

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A REGULAR BOARD MEETING
HELD ON JUNE 2, 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 5:30 p.m.

2. Adoption of Agenda

M20-21-125

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. Comments from BVEA President

BVEA President, Debi Burton, gave a short history of her experience with the Bear Valley Unified School District. She expressed her gratitude for all that the Governing Board and Cabinet have done to get students back to school, and for the great relationship she feels she has had as BVEA President, with the current Governing Board and Cabinet.

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

5. Hearing Section

5.a. The Governing Board conducted a public hearing in accordance with Elections Code section 10010 to receive and consider input regarding the composition of trustee area maps to be used in the event the Board approves a transition to by-trustee area elections pursuant to Education Code sections 5019 and 5020. The board invites public testimony regarding this matter. Having no requests to make public comment. President Herrick moved on to Item 5.b.

5.b. Trustee Area Process Presentation

Mr. Larry Ferchaw, Executive Director with Cooperative Strategies presented information on the Trustee Area Redistricting process. Mr. Ferchaw explained the transition of the district's current method from at-large elections to by-trustee area elections which is basically five areas across the district roughly equal in population. Governing Board Members would be elected from each of the five areas by the constituents who live in those areas. Mr. Ferchaw shared that this is the only method that is safe from challenge under the California Voting Rights Act. The California Voting Rights Act took effect in 2003, it states that at-large elections are prohibited as they can impair members of protected classes from being able to influence the outcome of elections. Protected classes are people of historic race, ethnic or language minority groups under the Federal Voting Rights Act. This change will take effect in November 2022. Mr. Ferchaw continued stating that the school district is required to use census data in this process; however, the data has been delayed due to the COVID-19 pandemic and should be available in late August. Mr. Ferchaw gave a tentative timeline of the trustee area process: first public hearing - September 15, 2021, second public hearing - October 6, 2021, third public hearing - November 3, 2021. Considerations in creating Trustee Areas were discussed as well as previous year's census data. Three voting area map options will be posted on the district website seven days prior to the first public hearing. Mr. Ferchaw stated that input/feedback is welcomed with regards to dividing lines and descriptions of the community from the governing board and members of the public. The spirit of the California Voting Rights Act is to increase the influence of minority voters in electing members of the Board. One Board member suggested that consideration should be taken to not make it appear as if Board members are solely representing one school or another as we pride ourselves for looking out for all children. Ethnic make up within voting areas should be homogenous. Incumbency can not be a primary consideration driving this process. Data will be associated with sample maps when they are presented.

5.c. Public Comment

Having no requests to make public comment President Herrick moved on to Item 6.

6. Consent Calendar

M20-21-126

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

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

- 6.a. Employ Noon Duty Aides (KaSandra Hanford, James Calderhead, Heather Brewster, Alethia Brhel)
- 6.b. Employ Speech-Language Pathologist Assistant (Maxine Hernandez)
- 6.c. Increase Contract Work Hours of Child Nutrition Services Cafeteria Worker/Delivery Driver Position
- 6.d. Classified Substitutes for 2021-2022
- 6.e. Temporary Summer Custodial Positions
- 6.f. Employ Elementary Teacher for the 2021-2022 School Year (Jessica Cofsky)

- 6.g. Employ Middle School Physical Education Teacher for the 2021-2022 School Year **(Addendum – Item Removed)**
- 6.h. Increase FTE for Moderate/Severe Special Education Teacher at Big Bear High School for the 2021-2022 School Year
- 6.i. Big Bear High School Coaches and Big Bear Middle School Coaches for 2021-2022
- 6.j. Employ Summer School Administrator for 2021
- 6.k. Temporary Summer School Instructional Aides and Front Office Clerk/Typists
- 6.l. Recommend Approval of the 2021-22 Annual Contracts
- 6.m. Governing Board Meeting Minutes (May 19, 2021, Board Workshop Meeting)
- 6.n. Second Reading and Adoption of the 2021-2022 Parent/Student Handbooks
- 6.o. Second Reading of the 2021-22 Transportation Handbook and the Prohibited Drug and Alcohol Misuse Policy
- 6.p. Purchase Order Report - FY 2020-2021 Purchase Orders, Numbers 210981 through 210999
- 6.q. Big Bear High School Track Team Overnight Field Trips **(Addendum – CIF Preliminaries and Finals)**

Second by Mr. Zamoyta.

