

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A REGULAR BOARD MEETING
HELD ON MARCH 2, 2022

IN ACCORDANCE WITH AB 361 SIGNED BY GOVERNOR NEWSOM ON SEPTEMBER
16, 2021, THIS MEETING WAS HELD VIA THE ZOOM WEBINAR PLATFORM

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

Also Present: Dr. Mary Suzuki
Mrs. Linda Rosado
Dr. Lisa Waner
Ms. Lucinda Newton

1. Call to Order Open Session

President Zamoyta called the meeting to order at 4:45 p.m., noting this meeting is being recorded.

2. Adoption of Agenda

M21-22-107

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

Motion by Mr. Roberts.

Second by Mrs. Herrick.

President Zamoyta 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 none, President Zamoyda adjourned to Closed Session at 4:46 p.m.

Mr. Robert reclused himself from closed session.

4. Closed Session

- a. Pursuant to Government Code 54957: Public Employee
Discipline/Dismissal/Release Employee #2021-2022-002**

5. Call to order Open Session 5:32 p.m.

6. Moment of Silence and Pledge of Allegiance

All present participated in a moment of silence and the Pledge of Allegiance

7. Report of Action Taken in Closed Session

a. Report of action taken pursuant to Government Code 54957: Public Employee Discipline/Dismissal/Release Employee #2021-2022-002

The Governing Board made the decision to non-reelect Employee #2021-2022-002, a probationary certificated employee, pursuant to Education Code section 44929.21(b), effective at the end of the 2021-2022 school year. The Governing Board has directed the Superintendent or her designee to send out the appropriate legal notices. The roll call vote for this action was 4-0 in favor of non-reelecting Employee #2021-2022-002. Mr. Roberts abstained.

8. CDPH/CDC COVID 19 Update

Dr. Suzuki reported that per the CDC and Governor Newsom, the mandate to wear masks indoors expires on March 11, 2022, at 11:59 p.m. Effective March 14, 2022, masks become a personal choice for all individuals regardless of vaccination status, although masks are strongly recommended. Dr. Suzuki expressed her gratitude for everyone's patience and perseverance and stated that we would be ready to honor the choice of all who decide to mask or unmask.

9. Hearing Section

a. Public Comment

None.

10. Governing Board Discussion Regarding COVID-19 Updates

None.

11. Consent Calendar

M21-22-108

President Zamoyta asked if anyone would like an item removed from the Consent Calendar. Mr. Roberts requested that item 11.g. be removed. Motion by Mr. Roberts to approve the Consent Calendar minus item 11.g.

a. Employ Instructional Aide

Sophia Hernandez

b. Employ Special Education Instructional Aide

Per the addendum, this item was pulled.

c. Big Bear High School Coaches

Dallas Burk – Assistant Baseball Coach and James Ellsberry – Assistant Baseball Coach

d. Additional .2 FTE for a Middle School Teacher for the Remainder of the 2021-2022 School Year – Jason Schetter.

e. 2021-22 Consolidated Application, Part II Winter Data Collection

f. Board Meeting Minutes – 12-06-2021 and 12-08-2021

g. Reconsideration of Resolution #21-22-013 Continuing Board of Education Authority to Hold Virtual Meetings Pursuant to AB 361

h. Purchase Order Report - FY 2021-2022 Purchase Orders, Numbers 220528 through 220584 (Excluding 220528)

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

12. Items Removed from the Consent Calendar

Agenda Item 11.g. Reconsideration of Resolution #21-22-013 Continuing Board of Education Authority to Hold Virtual Meetings Pursuant to AB 361

After discussion, the Governing Board members' direction was to return to in-person meetings.

13. Employee Announcements

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

14. Information Section & Reports

a. Superintendent Comments/Calendar

i. Revised Bell Schedule

Dr. Suzuki reviewed Senate Bill 328, presented by Senator Portantino and approved on October 13, 2019, to modify middle and high school start times to 8:00 a.m. and 8:30 a.m., respectively. Due to the pandemic, implementation was deferred to the 2022-23 school year. At the March 16th School Board meeting, the Governing Board will be presented with a resolution to acknowledge BVUSD as a rural district. This will give the district some flexibility with the implementation of SB 328. Dr. Suzuki shared that a new bell schedule will be proposed in the best interest of our 6th through 12th-grade students, and that due to this change, the start times at the elementary sites may be impacted. All stakeholders were able to give input into the revised bell schedule. Parents will be notified pending Governing Board approval.

b. Governing Board Member Reports

President Zamoyta offered clarification on a newsletter that has been circulating indicating that he is being recruited to run for City Council. President Zamoyta stated that he has not spoken with anyone regarding running for City Council, and this is not the plan for the future.

15. CSBA Delegate Assembly Ballot

President Zamoyta called for a motion.

Motion by Mrs. Herrick.

Second by Mr. Roberts.

After discussion, there were no recommendations for the CSBA Delegate Assembly Ballot. The motion was withdrawn.

16. Business/Financial Report

a. Resolution Number 21-22-018, Transfer of Appropriations for Fiscal Year 2022-23

M21-22-109

President Zamoyta called for a motion to approve Resolution Number 21-22-018 as presented.

Motion by Mr. Roberts.

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

b. 2021-22 Second Interim Financial Report

M21-22-110

Adoption

President Zamoyta called for a motion to approve the 2021 – 22 Second Interim Financial Report as presented.

Motion by Dr. Foulkes.

Second by Mr. Roberts.

After a short discussion about Mrs. Rosado and Ms. Rawlings's excellent job on the Second Interim Report and presentation, said motion was approved by the following roll call vote:

AYES: Foulkes/Herrick/Roberts/Smartt/Zamoyta

NOES: None

ABSTAIN: None

ABSENT: None

17. Personnel Report – Certificated

**a. Approve the Tentative Agreement between
the Bear Valley Unified School District (BVUSD)**

M21-22-111

**and the Certificated Bargaining Unit, Bear Valley Education Association
(BVEA).**

President Zamoyta called for a motion to approve the Tentative Agreement as presented.

Motion by Mrs. Herrick.

Second by Mr. Roberts.

After a short discussion about the cost to the District of approximately \$110,000.00 for two additional workdays, said motion was approved by the following roll call vote:

AYES: Foulkes/Herrick/Roberts/Smartt/Zamoyta

NOES: None

ABSTAIN: None

ABSENT: None

18. Curriculum/Instruction Report

a. Revised 2022-2023 School Calendar

M21-22-112

President Zamoyta called for a motion to approve the revised 2022-23 School Calendar as presented.

Motion by Mrs. Herrick.

Second by Mr. Roberts.

After a short discussion about the changes to the 2022 – 2023 School Calendar, said motion was approved by the following roll call vote:

AYES: Foulkes/Herrick/Roberts/Smartt/Zamoyta
NOES: None
ABSTAIN: None
ABSENT: None

19. Suggestions for future meeting agendas (Board/Superintendent)

None.

20. Meeting Adjourned at 5:53 p.m.

- a. **The next Regular Board Meeting is scheduled for March 16, 2022, at 5:30 p.m.**

Secretary

President of the Governing Board