

Bishop Unified School District

SCHOOL BOARD RESPONSIBILITIES

- 1. Set Direction**
- 2. Establish the Structure**
- 3. Demonstrate Support**
- 4. Ensure Accountability**
- 5. Demonstrate Community Leadership**

Mission Statement

The Bishop Unified School Governance Team, as representatives of our community, is committed to providing the best education to all students ensuring they reach their full potential.

Governance Team Priorities 2017-2018

- 1. Raise academic performance levels K-12 and maintain a balanced curriculum**
- 2. Support staff and students through implementation of the Common Core State Standards**
- 3. Ensure all students achieve annual measurable academic growth through regular review of benchmark assessment data**
- 4. Improve student morale and school connectedness**
- 5. Recruit, retain and value a dedicated teaching staff**
- 6. Maintain fiscal solvency**

Addressing the Board

There are many different ways individuals may choose to address the Board. Those who wish to request an agenda item may do so by submitting the request in writing, along with supporting documents and information, to the Superintendent at least eight school days prior to a scheduled meeting date. Those wishing to address items on the agenda may do so when recognized by the Board President near the beginning of the meeting or when the President requests public comments when the item is being considered. For matters not on the agenda, there is an opportunity for individuals to address the Board when the Board President requests comments from the public near the beginning of the meeting. The Board shall not take action on such items at that meeting.

Bishop Unified School District
Minutes of the Board of Trustees Meeting
Regular Meeting • October 19, 2017 • 6:30 pm
CARL LIND BOARD ROOM AT BISHOP UNION HIGH SCHOOL

Individuals who require special accommodations, including, but not limited to an American Sign Language interpreter, accessible seating or documentation in accessible formats, should contact the Superintendent or designee at least two days before the meeting.

Members of the public are encouraged to attend Board meetings and address the Board concerning any item on the agenda within the Board's jurisdiction. A person wishing to be heard by the Board shall first be recognized by the President and shall then proceed to comment as briefly as the subject permits. (BB 9323)

*Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees of the District can be inspected at the following address during normal business hours:
Bishop Unified School District Office – 301 N Fowler Street, Bishop, CA 93514*

1.0 CALL TO ORDER

After determining that a quorum was present, the October 19, 2017 meeting of the BUSD Board of Trustees was called to order by President Taylor Ludwick at 6:30pm.

BOARD OF TRUSTEES PRESENT: Kathy Zack, Trina Orrill, Taylor Ludwick, Josh Nicholson and Steve Elia.

Absent – ASB President Erika Ellis

2.0 FLAG SALUTE

Flag salute was led by Taylor Ludwick

3.0 RECOGNITION

The Board likes to take this time each month to recognize and say thank you to those among our student body, community and staff who have “gone the extra mile” for our students and/or the schools in our district.

3.1 Thank you to Donald Sunset Slager Foundation for the generous donation of \$5000 for Home Street Middle School 6th Grade Camp. This will reduce the individual student cost from \$50 to \$20. (enclosure)

3.2 Thank you to an anonymous donor for the \$500 donation for Home Street Middle School 6th Grade Camp.

Kathy Zack complimented BUHS for the successful efforts in bringing the Appeals Court to BUHS.

4.0 PUBLIC

Concerning Items of Interest not Addressed on the Formal Agenda:

This time is set aside at each meeting for members of the audience to speak to the Board regarding questions or issues not on the agenda. No action may be taken, but items may be placed on a future agenda.

5.0 Reports and Presentations

5.1 ASB President Report – Erika Ellis

No report - absent

5.2 Administration Reports (enclosures)

5.2.1 Heather Carr/Dr.Gretchen Skrotzki, Bishop Elementary School Principal

Steve Elia emphasized the importance to prioritize college and career readiness.

Josh Nicholson inquired about emergency drills – Heather said they went well. Officer Gladding visited campuses and gave good insight from law enforcement. He expressed concern regarding vulnerability of the open campus at BES.

5.2.2 Patrick Twomey/Derek Moisant, Home Street Middle School Principal

Josh Nicholson inquired about emergency drills – Patrick said Officer Gladding wanted the Lock Boxes to be relocated (too high). HSMS is compact and easy to lock down. Law Enforcement wants staff to focus on locking classrooms during lock-down mode rather than outer doors. Need to improve communication between schools and law enforcement. Need to educate the community that they will NOT be allowed on campus during a lock down – DO NOT COME TO THE SCHOOL. Kathy Zack was pleased to see that less lap tops are being damaged and broken.

