

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 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
Agenda of the Board of Trustees Meeting
Regular Meeting • September 19, 2019 • 6:30 pm
Carl Lind Board 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

2.0 FLAG SALUTE

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 Palisades Site: *Rex King* (bus driver) took the initiative to drive the Pali kids to school one day earlier this month when he realized that due to last minute field trips and schedule changes the Pali run hadn't been covered.

Jim Tiner and Dave Allen (PGHS maintenance and retired PGHS maintenance) went above and beyond this summer to get the PGHS campus looking great. Building sidings were repaired and painted, the campus is landscaped, and our plumbing/cooling systems all work great. Students have even commented on how good the campus looks now.

We are lucky to have these guys!!

- 3.2 Thank you High Country Lumber for the generous donation of paint for the senior parking lot.

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 – Tylar Banta
- 5.2 Presentation – Home Street Middle School ASB Students
- 5.3 Presentation – Bishop Elementary School Student Council
- 5.4 Administration Reports (enclosures)
 - 5.4.1 Dr. Gretchen Skrotzki/Garrett Carr, Bishop Elementary School Principal/Assistant Principal
 - 5.4.2 Patrick Twomey/Danielle Grate, Home Street Middle School Principal/Assistant Principal
 - 5.4.3 Katie Kolker, Palisades Glacier High School Principal
 - 5.4.4 Dave Kalk/Derek Moisant, Bishop Union High School Principal/Assistant Principal
- 5.5 Jon Ray, BUSD Superintendent, MAP Assessment

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 – October 17th, 2019 at 6:30 pm at Palisade Glacier High School

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 Special Board Meeting, August 12, 2019 (enclosure)
- 7.2 Approval, Minutes of the Regular Board Meeting, August 15, 2019 (enclosure)
- 7.3 BUHS ASB Students and Meetings Calendar 2019/2020 (enclosure)

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- 7.4 Intent to employ Danielle Grate as a F/T Assistant Principal at BUSD under a Variable Term Waiver Request (WV1 Form) while she works to complete the requirements to obtain her Administrative Services Credential for the 2019-2020 school year (enclosure).
- 7.5 Intent to employ Cynthia De La Mora as a Driver's Training Instructor under a Variable Term Waiver Request (WV1 Form), Designated Subjects, Special Subjects, Limited to Driver Training for the 2019-2020 school year (enclosure).
- 7.6 Intent to employ Linda Frigerio as a Driver's Training Instructor under a Variable Term Waiver Request (WV1 Form), Designated Subjects, Special Subjects, Limited to Driver Training for the 2019-2020 school year (enclosure).
- 7.7 Approval, Sport Trips (enclosures)
- 7.7.1 HSMS Outdoor Science School / Bernasconi Center, Big Pine / October 8th – 11th, 2019 and October 15th – 18th, 2019
 - 7.7.2 BUHS Dance Team / Disneyland / November 8th – 10th, 2019
 - 7.7.3 BUHS Cross Country / Clovis Invitational / October 11, 2019
BUHS Cross Country / Mt. Sac. / October 23rd – 24th, 2019 or October 24th – 25th, 2019
5.6.5
 - 7.7.4 BUHS Advanced Fashion Design / Los Angeles & Northridge, CA / October 6th – 7th, 2019
- 7.8 Approval, Authorized Certificated Evaluators
- Jon Ray, Superintendent
Dr. Gretchen Skrotzki, Principal, BES
Garrett Carr, Assistant Principal, BES
Patrick Twomey, Principal, HSMS
Danielle Grate, Assistant Principal, HSMS
Dave Kalk, Principal, BUHS
Derek Moisant, Assistant Principal, BUHS
Katie Kolker, Principal, PGHS, KBCS, BIS
- 7.9 Approval, Committee on Assignments (enclosure)
- 7.6.1 Committee Members, term expires June 30, 2020
Dr. Gretchen Skrotzki, Patrick Twomey, Brian Kuhl and Joslyn Hernandez
(Ed Code 44058.7)
- 7.10 Approval, Assignment of the following certificated employee(s) to provide instruction in elective classes at Bishop Unified School District in accordance with Education Code 44258.7, Committee on Assignment for the 2019-2020 school year (enclosures).
- | | |
|-----------------|---------|
| Lorraine Connor | Art |
| Jordan Rose | Spanish |

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- 7.11 Approval, Assignment of the following certificated employee to provide instruction in the Community Day School at Bishop Union High School in accordance with Education Code 44865(e), Teacher Consent Form for the 2019-2020 school year (enclosure).

