

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A GOVERNING BOARD MEETING
HELD ON JULY 14, 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
Ms. Sudie Smartt
Mr. Paul Zamoyta

Absent: Mr. Jack Roberts

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

M21-22-001

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

Motion by Ms. Smartt 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/Smartt/Zamoyta

NOES: None

ABSTAIN: None

ABSENT: Roberts

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

4. Hearing Section

4.a. Public Comment

There are no requests to make public comment.

5. Consent Calendar

M21-22-002

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

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

- 5.a. Employ Noon Duty Aides (Name: Marissa Siaba)
- 5.b. Classified Substitutes for 2021-2022 (Sue Merritt, Christina Martin, Addendum: Chris Wright, Mercy Valencia, Lara Bauer, Erica Gamboa)
- 5.c. Revised ELL/Bilingual Instructional Aide Job Description Commencing with the 2021-2022 School Year
- 5.d. Creation of a Classified Hourly/Daily Substitute Achievement Via Individual Determination (AVID) Tutor Job Description Commencing with the 2021-22 School Year
- 5.e. Employ K-8 Teachers for the 2021-2022 School Year (Margaret Donovan, Robert Perez)
- 5.f. Employ Temporary Contract Teachers for the 2021-2022 School Year (Sharon Meagher, Karin Powell, Lauren Schour, Theresa Martone)
- 5.g. Substitute Teachers for the 2021-2022 School Year (Priscilla Alexander, Tiffani Allen, Linda Becker, Elizabeth Schuricht, Marilyn Weinman, Addendum: Ekenemchukwu Asiodu)
- 5.h. Second Reading and Adoption of the 2022-2023 School Calendar
- 5.i. 2021-2022 District Drivers (John Stewart, Brian Cohen, Kory Merrill, Tamara Croll, Kris Parde)
- 5.j. Big Bear High School Science Field Club Overnight Field Trip
- 5.k. Big Bear High School Softball Team Overnight Field Trip
- 5.l. Resolution Number 21-22-004 - Technology Sustainability
- 5.m. Five (5) Year Foster Focus Agreement between The County of San Bernardino Children and Family Services and Bear Valley Unified School District, beginning July 1, 2021 through June 30, 2026
- 5.n. Contract Between California Math Project/Cal State San Bernardino and Bear Valley Unified School District
- 5.o. 2021-22 FROG Environmental Storm Water Monitoring Contract
- 5.p. 2021-22 Youth Truth Student Survey Agreement
- 5.q. FEV Tutor Live One-On-One Tutoring
- 5.r. Master Agreement Interdistrict Attendance Agreement for Five (5) Years, from July 1, 2021 through June 30, 2026
- 5.s. 2021-22 Agreement with the San Bernardino County District Advocates for Better Schools
- 5.t. Approve the Consolidate Application for the 2021-22 Federal Funding Categorical Aid Programs
- 5.u. Governing Board Meeting Minutes – Meetings held on June 2, 2021, June 14, 2021, June 16, 2021, June 28, 2021
- 5.v. Purchase Order Number 220008, Image Source, and Purchase Order Number 220009, Xerox Financial Services
- 5.w. Purchase Order Number 220001 - Rockview Farms, Inc., and Purchase Order Number 220002 - Gold Star Foods, Inc.
- 5.x. Purchase Order Report - FY 2020-2021 Purchase Orders, Numbers 211017 through 211022
- 5.y. Williams Quarterly Report

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/Smartt/Zamoyta

NOES: None

ABSTAIN: None

ABSENT: Roberts

6. Items Removed from the Consent Calendar

None

7. Employee Announcements

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

8. Information Section and Reports

8.a. Superintendent Comments

Dr. Suzuki shared information on students and staff returning to school as well as upcoming events. Students return to school for full time instruction Monday, August 2nd. Virtual Academy is still an option for families. New teachers start on July 23rd, the Staff Breakfast is on July 28th, at 7:30 a.m., at Big Bear High school. Dr. Suzuki continued sharing that Dr. Waner is working on the new requirements for independent study. Dr. Suzuki discussed CDPH guidelines that require students and staff to wear masks indoors, students do not have to wear masks outdoors. EZ-Ups have been purchased for all campuses so teachers may do a portion of instruction outside. CDPH may provide updates by November 1st.

8.b. Governing Board Member Reports

Dr. Foulkes provided an update on the Education Foundation and a meeting with the representative from the State Grant Program.

