

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A BOARD WORKSHOP MEETING
HELD ON MAY 19, 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

M20-21-118

President Herrick called for a motion to adopt the agenda for the meeting with the addendum as presented.

Motion by Mr. Roberts to adopt the agenda for the meeting with the addendum as presented.

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. Comments from 2021/2022 BVEA Union President

Jeanne Gardner was welcomed as the incoming BVEA Union President. Ms. Gardner provided an introduction including her work experience, union experience, and personal history with Bear Valley Unified School District. Ms. Gardner states that she shared this information because she wants the Governing Board to know that she has a vested interest in all of the teachers and students of the Bear Valley Unified School District. Ms. Gardner shared that she is honored to have been chosen by her peers as Union President. Ms. Gardner stated that she feels the main issue that must be addressed next year is continuing to increase salaries for teachers,

critical for both attracting new teachers and retaining the ones we have. Ms. Gardner stated that she has ideas she would like to share with the Governing Board at a more appropriate time. Ms. Gardner continued stating that she is here for the long haul, has a strong desire to serve her community and is looking forward to working with the Governing Board.

5. Hearing Section

5.a. Public Comment

President Herrick read the Abbreviated Quick Summary/Abstract for Public Comment.

Heather Wylie expressed her concerns about information she received from a friend who is a teacher in another area. The friend shared with her that her district told her that as of today it is likely that students will be under a mask mandate for the remainder of the calendar year. Mrs. Wylie stated that she wanted to bring this to light and get guidance as to what Bear Valley Unified School District would be doing to hopefully push back against this mandate as it is very troubling and upsetting to her and to her child. Mrs. Wylie continued saying that she appreciated the efforts in getting K-12 back to school.

6. Consent Calendar

M20-21-119

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

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

- a. Employ Campus Safety Assistant (Emmanuel Lara)
- b. Employ Instructional Aides (Tracy Dowty and Lindsay Matcham)
- c. Increase Number of Workdays for Two Current Custodians from 193 Workdays to 261 Workdays
- d. Temporary Summer Child Nutrition Positions
- e. Temporary Summer Custodial Positions
- f. Second Reading and Adoption of the 2021-2022 Instructional Minutes and Bell schedules for all Bear Valley Unified School District Sites
- g. Second Reading and Adoption of the Annual Parent Notifications
- h. Declaration of Need for Fully Qualified Educators for the 2021-2022 School Year
- i. Long Term Independent Study for the 2021-2022 School Year
- j. Governing Board Meeting Minutes (Meetings held on April 26, 2021 and May 5, 2021)
- k. District Drivers
- l. Ratify Updated Extra Duty Unit Stipends for School Year 2020-2021

Second by Dr. Foulkes.

President Herrick asked if there were any item on the Consent Calendar anyone would like removed or discussed. After clarification of item 6.c. Increase Number of Workdays for Two Current Custodians from 193 Workdays to 261 Workdays, 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

Dr. Suzuki reminds all families, new and current students, to complete registration online before the end of the school year in order to plan for the number of students we will have for the upcoming school year. Dr. Suzuki shared information about the elementary teachers' Meet and Greet for Big Bear Elementary School teachers to meet the staff and see the classrooms at their new school. Dr. Suzuki also shared that the California Department of Public Health will hold a vaccine clinic at Baldwin Lane Elementary School on June 5th, with the second dose being given on June 26th from 11:00 a.m. to 3:00 p.m. They will be giving the Pfizer vaccine which has been approved for ages 12 to 15. Any parent who wants to may bring their child to the clinic. The vaccine will be available to anyone who wants one. Further information about this can be found on our website.

9.b. Governing Board Member Reports

Mr. Zamoyta asked for an update on the use of the online tutoring program. Dr. Waner stated that we are at about 300 hours total. There was discussion about the outreach on this program. Dr. Waner continued stating that she would like to keep the tutoring program one more year, because this has been such an unusual school year. Plans for graduation, status on masks and vaccination rates in California were also discussed.

Ms. Smartt shared information about her visit to La Jolla Elementary School and the challenges of students having to share books and students struggling to wear gloves.

President Herrick shared information on her visit to Big Bear High School.

10. Curriculum/Instruction Report

10.a. First Reading of the 2021-2022 Parent-Student Handbooks M20-21-120

President Herrick called for a motion to approve the first reading of the 2021-2022 Parent-Student Handbooks.

Motion by Mr. Zamoyta to approve the first reading of the 2021-2022 Parent-Student Handbook. 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

10.b. Approve the Expanded Learning Opportunities Grant Plan

M20-21-121

President Herrick called for a motion to approve the Expanded Learning Opportunities Grant Plan.

Motion by Ms. Smartt to approve the Expanded Learning Opportunities Grant Plan.

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. Business/Financial Report #20-21-011

11.a. First Reading of the 2021-22 Transportation Handbook and the Prohibited Drug and Alcohol Misuse Policy

M20-21-122

President Herrick called for a motion to approve the first reading of the 2021-22 Transportation Handbook and the Prohibited Drug and Alcohol Misuse Policy as presented.

Motion by Mr. Zamoyta.

Second by Mr. Roberts.

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 – Certificated #20-21-004

12.a. Provisional Internship Permit for the 2021-2022 School Year

M20-21-123

President Herrick called for a motion to approve the Provisional Internship Permit.

Motion by Mr. Zamoyta.

Second by Dr. Foulkes

After a short discussion said motion was approved by the following roll call vote:

AYES: Foulkes/Herrick/Roberts/Smartt/Zamoyta

NOES: None

ABSTAIN: None

ABSENT: None

13. Personnel Report – Classified #20-21-007

13.a. Memorandum of Understanding (MOU) between Bear Valley Unified School District and California School Employee Association (CSEA), Chapter #415 – Agreement to Expend the Extended Learning Opportunities Subgrant Funds Restricted to Paraeducators

M20-21-124

President Herrick called for a motion to approve the MOU between Bear Valley Unified School District and CSEA, Chapter #415 – Agreement to Expend the Extended Learning Opportunities Subgrant Funds Restricted to Paraeducators.

Motion by Mr. Zamoyta

Second by Dr. Foulkes

After discussion said motion was approved by the following roll call vote:

AYES: Foulkes/Herrick/Roberts/Smartt/Zamoyta

NOES: None

ABSTAIN: None

ABSENT: None

14. Suggestions for Future Meeting Agendas:

Election Redistricting

Big Bear Elementary Repurposing Requirements

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

15.a. Next Board Meeting is scheduled on June 2, 2021 at 5:30 p.m.

Secretary

President of the Governing Board