

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A REGULAR BOARD MEETING
HELD ON NOVEMBER 6, 2019, SCHOOL DISTRICT OFFICE

Present: Dr. Stephen Foulkes
Mr. John Goepf
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

It was noted the Governing Board and Cabinet were present at 3:30 p.m. in order to have group photos taken

President Goepf called the meeting to order at 4:30 p.m.

President Goepf called for a motion to adopt the agenda for the meeting. Adoption of
Motion by Mr. Zamoyta to adopt the agenda for the meeting. Second by Ms. Agenda
Smartt. President Goepf called for the vote. Said motion was approved by the M19-20-042
following roll call vote:

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

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 4:31 p.m.

Student Personnel Item #19-20-003 Closed
Student Personnel Item #18-19-003 Session
Pursuant to Government Code 54956.9 – Conference with Legal Counsel
Anticipated Litigation – one potential case.

President Goepf called the meeting back to Open Session at 5:44 p.m. Open
Session

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

President Goepp called for a motion regarding action taken during the Closed Session on the Student Personnel Item.

Motion by Mr. Zamoyta to not expel Student Personnel Item #19-20-003; student is immediately reinstated and permitted to return to a classroom instructional program; however, conditions were placed on the student. The student will be required to reappear before the Governing Board in May of 2020 and provide a report. Second by Mrs. Herrick. President Goepp called for the vote. Said motion was approved by the following roll call vote:

M19-20-043

AYES: Foulkes/Goepp/Herrick/Smartt/Zamoyta

NOES: None

ABSTAIN: None

ABSENT: None

Anthony Forrest provided a report on the club activities at Big Bear High School as well as information on sports noting the winter sports have started practicing. Anthony reported Baldwin Lane Elementary School has started their 100 Mile Club activities. Baldwin Lane held their annual Halloween Parade which included parents. First quarter test scores are in for Baldwin Lane and the teachers will begin reviewing data. The Principal of Baldwin Lane held monthly parent meetings. Information was provided regarding SEL and it was noted pizza parties are being held for attendance.

Student
Representative
Reports

Sydney Lukacs reported asphalt was installed during the Fall Break at Chautauqua High School. Students are hoping for a half-court basketball court. Chautauqua students are using the library which is a plus for them. Hybrid students continue to enjoy activities and special events. Chautauqua students appreciate visits from the Superintendent and Governing Board Members. Sydney reported there are four Chautauqua students on track to graduate in December. Sydney reported Fallsvale currently has 71 students enrolled. A celebration was held at Forest Home for Fallsvale students and families. Sydney noted there was 100% participation in Parent Conferences. Students earned perfect and outstanding attendance certificates for August and September. Students received pumpkins this year for their attendance awards. Fallsvale is getting ready for their annual Turkey Bowl; the annual feast takes place after the game. December 7th is breakfast with Santa. Fallsvale staff thanks the Board for the support and dedication to students and family of Fallsvale and Forest Falls.

President Goepf opened the Hearing Section at 5:54 p.m. Hearing no request to make Public Comment, President Goepf closed the Hearing Section at 5:55 p.m. Hearing Section

President Goepf called for a motion to approve the Consent Calendar. Motion by Dr. Foulkes to approve the Consent Calendar as follows: Consent Calendar M19-20-044

- Employ Lead Mechanic (Brian Slattery)
- Employ Clerk/Typist-Attendance, BBHS (Heather Quillen)
- Classified Substitute (Yasmani Reyes)
- Confidential Substitute (Debrah Lydon)
- Temporary Memorandum of Understanding between California School Employee Association (CSEA) Chapter #415 and Bear Valley Unified School District (BBES Temporary Health/Attendance position/7.5 hours)
- Baldwin Lane Elementary School Independent Study and Home/Hospital Teacher for the 2019-2020 School Year (Scott Waner)
- Substitute Teacher for the 2019-2020 School Year (Steven Pops)
- Big Bear High School Girls' Soccer Team Overnight Field Trip (November 22-24, 2019)
- Big Bear Middle School Coaches for the 2019-2020 School Year (Nathan Von Uhl/Mirjam Hoak)
- District Driver (Kory Merrill)
- Contract between SAFERR Compliance, Inc., and Bear Valley Unified School District
- Certification of Board Minutes – Authorized Signers of the Governing Board (Dr. Stephen Foulkes)
- Second Reading and Adoption of the 2019-2020 Comprehensive School Site Safety Plans
- Second Reading and Adoption of the July 2017 Governing Board Policy Updates
- Purchase Order Report – FY 2019-2020 Purchase Orders, Numbers 200418 through 200459
- Governing Board Meeting Minutes (October 2, 2019)

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

- AYES: Foulkes/Goepf/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. Dr. Suzuki expressed appreciation to Dr. Waner and Ms. Newton for the Kagan Strategies Training as well as for their work with the NGSS Committee and training provided. Appreciation was expressed to Mrs. Rosado for her work on the 1st Interim Report.

Info. Section
& Reports

Dr. Suzuki reported 2369 students as of the CBEDs report; 71% unduplicated. Our projected number was 2349. We continue to work on attendance with it remaining pretty much the same; 93.7 was the projection. We are close to what was estimated at each school site.

Mrs. Herrick announced her husband, Mr. Herrick, is running for the 33rd District Assembly. Mrs. Herrick noted this will not change her responsibilities to the Governing Board.

Board
Member
Reports

Ms. Smartt reported on visits to NSES, BBHS, and CTHS noting her favorite part of this job is seeing if what we do as the Board reaches the classrooms. Ms. Smartt will be visiting a class when she is in Sisters Oregon. Ms. Smartt reported she finished the Masters in Governance Program offered by CSBA.

