

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A REGULAR BOARD MEETING
HELD ON APRIL 6, 2022
42271 MOONRIDGE RD.
BIG BEAR LAKE, CA 92315

This meeting was open to the public and streamed on the BVUSD YouTube Page:
<https://www.youtube.com/user/BearValleyUnifiedEdu>

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

Absent: Ms. Sudie Smartt

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 4:00 p.m., noting this meeting is being recorded.

2. Adoption of Agenda

M21-22-121

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

Motion by Mr. Roberts.

Second by Dr. Foulkes.

President Zamoyta called for the vote.

Said motion was approved by the following roll call vote:

AYES: Foulkes/Herrick/Roberts/Zamoyta

NOES: None

ABSTAIN: None

ABSENT: Smartt

3. Public Comment on Closed Session Agenda Items

Hearing none, President Zamoyda adjourned to Closed Session at 4:00 p.m.

4. Closed Session

a. Public Employee Appointment

Summer School Principals - Three (3) Positions

- b. Pursuant to Government Code 54957.6: Conference with Labor Negotiators: Agency Negotiators: Mrs. Linda Rosado, Executive Director Business Services/Classified Personnel, and Dr. Lisa Waner, Executive Director 6-12 Curriculum and Instruction/Certificated Personnel. Bargaining Units: California School Employee Association (CSEA) Chapter #415, Bear Valley Education Association (BVEA), Nonunion Management and Superintendent of Schools.

5. Call to order Open Session 5:30 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

There was no action taken in closed session.

8. Recognition Section

a. The Governing Board will Recognize Student Achievement with the Presentation of Biliteracy Certificates

Dr. Suzuki reviewed the criteria that must be met to receive the California State Seal of Biliteracy Certificate: completion of English Language Arts with an overall grade point average (GPA) of 2.0 or higher, standards met on the State test, four (4) years of another language with a 3.0 GPA or taking the AP Spanish exam with a score of 3 or above, students whose primary language is not English are also required to pass the English Language Proficiency Assessment for California (ELPAC). President Zamoyta presented the following students with the California State Seal of Biliteracy certificates: Ricardo De La Cruz, Alissa Everman, Aubry Hirschhorn, Abbie Petrucelli, Maxwell Sannes (not present), and Courtney Woodhall. Dr. Suzuki expressed her appreciation to Mrs. Christina San Nicholas for her organization of this program.

9. Hearing Section

a. Public Comment

None.

10. Governing Board Discussion: Evan Raynor, ECO Bear Valley Community Hospital (BVCH), Requests Letter of Support

Dr. Suzuki read a draft letter of support for the partnership with BVCH and Kaiser Permanente. After discussion, direction was given to change the last sentence in the second paragraph from “employees and staff” to “employees and families.” Once the change is made, it will be signed and mailed.

11. Consent Calendar

M21-22-122

President Zamoyta asked if anyone would like an item removed from the Consent Calendar. Hearing none, President Zamoyta called for a motion to approve the Consent Calendar as presented.

Motion by Mr. Roberts.

- a. Employ Bus Drivers
Names: Florentino Escorcia and Lilia Ross
- b. Employ Instructional Aide
Name: Chloe Lane
- c. Employ Noon Duty Aide
Name: Megan Pierce
- d. Employ 1:1 Special Education Aide
Name: Sarah Rollins
- e. Classified Substitutes for 2021-2022
Name: Jacqueline Crueger
- f. Create Project Manager Job Description
- g. Big Bear Middle School Volunteer Soccer Coach
Name: James Stewart
- h. Extra Duty Unit Reallocation for BBHS for the 2021-2022 School Year
- i. Second Reading and Adoption for the 2022-2023 Bell Schedule for all Bear Valley Unified School District School Sites, with Revisions to the Fallsvale Bell Schedule
- j. Revised Elementary and Secondary School Emergency Relief (ESSER) III Expenditure Plan Approval
- k. Financial Audit Agreement between Eide Bailly, LLP and Bear Valley Unified School District
- l. Authorization to Participate in the California Multiple Award Schedule - Purchase of Roof Materials for North Shore Elementary School
- m. Contract between Big Bear Valley Recreation & Park District (BBVRPD) and Bear Valley Unified School District (BVUSD) for the Childcare Program, Beyond the Bell, to use two Portables at Baldwin Lane Elementary School
- n. Contract between Real Inspiration and Bear Valley Unified School District
- o. Purchase Two Non-Retail Vehicles: 2022 Chevrolet Suburban 4X4 for Transportation and 2022 Chevrolet 1500 4X4 for Information Technology
- p. 2022-2023 Board Meeting Calendar Revisions
- q. Board Meeting Minutes
- r. Purchase Order Report - FY 2021-2022 Purchase Orders, Numbers 220585 through 220705 (Excluding 220625, 220624 & 220586)

Second by Dr. Foulkes.

Said motion was approved by the following roll call vote:

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

12. Items Removed from the Consent Calendar

None.

13. Employee Announcements

Dr. Suzuki welcomed the employees approved under the Consent Calendar, commenting that we are fully staffed in our transportation department after tonight.

