

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A REGULAR BOARD MEETING
HELD ON JANUARY 15, 2020, 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
Mr. Scott Hird

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

President Herrick called for a motion to adopt the agenda for the meeting. Adoption of
Motion by Mr. Goepf to adopt the agenda for the meeting including an Agenda
addendum. Second by Mr. Zamoyta. President Herrick called for the vote. M19-20-069
Said motion was approved by the following roll call vote.
AYES: Foulkes/Goepf/Herrick/Smartt/Zamoyta
NOES: None
ABSTAIN: None
ABSENT: None

President Herrick called for Public Comment on Closed Session agenda items.
Hearing no request to make Public Comment, President Herrick adjourned the
meeting to a Closed Session at 4:31 p.m.

Student Personnel Item #1-20-005 Closed
Pursuant to Government Code 54956.9 (b): Conference with Legal Counsel - Session
Anticipated Litigation – One Case.

President Herrick called the meeting back to Open Session at 5:40 p.m. Open
Session

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

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

Motion by Mr. Goepp to expel Student Personnel Item #19-20-005 for the current semester. Student may apply for readmission in July 2020. Second by Ms. Smartt. President Herrick called for the vote. Said motion was approved by the following roll call vote: M19-20-070

AYES: Foulkes/Goepp/Herrick/Smartt/Zamoyta

NOES: None

ABSTAIN: None

ABSENT: None

President Herrick and Dr. Suzuki recognized Mr. Goepp for his two years of service as President of the Governing Board and presented him with a plaque. Recognition Section

Mrs. Rosado introduced Mr. Bill Rauch, Partner of Eide Bailly, LLP. Mr. Rauch reviewed the 2018-2019 Audited Financial Statements noting the highest level of assurance they can give was given to BVUSD which is Unmodified. Mr. Rauch noted no audit adjustments were made. Mr. Rauch reviewed the Federal dollars; Child Nutrition was audited as they are 44% of the Federal dollars the district receives. There were no findings with this review of Federal dollars. Community/ Staff Pres.

Mrs. Linda Rosado and Dr. Waner presented an update regarding the Science Labs and Sports Field. Dr. Waner reviewed Next Generation Science Standards and the District's focus. Also reviewed was the shifts and the different way we are teaching science. Dr. Waner reviewed the student educational needs as well as the process taken to get to the suggested classroom updates. The suggested updates to the classrooms were presented. Mrs. Rosado reviewed the rough draft concept of the modifications in the classrooms; a rough cost estimate was also reviewed. Mrs. Rosado noted these revisions can be paid for out of RDA money. Mrs. Rosado presented the District's recommendations and reviewed the funding sources. Mrs. Rosado reviewed the sports field design and cost breakdown. Because a sports field is considered a classroom under OPSC, it is eligible for State Modernization funds. Following is direction given to Mrs. Rosado by the

Governing Board regarding the architect:

- Obtain proposals from architect firms. Mrs. Rosado is to research the proposals and pick two firms to go too; no more than three and the current firm to review.
- Mrs. Rosado will recommend a contract to the Governing Board for approval of the architect firm she chooses from the proposals submitted.
- When the architect presents plans, show all expenditures and what will be done. Include a grand total which would allow plan around with line items and be able to prioritize and show what could be adjusted if necessary.
- Contract with architect – plans completed and ready to submit to DSA. Governing Board would like to review the plans along the way.

President Herrick opened the Hearing Section at 6:59 p.m. Hearing no request to make Public Comment, President Herrick closed the Hearing Section at 7:00 p.m. Hearing Section

President Herrick 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 M19-20-071

Employ Lead Mechanic (Shawn Sanchez)

Employ Mechanic (Feliciano Acevedo)

Employ Health Aide (Nicole Rodriguez)

District Drivers (Ramon Alvarado)

Donations:

Thirty coats donated by Simeon Prophet estimated value of \$450.00

Funds, labor, and cost of permits donated by Big Bear Professional Firefighters to relocate the flagpole from CTHS to BBHS

2008 Ford Escape vehicle from Big Bear Sheriffs Station estimated value\$3,500.00

Winter coats, boots and other clothing from Big Bear Lake Firefighters

International Association of Firefighters Local 935 estimated value \$1,000.00

Wooden upright piano and bench from Stephen P. Byrne estimated value \$500.00

Non-Schedule C Extra Duty Stipend for additional Special Education

Responsibilities for the 2019-2020 school year (Jedidiah Willer)

2019-2020 Teacher in Charge/Fallsvale School (Molly Anderson)

