

**Bishop Unified School District
Minutes of the Board of Trustees Meeting
Special Meeting • June 17, 2021 • 8:00 am**

NOTICE TO PUBLIC: Please be advised that the Board Conference Room will be closed to the public. The Board will be meeting in the District Office Conference Room and conducting its meeting online. Board Members will participate via videoconference, accessible to the public:

Public Board Meeting Participation Information:

- **Public Comment:**
"Raised Hand" function during item 4.0
- **Join by Phone [listen; audio only]:**
Dial the following phone number and enter the meeting ID when prompted:

Phone number: 669-900-9128
Meeting ID: 984 2455 5900
Participant ID: Press # (No Participant ID required for public)
- **Join by Computer, Smartphone or Tablet [listen/view only; audio and video]:**
Join the meeting using provided link to the virtual meeting:

<https://inyocoe.zoom.us/j/98424555900?pwd=ZGVXZ2FiZFM0WFpadHdXMUJGWik2QT09>

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 – 656 W. Pine Street, Bishop, CA 93514*

- 1.0 CALL TO ORDER** – called to order at 8:01 am
present: Dr. Claudia Moya-Tanner, Virginia Figueroa, Dr. Taylor Ludwick, Kathy Zack, Steve Elia, and Katie Kolker.
- 2.0 FLAG SALUTE** – led by Virginia Figueroa
- 3.0 ADOPT the June 17, 2021 AGENDA**

ACTION: A motion to approve was made by Kathy Zack, seconded by Dr. Taylor Ludwick. None opposed, no abstention and the motion carried by 5-0

- 4.0 PUBLIC COMMENT - 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 Public Comments.

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5.0 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.

- 5.1 Approval, Assignment of the following certificated employee to provide instruction at Bishop Union High School in accordance with Education Code 44263, Teacher Consent Form for the 2020-2021 school year (enclosure).

Joann Garbarini Social Science

- 5.2 Approval, Assignment of the following certificated employee(s) to provide instruction in elective classes at Home Street Middle School in accordance with Education Code 44258.7 (c) (d), Committee on Assignment for the 2020-2021 school year (enclosures).

Jennifer Batcheller ASB

- 5.3 Approval, Assignment of the following certificated employee to provide instruction at Home Street Middle School in accordance with Education Code 44256(b), Teacher consent form for the 2020-2021 school year (enclosure).

Candice Tonseth Social Science

- 5.4 Approval, Assignment of the following certificated employee to provide instruction at Home Street Middle School in accordance with Education Code 44258.2, Teacher consent form for the 2020-2021 school year (enclosure).

Angela Owens English and Social Science

ACTION: A motion to approve was made by Virginia Figueroa, seconded by Steve Elia. None opposed, no abstention and the motion carried by 5-0

6.0 DISCUSSION/APPROVAL ITEMS:

- 6.1 Approval, 2021-2024 Local Control Accountability Plan (LCAP) (enclosure)

ACTION: A motion to approve was made by Steve Elia, seconded by Dr. Taylor Ludwick. None opposed, no abstention and the motion carried by 5-0

- 6.2 Approval, 2021-2022 Budget (enclosure)

ACTION: A motion to approve was made by Kathy Zack, seconded by Dr. Taylor Ludwick. None opposed, no abstention and the motion carried by 5-0

6.3 Discussion/Approval, Extended/Full Day Transitional Kindergarten Program (BP 6170.1) (enclosure) – Dr. Taylor Ludwick asked if this is unanimously supported by the Kindergarten team. Superintendent, Katie Kolker shared that yes, it's supported and there's has been no push back.

ACTION: A motion to approve was made by Kathy Zack, seconded by Virginia Figueroa. None opposed, no abstention and the motion carried by 5-0

7.0 ADJOURNMENT – 8:05 am

Dr. Claudia Moya-Tanner, President

Date

Dr. Taylor Ludwick, Clerk

Date

Respectfully Submitted by:
Marnie Casteel
BUSD Administrative Assistant

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 2020-2021

- 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, assessment and California School Dashboard 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.