

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A REGULAR BOARD MEETING
HELD ON FEBRUARY 5, 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
Ms. Lucinda Newton

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. Motion by Mr. Goepf to adopt the agenda for the meeting. 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

Adoption of
Agenda
M19-20-075

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 #19-20-002
Student Personnel Item #19-20-006

Closed
Session

President Herrick called the meeting back to Open Session at 5:56 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 Dr. Foulkes to extend the expulsion order for Student Personnel Item #19-20-002 until the student completes the previously ordered rehabilitation plan. 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

Motion by Dr. Foulkes to expel Student Personnel Item #19-20-006 until the end of the current semester. A rehabilitation plan was issued. The student may return before the Governing Board for a readmit hearing in July 2020. Second by Ms. Smartt. 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

President Herrick announced the need to return to a Closed Session following the Open Session. The Closed Session will consist of the agenda item: Pursuant to Government Code 54956.9 (b) – Conference with Legal Counsel – Anticipated Litigation. Once case. President Herrick announced action will be taken on this Closed Session agenda item in Closed Session. Action will be reported out in an Open Session called to order following the Closed Session.

Anthony Forrest, Student Board Representative, Big Bear High School was absent from the meeting. Student Rep. Report

Drew Traylor, Student Board Representative, Chautauqua High School reported CTHS started the new year off with a fresh start noting several students are working in the Hi-bred program which is an advantage of the new location. Drew reported the teachers are using the ALEKS program noting the Chrome-books are helpful. Students are also enjoying field trips. Drew stated Edmentum has been very helpful. Five students graduated from CTHS in December; all other students are working to graduate as soon as possible. CTHS students took the Youth Truth survey. Appreciation was extended to the M&O Department for installing the basketball hoops. Drew reported on visits from the Superintendent and Governing Board Members as well as the Leadership Team. Drew provided a report on Fallsvale School noting students received outstanding and perfect attendance certificates for the

first quarter. Drew reported on the holiday events held at the Community Center in Forest Falls. FVS students expressed appreciation to staff this week as an additional staff appreciation week. A Valentine's Day Dance will be held at the Community Center. Boosters will raise money from this dance for school activities. FVS staff members expressed appreciation for all the support and dedication extended to the students and families at FVS.

President Herrick opened the Hearing Section at 6:06 p.m. Hearing no request to make Public Comment, President Herrick closed the Hearing Section at 6:07 p.m. Hearing Section

President Herrick called for a motion to approve the Consent Calendar. Motion by Mr. Zamoyta to approve the Consent Calendar as follows. Consent Calendar M19-20-078

Ratify the 2019-2020 Certificated Site Administrator Salary Schedule
Extra Duty Units for the 2019-2020 School Year
Independent Study Teachers for the 2019-2020 School Year (Stacie Betancourt/Elizabeth Selk/Trisha Carrasquillo)
Substitute Teachers for the 2019-2020 School Year (Richard Alfieri/Julie Chatham/Shellsea Chiccaa-Wilding/Valerie Evans/Heather/Lindquist/Randynn Young)(Pending pre-employment clearances)
Classified Substitutes (Kristen Barden/Diane Seest/Randall Newton/Klayton Planz)(Pending pre-employment clearances)
District Drivers (Danielle Luebke)(Pending clearance by the DMV)
Purchase Order Report – FY 2019-2020 Purchase Orders, Numbers 200460-200556 (Excluding 200485 and 200529, presented to the board separately on December 11, 2019 and November 6, 2019 respectively.
Second Reading and Adoption of the December 2017 Governing Board Policy Updates
Governing Board Meeting Minutes from a Regular Board Meeting held on January 15, 2020
Second by Mr. Goepf. 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 reviewed resignations recently received.

Chief Jeff Willis presented information on the Big Bear Fire Authority Community Facilities District. Chief Willis reviewed the current situation, the call distribution, emergency incidents 2014-2019, and what they have already done to reduce expenses. A breakdown of the tax proposal was reviewed noting the taxing authority falls under the Mello Roos tax law. Chief Willis reviewed what the cost will be and why they need the added revenue. Also reviewed is what will happen if the tax fails.

Community/
Staff Pres.

