

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A BOARD WORKSHOP MEETING
HELD ON FEBRUARY 19, 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 3:31 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
M19-20-082

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 3:32 p.m.

Student Personnel Item #19-20-008
Student Personnel Item #19-20-007
Pursuant to Government Code 54957: Public Employee Performance Evaluation. Title of Position: Executive Director Business Services/Classified Personnel.

Closed
Session

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

Motion by Mr. Zamoyta to allow Student Personnel Item #19-20-008 to return to Big Bear High School beginning February 20, 2020. Second by Dr. Foulkes. President Herrick called for the vote. Said motion was approved by the following roll call vote: M19-20-083

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

Motion by Mr. Goepp to expel Student Personnel Item #19-20-007 and suspend the expulsion. The student may return to Big Bear High School beginning February 20, 2020. The student will be placed on a behavior/rehabilitation plan. Second by Mr. Zamoyta. President Herrick called for the vote. Said motion was approved by the following roll call vote: M19-20-084

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

President Herrick opened the Hearing Section at 5:33 p.m. Hearing no request to make Public Comment, President Herrick closed the Hearing Section at 5:34 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: Consent Calendar M19-20-085

Classified Substitute (Kelsi Rhode)
Employ Library Clerk (Leanne Ginekis)
Substitute Teachers for the 2019-2020 school year (Ashley Eidam/Karen Geiger)
Big Bear Middle School Coach for the 2019-2020 school year (Samantha Swanson)
2019-20 Consolidated Application Part II-Winter Data Collection
Resolution Number 19-20-012-Transfer of Redevelopment Agency (RDA) Funds
Revised 2020-2021 School Calendar

Governing Board Meeting Minutes (February 5, 2020)
Second by Mr. Zamoyta. 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 removed from the Consent Calendar.

Dr. Suzuki introduced Leann Ginekis, Library Clerk, Big Bear Middle School.

Dr. Suzuki expressed appreciation to Cabinet and the Union Presidents for working so hard this year to not issue pink slips.

Information
Section

Mr. Zamoyta reported on visiting Big Bear High School noting he was very happy to see the students playing on the new basketball court. Mr. Zamoyta also reported on the awesome Big Bear Elementary School Dance noting this event was a huge social event and community building type activity.

Board
Member
Comments

Ms. Newton clarified some questions regarding expulsions and the options the board has when making their decision. Ms. Newton explained Lutheran Social Services and how the district has Sean Young and Shonda Szabo as liaisons who assist with referrals to Lutheran Social Services. Ms. Newton explained how the Brenda Boss Center is also a resource as are community partnerships such as The Mom and Dad Project, DOVES, Lutheran Social Services, and the Desert Mountain Children's Center. These are the services we utilize to provide what ever the student needs. If a parent is not able to afford the services at Lutheran Social Services and if they do not qualify for MediCal, there is a program where the services are free. Lutheran Social Services and the Desert Mountain Children's Center work very closely with one another. Ms. Newton is working to get a Tier 2 substance abuse program with another organization in Big Bear.

Cabinet
Reports

President Herrick called for approval of the Administrative Report.

Admin. Report
#19-20-009

Motion by Mr. Goepf to nominate Mr. Zamoyta for the 2020 CSBA Delegate Assembly. Second by Dr. Foulkes. President Herrick called for the vote. Said motion was approved by the following roll call vote:

M19-20-086

AYES: Foulkes/Goepf/Herrick/Smartt

NOES: None

ABSTAIN: Zamoyta

ABSENT: None

President Herrick called for the approval of Personnel Report-Classified.

Personnel
Report
Classified
#19-20-003
M19-20-087

Motion Dr. Foulkes to extend one custodial open position from 193 contract workdays to 261 contract workdays. Second by Mr. Zamoyta. 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 suggestions were offered for future meeting agendas.

President Herrick adjourned the meeting at 6:04 p.m.

Secretary

President of the Governing Board