

BEAR VALLEY UNIFIED SCHOOL DISTRICT  
MINUTES OF A BOARD WORKSHOP MEETING  
HELD ON FEBRUARY 17, 2021, VIA THE ZOOM WEBINAR  
PLATFORM PURSUANT TO GOVERNOR NEWSOM'S EXECUTIVE  
ORDER N-29-20 DATED MARCH 17, 2020

Present: Mrs. Cathy Herrick  
Dr. Stephen Foulkes  
Ms. Sudie Smart  
Mr. Jack Roberts  
Mr. Paul Zamoyta

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

President Herrick noted this meeting is being recorded.

**1. Call to Order Open Session**

President Herrick called the meeting to order at 4:30 p.m.

**2. Adoption of Agenda**

**M20-21-079**

President Herrick called for a motion to adopt the agenda for the meeting.

Motion by Ms. Smartt to adopt the agenda for the meeting.

Second by Mr. Zamoyta. President Herrick called for the vote.

Said motion was approved by the following roll call vote:

AYES: Foulkes/Herrick/Smartt/Roberts/Zamoyta

NOES: None

ABSTAIN: None

ABSENT: None

**3. Comments from B.V.E.A. Union President**

President Burton expressed her appreciation to the Governing Board and District Office administration for their support with technology and equipment for teaching and for the vaccine which will make many staff members feel safe. President Burton also thanked the Governing Board for considering compensation for employees.

**4. Comments from C.S.E.A. Union President**

President South concurred with President Burton's comments. President South expressed her gratitude to the District Office administration for personal protective equipment which keeps employees safe, and for including classified staff with teachers in getting the vaccine. President South also thanked the Governing Board and administration, on behalf of classified staff, for the salary increase and shared that she felt it was especially important because of the tough year we've had.

**5. Public Comment on Closed Session Agenda Items**

President Herrick called for public comment on closed session agenda items. Hearing no request to make public comment, President Herrick adjourned the meeting to closed session.

**6. Closed Session**

4.a Pursuant to Government Code 54957.6: Conference with Labor Negotiators: Ms. 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. Dr. Mary Suzuki, Superintendent of Schools, negotiating for unrepresented employee groups.

**7. Call to Order Open Session**

President Herrick called the meeting back to open session at 5:30 p.m.

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

**9. Report of Action Taken in Closed Session**

No reportable action taken.

**10. Hearing Section**

**10.a. Public Comment**

President Herrick called for public comment. Hearing no request to make public comment, President Herrick moved on to the Consent Calendar.

**11. Consent Calendar**

**M20-21-080**

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

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

- a. Employ One-to-One Special Education Aide (Mary Woodhall)
- b. Increase Hours of the Child Nutrition Services Clerk/Typist Position
- c. 2020-21 Consolidated Application, Part II Winter Data Collection

Second by Mr. Zamoyta. President Herrick called for the vote.

Said motion was approved by the following roll call vote:

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

**12. Items Removed from the Consent Calendar**

**M20-21-81**

Item 11.d. School Attendance Review Board (SARB) Members for the 2020/2021 School Year, was removed from the Consent Calendar.

President Herrick called for a motion to approve item 11.d. before opening discussion.

Motion by Mr. Zamoyta to approve item 11.d.

Second by Dr. Foulkes.

President Herrick opened discussion on item 11.d.

A board member expressed concern over the composition of the School Attendance Review Board. After extensive discussion, it was decided that the composition of the School Attendance Review Board would be revisited for the 2021/22 school year.

President Herrick called for the vote.

Said motion was approved by the following roll call vote:

AYES: Foulkes/Herrick/Smartt/Zamoyta

NOES: Roberts

ABSTAIN: None

ABSENT: None

### **13. Employee Announcements**

Dr. Suzuki introduced the employee approved under the Consent Calendar.

### **14. Information Section & Reports**

#### **14.a. Superintendent Comments/Calendar**

##### **14.a.1. Update on Schools Reopening and COVID-19**

Dr. Suzuki gave an update on schools that are currently bringing back kindergarten and 1<sup>st</sup> grade students four days a week. With some students still on distance learning, they are able to maintain the CDC guidelines of students being six feet apart and wearing masks. Parents and students were very happy to be back. Students who are on distance learning are able to stream into the classroom, teachers work with them at different times during the afternoon. Dr. Suzuki shared that all middle and high school teachers will be back in their classrooms March 1<sup>st</sup> in order to prepare for students returning five days after we enter the red tier. If we continue trending in the right direction we could be in the red tier by mid-March. Dr. Suzuki discussed the hybrid schedule for high school and reviewed the criteria for return based on the tier system of the State versus the Federal guidelines.

##### **14.b. Governing Board Member Reports**

Mr. Zamoyta expressed his appreciation to Dr. Suzuki for having gotten the vaccine for staff so quickly and spoke about his desire to have students return to school quickly.

Mr. Roberts also expressed his appreciation to Dr. Suzuki for getting the vaccine for staff.

President Herrick expressed her appreciation to Dr. Suzuki for getting the vaccine for all district staff who wanted it.

##### **14.c Cabinet Reports**

**14.c.1.** Mrs. Linda Rosado, Executive Director, Business Services/Classified Personnel, provided an update on the Baldwin Lane Elementary School HVAC System and the Division of State Architects. Mrs. Rosado shared that after working with the Department of State Architects (DSA), the Fire Life Safety open "A" number which was linked to our request to put in new heaters at Baldwin Lane, has been unlinked so we can proceed with the project. Mr. Planz explained the process of project certification with the DSA as well as the final review and approval of the Baldwin Lane project.

**14.c.2** Mrs. Linda Rosado, Executive Director, Business Services/Classified Personnel provided an update on the plans for the Big Bear High School Science Classroom Renovation. Mrs. Rosado shared that after visiting Citrus Valley High School, which has relatively newer science classrooms, and with input from our science teachers, Miller Architects has come up with a design that we feel will meet the needs of our students and staff. Mr. Planz shared information regarding the upgrades for the science classrooms including the electrical design and flex seating. Mrs. Rosado shared information regarding funding sources for this project. Board Members discussed ensuring there will be enough electrical outlets to allow collaborative seating.

**15. Administrative Report #20-21-006**

**M20-21-82**

**15.a. 2021 Ballot for CSBA Delegate Assembly**

After a brief discussion, the Governing Board Members came to the decision to submit the CSBA Delegate Ballot with their vote for Mr. Paul Zamoyta. President Herrick called for a Motion to approve the CSBA Delegate Ballot as discussed.

Motion by Mr. Zamoyta.

Second by Dr. Foulkes. President Herrick called for the roll call vote.

Said Motion was approved by the following roll call vote:

AYES: Foulkes, Herrick, Roberts, Smartt, Zamoyta

NOES: None

ABSTAIN: None

ABSENT: None

**16. Suggestions for future meeting agendas**

- Ski team as a sport
- Sports Stadium
- Bringing students back to school under federal guidelines rather than state

**17. Meeting Adjourned at 6:51 p.m.**

**17.a. Next Board Workshop Meeting scheduled on March 1, 2021, 4:30 p.m.**

**Regular Board Meeting scheduled on March 3, 2021, 5:30 p.m.**

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Secretary

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President of the Governing Board