

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A REGULAR BOARD MEETING
HELD ON DECEMBER 11, 2019, SCHOOL DISTRICT OFFICE

Present: Dr. Stephen Foulkes
Mr. John Goepf
Mrs. Cathy Herrick
Ms. Sudie Smartt

Absent: Mr. Paul Zamoyta

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

President Goepf called the meeting to order at 4:00 p.m.

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

Adoption of
Agenda
M19-20-054

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

President Goepf called for Public Comment on Closed Session agenda items. Hearing no request to make Public Comment, President Goepf adjourned the meeting to a Closed Session at 4:01 p.m.

Student Personnel Item #18-19-001
Student Personnel Item #18-19-003
Student Personnel Item #19-20-004

Closed
Session

Pursuant to Government Code 54956.9 (a); Conference with Legal Counsel- Existing Litigation. Claim Number 1984982

President Goepf 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.

President Goepf reported the following action was taken during the Closed Session:

Motion by Mrs., Herrick to readmit Student Personnel Item #18-19-001 back to Big Bear High School; however, student must complete the remainder of the contract regarding counseling. Parents must provide proof of completion of counseling to Ms. Newton. Second by Dr. Foulkes. President Goepf called for the vote. Said motion was approved by the following roll call vote:

M19-20-055

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

Motion by Dr. Foulkes to expel Student Personnel Item #19-20-004 for the remainder of this semester and for next semester. Student may apply for re-admission in July 2020 (July 15, 2020). Second by Ms. Smartt. President Goepf called for the vote. Said motion was approved by the following roll call vote.

M19-20-056

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

Sydney Lukacs reported on Chautauqua High School. Sydney stated the move of Chautauqua High School to the Big Bear High School campus has been a period of adjustment. The move has made the hi-bred model easier to access as long as the students are in good standing. Chautauqua students miss being at their own site with their own culture. Conferences are scheduled for next week. Four students will graduate from Chautauqua in December. On behalf of the students at Chautauqua, Sydney thanked the Governing Board for their support during this transition year at Chautauqua High School. The Governing Board congratulated Sydney on being one of the graduates. Sydney reported on North Shore Elementary School noting the first Daddy-Daughter Dance was held at North Shore. Pancakes with Santa is scheduled for the upcoming Saturday where the local Fire Department will be cooking the pancakes. Over 2,000 cans of food were collected during the Eagle Counsels can food drive. The Spring Musical will be Annie. North Shore expressed appreciation to the Governing Board and Cabinet for their continued support.

Student Rep.
Report

President Goepp and Dr. Suzuki presented Sydney with an appreciation gift for her reporting on Chautauqua during the 2019-2020 school year.

Anthony Forrest reported on Big Bear Elementary School noting the weekly perfect attendance is recognized during the morning announcements at Big Bear Elementary School. Intervention and Enrichment classes are going well. Big Bear Elementary continues to utilize Thinking Maps. A food drive was held recently. The Big Bear Elementary team thanks the Governing Board for their dedication to staff, students, and parents. Anthony reported on winter sports taking place at Big Bear High School and also reported on club activities which are ongoing at Big Bear High School.

President Goepp opened the Hearing Section at 5:40 p.m. Hearing no request to make Public Comment, President Goepp closed the Hearing Section at 5:41 p.m. Hearing Section

President Goepp called for a motion to approve the Consent Calendar. Motion by Dr. Foulkes to approve the Consent Calendar as follows with addendum items: Consent Calendar M19-20-057

Pay Rate Information Sheet for Noon Duty Aides and Classified/Confidential Substitutes

Secretary-Attendance Clerk/Typist, Big Bear Middle School (Janice Loftus)

Employ Mechanic (Item removed from the agenda on the addendum)

Employ ELL Aide-Big Bear Middle School (Vivianna Moreno)

Employ Instructional Aide, Special Education-Big Bear Middle School (Karina Yielding)

Employ Noon Duty Aides-Baldwin Lane Elementary School (Joelle Misak/Renee Hart)

Classified Substitutes (Valene Field/Jaymie Van Zant/Yasmani Reyes)

Ratify Home/Hospital Teacher for the 2019-2020 school year-Big Bear High School (Ekenemchukwu Asiodu)

Induction Program Reflective Coach Change (Michael Benson)

Substitutes Teachers for the 2019-2020 school year (Anne Hopkins/Joyce Reynolds/Alison Vild)

Western Association of Schools and Colleges (WASC) Coordinator Stipend (Dr. Michael Harrison)

Certificated and Classified Employee Early Resignation Notice Incentive

Special Education Service Fee with Redlands Unified School District

Fiscal Year 2020-21 Annual Renewal of Services for Super Co-Op between San Mateo-Foster City School District and Bear Valley Unified School District

Child Nutrition Services

Memorandum of Understanding between San Bernardino County Superintendent

of Schools and Bear Valley Unified School District
Second Reading and Adoption of the 2019-2020 Single Plans for Student Achievement

Second Reading and Adoption of the 2020-2021 School Calendar

Second Reading and Adoption of the 2020-2021 Board Meeting Calendar

Second Reading and Adoption of the October 2017 Governing Board Policy Updates

Donation (Anonymous/two televisions-Mr. and Mrs. Drew Glass \$500.00)

Governing Board Meeting Minutes from November 6, 2019.

