

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

President Herrick called the meeting to order at 5:03 p.m. noting this meeting is being held virtually Pursuant to the Governor's Executive Order N-29-20 dated March 17, 2020.

President Herrick called for a motion to adopt the agenda for the meeting
Motion by Mr. Zamoyta to adopt the agenda for the meeting noting the
removal of item 9.e. 2020-21 Bus Stop Summaries. Second by Ms. Smartt.
President Herrick called for the vote. Said motion was approved by the
following roll call vote.

Adoption of
Agenda
M19-20-100

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

President Herrick no Public Comment on Closed Session agenda items.
President Herrick adjourned the meeting to a Closed Session at 5:04 p.m.

Pursuant to Government Code 54957.6: Conference with Labor Negotiators:
Agency Negotiators: Mrs. Linda Rosado, Executive Director Business
Services/Classified Personnel and Dr. Lisa Waner, Executive Director 6-12
Curriculum and Instruction/Certificated Personnel. Two Bargaining Units:
CSEA Chapter #415 and B.V.E.A.

President Herrick called the meeting back to Open Session at 5:31 p.m.

Open
Session

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

President Herrick reported no action was taken during the Closed Session.

Community-Staff Presentations was removed from the agenda. This item will be scheduled for a future board meeting.

President Herrick opened the Hearing Section at 5:32 p.m. Hearing no request to make public comment and receiving no emails with public comment, President Herrick closed the Hearing Section at 5:33 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 noting the removal of item 9.e. during the adoption of the agenda: Consent Calendar M19-20-101

Substitute Teachers for the 2019-2020 School Year (Michael Kent/Taylor Sirna)

Employ Clerk/Typist-Attendance-BLES (Hannah Van Zant Luna)

Classified Substitutes (Christina Martin/Desiree Copely)

District Driver (Erin Baum/Heather Biscotti)

Resolution Number 19-20-015 Intra-Fund Temporary Borrowing

Resolution Number 19-20-016 Constitutional Advance

Williams Quarterly Report

Donations (BBMR)

Second Reading and Adoption of Board Policy 5116.1 Intra-District Open Enrollment

Second Reading and Adoption of the March 2018 Governing Board Policy

Updates to include updates through July 2019 where applicable

Governing Board Meeting Minutes (3-2-20/3-4-20/3-18-20)

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

No items were removed from the Consent Calendar.

Dr. Suzuki reviewed new employees approved under the Consent Calendar.

Dr. Suzuki expressed appreciation to all staff and families. Dr. Suzuki noted during the Principal meeting held on April 14th, all principals had received the notice from the County and State asking what was needed for students in distance learning. Mrs. Fulmer responded and it appears BBHS will receive Information Section

600 devices; she was one of the first to respond. All principals completed this document. We also received hotspots. Dr. Suzuki gave KUDOS to all principals as they have made this all work as well. Principals are available when needed; necessary supplies were received and handed out. During the Leadership Team Meeting, end of the year activities were discussed. A survey is circulating and the results show 90% of seniors prefer a physical graduation. We have looked at the possibility of having a graduation at the end of July with limited tickets. We will wait until mid-May to send out more information as we receive information on the current stay at home order. The junior class is working on having a Prom if it is at all possible. BBMS has been unbelievable; some 5th grade students did not have the opportunity to attend Science Camp; 6th grade teachers are willing to take that on in order for the students to not miss this activity – if the Science Camp is open at that time. 5th grade students would like to go back and say goodbye to their elementary teachers; we are considering having the buses take them back to their elementary sites in order to make this happen. Mrs. Bassham is working on the WEB Meeting at the beginning of the year. We are hearing from parents and teachers who really want a middle school promotion; we continue to work on this. Dr. Foulkes requested information on formal feedback; Dr. Suzuki noted we just started back in session following the break; however, we can create something like that. Mr. Zamoyta is thinking short-term assessments; he would want to know in the first few weeks how students are doing; immediate feedback to have a better benefit. Dr. Suzuki noted it may come directly from the teacher. President Herrick noted the hard work by principals and teachers during the two weeks of break and prior made a huge difference; we are fortunate to be able to hit the ground running this week. Mr. Zamoyta asked if there has been discussion about pushing the calendar back or are we set on the current start date. Dr. Waner stated no conversations have taken place to change the school year for 2020-2021; however, we are starting to meet with the Calendar Committee for 2021-2022. Dr. Waner noted we did not lose any instructional days this year.

Mr. Zamoyta noticed the online importance of professional development because teachers now have to teach in different ways; he is impressed with all the resources available. Teachers may not have the time to go through the resources which will make it easier for them. Ms. Newton noted she has designed a hub for Google for Teachers. Teachers send what they need and Ms. Newton researches it and puts information in the hug. Mr. Chatham is looking into creating a Tech Tickets for parents.

Board
Member
Comments

President Herrick commented on the mental health issue and a three-part webinar she is attending to support students in regard to mental health. There are so many pressures the students are dealing with during this time. President Herrick will provide feedback on the next two sessions.

President Herrick called for approval of the Administrative Report.

Admin. Report
#19-20-013

President Herrick noted the District Proposal Bear Valley Unified School District (BVUSD) Negotiations with California School Employee Association (CSEA). This item is information only. Proposal will be sun-shined until May 6, 2020 when Public Hearing/Public Comment will be scheduled.

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

Business/
Financial
Report
#19-20-010
M19-20-102

Mrs. Rosado explained the Non-Moment Portable Unit is the main unit that housed the office at CTHS as well as students. It does not meet the current earthquake requirements. Motion by Dr. Foulkes to declare obsolete the Non-Moment Portable Unit at Chautauqua High School Asset No. 20021242. Second by Mr. Zamoyta. Discussion took place where Ms. Rosado explained the district contacts govcs.com where we are able to sell this unit online. Anyone purchasing the unit will be required to remove it. 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 review of the Personnel Report – Classified

Classified
#19-20-004

President Herrick noted the proposal form California School Employees Association (CSEA) Chapter #415 Negotiations with BVUSD. This item is information only. Proposal will be sun-shined until May 6, 2020 when Public Hearing/Public Comment will be scheduled.

Mr. Goepf suggested a future agenda item be a discussion of how the district should re-open schools once the shelter in place is lifted obtaining input from teachers and staff. Dr. Suzuki noted we will receive a great deal of direction from the City and State; “what if” scenarios. There are preliminary discussions among superintendents in the County regarding funding being based on enrollment versus ADA as well as independent study and shat charter schools have available versus public schools. Dr. Foulkes stated if distance learning

is working really well, maybe we consider including it in the regular program.
Mr. Goeppe's suggestion will be scheduled on May 20, 2020 or an early June
board meeting.

President Herrick adjourned the meeting at 6:14 p.m.

Secretary

President of the Governing Board