

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 and monitor annual academic growth through regular review of LCAP metric and assessment data**
- 3. Ensure positive student engagement, morale and school connectedness**
- 4. Provide safe and secure campuses**
- 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 • December 14, 2017 • 6:30 pm
Carl Lind Board Room / BUHS**

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 December 14, 2017 meeting of the BUSD Board of Trustees was called to order by Vice President Trina Orrill at 6:31pm.

BOARD OF TRUSTEES PRESENT: Kathy Zack, Trina Orrill, Josh Nicholson, Steve Elia. President Taylor Ludwick entered the meeting at 7:55pm. Absent – ASB President Erika Ellis.

2.0 FLAG SALUTE

Flag salute was led by Trina Orrill

3.0 ACTION ITEM

Each year, on or about December 15th, the Board is required to conduct a reorganizational meeting before a public audience for the purpose of swearing in new Board members, if any, electing new officers, and appointing a Secretary to the Board

3.1 ELECTION OF NEW OFFICERS OF THE BOARD

- President
- Vice President
- Clerk

ACTION: Kathy Zack motioned to elect Trina Orrill as President and Josh Nicholson as Vice President – seconded by S.Elia. None opposed, no abstentions and the motion carried 4-0 (1 absent)
Trina Orrill motioned to elect Kathy Zack as Clerk-seconded by J. Nicholson. None opposed, no abstentions and the motion carried 4-0 (1 absent)

The newly elected Board President will preside over the remainder of the meeting

3.2 Appointment of Superintendent Barry Simpson as Secretary of the Board

ACTION: A motion to appoint Barry Simpson as Secretary was made by J. Nicholson, seconded by K. Zack. None opposed, no abstentions and the motion carried 4-0 (1 absent)

4.0 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.

Barry Simpson recognized Band Director Dan Daugherty and complimented him on the successful and wonderful winter band concerts. Josh Nicholson recognized the Eastern Sierra “Shop With A Cop” program. He said it was an outstanding event and many local children were blessed with this opportunity.

5.0 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.

No comments

6.0 PUBLIC HEARING

The Board has requested a Public Hearing to meet posting requirements and receive input on the following agenda items.

6.1 Annual Accounting of Development Fees for Fiscal year 2016-2017 for the Capital Facilities Fund. (enclosure Exhibit A and B), posted 12.4.2017

6.2 Disclosure of Annual Financial Report dated June 30, 2017 Bishop Unified School District, posted 12.4.2017

6.3 Indian Policies and Procedures Under Federal Impact Aid, posted 12.4.2017
No comments – Public Hearing Closed

7.0 Reports and Presentations

7.1 ASB President Report – Erika Ellis
No report - absent

7.2 Yo’ Base Rock Climbing – Lisa Coleman/Andy Pruvell
Lisa and Andy wanted to thank the Board for allowing them to offer their expertise to local students. They serve students ages 11-18 free of charge thanks to the Sharma Fund. Yo’ Base Rock Climbing offers a powerful, transformative and challenging program with great success. All equipment is provided including expert guides. Home Street Middle School offers an after school program on Monday’s which is increasing in popularity-includes some geography as well. A slide show was presented showing local students enjoying their rock climbing experiences.

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7.3 Discussion of Transportation/Busing For Chalfant and Benton Students

Barry Simpson informed many concerned audience members that we recently hired a new bus driver which would allow the bus run to Chalfant/Benton to continue the remainder of the school year. If, in the future, it becomes necessary to eliminate a run due to driver shortage, it could be the Chalfant/Benton run as they are not within the Inyo County boundaries. BS introduced ESUSD Superintendent Don Clark. BS explained they are cooperating and working together to remedy this issue.

7.4 California Dashboard Presentation – Ilissa Twomey

The California Dashboard is an online tool designed to help communities across the state access important information about K-12 districts and schools. An information hand-out is available in the District Office.

7.5 Administration Reports

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

HC reported that FFE gave \$5000 to help pay for the Mission Trip. BES is grateful that Diana Lanane is coming back to teach choir. The enrichment program is going well.

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

PT reported that the 8th grade UNR trip went very well. The Drama Club will be presenting "McBeth" on December 20th at HSMS.

7.5.3 Katie Kolker, Palisade Glacier High School Principal

KK is very busy preparing for WASC (Western Association of Schools and Colleges) accreditation.