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

AYES: Foulkes/Goepp/Herrick/Smartt

NOES: None

ABSTAIN: None

ABSENT: Zamoyta

No items were removed from the Consent Calendar.

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

Dr. Suzuki reviewed the Data Dashboard noting Cabinet will review and consider some changes regarding comparisons. Dr. Suzuki reviewed concerns with suspensions noting she is looking at some ideas for solutions for the high suspension rate.

Information
Section

Ms. Smartt stated the CSBA Conference was a treat. Ms. Smartt noted being surprised other districts are having the same problems we are having.

Board
Member
Comments

Dr. Foulkes reported on his attendance at the CSBA Conference. Dr. Foulkes noted Winters USD and how CTHS and BBHS could be transitioned to a career readiness academy. Dr. Foulkes attended a facility presentation which mostly pertained to contracts. Dr. Foulkes noted he has been uncomfortable with the relationship between the architect and the district. Dr. Foulkes attended a Makers Space presentation; project-based learning environment; holistic approach. Dr. Foulkes stated it might be worthwhile to consider, over time, to have staff talk with other districts about their relationship with their architects; ask if they are happy. His hope is we could get all the files if we go to another firm; Dr. Foulkes thinks we can do better. This is a big decision; one to do carefully. He would be interested in looking at other firms.

Mrs. Herrick is very impressed with her daughter who is a graduate of Big Bear High School and is currently living in Italy; completely independent. She has learned the language; it is wonderful to see how much she has grown for the time she has been there.

Mrs. Herrick announced her husband, Mr. Herrick, is officially a candidate for the Assembly. Mr. Goepf appreciated the CSBA Conference very much. Mr. Goepf commented on Morongo Unified having a very mature CTE program with 10-12 pathways; they partner with local community college and the 29 Palms Marine facility. Morongo has also reached out to the Adult Ed Community and they are part of the student population. Teachers are interested because they offer health benefits to the teachers. It appears this is funded through grants. Mr. Goepf also attended a teacher performance session; they have taken the State standards for teaching and they have customized it to make them more personable and aligned with board values and goals. This leads to an evaluation that is custom built.

President Goepf called for approval of the Administrative Report.

Admin. Report
#19-20-006
M19-20-058

Motion by Dr. Foulkes to nominate Mr. Zamoyta for the California School Boards Association Delegate Assembly. Second by Mrs. Herrick. President Goepf called for the vote. Said motion was approved by the following roll call vote:

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

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

Business/
Financial
Report
#19-20-006
M19-20-059

Motion by Dr. Foulkes to adopt the 1st Interim Financial Report with the information included on the addendum regarding the correction of the error on page 4. The addendum reflects a revision to Column 2 and 5 of the Original Adopted Budget 2019-20, and Column 6-2019 1st Interim; line items Sub-Total Non-Recurring Revenue with Transfers and Total Recurring Revenue with Transfers as well as Columns 2, 5, and 6; line items Net Non-Recurring Surplus (Deficit) and Net Recurring Surplus (Deficit). Second by Mrs. Herrick. President Goepf called for the vote. Said motion was approved by the following roll call vote:

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

President Goepf called for approval of the Management/Confidential Personnel Report. Mgmt. Confid
Pers. Report
#19-20-002
M19-20-060
Motion by Mrs. Herrick to create a temporary .51 FTE Assistant Principal Position at Big Bear Middle School for the 2019-2020 School Year.
Second by Dr. Foulkes. A question was asked why we need to do this unless it is due to the number of students. The answer is because we added 6th grade to Big Bear Middle School. President Goepf called for the vote. Said motion was approved by the following roll call vote:
AYES: Foulkes/Goepf/Herrick/Smartt
NOES: None
ABSTAIN: None
ABSENT: Zamoyta

President Goepf called for the approval of the Personnel Report-Certificated. Certificated
Pers. Report
#19-20-003
M19-20-061
Motion by Mrs. Herrick to approve a Memorandum of Understanding between Bear Valley Unified School District and the Bear Valley Education Association.
Second by Ms. Smartt. President Goepf called for the vote. Said motion was approved by the following roll call vote:
AYES: Foulkes/Goepf/Herrick/Smartt
NOES: None
ABSTAIN: None
ABSENT: Zamoyta

No items were suggested for future agenda items.

President Goepf adjourned the meeting at 6:58 p.m.

Secretary

President of the Governing Board