Tami Matteson

- 7.12 Approval, Assignment of the following certificated employee to provide instruction in PE at Bishop Union High School in accordance with Education Code 44258.7(c)(d), Teacher Consent Form for the 2019-2020 school year (enclosure).

Arnie Palu

- 7.13 Approval, Assignment of the following certificated employee(s) to provide instruction in the Alternative Education/Palisade Glacier High School at Bishop Unified School District in accordance with Education Code 44865(e), Teacher Consent Form(s) for the 2019-2020 school year (enclosures).

Katherine "Rose" Sabo – Dog Training and Capstone
Amy Greve-Dutton – Math, Science, PE and Capstone
Thomas Woods – Journalism and Capstone

- 7.14 Approval, Assignment of the following certificated employee to provide instruction in Math at Bishop Unified School District in accordance with Education Code 44256(b), Teacher consent form for the 2019-2020 school year (enclosure).

Brian Kuhl

- 7.15 Approval, Assignment of the following certificated employee to provide instruction in Driver's Training at Bishop Union High School in accordance with Education Code 44258.7(c)(d), Teacher Consent Form for the 2019-2020 school year (enclosure).

Cynthia De La Mora

- 7.16 Approval, Assignment of the following certificated employee to provide instruction in Driver's Training at Bishop Union High School in accordance with Education Code 44258.7(c)(d), Teacher Consent Form for the 2019-2020 school year (enclosure).

Linda Frigerio

- 7.17 Approval, Assignment of the following certificated employee to provide instruction in Art at Bishop Elementary School in accordance with Education Code 44258.3 (Departmentalized Classes/Grades 1-12) Teacher Consent Form for the 2019-2020 school year (enclosure).

Shelly Daugherty

- 7.18 Approval, Assignment of the following certificated employee(s) to provide instruction in Title 1 Reading at Bishop Elementary School in accordance with Education Code or Title 5 option, Committee on Assignment for the 2019-2020 school year (enclosures).

Elaina Stoll
Michele Torimaru

8.0 ACTION/DISCUSSION ITEMS

- 8.1 Edgenuity Curriculum Purchase Recommendation/Quote (enclosure)
- 8.2 BP 6146.1, High School Graduation Requirements (prior & current policies) (enclosure)
- 8.3 BP 5121, AR 5121, Grades/Evaluation of Student Achievement (current & proposed policies) (enclosure)
- 8.4 Unaudited Actuals Narrative (enclosure)
- 8.5 PUBLIC HEARING (enclosure):
Sufficiency or Insufficiency of Instructional Materials
- 8.6 Approval, Resolution 19-20-01 Sufficiency or Insufficiency of Instructional Materials for the 2019-2020 School Year (enclosure)
- 8.7 Consideration of and Action on First Amendment to Superintendent's Employment Agreement The Board seeks to amend the Superintendent's employment agreement to include a stipend for the Superintendent's cellular telephone. This provision was inadvertently omitted from the original employment Agreement. The First Amendment corrects the omission and includes a monthly cellular telephone stipend of \$180.00. All other provisions of the original employment agreement remain unchanged as approved on April 18, 2019 (enclosure).

- 8.8 Resignation of Board Member, Steve Elia (enclosure)
- 8.9 Consideration and Possible Action on Vacant Board Member Position (Ed. Code. 5090 & 5091) ICOE Superintendent and Lozano Smith Correspondence.

9.0 CLOSED SESSION

- 9.1 EMPLOYMENT OF PUBLIC EMPLOYEES: Government Code Section 54957 (enclosures).

BES / Classified / Instructional Aide-Non NCLB

BES / Classified / 3- Yard Aide Positions

First Year Probationary / Certificated Teacher / Home Street Middle School

First Year Probationary / Certificated Teacher / Bishop Elementary School

First Year Probationary / Certificated Teacher / Bishop Elementary School

First Year Probationary / Certificated Teacher / Bishop Union High School

Administrative Contract / Certificated Management / Bishop Union High School

RESIGNATION/CLOSE FILE/PROMOTION–(enclosure)

BES / Classified / Yard Aide

- 9.2 Stipulated Expulsion Option (enclosure)
- 9.3 Correspondence from Legal Counsel (enclosure)
- 9.4 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: Jon Ray, Superintendent
- 9.5 Public employee discipline/dismissal/release pursuant to California Government Code Section 54957(b)(1).

10.0 RECONVENE TO OPEN SESSION

10.1 Report out of closed session

11.0 ADJOURNMENT