

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A REGULAR BOARD MEETING
HELD ON MAY 5, 2021, BOARD MEMBERS IN PERSON
PUBLIC 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
Mr. Jack Roberts
Ms. Sudie Smartt
Mr. Paul Zamoyta

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

President Herrick noted this meeting is being audio recorded.

1. Call to Order Open Session

President Herrick called the meeting to order at 5:31 p.m.

2. Adoption of Agenda

M20-21-111

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

Motion by Dr. Foulkes 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/Roberts/Smartt/Zamoyta

NOES: None

ABSTAIN: None

ABSENT: None

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

4. Recognition Section

4.a. The Governing Board will recognize Redlands Community Hospital /Karen Zirkle, PT/MSHSA

The Governing Board recognized Karen Zirkle and Redlands Community Hospital for their commitment and dedication to ensure the BVUSD staff had the opportunity to receive the COVID-19 vaccination. Dr. Suzuki thanked Karen Zirkel and the Redlands Community Hospital team for their hard work organizing and coordinating the COVID-19 vaccine clinic on February 11th and during a snowstorm on March 11th.

4.b. The Governing Board will recognize Dr. Steve Knapik

The Governing Board recognized Dr. Steve Knapik for his commitment and dedication to ensure the BVUSD staff had the opportunity to receive the COVID-19 vaccination. Dr. Suzuki thanked Dr. Knapik for volunteering his services as our onsite physician for both days of the vaccination clinic. Dr. Suzuki shared that without his services we would not have been able to hold the clinic.

5. Hearing Section

5.a. Public Comment

Having no requests to make public comment President Herrick moved on to the Consent Calendar.

6. Consent Calendar

M20-21-112

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

Motion by Mr. Zamoyta to approve the Consent Calendar as follows:

- a. Employ Cafeteria Worker (Jazmyn Fajardo)
- b. Employ Campus Safety Assistant (Jon Taylor)
- c. Employ Health Aides (Donna Phoenix, Viridiana Salinas)
- d. Employ Instructional Aide (Kelsey Mills)
- e. Employ Special Education Instructional Aide (Kristen Vasquez)
- f. Classified Substitutes for 2020-2021
- g. Employ Three FTE Elementary Teachers for the 2021-2022 School Year (Shellsea Wilding, Alyssa Puga, Emily Salveson)
- h. Employ Two FTE Special Education Teachers for the 2021-2022 School Year (Vince Bauer, Dr. Debbie Castaneda)
- i. Approve the Placement of CTE Teachers on the Regular Contracted Teacher Salary Schedule
- j. District Drivers
- k. Donation
- l. Contract between Bear Valley Unified School District and Government Financial Strategies (GFS)
- m. Second Reading and Adoption of the December 2020 Governing Board Policy Updates
- n. Governing Board Meeting Minutes
- o. Purchase Order Report – FY 2020-2021 Purchase Orders, Numbers 210957-210980

Second by Mrs. Smartt.

President Herrick asked if there were any item on the Consent Calendar anyone would like removed. Seeing none, 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

7. Items Removed from the Consent Calendar

None.

8. Employee Announcements

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

9. Information Section and Reports

9.a. Superintendent Comments

9.a.1. Reconfiguration: Dr. Suzuki shared information about her visit to Big Bear Elementary School (BBES) where she met with teachers from both BBES and Bear Valley Virtual Academy (BVVA). Dr. Suzuki stated that teachers were able to select their new position, that it was very positive as there was a wide selection of grade level openings at both schools due to the number of retirements we have had. Principals are working to assign classrooms for a smooth transition. Dr. Suzuki stated that May 14th is the end of Intradistrict Transfer enrollment. The requests are being reviewed. We have guaranteed that 4th and 5th grade transfers will be accepted.

