project. High school was the collateral for the solar arrays; the equipment was collateral for the reduction project.

Mrs. Rosado noted a school district cannot obtain funding on their own. Measure Q was a design build; however, we used our own architect firm.

No items were suggested for future agenda items.

President Goepp adjourned the meeting at 5:55 p.m.

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Secretary

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President of the Governing Board