

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A REGULAR BOARD MEETING
HELD ON JUNE 16, 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 3:00 p.m.

2. Adoption of Agenda

M20-21-136

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 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

3. Public Comment on Closed Session agenda Items

Hearing no requests to make public comment President Herrick adjourned to Closed Session at 3:02 p.m.

4. Closed Session

4.a. Student Personnel Item #20-21-003 3:00 p.m.

4.b. Student Personnel Item #20-21-004 3:45 p.m.

4.c. Student Personnel Item #20-21-005 4:30 p.m.

5. Call to Order Open Session at 5:30 p.m.

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

7. Report of Action Taken in Closed Session

7.a. Action taken pertaining to Student Personnel Item #20-21-003

The decision was made to suspend the expulsion with conditions that are to be met by the student as outlined by the panel.

7.b. Action taken pertaining to Student Personnel Item #20-21-004

The decision was made to suspend the expulsion with conditions that are to be met by the student as outlined by the panel.

7.c. Action taken pertaining to Student Personnel Item #20-21-005

The decision was made to suspend the expulsion with conditions that are to be met by the student as outlined by the panel.

8. Community-Staff Presentations

8.a. Mr. David Soldani of Atkinson, Andelson, Loya, Rudd & Romo Attorneys, Presented Information on the Repurposing of Big Bear Elementary School (*Due to technical difficulties this agenda item was presented after Agenda Item 11. Items removed from the Consent Calendar.*)

Mr. Soldani presented an overview of the surplus property process and some of the options that are available with respect to the Big Bear Elementary School property. Mr. Soldani asked Dr. Suzuki to provide a brief history of the Big Bear Elementary School Property. Mr. Soldani then discussed district goals and expectations, upcoming planning, and the composition of the 7/11 Committee. Mr. Soldani shared information on the process of disposition or reuse of the property and use of funds. If the property is put up for lease or sale, the property must be offered to certain public agencies. A question was raised about composition of the 7/11 committee and conflict of interest. Mr. Soldani gave examples: a property owner who owns property next to the school, the decision of the committee could have an impact on the value of that persons property. If someone has expressed interest in the property, that person could take advantage of the decision after the fact. The city is one of the entities the property would be offered to if the decision were made to sell, this would be a conflict. A representative of the city could be an attendee at the 7/11 Committee meetings but should not be a committee member. Dr. Suzuki stated she will review the make up of the committee to make sure there is not a conflict of interest. Mr. Soldani stated that the 7/11 Committee is advisory in nature and will only determine if the property is surplus. The Governing Board makes the final determination. Mr. Soldani reviewed advantages and disadvantages of disposition options i.e., lease, sale, and exchange. Mr. Soldani also reviewed use of proceeds for each situation. Mr. Soldani suggested getting an appraisal for both sale and lease. A question was raised as to whether a portion of the property could be sold. The answer was yes, the lot would need to be split. Other options were discussed that may provide workforce housing. Mr. Soldani reviewed the Brown Act and Real Property Negotiation Exception. Three Categories that may be discussed in closed session under the exception are: the amount of consideration that the public agency is willing to pay or accept; the form, manner, and timing of how consideration will be paid; and items that are essential to arriving at the authorized price and payment terms. Next steps: possibly have a workshop at a later date to discuss aspirations for the property, appraise property, 7/11 Committee is already established,

decide on method of disposition – lease, sale, traditional statutory or RFP process. Discussion regarding the subject of this presentation continued.

9. Hearing Section

9.a. Public Comment

There are no requests to make public comment.

10. Consent Calendar

M20-21-137

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

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

- 10.a. Employ Noon Duty Aide (Joelle Misak)
- 10.b. Employ Special Education Instructional Aide (**Addendum – Nicole Nitkin**)
- 10.c. Temporary Summer Custodial Position
- 10.d. Classified Substitutes for 2021-2022
- 10.e. Retired Consultants
- 10.f. Pay Rate Information Sheet for Noon Duty Aides and Classified/Confidential Substitutes
- 10.g. Declaration of Need for Fully Qualified Educators for the 2021-2022 School Year
- 10.h. Employ Chautauqua High School Counselor for the 2021-2022 School Year (Alberto Solis)
- 10.i. Employ One Teacher for Big Bear Middle School for the 2021-2022 School Year (**Addendum – Item Removed**)
- 10.j. Increase Substitute Teacher Daily Rate
- 10.k. Substitute Teachers for the 2021-2022 School Year
- 10.l. District Drivers
- 10.m. Resolution Number 21-22-001 Teacher Consent for the 2021-2022 School Year
- 10.n. Recommend Approval of the 2021-22 Annual Contracts
- 10.o. Quote Agreement between Edgenuity and Bear Valley Unified School District
- 10.p. Purchase Order Report - FY 2020-2021 Purchase Orders, Numbers 211000 through 211016 (Excluding 211012, presented separately)

Second by Dr. Foulkes.

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

11. Items Removed from the Consent Calendar

None.

12. Employee Announcements

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

13. Information Section and Reports

13.a. Superintendent Comments

13.a.1. Graduation

Dr. Suzuki congratulated the class of 2021 and shared that she is proud of the perseverance and strength they demonstrated during this challenging time. Dr. Suzuki expressed her gratitude to Mrs. Fulmer, Mr. Planz, custodial staff, maintenance staff and technology team who made the in-person graduation a huge success. Thank you to Hunter Natzic for streaming the ceremony. Kevin DeGree, our valedictorian who delivered an inspiring and uplifting speech which motivated each of us to be our best.

