

Bishop Unified School District

SCHOOL BOARD RESPONSIBILITIES

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

7.2

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 2018-2019

- 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.

**Bishop Unified School District
Minutes of the Board of Trustees Meeting
Special Meeting • September 19, 2018 • 8:00 am
Bishop Unified School District Conference Room**

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 September 19, 2018 special meeting of the BUSD Board of Trustees was called to order by Trina Orrill at 8:02.

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

2.0 FLAG SALUTE

Flag Salute was led by Barry Simpson

3.0 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 Comment

4.0 ACTION/DISCUSSION ITEMS

- 4.1 Approval, Resolution 18-19-03, Authorization to Apply For and Execute Grant Agreement Documents from the California Energy Commission School Bus Replacement SB110, Proposition 39 (enclosure)

<p>ACTION: A motion to approve was made by S. Elia, seconded by K. Zack. None opposed, no abstentions and the motion carried 3-0</p>

5.0 ADJOURNMENT – 8:07

Trina Orrill, President

Date

Kathy Zack, Clerk

Date

Respectfully Submitted by:
Kristin Carr
BUSD Administrative Assistant