

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A REGULAR GOVERNING BOARD MEETING
HELD ON NOVEMBER 4, 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 noted this meeting is being recorded.

President Herrick called the meeting to order at 5:35 p.m.

President Herrick called for a motion to adopt the agenda for the meeting including an addendum. Motion by Ms. Smartt to adopt the agenda including an addendum. Second by Mr. Zamoyta. President Herrick called for the vote. Said motion was approved by the following roll call vote:

Adoption of
Agenda
M20-21-044

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.

President Herrick opened the Hearing Section at 5:37 p.m. Having received no requests to make Public Comment to the Governing Board, President Herrick closed the Hearing Section at 5:38 p.m.

Hearing
Section

President Herrick called for a motion to approve the Consent Calendar.

Consent
Calendar
M20-21-045

Motion by Dr. Foulkes to approve the Consent Calendar as follows:

Employ Cafeteria Worker (Justin Schuber)

Employ Instructional Aides, Special Education (Melissa Shaffer/Sarah Falk/
Hannah Bennet)

Employ Library Clerk (Nicole Rodriguez)

Confidential Substitute for the 2020-2021 School Year (Judith McKillop)

Employment of CalPERS Annuitants Pursuant to Executive Order N-25-20
(Shelley Black/Teresa Sutton)

2020-2021 Teacher in Charge-Fallsvale School (Molly Anderson)

Bear Valley Unified School District Home/Hospital Teachers for the 2020-2021
School Year (Melinda Peterson/Joy Wright/Trisha Carrasquillo/Susan Mueller/
David Bumstead/David Courtney/Dave Griffiths/Julia Smith/Alison McPherson/
Susi Payne/Shannon Garland/Lisa Hill)

Big Bear High School Volunteer Football coach for the 2020-2021 School Year
pending commencement of the CIF season (Ekenemchukwu Asiodu)

Desert/Mountain Special Education Local Plan Area Local Education Agency
(LEA) Assurance Statement

Memorandum of Understanding between Bear Valley Unified School District and
Bear Valley Community Healthcare District

California Department of Education Request for Allowance of Attendance due to
Emergency Conditions

Second Reading and Adoption of AR 5145.71 – Title IX Sexual Harassment
Complaint Procedures

Second Reading and Adoption of BP/AR 5145.7 – Sexual Harassment

Second Reading and Adoption of BP/AR 4119.11, 4219.11, 4319.11 – Sexual
Harassment

Purchase Order Report – FY 2020-2021 Purchase Orders, Numbers 210388
through 210452 (excluding 210406 and 210420)

Governing Board Meeting Minutes from October 7, 2020

Second by Mr. Goepp. 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 all employees approved under the Consent Calendar.

Dr. Suzuki reported the district welcomed second and third grade students back on campuses noting teachers are working hard on streaming. Dr. Suzuki commended teachers, staff, and principals for working with staff on dual screens and iPads. Teachers are working with distance learning in the afternoons. Overall, we did not have any issues with the internet. Teachers are working hours to support students at home and at school. Students attend 8:00 a.m. to 12:30 p.m. and take their lunch home. There are eight to twelve students in a class; fourteen is the most in a class. Cohorts are attending at Big Bear Middle School and Big Bear High School. Dr. Suzuki noted there are no cases of transmission that can be contact traced back to our schools since September 26, 2020. Dr. Suzuki is reviewing research which says schools tend to not be hot spots. Dr. Suzuki noted sports conditioning is occurring. Dr. Suzuki stated there is an increase in cases in the Valley. We want to be sure campuses are spread out and fully distanced. Fourth and fifth grades will not be brought back at this time for safety purposes; we will continue to watch the data. Dr. Suzuki commended, the staff, custodial staff, classified staff, and teachers for helping students stay safe. Dr. Suzuki noted the students are very compliant and they are thrilled to be back with their friends.

Information
Section

President Herrick congratulated Dr. Foulkes and Ms. Smartt for their re-election to the Governing Board; she looks forward to continuing the work we have started. President Herrick thanked Mr. Goepp for his five years of work on the Governing Board noting it has been a pleasure to work with him and she appreciates all Mr. Goepp has done for the Governing Board and the District. President Herrick welcomed Mr. Jack Roberts who will be joining the Governing Board soon noting she looks forward to working with Mr. Roberts.

Board
Member
Reports

Mr. Roberts stated he looks forward to working with the rest of the Governing Board and staff and thanked President Herrick for the welcome.

Mr. Goepp congratulated Dr. Foulkes, Ms. Smartt, and Mr. Roberts stating he knows you will make another great Governing Board for the coming year; there is a lot on your plate and there are challenges; you will do great things. Mr. Goepp appreciates the privilege of being able to serve these past years.

Mr. Zamoyta thanked Mr. Goepp for his personal service noting it has been great to have Mr. Goepp on the Governing Board. There is a great deal Mr. Goepp was part of that moved this district forward as well as multiple projects – the Facility Master Plan and curriculum decisions. Mr. Zamoyta thanked Mr. Goepp for his dedication. Mr. Zamoyta welcomed Mr. Roberts to the Governing Board.

President Herrick called for approval of the Administrative Report. Admin. Report
#20-21-004

Motion by Mr. Zamoyta to approve the First reading of the 2021-2022 Board Meeting Calendar. Second by Dr. Foulkes. President Herrick called for the vote. Said motion was approved by the following roll call vote: M20-21-046

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

President Herrick called for approval of the Curriculum/Instruction Report. Curric/Inst
Report

Motion by Mr. Zamoyta to approve the Learning Continuity Plan: County Office of Education Recommendations. Second by Mr. Goepf. President Herrick called for the vote. Said motion as approved by the following roll call vote: M20-21-047

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

Motion by Ms. Smartt to approve the First Reading of BP/AR 5131.2 – Bullying. M20-21-048
Second by Mr. Zamoyta. Discussion followed where Mr. Goepf had a question on the second page of the AR where it states the superintendent or designee will make available to staff and other employees training. Mr. Goepf suggested the district consider modifying this wording where it would state staff and other employees are required to take this training every year. Dr. Suzuki noted this training is part of the annual Target Solutions training. The following wording will be added prior to the second reading and adoption of BR/AR 5131.2: Make available and staff will complete annually. Ms. Smartt and Mr. Zamoyta agree with this change to the motion. President Herrick called for the vote. Said vote was approved by the following roll call vote:

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

Motion by Mr. Zamoyta to award Construction Manager for Multi-Prime Service Request for Proposal (RFP) #2020-1 – Tilden-Coil Constructors. #20-21-004
Second by Dr. Foulkes. Discussion followed where Dr. Foulkes asked M20-21-049

since we have used Tilden-Coil Constructors in the past and we were happy with them, why did we go out for more proposals. Mrs. Rosado stated the district was required too based on the dollar amount for contracted services. Mr. Zamoyta asked if the district will be working with the same people at Tilden-Coil as we did in the past. Mrs. Rosado will obtain an answer to this question and respond to the entire Governing Board. 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 reviewed items for future Governing Board Meeting agendas:
December 7, 2020:
1st Interim Report
Middle School and High School Survey regarding SEL on Distance Learning.

President Herrick adjourned the meeting at 5:59 p.m.

Secretary

President of the Governing Board