

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A REGULAR BOARD MEETING
HELD ON OCTOBER 2, 2019, SCHOOL DISTRICT OFFICE

Present: Mr. John Goepf
Mrs. Cathy Herrick
Mr. Paul Zamoyta

Absent: Ms. Sudie Smartt

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

President Goepf called the meeting to order at 4:01 p.m.

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

Adoption of
Agenda
M19-20-032

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

President Goepf called for public comment on the closed Session agenda items. Hearing no request to make public comment, President Goepf adjourned the meeting to a Closed Session at 4:02 p.m.

Student Personnel Item #19-20-001
Student Personnel Item #19-20-002
Student Personnel Item #18-19-003
Pursuant to Government Code 54957: Public Employee Discipline/Dismissal/
Release. Employ Number #2019-2020-002

Closed
Session

President Goepf called the meeting back to Open Session at 5:33 p.m.

Open
Session

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

President Goepp called for motions regarding action taken during the Closed Session on the Student Personnel Items.

Motion by Mr. Zamoyta to approve the expulsion of Student Personnel Item #19-20-001 for the current semester and for the next semester. Student may apply for readmittance with the Governing Board in June 2020. Second by Mrs. Herrick. President Goepp called for the vote. Said motion was approved by the following roll call vote: M19-20-033

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

Motion by Mr. Zamoyta to approve the expulsion of Student Personnel Item #19-20-002 for the remainder of the current semester. Student may apply for readmittance with the Governing Board in December 2019 or January 2020. Second by Mrs. Herrick. President Goepp called for the vote. Said motion was approved by the following roll call vote: M19-20-034

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

Anthony Forrest provided the reports for both Big Bear High School and Chautauqua High School in the absence of Sydney Lukacs. Anthony reported on the activities of high school sports and clubs. Anthony also reported on Big Bear Elementary School where SEL is being implemented across all grade levels as well as Accelerated Reader and Thinking Maps. Anthony provided a report on Chautauqua High School noting staff and students are making the appropriate adjustments as they transition to the high school campus. CTHS students are able to utilize the library and several students are on the hybrid model as well as taking online courses. Anthony provided a report on Big Bear Middle School where students and staff have had an amazing first quarter noting they are enjoying having the 6th grade students on campus. Anthony reported on the sport activities taking place at BBMS. Parent conferences are back at BBMS and the conferences are led by the students. Student Representative

President Goepp and Dr. Suzuki recognized Mrs. Beverly Grabe for her eleven years of dedicated service as a Governing Board Member. Mrs. Grabe was presented with an engraved crystal vase. Mrs. Grabe thanked everyone who came to the meeting this evening. Mrs. Grabe stated this has been a great experience with BVUSD; everyone has the best interest of kids at heart. This is a wonderful district and she has been blessed to be part of it. Mr. Zamoyta commented on how Recognition Section

Mrs. Grabe has great connections and noted that Mrs. Grabe hired him into BVUSD as a first-grade teacher at North Shore. Mr. Zamoyta stated Mrs. Grabe was so welcoming, supportive, and honest.

President Goepf adjourned the meeting to a reception in honor of Mrs. Grabe at 5:46 p.m. Reception

President Goepf called the meeting back to Open Session at 6:02 p.m. Open Session

President Goepf opened the Hearing Section at 6:02 p.m. Hearing no request to make Public Comment, President Goepf closed the Hearing Section at 6:03 p.m. Hearing Section