President Herrick asked if there were any item on the Consent Calendar anyone would like removed or discussed. Hearing none.

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. 7/11 Advisory Committee

Dr. Suzuki shared that the 7/11 Advisory Committee for Big Bear Elementary will be reconvened with a few changes due to role changes within the community and district. The first meeting will be in August. Dr. Suzuki explained that Mr. David Soldani shared, that as long as we are using the facility in some capacity for students, whether State Preschool, Virtual Academy or an enrichment program is housed there, we do not have to make a decision regarding the property in the two-year span, we could go up to five years. This gives us some flexibility.

9.b. Governing Board Member Reports

Mr. Roberts shared an anecdote regarding meeting a parent in the grocery store who was initially unhappy about her child's move from North Shore Elementary School until she saw the Baldwin

Lane Elementary School facility. She felt it was more secure and is now excited about their new adventure.

Ms. Smartt asked a question about the BBHS graduation parking areas. Discussion followed.

9.c. Cabinet Reports

9.c.1. Mrs. Linda Rosado, Executive Director Business Services/Classified Personnel Provided a Budget Update to Include Information from the Governor's May Revise

Mrs. Rosado provided a budget update. Mrs. Rosado's presentation included a report on the Governor's May Revised Budget.

10. Administrative Report #20-21-009

**10.a. 2021-22 Classified Director, Certificated Administration, M20-21-127
Classified Executive Director, and Certificated Executive Director Salary Schedules**

President Herrick called for a motion to approve the Salary Schedules as presented.

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. Business/Financial Report #20-21-012

11.a. First Reading of the 2021-22 Comprehensive School Site Safety Plans M20-21-128

President Herrick called for a motion to approve the 2021-22 Comprehensive School Site Safety Plans.

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. 2021-22 Bus Stop Summaries M20-21-129

President Herrick called for a motion to approve the 2021-22 Bus Stop Summaries

Motion by Mr. Zamoyta.

Second by Ms. Smartt.

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.c. Donation of Obsolete Chautauqua High School Modular Portable Building to Big Bear Airport District **M20-21-130**

President Herrick called for a motion to approve donation of the obsolete modular building to the Big Bear Airport District.

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

12. Personnel Report – Management/Confidential #20-21-003

12.a. 2021-2022 Classified Management-Confidential Salary Schedule **M20-21-131**

President Herrick called for a motion to approve the Classified Management-Confidential Salary Schedule as presented.

Motion by Mr. Zamoyta.

Second by Dr. Foulkes.

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 – Certificated #20-21-005

13.a. 2021-22 Certificated Schedule “C” Salary Schedule **M20-21-132**

President Herrick called for a motion to approve Schedule “C” Salary Schedule as presented.

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

13.b. 2021-22 Certificated Salary Schedules **M20-21-133**

President Herrick called for a motion to approve 2021-22 Certificated Salary Schedules as presented.

Motion by Mr. Zamoyta.

Second by Ms. Smartt.

Said motion was approved by the following roll call vote:

AYES: Foulkes/Herrick/Roberts/Smartt/Zamoyta

NOES: None

ABSTAIN: None

ABSENT: None

14. Personnel Report – Classified #20-21-008

14.a. 2021-22 Classified Salary Schedule

M20-21-134

President Herrick called for a motion to approve the 2021-22 Classified Salary Schedule as presented.

Motion by Mr. Zamoyta.

Second by Dr. Foulkes.

Said motion was approved by the following roll call vote:

AYES: Foulkes/Herrick/Roberts/Smartt/Zamoyta

NOES: None

ABSTAIN: None

ABSENT: None

15. Suggestions for Future Meeting Agendas:

Kagan Cooperative Learning Update

Alumni Survey/Student Tracker Data Presentation (September)

15. Meeting Adjourned at 6:41 p.m.

15.a. Next Board Meetings are scheduled on June 14, 2021 Open Session at 4:30 p.m. and June 16, 2021 Open Session at 5:30

Secretary

President of the Governing Board