

BEAR VALLEY UNIFIED SCHOOL DISTRICT  
MINUTES OF A REGULAR BOARD MEETING  
HELD ON MARCH 4, 2020, SCHOOL DISTRICT OFFICE

Present: Mr. John Goepf  
Mrs. Cathy Herrick  
Ms. Sudie Smartt  
Mr. Paul Zamoyta

Absent: Dr. Stephen Foulkes

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

President Herrick called the meeting to order at 4:31 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 including an  
addendum. Second by Ms. Smartt. President Herrick called for the vote.  
Said motion was approved by the following roll call vote.

Adoption of  
Agenda  
M19-20-089

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

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 4:32 p.m.

Student Personnel Item #19-20-009  
Pursuant to Government Code 54957: Public Employee Performance  
Evaluation. Title of Positions: Executive Director Business Services/Classified  
Personnel/Executive Director of 6-12 Curriculum & Instruction/Certificated  
Personnel/Executive Director of TK-5 Curriculum & Instruction/Student Services.

Closed  
Session

Pursuant to Government Code 54967.6: Conference with Labor Negotiators:  
Agency Negotiators: Mrs. Linda Rosado, Executive Director Business Services/  
Classified Personnel and Dr. Lisa Waner, Executive Director 6-12 Curriculum &  
Instruction/Certificated Personnel. Once Bargaining Unit: B.V.E.A.

President Herrick called the meeting back to Open Session at 5:34 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 #19-20-009 for the remainder of the year. Student will be placed on a rehabilitation plan and will come before the board for a re-admittance hearing in July 2020. Second by Mr. Zamoyta. President Herrick called for the vote. Said motion was approved by the following roll call vote:

M19-20-090

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

President Herrick noted the need to return to Closed Session following the Open Session; no action will be taken.

Alli Grabe, Student Board Representative, Big Bear High School reported on the WASC Mid-Cycle visit scheduled for next week. Alli also reported on the Senior Celebration with Mr. Keith Hawkins and the Days of Understanding. Winterfest was well attended. Alli provided reports on sports and club activities.

Student  
Rep.  
Report

Drew Traylor, Student Board Representative, Chautauqua High School expressed appreciation for a visit to CTHS from the Governing Board. On February 26<sup>th</sup>, the City Manager was Principal for the Day at both CTHS and BBHS. Drew reported a record number of students are completing units and getting their work turned in. Students can leave once they are done with their work for the day. Drew announced new faces at CTHS, Cambria, an Aide in Mrs. Seim's class. Drew reported the police dog was on campus. Drew also reported on the Baldwin Lane Read-a-Thon scheduled on March 5<sup>th</sup>. Parents and community members are invited to participate in the Read-a-Thon. Drew also reported on enrichment classes offered at BLES. BLES is preparing for testing with additional support in Math. BLES is continuing the Meet the Masters Program as well as focusing on SEL. Attendance is a continual focus at BLES.

President Herrick opened the Hearing Section at 5:43 p.m. Hearing no request to make Public Comment, President Herrick closed the Hearing Section at 5:44 p.m.

Hearing  
Section

President Herrick called for a motion to approve the Consent Calendar. Motion Consent  
by Mr. Goepf to approve the Consent Calendar as follows: Calendar  
Big Bear High School Teacher to Travel Out of State for an Aircraft Owners and M19-20-091  
Pilots Association (AOPA) Workshop  
Big Bear Middle School Extra Duty Units for 2019-2020  
Anti-Defamation League of B'nai B'rith (ADL) Contract with Bear Valley  
Unified School District for Big Bear High School  
District Drivers (Nancy Haldeman)  
Purchase Order Report – 2019-2020 Purchase Orders, Numbers 200557-200611  
Governing Board Meeting Minutes from February 19, 2020  
Second by Mr. Zamoyta. President Herrick called for the vote. Said motion was  
approved by the following roll call vote:  
AYES: Goepf/Herrick/Smartt/Zamoyta  
NOES: None  
ABSTAIN: None  
ABSENT: Foulkes

No items were removed from the Consent Calendar.

Dr. Suzuki announced the resignations of Ms. Carol Craig and Mrs. Kim Information  
Hennebry. Dr. Suzuki reviewed the calendar and recent activities in the District. Section  
Dr. Suzuki added there are six cases of the Corona Virus in Los Angeles noting  
we still are at zero in San Bernardino County. BVUSD continues to put updates  
out through the app and social media as well as all calls. Mrs. Rosado and Ms.  
Newton are working to get this information out. Ms. Newton and Dr. Waner have  
been preparing what we would do if we end up with an outbreak and how education  
would continue. Cabinet has been working with staff regarding the hand sanitizers  
and the required training for the use of some sanitizer wipes.

Ms. Smartt reported on attending a visit to Baldwin Lane with Dr. Suzuki noting Board  
it is a very positive environment at Baldwin Lake; students seem happy. Ms. Member  
Smartt also reported on attending the Science Fair at Big Bear Elementary noting Comments  
the different exhibits. Ms. Smartt attended the Read-a-Thon at Big Bear  
Elementary; it is always a great time.  
Mr. Zamoyta reported on a visit to Baldwin Lane as well noting he really likes  
Mrs. Tamayo. Mr. Zamoyta discussed Prop 13 not passing; Mrs. Rosado  
explained the costs of projects without these funds. The question was asked if  
we should still talk about a bond; we have fewer students which means fewer  
parents. Measure I was discussed and how that campaign was run. This is a topic  
we will need to discuss further. These activities take an incredible amount of time,  
effort, and work.

President Herrick reported on attending the annual Principal for a Day activity and how fun it is to see the “Principals” in the morning then after their visit to the site.

Dr. Waner provided an update on Maria Simani and explained how great she is working with teachers. She has been in Big Bear ten times and we now have a vision of where our science is going and we have a foundation. We are about to look at Science curriculum through a different lens after working with Maria. Cabinet Reports

Ms. Newton reported on Math and Science teachers from BBMS visiting the Pebble Plain. Maria Simani and Scott Eliason also attended. The group talked about what the expectations of the students would be. The group stepped into the student’s shoes and actually tried the activities.

President Herrick called for review of the Administrative Report. Admin. Report #19-20-010

Information item: Bear Valley Unified School District (BVUSD) Negotiations with Bear Valley Education Association (BVEA)-Public Notification of BVUSD Proposal. Proposal will be sun-shined until March 18, 2020. Item sun-shined: Article XI-Work Hours

President Herrick called for approval of the Business/Financial Report. Business/Financial Report #19-20-008 M19-20-092

Motion by Mr. Zamoyta to adopt the 2019-20 2<sup>nd</sup> Interim Financial Report as presented on March 2, 2020. Second by Ms. Smartt. President Herrick called for the vote. Said motion was approved by the following roll call vote:

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

President Herrick called for the review of Personnel Report-Certificated. Personnel Report Certificated #19-20-004

Information item: Bear Valley Education Association (BVEA) Negotiations-Public Notification of BVEA Proposal. Proposal will be sun-shined until March 18, 2020. Items sun-shined:  
Article XIV-Class Size  
Article XV-Teaching Conditions  
Salary and Benefits for 2020-21

It was requested an update on the School Resource Officer be placed on the March 18, 2020 board agenda.

President Herrick adjourned the meeting at 6:19 p.m.

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Secretary

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President of the Governing Board