5.2.3 Katie Kolker, Palisade Glacier High School Principal

Josh Nicholson suggested that we have students talk to veterans and military alumni in addition to talking with recruiters. In regards to emergency drills, a concern at PGHS is evacuating during wildfires.

5.2.4 Randy Cook/Dave Kalk, Bishop Union High School Principal

Bishop PD observed the 3 in 1 drill – went very well. Dave Kalk will be presenting an app that is available for lock down / emergency situations. It is free for parents and \$0.99 per student.

It was requested that we add a discussion item on future agenda regarding AP classes.

Randy Cook thanked staff and students for a successful Homecoming. Mr. Rowan and ASB did a great job. Joni Riggs and Mrs. Buffington were also recognized for the many hours spent creating the Haunted Swamp for FFA.

5.3 Barry Simpson, BUSD Superintendent

5.3.1 Enrollment Update

Currently at 1958 – an increase over the last two years

5.3.2 Teacher Staff Development Day

Friday, November 3. Breakout sessions to cover engagement strategies, classroom management training and several technology offerings.

5.3.3 School Based Health Clinic

Still in the works – Dr. Flannagan is having discussions with attorney's regarding student privacy. We want all matters in place before opening.

5.3.4 Bike Path Update

Plans are in place. Will be built along the north and west sides of BES with an entry point into the school near the old district office building at the end of West Elm.

5.3.5 California School Dashboard/State Accountability System

New state accountability tool. Will report state assessment results, graduation data, career and college readiness indicators, suspension and attendance rates. Thorough presentation at December's Board Meeting.

5.3.6 Other

Luminary Walk on October 28th.

BUSD Regular Meeting

10.19.2017

Page 3

6.0 BOARD MEMBERS

This item is included to allow all Board members to report about various matters involving the District and/or to request any items for future agendas. There will be no Board discussion except to ask questions, and no action will be taken unless listed as a subsequent agenda item.

6.1 Next Regular Board Meeting –November 16, 2017 at 6:30 pm, Tribal Chambers

Josh Nicholson said both the Foundation for Excellence dinner and FFA Pumpkin Patch were great events. Midge Milici recognized Dave McCoy and Tony Milici for donating the beautiful photo's that will be displayed in the Carl Lind Board Room.

Discussion item regarding CTE will be on January's Board Agenda.

7.0 CONSENT AGENDA

Items included on the consent agenda may be approved by a single vote of the Board; any items which warrant further discussion may be separated for discussion and/or approval.

7.1 Approval, Minutes of the Regular Meeting, September 14th, 2017 (enclosure)

7.2 Approval and Ratification, Routine Personnel Matters

Hires/Transfers/Offer of Employment:

Candice Tonseth / Certificated / BUHS-After School Credit Recovery
Corinne Quintana / Certificated / BUHS-After School Credit Recovery
Amy Greve Dutton / Certificated / BUHS-After School Credit Recovery
Mary Canada / Certificated Substitute Teacher
Susan Haenni / Certificated Substitute Teacher
Jenny Comperda / Certificated Substitute Teacher
Tina Fina / Certificated Substitute Teacher
Tawny Turner / Certificated Substitute Teacher
Keri Dishion / Classified / Secretary / BES
Nikki Manuelito / Classified / Native American Liaison / BES
Paige Lary / BUHS-Student Reader
Lily McGrate / BUHS-Student Reader
Dylan Fitt / BUHS-Student Reader
Jenna Morgenstein / Volleyball Coach / Home Street Middle School

Resignations/Close File

Sharon Osborn / Resignation / Home Street Middle School Volleyball Coach
Chris Ecklund / Classified / Resignation – Maintenance/Grounds BUHS
Joshua Hodgkinson / Classified / Resignation - Custodial

BUSD Regular Meeting

10.19.2017

Page 4

7.3 Approval, Inter-District Transfers (enclosures)

Student AL, 3 rd , ESUSD to BUSD	renewal
Student AM, 1 st , ESUSD to BUSD	renewal
Student AN, 1 st , ESUSD to BUSD	new
Student AO, K, ESUSD to BUSD	new
Student AP, 4 th , BPUSD to BUSD	new
Student AQ, 12 th , LPUSD to BUSD	new

7.4 Approval, Quarterly Uniform Complaint Report Summary (enclosure)

7.5 Approval, Athletic/Academic Field Trips

- 7.5.1 6th Grade Camp / Home Street Middle School 10/10-10/20 (enclosure)
- 7.5.2 8th Grade / Home Street Middle School / UNR campus visit 11/28-29 (enclosure)
- 7.5.3 Bishop Union High School / Univ of Reno Nevada, College Visit October 20-21. (enclosure)
- 7.5.4 Bishop Union High School Band / Hart High Rampage Field Show Magic Mountain / November 4-5 (enclosure)

7.6 Approval, School Site Safety Plans for Bishop Union High School, Home Street Middle School, Bishop Elementary and Palisade Glacier High School (enclosures)

- 7.6.1 Bishop Elementary
- 7.6.2 Home Street Middle School
- 7.6.3 Palisades Glacier High School
- 7.6.4 Bishop Union High School

ACTION: A motion to approve was made by J. Nicholson, seconded by T. Orrill. None opposed, no abstentions and the motion carried 5-0
J. Nicholson commented that Nikki Manuelito will be a great asset to BES.