13.a.2. Enrollment

Dr. Suzuki reminded our new families to go to www.bearvalleyusd.org to complete the registration process for the 2021-2022 school year. Families with current students, please update your information online.

13.b. Governing Board Member Reports

Hearing none President Herrick moved on to Item 13.c. Cabinet Reports.

13.c. Cabinet Reports

13.c.1. Dr. Lisa Waner, Executive Director of 6-12 Curriculum/Certificated Personnel and Ms. Lucinda Newton, Executive Director of TK – 5 Curriculum and Student Services Presented Climate Data Information

Dr. Waner reviewed Climate Data which included Youth Truth, Alumni Survey (had one response in 2020 school year), Student LCAP, and Social Emotional Learning Survey with a comparison of previous years' data. A board member brought up concerns about Career/College readiness. The suggestion was made to survey students "What more can we do?" Dr. Waner will conduct a survey and sort results by grade. LCAP survey was conducted via Zoom. Discussion about survey results followed. One Board Member expressed interest in seeing the Youth Truth survey sorted by grade. Dr. Waner will check on the program to see if that is possible.

Ms. Newton reviewed the TK – 1st grade survey results. There were 174 responses out of 260 surveys. The survey was conducted after spring break. Ms. Newton shared the results of the 112 responses from grades 2-5. Ms. Newton spoke to the next steps: the results of both surveys were shared with the elementary school principals, the elementary counselor, and LSS. They are working on how to create a team with our behavior intervention specialists that meets the needs of our elementary students. Ms. Newton stated that Dr. Britt is looking forward to having a team to support our students. The Second Step curriculum will continue to be used in the elementary classrooms; those lessons will be supported by this team. Dr. Waner stated that the survey was sent out in November and again in June. In June there were only 12 responses at the middle school level. Counselors checked in with any student who indicated they wanted to talk to someone. This survey will continue to be utilized at the beginning and end of the upcoming school year.

13.c.2. Ms. Lucinda Newton, Executive Director of TK-5 Curriculum and Student Services Presented End of the Year Assessment Data

Ms. Newton reviewed the iReady end of year assessment data for elementary students in both reading and math. Ms. Newton shared areas of growth as well as targeted areas of need. Ms. Newton shared that iReady has a breakdown of students who may need targeted assistance. Ms. Newton stated that her plan is to meet with the intervention teachers before school starts so they know right away which students need to get into intervention classes.

14. Curriculum/Instruction Report

14.a. State Required Local Academic Indicators

M20-21-138

President Herrick called for a motion to approve the State Required Local Academic Indicators as presented.

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

14.b. First Reading of the 2022-2023 School Calendar

M20-21-139

President Herrick called for a motion to approve the first reading of the 2022-2023 School Calendar as presented.

Motion by Mr. Zamoyta.

Second by Ms. Smartt.

After discussion 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

15. Business/Financial Report #20-21-013

15.a. Adoption of the 2021-22 Local Control Accountability

M20-21-140

Plan (LCAP), the LCAP Every Student Succeeds Act Federal Addendum, and the Budget Overview for Parents (BOP)

President Herrick called for a motion to approve the adoption of the 2021-22 LCAP, the LCAP Every Student Succeeds Act Federal Addendum, and the Budget Overview for Parents (BOP).

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

15.b. Adoption of the 2021- 22 District Budget

M20-21-141

President Herrick called for a motion to approve the adoption of the 2021-22 District Budget.

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

15.c. Resolution No. 20-21-018 – Approving Use of the Design-Build Construction Delivery Method and Authorizing Related Acts for the Construction/Installation of Improvements to the Big Bear High School Stadium Sports Field

M20-21-042

President Herrick called for a motion to approve Resolution No. 20-21-018 as presented.

Motion by Dr. Foulkes.

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

15.d. Resolution No. 20-21-017 – 2021-22 Education Protection Account

M20-21-043

President Herrick called for a motion to approve Resolution No. 20-21-017 as presented.

Motion by Dr. Foulkes.

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

15.e. Deferred Maintenance Fund, Additional Annual Match Authorization

M20-21-044

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

Motion by Dr. Foulkes.

Second by Mr. Zamoyta.

President Herrick called for the vote.

Said motion was approved by the following roll call vote:

AYES: Foulkes/Herrick/Roberts/Smarrt/Zamoyta

NOES: None

ABSTAIN: None

ABSENT: None

15.f. 2021-2022 High Desert Purchasing Cooperative

M20-21-045

Piggyback Bids

President Herrick called for a motion to approve the 2021-2022 High Desert Purchasing Cooperative Piggyback Bids.

Motion by Mr. Roberts.

Second by Ms. Smarrt.

President Herrick called for the vote.

Said motion was approved by the following roll call vote:

AYES: Foulkes/Herrick/Roberts/Smarrt/Zamoyta

NOES: None

ABSTAIN: None

ABSENT: None

16. Suggestions for Future Meeting Agendas:

Repurposing

June 28, 2021 – Goal Setting, Priorities

17. Meeting Adjourned at 7:45 p.m.

17.a. Next Board Meeting Scheduled July 14, 2021, at 5:30 p.m.

Secretary

President of the Governing Board