Independent Study and Home/Hospital Teachers for the 2019-2020 School

Year (Debra Leong/Fawn Christopher Leong/Julia Smith)

2019-2020 Big Bear High School Volunteer Coach (Tyler Johnson)

Substitute Teacher for the 2019-2020 school year (Corinn Topoleski)

Memorandum of Understanding between Bear Valley Unified School District and Snow Summit, LLC for the 2019-2020 school year

Williams Quarterly Report

Governing Board Meeting Minutes (12-9-2019/12-11-2019/12-13-2019)
Second by Mr. Zamoyta. President Herrick 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 Mrs. Rosado for her hard work and hours spent on the presentation for the Science Classrooms and Sports Field presentation as well as the information provided on the later start times. Dr. Suzuki expressed appreciation to Dr. Waner for her work on the Science Classroom and Labs renovation. Dr. Suzuki recognized Dr. Waner and Ms. Newton for their work with Maria Samani; this is a great start to the new year. Dr. Suzuki reported on her attendance at the Governor's Budget Workshop; noting that overall, we look stagnant. We are stable from year-to-year. There is one-time Special Education money that will go to the SELPA; there will be a minimum contribution from the general fund to Special Education. Dr. Suzuki noted we are being very conservative; she expressed appreciation to all of our staff for all they do.

Information
Section

Dr. Foulkes reported on the Foundation noting the IRS letter was received and, as President of the Foundation, he signed the Foundation Donation Agreement; everything has been sent to escrow.

Board
Member
Comments

Mr. Zamoyta reported on his attendance at breakout sessions at the California School Boards Association conference noting High School Voter Education Week which is a drive to get students to register to vote while they are still in high school. Mr. Zamoyta presented a book entitled 3rd Rail which pertains to grading for equity noting the author works with districts if it is something Bear Valley would be interested in.

President Herrick reported on attending the Governor's Budget Workshop with Mr. Goepf and Dr. Suzuki, Mrs. Rosado, and Mr. Marquez.

A suggestion was made to move agenda item 17.a to this section of the meeting Dr. Suzuki provided information on Ms. Sonia Amaral who is being recommended for the position of Temporary .51 FTE Assistant Principal at Big Bear Middle School.

President Herrick called for approval of the Personnel Report – Management/
Confidential #19-20-003.

Personnel
Report
#19-20-003
M19-20-072

Motion by Mr. Zamoyta to employ Ms. Sonia Amaral in the position of
Temporary .51 FTE Assistant Principal for Big Bear Middle School. Second by
Dr. Foulkes. President Herrick 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

Mrs. Rosado presented information on later start times for middle and high
school. Mrs. Rosado expressed appreciation to Mrs. Hallinan for her work
on this information. Mrs. Rosado reviewed SB 328 and reviewed the
exemptions noting approval of the exemptions is pending. These options
take us in the right direction; however, they will impact after school activities
and athletics. Any of these options will need to be negotiated as it impacts
staffing. The options presented do not affect the budget. Mrs. Rosado reviewed
the three possible bus route times noting the current times are listed for
comparison. Starting school later has been a community request for quite
awhile. Even if the district qualifies for an exemption, it is a desire of the
community to start later. Administration is considering Option 1 as the best option
noting 3:15 exit time is better for student safety when it gets dark earlier. Due
to having to go through negotiations, it is not very easy to implement this
change. Piloting different times would be disruptive to parents. Mrs. Rosado
noted it is a five-minute difference between Options 1 and 2. We are looking
to implement a change July 1, 2021 for the 21/22 school year. We need to be
sure instructional minutes remain the same. We need to obtain input from parents
and the community. Ideas for providing information to parents and community
members were offered as well as ideas to help with the transition to later start
times.

Cabinet
Reports

President Herrick called for approval of the Administrative Report.

Admin. Report
#19-20-007

Motion by Ms. Smartt to approve the First Reading of the December 2017 Policy Revisions. Second by Mr. Zamoyta. Dr. Foulkes had a question on BP 3100-Budget and will meet with Mrs. Rosado for clarification. If any change to the policy is necessary, it will be noted during the Second Reading and Adoption. President Herrick called for the vote. Said motion was approved by the following roll call vote:

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

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

Curriculum/
Instruction
M19-20-074

Motion by Mr. Zamoyta to approve the First Reading and Adoption of the 2018-2019 School Accountability Report Cards. Second by Mr. Goepp. President Herrick called for the vote. Said motion was approved by the following roll call vote:

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

No items were suggested for future agenda items.

President Herrick adjourned the meeting at 7:58 p.m.

Secretary

President of the Governing Board