

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A BOARD WORKSHOP MEETING
HELD ON SEPTEMBER 15, 2021
SCHOOL DISTRICT OFFICE

Present: Mrs. Cathy Herrick
Mr. Paul Zamoyta
Mr. Jack Roberts
Ms. Sudie Smartt

Absent: Dr. Steve Foulkes

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 4:16 p.m.

2. Adoption of Agenda

M21-22-032

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

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: Herrick/Roberts/Smartt/Zamoyta

NOES: None

ABSTAIN: None

ABSENT: Foulkes

3. Public Comment on Closed Session Agenda Items.

Hearing no comments, the Governing Board adjourned to Closed Session at 4:18 p.m.

4. Closed Session

a. **Student Personnel Item #21-22-003**

5. Call to Order Open Session at 5:32 p.m.

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

7. Report of Action Taken in Closed Session

a. Action Taken Pertaining to Student Personnel Item #21-22-003

President Herrick reported that the Governing Board decided by unanimous vote to expel the student for the remainder of the semester with conditions that need to be met. The student will need to reapply to return to school for the 2nd semester of the 2021/22 school year.

8. Comments from CSEA Chapter #415 President

Mrs. Bonnie South addressed the Governing Board regarding an email she had received from a Board Member. Mrs. South discussed proper protocol regarding speaking to the Governing Board.

9. Community-Staff Presentations

a. Ms. Lucinda Newton, Executive director of TK - 5 Curriculum and Student Services, Will Provide an Update on Kagan Engagement Strategies

Ms. Newton provided an update on Kagan Cooperative Structures which implement strategies to engage students in a structured learning environment. Ms. Newton shared that these strategies eliminate the one-hand/up one-hand down response and encourages all students to participate in class. These strategies also encourage social-emotional learning through cooperative learning.

10. Hearing Section

a. Public Comment

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

11. Consent Calendar

M21-22-033

President Herrick called for a motion to approve the Consent Calendar with the addendum as presented.

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

11.a. Classified Substitutes for 2021-2022

11.b. Employ Temporary Contract Kindergarten Teacher for the 2021-2022 School Year. Name: Sarah Upcraft

11.c. Long-Term Independent Study Teachers for the 2021-2022 School Year

11.d. Home/Hospital Teachers for the 2021-2022 School Year

11.e. Substitute Teachers for the 2021-2022 School Year

11.f. Increase FTE for the Bear Valley Virtual Academy Teachers for the 2021-2022 School Year

11.g. Big Bear High School Cross Country Team Overnight Field Trips

11.h. District Drivers

11.i. School Attendance Review Board (SARB), Change of Members

11.j. Donation from the Big Bear Lake Rotary Club

11.k. Donation from the Big Bear Youth Baseball & Softball, Inc.

11.l. Agreement Between Bear Valley Unified School District and Newsela, Inc.

11.m. College and Career Access Pathways a Dual Enrollment Partnership Agreement for the 2022-2023 School Year

11.n. Memorandum of Understanding Between the University of La Verne and Bear Valley Unified School District for the 2021-2022 School Year

11.o. Resolution Number 21-22-010 Annual Transfer of Funds for Employee Health and Welfare Benefits for the Fiscal Year 2020-2021

11.p. Purchase Order 220316 - Volvo Construction Equipment

Second by Mr. Roberts.

Said motion was approved by the following roll call vote:

AYES: Herrick/Roberts/Smartt/Zamoyta

NOES: None

ABSTAIN: None

ABSENT: Foulkes

12. Items Removed from the Consent Calendar

No items were removed from the Consent Calendar.

13. Employee Announcements

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

14. Information Section and Reports

14.a. Superintendent Comments

Dr. Suzuki spoke about recent site visits, increased student engagement, and the implementation of Kagan Strategies. Dr. Suzuki expressed her appreciation to Ms. Newton for her presentation, showing what the use of Kagan Strategies looks like in the classroom. Dr. Suzuki discussed the employee vaccination verification process, which is due October 22, 2021.

14.b. Governing Board Member Reports

Mr. Roberts expressed his appreciation to Ms. South for her comments, apologized for the damage done through his comments, and hopes to make amends.

Mr. Zamoyta spoke about his excitement for an upcoming site visit. Mr. Zamoyta shared information about past September 11th experiences.

President Herrick expressed her appreciation to Ms. Perkins and the POTUS Club for their efforts putting on the September 11th tribute.

Ms. Smartt spoke about another school district discussing the mask mandate and the protests around the issue.

Dr. Suzuki spoke about a field trip the aviation class took to the Big Bear Airport.

15. Business/Financial Report #21-22-004

15.a. Resolution Number 21-22-009 Gann Limit for Fiscal Year 2020-2021 and Projected Gann Limit for Fiscal Year 2021-2022

M21-22-034

President Herrick called for a motion to approve the Gann Limit 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: Herrick/Roberts/Smartt/Zamoyta

NOES: None

ABSTAIN: None

ABSENT: Foulkes

15.b. Unaudited Actuals Financial Statements

M21-22-035

Mrs. Rosado, Executive Director, Business Services and Classified Personnel, presented the 2020-2021 Unaudited Actuals Report. Mrs. Rosado reviewed the 2020-21 Estimated Actuals to Unaudited Actuals, Estimated Actuals to Unaudited Actuals Non-recurring, and reviewed other fund balances. She also provided a comparison of 2019-20 vs. 2020-21 Unaudited Actuals, Non-recurring Revenue, and Non-recurring Expenditures.

After some discussion, President Herrick called for a motion to approve the Unaudited Actuals Financial Statements as presented.

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: Herrick/Roberts/Smartt/Zamoyta

NOES: None

ABSTAIN: None

ABSENT: Foulkes

16. Suggestions for future meeting agendas

October 6, 2021 - Public Hearing to present the first draft of boundaries.

20. Adjourn at 7:07 p.m.

20.a. Next Board Meeting Scheduled is the Governing Board Self Evaluation on September 23, 2021, at 9:00 a.m. Next Regular Board Meeting Scheduled on October 6, 2021, at 5:30 p.m.

Secretary

President of the Governing Board