Dr. Suzuki asked Mrs. Rosado to review the letter from the San Bernardino County Superintendent of Schools regarding BVUSD's First Interim Financial Report for the period ending October 31, 2019.

Information
Section

Dr. Suzuki reported on the STEM lab at BBES and explained how it will be set up and the training involved. Dr. Suzuki is hoping to have it up and running the end of March and in full operation by August 1, 2020. Dr. Suzuki reported on her attendance at the Superintendent's Symposium noting the conference focused on courageous leadership and addressing equity. Also noted was the Superintendent of Redlands, Mauricio Arellano who reviewed recent lawsuits Redlands was required to pay out and he reviewed their new policy which addresses grooming.

Ms. Smartt reviewed a visit to NSES she took with President Herrick and Dr. Suzuki noting the effective use of aides at NSES. Ms. Smartt also noted the explanatory non-fiction being used; this looked fun. Ms. Smartt also noted a very positive atmosphere at NSES.

Board
Member
Comments

President Herrick also reported on her visit to NSES with Ms. Smartt and Dr. Suzuki noting she liked seeing students broken into groups; it felt like a very engaged environment.

Mr. Zamoyta reported on attending the first ever league championship for girls wrestling noting it is great to see how much has changed. The first thing after the match, each competitor goes to the opposing coach and shakes their hand.

Mrs. Rosado explained how the sports facility should be a design-build. The district will go out for bid for RFP for the design and build; they will be separate dollar amounts even though it is one bid. The design-build is contingent on the company being awarded both and is a formal process. We will write up the proposal, fly it for two weeks then backward map against a board meeting date; we are looking at June. Request For Qualification is being written for the Science labs for our architect and two other firms.

Cabinet
Reports

The Governing Board reached a consensus to go with the design-build for the sports field. Appreciation was expressed to Mrs. Rosado for her work on this process.

Dr. Waner provided an update on the Aviation Class noting 29 students have expressed interest. Julie Smith will be teaching the class; she will attend training for the AOPA curriculum. We will be receiving this curriculum for free. At the end of the first year, students will be eligible to take the FAA test. We are working to get this class created as a CTE Class; Julie Smith will need to get her CTE Credential. Dr. Waner added Dave Johnson is interested in helping; noting the airport has simulators available. Julie will continue to teach her science class as well. Julie will be paid at her regular salary; any teacher we would hire would need to get their credential and they would only teach one period per day; it does not cost more; it is all about the teacher. Appreciation was extended to Dr. Waner for her work on the development of this class.

President Herrick called for approval of the Administrative Report.

Admin. Report
#19-20-008
M19-20-079

Motion by Dr. Foulkes to approve Resolution Number 19-20-011 in support of Proposition 13: Public Preschool, K-12, and College Health and Safety Bond Act of 2020. Second by Mr. Goepf. 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

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

Business/
Financial
Report
#19-20-007
M19-20-080

Motion by Mr. Goepf to accept the 2018-19 Audited Actuals as presented by Mr. Bill Rauch, Partner of Eide Bailly, LLP. Second by Ms. Smartt. 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

It was requested, at a future meeting, information be presented in order for the Governing Board to have a better understanding of where we are sending the students who are expelled. This information will be presented at the February 19, 2020 board meeting during a Cabinet Report.

President Herrick adjourned the meeting to a Closed Session.

Closed
Session

Pursuant to Government Code 54956.9 (b) – Conference with Legal Counsel- Anticipated Litigation. One Case.

President Herrick called for a motion to approve a settlement agreement in regards to the California Voting Rights Act to include a revision changing the district from Bear Valley School District to Bear Valley Unified School District.

Motion by Mr. Zamoyta to approve a settlement agreement regarding the California Voting Rights Act including the revision noted above. Second by Mr. Goepf. President Herrick called for the vote. Said motion was approved by the following roll call vote:

M19-20-081

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

President Herrick called the meeting back to Open Session at 7:30 p.m. President Herrick announced the following action was taken during the Closed Session:

Open
Session

A settlement agreement in regards to the California Voting Rights Act was approved during the Closed Session with a unanimous roll call vote; all Governing Board Members present.

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

Secretary

President of the Governing Board