President Goepf called for a motion to approve the Consent Calendar. Motion by Mr. Zamoyta to approve the Consent Calendar as follows: Consent Calendar
M19-20-035
Employ Custodian (Raymond Van Zant Luna, Jr.)
Employ Campus Safety Assistant (Karl Heuer)
Employ District Office Receptionist (Sonia Reyes)
Employ Noon Duty Aides (BBES-Sarah Hernandez/NSES-Crystal Hawthorne/NSES-Alexis Dominguez/NSES-Theresa Deaett
Classified Substitute (Devin M. Hester)
District Drivers (Katarina R. Lemmer/Sarah Benson/Kimberlie Cheek/Nicole Cheek/Jared Cheek/Megan Moughan/Lara Melissa/Cambria Harrell/Johanna Dwight/Ben Huschka/Emily Turney)
Stipend for Two Middle School Teachers for Overage of Student Contacts(Susan Oberneder/Jason Schetter)
Substitute Teachers for the 2019-2020 School Year (Morgan Cisar/Ashlyn Morris/Peter Nichols/Treasure Ortiz/Jedidiah Phillips/Ileana Reed)
Big Bear High School Extra Duty Units for 2019-2020
Big Bear High School Coaches for the 2019-2020 School Year (Ashlyn Morris/Brandie Zapatosky/Alexis Contreras)
Big Bear High School Wrestling Team Overnight Field Trip (February 14-15, 2020)
Big Bear High School AP Biology Class Overnight Field Trip (November 1-3, 2019)
Baldwin Lane Elementary School Overnight Field Trip (May 26-29, 2020)
Software Contract between Bear Valley Unified School District and AkitaBox, Inc.
2019-2020 Bear Valley Unified School District Adopted Textbooks
Constitutionally Protected Prayer
Williams Quarterly Report
Donation (DIY Home Center, Assorted Seeds, \$4,990.00)
Purchase Order Report – FY 2019-2020 Numbers 200358 through 200417

Governing Board Meeting Minutes (September 18, 2019)

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

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

No items were removed from the Consent Calendar.

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

Info. Section
& Reports

Dr. Suzuki reviewed the calendar of upcoming events as provided.

Dr. Suzuki reviewed the Parent Conferences noting parents are thrilled the conferences have been brought back to Big Bear Middle School. There has been great attendance at these conferences. The percentage of parents attending conferences will be provided to the Governing Board. Dr. Suzuki reported on the Mini-Grants awarded by the Steven G. Mihaylo Foundation. These grants totaled over \$25,000.00. Dr. Suzuki commented she is excited to hear the interviews of the candidates for the open board seat later in this meeting. Dr. Suzuki stated Mrs. Grabe has been a rock and foundation for the Governing Board. She is calm yet strong; she has such a sense of wisdom. Her willingness to be able to listen to each other; she instilled this in the Board.

Mr. Zamoyta reported on a visit he made to Big Bear Middle School noting the Wrestling Squad is a big hit at BBMS. The coach provided background information on himself noting he saw a void at BBMS. He stated it is not about wrestling, it is about building people. It was noted the grades of the wrestling students are improving. Mr. Zamoyta stated Mr. Schetter is thrilled with the wrestling program and the number of students participating in the program.

Board
Member
Reports

President Goepf called for approval of the Administrative Report.

Admin. Report
#19-20-004
M19-20-036

Motion by Mr. Zamoyta to approve the First Reading of the July 2017 Policy Revisions. Second by Mrs. Herrick. President Goepf called for the vote. Said motion was approved by the following roll call vote:

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

Discussion took place regarding the consideration to change the start time for Closed Sessions to 4:30 p.m. Mr. Zamoyta requested clarification on start times and if these can be changed. Mrs. Herrick explained why the discussion was placed on the agenda.

Motion by Mr. Zamoyta to change the start time for the Closed Sessions to 4:30 p.m. Second by Mrs. Herrick. President Goepp called for the vote. Said motion was approved by the following roll call vote: M19-20-037

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

President Goepp called for approval of the Curriculum/Instruction Report. Dr. Waner clarified part of the California Dashboard and reviewed the local indicators as attached to the agenda. Curriculum/
Instruction
Report

Motion by Mr. Zamoyta to approve the State Required Local Academic Indicators. Second by Mrs. Herrick. Mr. Zamoyta asked how the graduation rate is computed. Five years are taken into account because you have super seniors; graduation is the cohort. President Goepp called for the vote. Said motion was approved by the following roll call vote: M19-20-038

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

Mrs. Linda Rosado and Mr. Terry Planz presented information on the Sports Field. Information gathered during attendance at the CASH (Coalition for Adequate School Housing) was shared. The design for the Sports Field, as shared at the August 7, 2019 board meeting, was reviewed. A cost breakdown was presented with items noted that can be adjustable. With the direction from the Governing Board of \$5 million dollars, Option 2 was created. Option 2 was reviewed showing the baseball field would not be disturbed. This option meets Title IX requirements. The cost breakdown for Option 2 was reviewed with an estimate of \$4,422,760.00 including soft costs. Mrs. Rosado noted State Modernization Funds can be used on facilities including grounds. DSA would want to see all of this on a plan and we would need to outline what would be phased in and when. There is about three years to extend; you can resubmit existing plans for DSA; review is an additional fee. CIF wants games on Friday nights; we have a waiver right now because we do not have lights. A 3% contingency was on design build model. A comment was made that 3% seems low. The field could be used for football, soccer, track, and PE. Mrs. Rosado Cmty/Staff
Presentation

