

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A REGULAR BOARD MEETING
HELD ON OCTOBER 7, 2020 VIA THE ZOOM WEBINAR PLATFORM
PURSUANT TO GOVERNOR NEWSOM'S EXECUTIVE ORDER N-29-20
DATED MARCH 17, 2020

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 5:30 p.m. President Herrick noted this meeting is being recorded.

President Herrick called for a motion to adopt the agenda for the meeting. Adoption of
Motion by Mr. Zamoyta to adopt the agenda for the meeting. Second by Agenda
Second by Ms. Smartt. President Herrick called for the vote. Said motion was M20-21-032
approved by the following roll call vote:

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

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

Mrs. Linda Rosado reviewed the BVUSD Facility Master Plan. Mrs. Rosado reviewed the Guiding Principles: Provide a safe environment that is conducive to learning/Design state of the art facilities to meet the needs of 21st Century Learners/Create an inviting atmosphere for students and employees. Mrs. Rosado reviewed updated enrollment information noting the projections are not as overly conservative as we would normally present. Ms. Rosado reminded all of the challenges for the future: Declining enrollment/State Modernization Funding and Requirements/Underutilized Facilities. The underutilized facilities has been a benefit during COVID. Ms. Rosado reviewed the process of Facility Cmtly/Staff

Assessment: Program need/District goals/General and Deferred Maintenance/Compliance/Safety. Funding Opportunities were reviewed: General Fund/Redevelopment Agency/Developer Fees/State Modernization-State Construction/Bonds/Financing. It was noted the last funding from Redevelopment Agency funds will be received in June of 2026; during the 2025-2026 school year. This information will be re-evaluated at 1st Interim to determine if we can move forward with the transfer for Deferred Maintenance. Modernization activities at Baldwin Lane Elementary School were reviewed and it was noted the Science Labs at Big Bear High School will be submitted once DSA approves the project. Mrs. Rosado noted if we complete a project and it is in the cue, it will be funded. Mrs. Rosado reviewed sample funding opportunities for the sports field noting this is information from last year. Mrs. Rosado reviewed the District Facility Goals: Current Project High School Science/Proposed Big Bear High School Sports Field/Future of Big Bear Elementary School. The Sports Field was tabled for this year in order to concentrate on COVID issues. Dr. Foulkes stated the district needs to look at ventilation as North Shore Elementary School has no real ventilation for the inside rooms. Dr. Foulkes does not know if the district has really looked at this noting most schools were designed without HVAC. Mrs. Rosado stated the units at sites operate the same way as at the District Office. Education Code notes air has to circulate from the outside to the inside every so many minutes. It was noted HVAC is in the portables. North Shore has the ventilation where it pulls air from the outside. Dr. Foulkes stated the problem is it works great when the outside temperature is nice not when it is 90 degrees. Dr. Foulkes' concern is that the Board consider HVAC-ventilation; we need to at least look into it. Dr. Foulkes noted this needs to be in the Facility Master Plan; we have facilities that are not meeting our needs regarding air quality. Mr. Zamoyta noted we have 13.4 million dollars in our Facility Master Plan; 7.5 left in RDA which puts us upside down; it always comes back to money and our budget is dependent on relief money from the Federal Government. It was noted the district did purchase HEPA filters for every classroom and utilized COVID money for this purchase. We have pulled several projects out of the Facility Master Plan; there is not sufficient money in RDA to cover HVAC. Mr. Goepf stated he did not think we would be pulling items out of the Facility Master Plan. Mrs. Rosado responded, she was asked – at the Board's direction, to pull out projects from Big Bear Elementary School due to enrollment. Mr. Goepf requested these items be put back into the Facility Master Plan. Mrs. Rosado answered a question regarding Modernization Funds noting these funds are based on enrollment per student. Mr. Goepf asked if we are able to obtain some type of assessment from teachers regarding the months where they are having difficulty with temperatures.