9.a.2. Enrollment: Dr. Suzuki stated that our current enrollment dropped from 2193 to 2178. Dr. Suzuki commented on the difficulty families are having finding rentals. Dr. Suzuki expressed her appreciation to our classified and certificated staff for all they do. Dr. Suzuki shared that during visits to the sites she was able to see the many ways in which our staff was being celebrated. She also expressed her gratitude to the community for the recognition of our staff for all they have do, especially during the pandemic.

9.b. Governing Board Member Reports

Mr. Zamoyta shared that he spoke with a parent who asked him about modified graduation requirements. Mr. Zamoyta asked if there was an update on modified graduation requirements. Ms. Newton shared she has approved three students for modification. Eligible students are being referred and she feels that by the end of the week she will have all of the applications for modification.

Ms. Smartt asked if Mr. Zamoyta is seeing housing problems. Mr. Zamoyta said that he has seen more permanent rentals going up for sale than he has seen in previous years. People want to sell at the height of the market. Mr. Roberts shared that in the city, vacation rental permits have increased from 1,600 to 2,400.

Dr. Foulkes shared he should no longer provide updates on the BVUSD Education Foundation because there is a quorum of the Foundation Board at every School Board meeting. If board members would like updates, he can provide information to Dr. Suzuki, she could distribute the Foundation updates through Friday Notes.

10. Curriculum/Instruction Report

M20-21-113

10.a. First Reading of the 2021-2022 Instructional Minutes/Bell Schedules for all Bear Valley Unified School District School Sites

President Herrick called for a motion to approve the first reading of the 2021-2022 Instructional Minutes/Bell Schedules for all Bear Valley Unified School District Sites.

Motion by Mr. Zamoyta.

Second by Mr. Roberts.

After discussion about the differences between middle school, high school, and elementary school instructional minutes, and possibly increasing the number of minutes at the middle school for the 2022/2023, 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

10.b. 2021-2022 Big Bear High School and Chautauqua High School Course Handbook

No action is required on this agenda item.

10.c. First Reading of the 2021-2022 Parent Annual

M20-21-114

Notification Guide

President Herrick called for a motion to approve the first reading of the 2021-2022 Parent Annual Notification Guide.

Motion by Mr. Roberts.

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

11. Business/Financial Report #20-21-010

11.a. Baldwin Lane Elementary School HVAC Replacement

M20-21-115

Bid No. BL2021-01

Mrs. Rosado spoke to the bid process, reviewing the bids and recommendation by Tilden Coil.

Mrs. Rosado clarified information regarding the contingency amount and that it will be managed by Mrs. Rosado and Mr. Planz.

President Herrick called for a motion to approve this agenda item as recommended.

Motion by Mr. Zamoyta.

Second by Dr. Foulkes.

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

11.b. Deferred Maintenance Fund, Annual Match Authorization M20-21-116

President Herrick called for a motion to approve the Deferred Maintenance Fund, Annual Match Authorization.

Motion by Mr. Zamoyta.

Second by Dr. Foulkes.

Discussion followed about the possibility of increasing the amount of this transfer. The Governing Board requests that Mrs. Rosado bring this back to the May 19th Board Workshop Meeting for discussion, with her recommendation, based on the budget and needs of the district, a possible increase in the amount to be transferred from the General Fund to the Deferred Maintenance Fund. At this time, the Governing Board would like to bring approval of the transfer of \$100,000.00 to a vote. 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. Personnel Report – Classified #20-21-006

12.a. Increase Contract Work Hours of Transportation Bus Drivers M20-21-117

President Herrick called for a motion to increase contract work hours of transportation bus drivers.

Motion by Mr. Zamoyta.

Second by Mr. Roberts.

Said motion was approved by the following roll call vote:

AYES: Foulkes/Herrick/Roberts/Smartt/Zamoyta

NOES: None

ABSTAIN: None

ABSENT: None

13. Suggestions for future meeting agendas:

Repurposing of Big Bear Elementary

Election redistricting

14. Meeting Adjourned at 6:20 p.m.

14.a. Next Board Workshop Meeting is scheduled on May 19, 2021 at 5:30 p.m.

Secretary

President of the Governing Board