

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A BOARD WORKSHOP MEETING
HELD ON MAY 20, 2020, VIRTUALLY VIA ZOOM PLATFORM

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 5:00 p.m. noting this meeting is being held virtually Pursuant to the Governor's Executive Orders N-25-20 and N-29-20.

President Herrick called for a motion to adopt the agenda for the meeting. Motion by Mr. Zamoyta to adopt the agenda for the meeting. Second by Ms. Smartt President Herrick called for the vote. Said motion was approved by the following roll call vote. Adoption of Agenda M19-20-111

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

President Herrick confirmed no emails requesting to make public comment on Closed Session items were received. Public Comment
President Herrick adjourned the meeting to a Closed Session at 5:01 p.m.

Pursuant to Government Code 54957: Public Employee Discipline/Dismissal/Release. Employee Number 2019-2020-003. Closed Session

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:

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 no action was taken during the Closed Session.

President Herrick recognized Quinton Page and Tony Tamberchi from the Rotary Club of Big Bear Lake for donations made to various school sites. Total donation was \$7,500.00. Cmty./Staff Pres.

President Herrick opened the Hearing Section at 5:33 p.m. Hearing no request to make public comment and receiving no emails with 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 noting the removal of BP/AR 5145.13 from agenda item 10-h. Consent Calendar M19-20-112
Motion by Mr. Zamoyta to approve the Consent Calendar as follows:
Employ Temporary .5 FTE Teacher on Special Assignment (TOSA) for Big Bear Elementary School for the 2020-2021 school year (Karin Powell)
Big Bear High School Coaches for the 2020-2021 school year pending commencement of the CIF Season.
Employ Risk Management, Attendance and Safety Specialist (Randall Newton)
Employ Warehouseperson (Klayton Planz)
Contract Between San Bernardino County Probation Department and Bear Valley Unified School District
Second Reading and Adoption of the 2020-2021 Instructional Minutes and Bell Schedules for all Bear Valley Unified School District School Sites.
Second Reading and Adoption of Exhibit 4112.9/4212.9/4312.9-Employee Notifications
Second Reading and Adoption of Governing Board Policies from May 2018 (BP/AR 5145.13-Response to Immigration Enforcement removed)
Governing Board Meeting Minutes from a Regular Board Meeting held on May 6, 2020
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.
Mr. Randall Newton, Mr. Klayton Planz/Ms. Karin Powell.

Dr. Suzuki noted we are receiving great feedback from parents on the survey we sent out. Dr. Suzuki reviewed some of the possible scenarios. We have a draft of a Reopen Plan. Dr. Suzuki reviewed discussions that are taking place and we will be meeting with the Associations for their input. We met with Leadership Team and we will be meeting with Management Team. We will also be meeting with teachers and a Parent Advisory Committee to get their input to the plan. We will also have the results of the survey.

Information
Section

Mr. Zamoyta reported on joining the School Services presentation of the Governor's May Revise. Mr. Zamoyta noted one hope is the HEROS Act which would mean the majority of the cuts would be wiped out. He does not know the likeliness of that passing. Mr. Zamoyta asked if anyone has had issues with the AP test online. Dr. Waner answered AP US History was one essay due in 45 minutes. There were no issues with English and the submission of that essay. Other tests have had issues submitting information. It is still a timed test and students are able to utilize notes, etc.

Board
Member
Reports

Dr. Foulkes provided an update on the Education Foundation. During a meeting held last week, the Foundation approved a contract with Southern California Mountains Foundation to start building the trails. This should start next week. Also approved was a contract with Hicks and Hartwick for design and engineering for community fields. This will have to go to the County for approval. Mr. Goepf made a presentation on the aquatic center and what it could be. The Foundation is working on finalizing their website; they did finalize the logo. They are not sure how many volunteers they will get due to COVID-19.

President Herrick reported on her participation in the Governor's May Revise presentation noting the Legislative Analyzers are stating it is based on us now being in a recession. President Herrick noted the Joyful Noise Car Parade was great and it was nice to see the District staff and the decorated bus at Big Bear Middle School. 150 cars participated in the parade.

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

Business/
Financial
Report

Mrs. Rosado explained the differences in the bids received noting PaveWest typically comes in under budget. Bids are usually scattered; sometimes not as much as these bids. Mrs. Rosado noted past experience with PaveWest has been favorable. Motion by Dr. Foulkes to approve the Asphalt Replacement Project at North Shore Elementary School Bid No. NS2020-02 and award the bid to

#19-20-012
M19-20-113

PaveWest. In addition, authorize Mrs. Linda Rosado, Executive Director Business Services/Classified Personnel and Mrs. Aimee Hoover, Fiscal Services Supervisor to sign the purchase order, contract, and any other documents necessary to complete this project. 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

Mrs. Rosado explained how sometimes we struggle to get contractors to bid J & A Fence did not show up for the job walkthrough. No contractor showed up for the walkthrough. Mr. Goepf asked if we have an obligation to put something together as a sole source. Mrs. Rosado answered no because they are not a sole source as long as we follow the proper protocols.

Motion by Mr. Goepf to approve the North Shore Elementary School Fencing Maintenance Project Bid No. NS2020-01 and award the bid to J & A Fence. In addition, authorize Mrs. Linda Rosado, Executive Director of Business Services/Classified Personnel and Mrs. Aimee Hoover, Fiscal Services Supervisor to sign the purchase order, contract, and any other documents necessary to complete this project. Second by Mr. Zamoyta. President Herrick called for the vote. Said motion was approved by the following roll call vote: M19-20-114

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

No suggestions were offered for future meeting agendas.

President Herrick adjourned the meeting at 6:15 p.m.

Secretary

President of the Governing Board