Dr. Lisa Waner presented the Beginning of the Year data for grades 6-12. Dr. Waner explained the changes to the CAASP noting the district is starting to use more and more of the ICA. These are two-part multiple choice and performance task; mirrors the end of the year CAASP test. IAB measures 3-8 targets and is used for formative. The focused IAB is shorter and is a quick check on targets. These get the students familiar with tests and is practice to get the students ready for the end of the year test. Dr. Waner reviewed the 6th grade STAR reading assessment noting this test will be given two more times this year. Dr. Waner reviewed the 4th, 5th, and 6th grade Math scores. Also reviewed was the 7th grade STAR test which is an assessment given for the first time this year. Dr. Waner reviewed the 7th grade Math which showed some learning loss. The California Math Project was scheduled to come to the District prior to COVID. Dr. Waner stated we are looking at bringing this back hopefully after Christmas. Dr. Waner reviewed the 8th grade ELA and Math scores. September 2019, Big Bear High School took IAB Literacy Texts and we gave the same assessment this year. There was not a huge shift. It was noted 90% of students took this test at home. Dr. Waner reviewed the 10th grade scores compared to last year (IAB compared to ICA). Dr. Waner reviewed the 11th grade IAB comparing last year to this year. Quarter one of 2019 Math I, Math II, and Math III was reviewed. Additional district data was reviewed as was cohort graduation rates. The graduation rate by year was 97%; CT was 68%. Dr. Waner reviewed students who completed A-G classes and also reviewed how the A-G courses are approved. The State Seal of Bi-Literacy and the Golden State Seal of Merit were reviewed. Dr. Waner discussed the AP Exams which were taken by students virtually noting students passed with a three or higher. Unfortunately, COVID pushed dual enrollment classes out. Dr. Waner reviewed the changes in AP tests due to COVID noting the tests were shortened and the tests were taken at home. The reclassification of English Learners was presented and it was noted 15% of English Learner students were reclassified this year. The ELPAC descriptors were reviewed. Next Steps were presented. Mr. Zamoyta stated it is tough to infer where we are; what is the feedback from the teachers? It depends on teacher and grade level. Mr. Zamoyta asked if there is a way to figure this out by grades? It is an issue with them completing the work. Cohorts will help. Mr. Zamoyta commented the equity piece is difficult. Mr. Zamoyta asked what we will do about grades if students do not work well in the distance learning; this can affect many aspects of a student's education. Mr. Zamoyta would like to see the District continue to work on dual enrollment.

President Herrick opened the Hearing Section at 6:54 p.m. Kody Merrill sent an email to Ms. Black requesting to make public comment; however, he did not join the meeting. It was noted Kody had a previous conversation with Ms. Newton and was provided answers to his questions prior to this meeting. Having received no other requests to make public comment, President Herrick closed the Hearing Section at 6:56 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 noted below removing item 5-i, Architect Contract between Bear Valley Unified School and Miller Architectural Corporation for further discussion:

Consent
Calendar
M20-21-033

Ratify Bear Valley Unified School District Home/Hospital Teachers for the 2020-2021 School Year (Michael Benson/Deborah Burton)

Big Bear High School Track & Field Coach for the 2020-2021 School Year (Marjie Perkins)

Substitute Teachers for the 2020-2021 School Year (Andrew Nettlebeck/Tori Klevin)

Baldwin Lane Elementary School Extra Duty Units for 2020-2021

Constitutionally Protected Prayer

2020-2021 Bear Valley Unified School District Adopted Textbooks

Employ Director's Secretary (Jessica Rawlings)

Notice of Completion of North Shore Elementary School Bid No. NS2020-01

Signing Authority to Process Wire Transfers for Debt Service Payments

Retail Purchase Order Quote from RDO Equipment Company – Jon Deere Tractor Purchase

Second Reading and Adoption of the 2020-21 Comprehensive School Site Safety Plans

Second Reading and Adoption of the 2021-2022 School Calendar

Purchase Order 210358 – Volve Construction Equipment

Purchase Order Report – FY 2020-2021 Purchase Orders, Numbers 210285 through 210387 (Excluding 210307, 210339, 210345, 210358, 210359, 210360, 210362 and 210377)

Williams Quarterly Report

Governing Board Meeting Minutes (September 16, 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

President Herrick opened discussion on Consent Calendar item 5-I, Architect Contract between Bear Valley Unified School District and Miller Architectural Corporation. Dr. Foulkes stated he is confused with what we are asking them to do. HVAC is only in four rooms not the Science Lab. The boiler deals with more than four rooms. Dr. Foulkes feels it is important to evaluate what the options are and do a real analysis of what is important to us. Mrs. Rosado noted the contract states Science Labs; notes in the item it is for the main building and part of the A-Wing which is what the current boiler system covers. It is tied to the Science renovation to hopefully get a better cost. Evaluate the entire system as to what would be best and bring to the Governing Board. Dr. Foulkes stated there is nothing in the tasks that says that. Mr. Goepp is concerned with the letter submitted and the wording which is different than the contract. Mr. Zamoyta clarified that we would like it mentioned in the tasks. Dr. Foulkes agreed. President Herrick called for approval of the above noted contract.

Motion by Dr. Foulkes to approve the Architect Contract between Bear Valley Unified School District and Miller Architectural Corporation subject to an addendum which will be included in Mrs. Rosado's Weekly Notes. Second by Mr. Zamoyta. President Herrick called for the vote. Said motion was approved by the following roll call vote:

M20-21-034

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

Dr. Suzuki introduced Ms. Jessica Rawlings as the Director's Secretary approved under the Consent Calendar.

Dr. Suzuki reported on a conversation she had with Mr. John Friel, CEO of Bear Valley Community Hospital regarding a MOU being created where District staff will be able to do COVID testing locally with results in two to three days. This will not require a physician's referral. This MOU will be recommended to the Governing Board for approval at the November 4, 2020 board meeting.