Mr. Zamoyta visited several school sites noting he did not have the opportunity to visit BLES when Mr. Thompson was the principal. Mr. Zamoyta noted the overall feel at BLES now feels the most positive he has ever felt it there. President Goepf agrees with Mr. Zamoyta regarding his comments on BLES.

Ms. Newton reported on day one training on Kagan Strategies noting it was a good decision to break the training into two sessions; the second half of day one will be held in two weeks. A great deal of discussion took place regarding first time instruction and modeling; this allows all students to participate and encourages equity.

Cabinet
Reports

Mrs. Rosado apologized for slowing the architect down noting they are now on Step 3. There is one portable that is questionable to move; they are concerned with the age and structure; engineers will be consulted. Mrs. Rosado noted it seems everyone is happy where they are currently located. It was requested Mrs. Rosado look into if we can get a preliminary estimate at Step 3 with a margin of error; just to get a general idea of cost. Preliminary Design Review schematics and preliminary cost estimate. Bring a contract for the restrooms, with a margin or error, forward at the December 11th Board Meeting. It was noted the students and staff want a restroom. The restroom estimate is \$500,000.00 which does not include if DSA requires we bring everything up to ADA compliance. It was asked when the Governing Board can get an estimate for moving CTHS to the front of the BBHS campus; if we speed the architect up, maybe January or February; one million dollars is budgeted. Mrs. Fulmer stated, ideally, having their own home would be good; however, everyone is working together; restrooms are an issue; it is working fine but they need their own restroom. Mr.

Zamoyta asked if there would be an issue with the hybrid program if they are located in the front location. Mrs. Fulmer answered there is no issue walking back and forth. CTHS teachers would prefer their own location be behind the gates; we can accommodate some things like this. They would prefer to be behind the site. Dr. Foulkes would like to understand the \$500,000.00; would like to see a breakdown. Mrs. Rosado will move forward to get an estimate of the new location and report back to the Governing Board in January or February after Steps 1-6 are completed. If a rough estimate is available, the Governing Board would like to see that.

President Goepf called for approval of the Administrative Report.
Motion by Dr. Foulkes to approve Resolution Number 19-20-005 -
Intent to Comply with the California Voting Rights Act. Second by Mr.
Zamoyta. Discussion followed where Dr. Foulkes stated he contacted Mr.
Oberholte a few years ago and found out there is no way this act will go
away; the legislature believes this is a great idea for every district. President
Goepf called for the vote. Said motion was approved by the following roll
call vote:

Admin. Report
#19-20-005
M19-20-045

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

Motion by Mrs. Herrick to appoint Dr. Foulkes as the Governing Board Member
to serve on the Board of Directors of the Bear Valley Unified School District
Education Foundation. Second by President Goepf. President Goepf called for
the vote. Said motion was approved by the following roll call vote:

M19-20-046

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

Motion by Dr. Foulkes to approve the 2020-2021 Board Meeting Calendar.
Second by Mrs. Herrick. President Goepf called for the vote. Said motion
was approved by the following roll call vote:

M19-20-047

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

Motion by Dr. Foulkes to approve the First Reading of the October 2017 Governing Board Policy Updates. Second by Mr. Zamoyta. It was requested, prior to the second reading and adoption, that administrative staff look into BP/AR 1113 regarding the link to board meeting agendas being prominent on the district website as well as looking into the criminal background checks for contractors; prefer the other means noted for the superintendent. President Goepf called for the vote. Said motion was approved by the following roll call vote:

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

M19-20-048

President Goepf called for approval of the Curriculum/Instruction Report. Motion by Mr. Zamoyta to approve the First Reading of the 2019-2020 Single Plans for Student Achievement. Second by Mrs. Herrick. Discussion followed where a concern was stated regarding participation in parent surveys. A request was made for administration to look for a better way to obtain feedback and also to have the description of the survey match the data. It was requested this be completed prior to the second reading and adoption. President Goepf called for the vote. Said motion was approved by the following roll call vote:

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

Curriculum/
Instruction
Report
M19-20-049

Motion by Mr. Zamoyta to approve the First Reading of the 2020-2021 School Calendar. Second by Mrs. Herrick. Discussion followed regarding the week of Thanksgiving. Dr. Waner reviewed the process of creating school calendars and explained the preferences of employees. Because 20-21 is a leap year, we needed to add one more day; extensive discussion took place with the Calendar Committee regarding where to place the additional day. Dr. Waner explained the different options discussed in the committee meetings. It was requested administration watch numbers on snow days in March and take this information into consideration for future calendars. President Goepf called for the vote. Said motion was approved by the following roll call vote:

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

M19-20-050

President Goepf called for approval of the Business/Financial Report.
Motion by Dr. Foulkes to approve the California Department of Education
Request for Allowance of Attendance Material Decrease due to Emergency
Conditions. Second by Mr. Zamoyta. President Goepf called for the vote.
Said motion was approved by the following roll call vote:

Business/
Financial
Report
#19-20-005
M19-20-051

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

Motion by Mr. Zamoyta to award Bid Number BVUSD IT 2019-01 Purchase
770 Acer Chromebooks and authorize Mrs. Linda Rosado and Mrs. Aimee
Hoover to sign the purchase order and any other document necessary to complete
this purchase. Second by Mrs. Herrick. President Goepf called for the vote. Said
motion was approved by the following roll call vote:

M19-20-052

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

Item suggested for future agenda items: Update on SEL specifically with the high
school teachers. It was noted this update will be provided on April 15, 2020 when
the Climate Data is presented.

President Goepf adjourned the meeting at 7:33 p.m.

Secretary

President of the Governing Board