9. Curriculum/Instruction Report

**9.a. First Reading and Adoption of Board Policy and
Administrative Regulation 6145 – Extra Curricular and
Co-curricular Activities**

M21-22-003

President Herrick called for a motion to approve BP/AR 6145 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/Smartt/Zamoyta

NOES: None

ABSTAIN: None

ABSENT: Roberts

10. Business/Financial Report #21-11-001

**10.a. Proposal Between TransFinder and Bear Valley
Unified School District**

M21-22-004

President Herrick called for a motion to approve the Proposal Between TransFinder and Bear Valley Unified School District as presented.

Motion by Mr. Zamoyta.

Second by Dr. Foulkes.

After a short discussion President Herrick called for the vote.

Said motion was approved by the following roll call vote:

AYES: Foulkes/Herrick/Smartt/Zamoyta

NOES: None

ABSTAIN: None

ABSENT: Roberts

**10.b. Resolution Number 21-22-003 – Implementing
Pre-Qualification of Construction Contractors Under
Public Contract Code Section 20111.6, California Uniform
Public Construction Cost Accounting Act (CUPCCA)**

M21-22-005

President Herrick called for a motion to approve Resolution Number 21-22-003 as presented.

Motion by Mr. Zamoyta.

Second by Dr. Foulkes.

After discussion President Herrick called for the vote.

Said motion was approved by the following roll call vote:

AYES: Foulkes/Herrick/Smartt/Zamoyta

NOES: None

ABSTAIN: None

ABSENT: Roberts

**10.c. Proposal for Environmental Consulting Services for
the Big Bear High School Sports Field Stadium Improvements
Project – California Environmental Quality Act (CEQA)**

M21-22-006

President Herrick called for a motion to approve the Proposal for Environmental Consulting Services for the Big Bear High School Sports Field Stadium Improvements Project – California Environmental Quality Act (CEQA) 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/Smartt/Zamoyta

NOES: None

ABSTAIN: None

ABSENT: Roberts

**10.d. Resolution Number 21-22-002 - Transfer of
Redevelopment Agency (RDA) Funds**

M21-22-007

President Herrick called for a motion to approve Resolution Number 21-22-002 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/Smartt/Zamoyta

NOES: None

ABSTAIN: None

ABSENT: Roberts

**10.e. Deferred Maintenance Fund, Annual
Match Authorization**

M21-22-008

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

NOES: None

ABSTAIN: None

ABSENT: Roberts

11. Personnel Report – Administration #21-22-001

11.a. Involuntary Transfer of Position

M21-22-009

President Herrick called for a motion to approve the Involuntary Transfer of Position as presented.

Motion by Mr. Zamoyta.

Second by Dr. Foulkes.

After discussion President Herrick called for the vote.

Said motion was approved by the following roll call vote:

AYES: Foulkes/Herrick/Smartt/Zamoyta

NOES: None

ABSTAIN: None

ABSENT: Roberts

12. Personnel Report – Certificated #21-22-001

**12.a. Public Hearing - Resolution Number 21-22-001
for Teacher Consent for the 2021-2022 School Year**

M21-22-010

President Herrick called for Public Comment. Hearing none, President Herrick moved on to agenda item 12.b.

**12.b. Resolution Number 21-22-001 Teacher
Consent for the 2021-2022 School Year**

M21-22-011

President Herrick called for a motion to approve Resolution Number 21-22-001 as presented.

Motion by Mr. Zamoyta.
Second by Dr. Foulkes.
After discussion President Herrick called for the vote.
Said motion was approved by the following roll call vote:
AYES: Foulkes/Herrick/Smartt/Zamoyta
NOES: None
ABSTAIN: None
ABSENT: Roberts

12.c. Public Hearing - Resolution Number 21-22-005 **M21-22-012**
for Teacher Consent for the 2021-2022 School Year

President Herrick called for Public Comment. Hearing none, President Herrick moved on to agenda item 12.d.

12.d. Resolution Number 21-22-005 Teacher Consent **M21-22-013**
for the 2021-2022 School Year

President Herrick called for a motion to approve Resolution Number 21-22-005 as presented.
Motion by Mr. Zamoyta.
Second by Dr. Foulkes.
After discussion President Herrick called for the vote.
Said motion was approved by the following roll call vote:
AYES: Foulkes/Herrick/Smartt/Zamoyta
NOES: None
ABSTAIN: None
ABSENT: Roberts

13. Suggestions for future meeting agendas

Discussion followed.

14. Meeting Adjourned at 6:01 p.m.

14.a. Next Board Meeting Scheduled August 4, 2021, at 5:30 p.m.

Secretary

President of the Governing Board