14. Information Section & Reports

a. Superintendent Comments/Calendar

i. Open Houses and Registration

Dr. Suzuki shared information about the upcoming Transitional Kindergarten and Kindergarten orientation meetings at Baldwin Lane and North Shore Elementary Schools scheduled for April 7th at 5:00 p.m. and other events planned throughout the district. Dr. Suzuki reminded the public that online enrollment is open for the 2022/2023 school year and reviewed the process of enrollment for new and returning students.

b. Governing Board Member Reports

Mrs. Herrick shared information about the Polar Plunge held last weekend, which benefits Special Olympics.

c. Cabinet Report

i. Discussion of the Big Bear Elementary School Facility for the Goldmine Country Festival

Mrs. Herrick reclused herself from this agenda item. Mrs. Linda Rosado shared a PowerPoint presentation that Mr. Michael Perry, Visit Big Bear, provided. Mrs. Rosado stated that in multiple conversations with the Joint Powers Authority (JPA), alcohol would not be allowed on campus. All concessions would be across the street from the Big Bear Elementary campus; Visit Big Bear will need to carry special event insurance holding the school district harmless. Bear Valley USD must be named as additionally insured by every vendor on our property, mitigating the liability to the district. Visit Big Bear has agreed to carry the appropriate insurance. Mrs. Rosado shared that Visit Big Bear has volunteered to take care of landscaping at a prevailing wage due to our limited maintenance staff. Mrs. Rosado shared that because we are a public agency, the maximum we can charge for the use of the facility is approximately \$280.00 for the time Visit Big Bear would need the facility. Mr. Michael Perry addressed the Governing Board, giving some background on this event. Mr. Perry proposed donating \$25,000.00 to the school district to use the facility. Mr. Perry agreed that any work on the property would be done by landscapers he works with, such as Marty Murie's Nativescapes, overseen by Terry Planz, Director of Maintenance and Facilities. Mrs. Rosado stated that landscapers would need to be DIR registered and employees paid the prevailing wage. Mr. Perry agreed to obtain any insurance necessary. Mr. Perry discussed future ideas for the Big Bear Elementary School Campus. Dr. Foulkes asked if the JPA would represent the district in the event of a lawsuit. Mrs. Rosado shared that the JPA recommendation was a strong no, but they recognize we have a unique community. Mr. Perry asked if the responsibility for defending the district could be shifted from the JPA to Visit Big Bear as they do this in other cases. Mrs. Rosado will reach out to the JPA for recommendations of insurers. Direction was given to Mrs. Rosado to make sure the insurance coverage would meet the JPA requirements. Mr. Roberts asked that our staff does not have to do the work for this event and the property would be left better after the event. Mr. Perry gave his assurance that the facility would look better than before the event. Dr. Suzuki

stated that this agenda item with a contract approved by legal would come forward at the first board meeting in May. At this time, Mrs. Herrick returned to the meeting.

d. First Reading of the A-G Grant Proposal

Dr. Lisa Waner, Executive Director of 6-12 Curriculum and Instruction/Certificated Personnel, presented information regarding the A-G Completion Improvement Grant Program. This grant program provides districts with additional support to help increase the number of students, particularly low-income, English learners and foster youth graduate with A-G eligibility. The grant would provide \$200,000.00 over a five-year period. Dr. Waner reviewed the AVID program, which Mrs. Fulmer would like to take schoolwide. The grant proposal includes funding to send approximately ten (10) teachers to AVID training for the next five (5) years. Every freshman student would be enrolled in AVID in place of Freshman Studies. Dr. Waner stated that students who are in AVID for one year learn note-keeping and organization skills. Dr. Waner shared that this is the first year we have had students graduate enrolled in all four (4) years of AVID. All of those students passed the CAASPP in Math and English Language Arts. Some funding has been put toward field trips, instructional materials to promote AVID, promoting A through G classes, and funding has been set aside for foreign languages through Edgenuity. Dr. Waner spoke about a program called Xello which is being implemented by the high school counselors with the freshman and sophomore students to create their four-year plan, classes, and do career exploration. Dr. Waner said that all freshman being enrolled in AVID will begin in the 2023 school year. Dr. Waner explained that this agenda item will be on the next Board Meeting agenda under Consent after a public hearing.

e. Correspondence

Mrs. Rosado shared that the office of the San Bernardino County Superintendent of Schools sent a letter of acceptance of the positive certification submitted in the Second Interim Report for the period ending January 31, 2022.

15. Administrative Report

a. First Reading of the June 2021 Governing Board Policy Updates

M21-22-123

After a discussion about a change to BP 5145 – Hate Motivated Behavior, the fifth paragraph, second line, change the word “celebrated” to “respected.” And a change to PB 1313 – Civility, fourth paragraph fourth line change the word “embrace” to “respect peoples’ right to diverse and varying viewpoints.” President Zamoyta discussed training for staff regarding suicide prevention. President Zamoyta called for a motion to approve the first reading of the June 2021 Governing Board Policy Updates with the changes discussed.

Motion by Dr. Foulkes.

Second by President Zamoyta.

Said motion was approved by the following roll call vote:

AYES: Foulkes/Herrick/Roberts/Zamoyta

NOES: None

ABSTAIN: None

ABSENT: Smartt

16. Curriculum/Instruction Report

a. Recommendation and Adoption of McGraw Hill Impact Social Studies Curricula for Bear Valley Unified School District 6th – 12th Grade **M21-22-124**

After discussion about comments from the public on the curriculum during the public viewing of the curriculum, positive reception from the public, and the exceptional job Dr. Waner did in making the curriculum available to the public, President Zamoyta called for a motion.

Motion by Dr. Foulkes.

Second by Mr. Roberts.

Said motion was approved by the following roll call vote:

AYES: Foulkes/Herrick/Roberts/Zamoyta

NOES: None

ABSTAIN: None

ABSENT: Smartt

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

Counseling program update.

18. Meeting Adjourned at 6:33 p.m.

- a. The next Regular Board Meeting is scheduled for April 20, 2022, at 5:30 p.m.**

Secretary

President of the Governing Board