Information
Section

Dr. Suzuki reviewed students returning on a Cohort and Guidance Waiver. One SDC class is back in class now as well as 45 special education students that are mainstreamed; however, they need extra help. Dr. Suzuki extended Kudos to Ms. Newton and the Principals for their work on this transition. We will have 110 students back in cohorts at Big Bear High School. These students will include Foster, Homeless, and ELL students with connectivity issues. Big Bear Middle School will have 71 students returning; two special education (16 students), two SDC, and three cohorts for extra support. Between Big Bear High School and Big Bear Middle School, there will be

181 students back in classes. K-1 will be returning on October 26th in a hybrid scenario. We are anticipating bringing back grades 2-3 on November 2nd. If the data remains low, we plan to bring back grades 4-5 on November 9th. Kudos were extended to Mr. Sean Young and Mr. Randy Newton for their work on the hybrid program. We continue to monitor the data. We have HEPA filters, PPE, classes set up for distance, and markings on floors. All students that are back in classes are healthy and happy.

Mr. Zamoyta extended Kudos to Ms. Jennifer Benz and the collaboration she has provided to teachers. Mr. Zamoyta stated the new trails are getting a lot of use from mountain bikers noting Mr. Goepf and Dr. Foulkes' involvement in the creation of these trails. Mr. Zamoyta added they are great trails and the timing was perfect with the forest being closed. Ms. Smartt would like to attend Ms. Benz's trainings.

Board
Member
Reports

President Herrick called for approval of the Curriculum/Instruction Report. Motion by Dr. Foulkes to approve the First Reading of BP/AR 4119.11, 4219.11, 4319.22 – Sexual Harassment. Second by Mr. Goepf. Mr. Goepf is curious as to why these changed. The change was from third person singular to third person plural. President Herrick called for the vote. Said motion was approved by the following roll call vote:

Curriculum/
Instruction
Report
M20-21-035

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

Motion by Mr. Zamoyta to approve the First Reading of BP/AR 5145.7 – Sexual Harassment. Second by Dr. Foulkes. President Herrick called for the vote. Said motion was approved by the following roll call vote:

M20-21-036

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

Motion by Dr. Foulkes to approve the First Reading of AR 5145.71 – Title IX Sexual Harassment Complaint Procedures. Second by Mr. Zamoyta. President Herrick called for the vote. Said motion was approved by the following roll call vote: M20-21-037

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

Motion by Mr. Zamoyta to approve the First Reading and Adoption of the 2020-2021 Single Plans for Student Achievement. Second by Ms. Smartt. Mr. Goepf noted the charts with the data results, the headers are cut off; questioned if middle school included 6th or was just 7th and 8th. President Herrick called for the vote. Said motion was approved by the following roll call vote: M20-21-038

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
#20-21-003

Mrs. Rosado noted Purchase Order 210360 is part of the CARES Act money and will enable State testing on the devices. President Herrick asked if this will be coming from COVID funds. Mrs. Rosado answered yes. The District was not scheduled to purchase these Chromebooks this year. 775 and now 1,000. This will push out another year on the Tech Refresh.

Motion by Ms. Smartt to approve Purchase Order 210360 – Arey Jones Educational Solutions DBA Broadway Typewriter Co., Inc. Second by Mr. Zamoyta. President Herrick called for the vote. Said motion was approved by the following roll call vote: M20-21-039

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

President Herrick called for approval of the Personnel Report – Certificated: Personnel Report –
Motion by Mr. Zamoyta to Increase FTE for Moderate/Severe Special Education Teacher at Big Bear High School for the 2020-2021 School Year. Certificated #20-21-002
Second by Ms. Smartt. President Herrick called for the vote. Said motion was approved by the following roll call vote: M20-21-040
AYES: Foulkes/Goepf/Herrick/Smartt/Zamoyta
NOES: None
ABSTAIN: None
ABSENT: None

Motion by Mr. Zamoyta to appoint in Existing Position Assistant Principal at Big Bear High School for the remainder of the 2020-2021 School Year (Sonia Amaral). Second by Dr. Foulkes. Dr. Foulkes commented it is a half FTE. M20-21-041
No, it will also include doing the EL Coordinator pieces. 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

Dr. Suzuki introduced Ms. Sonia Amaral and provided background information on her experience in the district. Ms. Amaral stated she is very excited to join this team.

President Herrick called for approval of the Personnel Report – Classified. Personnel Report –
Motion by Mr. Zamoyta to Split Benefit/Special Education Technician into two positions. Second by Ms. Smartt. It was noted this is a reduction in cost. Classified #20-21-003
President Herrick called for the vote. Said motion was approved by the following roll call vote: M20-21-042
AYES: Foulkes/Goepf/Herrick/Smartt/Zamoyta
NOES: None
ABSTAIN: None
ABSENT: None

The following suggestions were made for future meeting agendas:

The Governing Board Retreat is scheduled on October 28, 2020 at 3:00 p.m.

Ms. Smartt would like to discuss Student Board Members during the retreat and consider providing some type of credit to the Student Board Member.

Strategy and Goals will be scheduled in November or December.

The 1st Interim Report is scheduled on December 7, 2020.

Bus schedules and late start time updates will be scheduled in January 2021.

President Herrick adjourned the meeting at 7:44 p.m.

Secretary

President of the Governing Board