reviewed funding and RDA Funds. It was also noted grants are available that will be researched as well. Conversations need to take place regarding how we will continue to maintain our facilities. \$15.8 million dollars is what is in the Facility Master Plan currently. This includes \$5 million for a sports field and \$2.5 million for Science Labs/Culinary. We are planning for five year needs and the deferred maintenance plan. Next steps were noted: A consensus was reached to bring Option 2 to the Sports Field Committee. Bring the committee report to the Governing Board at a December meeting and request direction from the Governing Board at that time. Go out for RFQ Design Build or Lease/Lease Back. Mrs. Herrick requested ideas for funding other than what has been presented. Some construction companies have grants. Alumni groups are talking about donating; there are opportunities. Joint use opportunities with entities like the Recreation and Park District; we may be able to utilize some of their funds for a joint use. Small projects are considered \$20 million or less. We will be looking at other funding models. Prop 68 pertains to the Recreation and Park District; there is money on the table. You want to be sure when a contract is written the District will have the first right of use of the fields in a joint use situation.

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

Mrs. Rosado reviewed the architect firm and explained what grants may be available to encourage districts to build our career pathways. This is separate from State Modernization money.

Motion by Mr. Zamoyta to approve the Architect Contact between Bear Valley Unified School District and Miller Architectural Corporation. Second by Mrs. Herrick. Discussion followed where Mrs. Herrick stated she is uncomfortable with the \$330,000.00. Mrs. Herrick would like to move forward; however, there are several questions. We do not know the cost or how the culinary program will work. Mrs. Herrick feels we are putting the cart before the horse. We do not have a full board to sufficiently discuss this item. Mrs. Herrick thinks we need more information and we need to have a full board in place to make this decision. The question was asked if the Science and Culinary need to be together. No, they do not. It was suggested we start thinking about committing to a task 6 type model; discuss Science and Culinary as separate contracts. Follow-up on student interest.

President Goepp called for the vote. Said motion failed based on the following roll call vote:

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

Business/
Financial
Report
#19-20-004
M19-20-039

Motion by Mr. Zamoyta to approve the unpaid Leave of Absence Request for Employee 2019-2020-002. Second by Mrs. Herrick. President Goepp called for the vote. Said motion was approved by the following roll call vote: M19-20-040

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

President Goepp opened the Governing Board Member Interviews. Each candidate was asked questions which were provided; each candidate was asked the same set of questions. Candidates were interviewed in the following alphabetical order: Mr. Brian Dubow/Dr. Stephen Foulkes/Mr. Axel Heller/Mr. Glenn Jacklin. Interviews

Following the interviews, a discussion/wrap-up took place. President Goepp thanked each of the candidates for stepping up and putting themselves forward in a difficult position to be interviewed in open session; we truly appreciate your commitment. Regardless of the outcome, we want to encourage the candidates not selected to please stay involved in the school district. There are many areas where your talents will be beneficial. Mr. Zamoyta noted this is a very diverse group of candidates. We have all been through the appointment process. There is an election in November 2020 and you would all be great candidates to take part in the election. Thank you for coming out and participating.

Motion by Mr. Zamoyta to appoint Dr. Stephen Foulkes as the Governing Board Member to fulfill Mrs. Grabe's term. Second by Mrs. Herrick. Discussion followed: Mr. Zamoyta commented where he does not know if there was any time in the past where a previous board member came back for an appointment. Dr. Foulkes is a known commodity. There was a lot of weight on someone who ran for office. Mr. Zamoyta stated he loved Mr. Heller's variety of experience. Mr. Dubow has done amazing things; we are so happy to have someone like you in Big Bear; you could have a huge impact on our students. Mr. Jacklin's biggest thing to Mr. Zamoyta is it is so hard to find a parent who is willing to serve on the board; that is a critical component and Mr. Zamoyta hopes Mr. Jacklin will run as a parent in the election. Being on the Governing Board is a difficult job; it is a big ask. M19-20-041

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

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

Dr. Suzuki administered the oath to Dr. Stephen Foulkes.

Item suggested for future agenda items: Discussion of board attendance and decision making.

President Goepp adjourned the meeting at 8:00 p.m.

Secretary

President of the Governing Board