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

RC was pleased with Angela Owens presenting the need for funding to FFE. BUHS is trying to create a business to sell Bronco gear, items and brand school vans with logo's. This graphic design class covers the Fine Arts requirement.

BUHS has a new 9 seat Senate representing cultures, clubs and groups.

Boys soccer has improved under the coaching of David Gabriel.

Mathletes took 2nd place in recent competition.

7.6 Barry Simpson, BUSD Superintendent

7.6.1 Superintendent Report

Our attorneys have completed the MOU for the School Based Health Clinic.

Governor reported that revenues are up 8 billion compared to last year.

8.0 BOARD MEMBERS

Board member Taylor Ludwick joined the meeting at 7:55

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.

A request was made to have discussion regarding CTE on January's agenda

**8.1 Next Regular Board Meeting –January 18th, 2018 at 6:30 pm,
BUHS- Carl Lind Board Room**

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9.0 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.

9.1 Approval, Minutes of the Regular Meeting, November 16, 2017 (enclosure)

9.2 Approval, Minutes of the Special Meeting, December 5, 2017 (enclosure)

9.3 Approval and Ratification, Routine Personnel Matters

Hires/Transfers/Offer of Employment:

Chelsea Harris	Certificated / Substitute Teacher / BUSD
Indigo Johnson	Certificated / Substitute Teacher / BUSD
Heidi Taylor	Certificated / Long-Term Teacher / BES (Kelly O'Neill)

Resignations/Close File

9.4 Approval, Inter-District Transfers for the 2017-18 school year (enclosures)

Student AT, 9 th , BPUSD to BUSD	new
Student AU, 3 rd , BPUSD to BUSD	new

9.5 Approval, Student Workability "WJ" (enclosure)

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

10.0 ACTION/DISCUSSION ITEMS

10.1 Discussion, 2018-2019 School Calendar Drafts (enclosure)

10.2 Approval, 2017-2018 First Interim Report, Bishop Unified School District (enclosure)

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

10.3 Approval, 2016-2017 Audit Response dated 11/29/2017, Bishop Unified School District (enclosure)

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

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- 10.4 Approval, Acceptance of Annual Financial Report/Audit Certification, Bishop Unified School District (enclosure)

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

- 10.5 Approval, Contract For Actuarial Services (enclosure)

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

- 10.6 Approval, Application For Waiver Of School Site Council Requirement (EC 52863) For Keith Bright School (enclosure)

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

- 10.7 Approval, Resolution 17-18-03, Annual Accounting of Development Fees for 2016-17 Fiscal Year for Capital Facilities Fund (enclosure)

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

- 10.8 Approval, Indian Policy and Procedures BP 6141.6.1(a) (enclosure)

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

- 10.9 Approval, Bishop Unified School District Governance Team Handbook (enclosure)

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

- 10.10 Approval, Two Sections of AP European History at BUHS Starting With The 2018-2019 School Year

ACTION: A motion to approve was made by T. Ludwick, seconded by S. Elia. None opposed, one abstention (J. Nicholson) and the motion carried 4-0

Josh Nicholson expressed concern that students might miss out on World History if these sections are created. BS will have Sasha Green provide a pacing guide for better understanding of what this course will offer.

- 10.11 Approval, Single Plan for Student Achievement for Pine Street Elementary School. (enclosure)

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

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10.12 Approval, Single Plan for Student Achievement for Home Street Middle School
(enclosure)

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

10.13 Approval, Single Plan for Student Achievement for Bishop Union High School
(enclosure)

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

10.14 Approval, Single Plan for Student Achievement for Palisade Glacier High School
(enclosure)

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

10.15 Approval, Bishop Unified School District to Identify as a School Wide Title 1
District Program

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

11.0 CLOSED SESSION – 8:30pm

11.1 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

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

11.2.1 Agreement To Suspend Expulsion Proceedings Student “17-18-E”
(enclosure)

11.2.2 Stipulation and Agreement for Immediate Expulsion of
Student “17-18-F”. (enclosure)

ACTION: Items 11.2.1 and 11.2.2 were approved and carried 5-0

11.3 Personnel Matters (Government Code 54957)

12.0 RECONVENE TO OPEN SESSION

12.1 Report out of closed session

13.0 ADJOURNMENT – 9:00pm

Trina Orrill, President

Date

Kathy Zack, Clerk

Date

Respectfully Submitted by:
Kristin Carr
BUSD Administrative Assistant