8.0 ACTION/DISCUSSION ITEMS

8.1 Approval, Bishop Unified School District Mission Statement and Governance Team Priorities (enclosure)

ACTION: A motion to approve was made by K. Zack, seconded by S. Elia. Discussion from Steve Elia regarding #4 gave cause to table action and discuss during item 8.9

BUSD Regular Meeting

10.19.2017

Page 5

- 8.2 Approval, Intent to Employ Hermelinda Sandoval as a School Counselor at Home Street Middle School under a Waiver while fulfilling requirements to obtain her Pupil Personnel Services Credential through San Jose State University.

ACTION: A motion to approve was made by T. Orrill, seconded by K. Zack. None opposed, no abstentions and the motion carried 5-0

- 8.3 Discussion/Approval, Resolution 17-18-02 to Transfer Psychology Services to Inyo County SELPA (enclosure)

ACTION: A motion to approve was made by K. Zack, seconded by T. Orrill.

Discussion: Kathy Zack inquired about compensation resulting from move – informed number of work days would be the same and possible salary increase. Barry Simpson assured it was not a reflection of performance but is a way to restructure the Special Education Dept and save money for BUSD. Trina Orrill asked if students would still have access to school psychologists. Barry stated yes – there are currently two psychologists with ICSOS and Ms. Zaleschuk will make three. Barry also stated that the county approached him a few years ago about making this transition but we did not act. With the new financial situation – we feel at this time it's best for the district.

None opposed, one abstention (Trina Orrill) and the motion carried 4-0

- 8.4 Discussion, Campus Safety and Security

Covered in item 5.2. Will debrief and cover in future meetings. Law enforcement "Walk Through's" are fine but actual re-enactments are very affective to find strength/weakness in plan. Steve Elia – we want to create a culture where students feel safe.

- 8.5 Approval to remove trees along northwest Elm Street fence in preparation for construction of bicycle/walking trail.

ACTION: A motion to approve was made by J. Nicholson, seconded by K. Zack. None opposed, no abstentions and the motion carried 5-0

- 8.6 Discussion, 2018-2019 School Calendar (enclosure)

Changing school start date to after Labor Day makes scheduling high school athletic games difficult. Community has been told we would stay consistent – year to year.

Concerns about SBAC testing dates

Will survey parents and staff as to which calendar they prefer

- 8.7 Approval, Dashboard Alternative School Status (DASS) Eligibility Certification for Palisade Glacier High School

ACTION: A motion to approve was made by S. Elia, seconded by J. Nicholson. None opposed, no abstentions and the motion carried 5-0

- 8.8 Discussion, Maximizing Potential for LCFF Concentration Funding

Midge Milici explained that families with younger students tend to fill out the free and reduced applications more than families of older students. BUSD is considering hiring a part-time employee to call families in September in hopes of increasing the number of applications.

- 8.9 Discussion, School Board Governance Handbook

Item tabled for future meeting

BUSD Regular Meeting

10.19.2017

Page 6

9.0 CLOSED SESSION

9.1 Conference with District Labor Negotiator (Government Code Section 54957.6) Bishop Unified School District's Teachers' Association (CTA/BTA) and Bishop Unified School District's Classified Bargaining Unit (CSEA) District Negotiator: Barry Simpson, Superintendent

9.2 The Superintendent has requested a Closed Session to Discuss Student Discipline Matters. (Education Code 48900)

9.2.1 Stipulation and Agreement for Immediate Expulsion of Student "17-18-B". (enclosure)

9.3 Personnel Matters (Government Code 54957)

10.0 RECONVENE TO OPEN SESSION

10.1 Report out of closed session

ACTION: Item 9.2.1 was approved and carried 5-0

11.0 ADJOURNMENT - 9:30 pm

Taylor Ludwick, President

Date

Josh Nicholson, Clerk

Date

Respectfully Submitted by:
Kristin Carr
BUSD Administrative Assistant