

Bishop Unified School District
Minutes of the Board of Trustees Meeting
Regular Meeting • August 15, 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 – 6:35 pm Dr. Taylor Ludwick called the meeting to order

2.0 FLAG SALUTE – Superintendent, Jon Ray lead the 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 Thank you to the custodians, maintenance team, office staff and others who worked over the summer at BUSD making our campuses ready for the new 2019-20 school year.

3.2 Thank you to Jim Roberts for 12 years of service to our staff and students.
(Retired) Dr. Taylor Ludwick was thanking Jim for his years at BUSD when they heard of Jim passing away from cancer on 8/4/19. Everyone in the room took a moment of silence in honor of Jim. Principal, Dave Kalk shared a story about Jim and CBO, Midge Milici also spoke about Jim.

3.3 Thank you to Jim Miller for the Roland Digital Piano with stand donation.
The board thanked Mr. Miller for his generous donation to our band program.

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.

Josh Nicholson asked about school safety, if it was going to be on the monthly agenda and asked about the BUSD Safety Committee. Supt. Jon Ray shared that we had just had safety training by Jon Himelhoch Secure Solutions on this week. Jon asked BUHS Principal, Dave Kalk to share the tools his staff had taken part in. Dave shared they covered lockdown, barricading, networking, it was very empowering to the staff and the staff felt good about what they had learned.

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.

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- 5.1 Approval, Minutes of the Regular Board Meeting, June 18, 2019 (enclosure)
- 5.2 Approval, Minutes of the Special Board Meeting, June 20, 2019 (enclosure)
- 5.3 Approval, 2019 Board Calendar (enclosure)
- 5.3 Approval and Ratification, Routine Personnel Matters
Hires/Transfers/Offer of Employment:

Lucy Terrasas / Confidential / Transfer from BUHS Registrar to DO Accounting/Budget Clerk (replacing Marnie Casteel)
Kristen Swanson / Classified / Computer Clerk BES / replacing Leif Arnsten
Vireo Schiller / Classified / Instructional Aide BES / replacing Lily Felgar
Leif Arnsten / Classified / Computer Lab BES to I.T. / BUSD (replacing Jim Roberts)
JoAnna Riggs/ Classified / Transfer BUHS Attendance to BUHS Registrar / (replacing Lucy Terrasas)
Trisha Wallace / Certificated / Transfer from 1st/2nd Combo Class to 1st Grade
Jaquelyn Carter / Certificated / Transfer from Math Intervention to 2nd Grade
Demi Milici / Classified / BUHS Media-Library Clerk BUHS / Replacing Carissa Devine

Resignations/Retire/Close File (enclosures)

Anne Marie Fitt / Classified / Instructional Aide III
Jim Roberts / Classified I.T. Dept. / Retirement / BUSD

- 5.4 Approval, Inter-District Transfers (enclosure)

Student AAE, Kindergarten / BPUSD to BUSD	New
Student AAF, Kindergarten / RVUSD to BUSD	New
Student AAG, 3 rd Grade / RVUSD to BUSD	New
Student AAH, 4 th Grade / RVJUSD to BUSD	New
Student AAI, 5 th Grade / BPUSD to BUSD	New
Student AAJ, 5 th Grade / ESUSD to BUSD	Renewal
Student AAK 6 th Grade / ESUSD to BUSD	Renewal
Student AAL, 2 nd Grade / ESUSD to BUSD	New
Student AAM, 10 th Grade / BPUSD to BUSD	New
Student AAN, Transitional Kinder / BUSD to BPUSD	New
Student AAO, Already Established / BUSD to RVUSD	New

- 5.5 Approval, BUHS Fall Coaching Staff (enclosure)

- 5.6 Approval, Sport Trips (enclosure)

- 5.6.1 BUHS Volleyball / Team Building @ Browns Town / August 9, 2019
- 5.6.2 BUHS Volleyball / Yerington / August 23, 2019
- 5.6.3 BUHS Cross Country / Mt. Sac. / October 25, 2019
- 5.6.4 BUHS Cross Country / Bakersfield / November 8, 2019
- 5.6.5 BUHS Football / Sierra H.S., Tollhouse, CA / October 4, 2019

ACTION: A motion to approve was made by Steve Elia, seconded by Trina Orrill. None opposed, no abstentions and the motion carried 5-0

6.0 ACTION/DISCUSSION ITEMS

6.1 Approval, 2019-2020 Legal Services Agreement with Adams, Silva & McNally LLP (enclosure)

ACTION: A motion to approve was made by Trina Orrill, seconded by Virginia Figueroa. None opposed, no abstentions and the motion carried 5-0

6.2 Declaration of Need for Fully Qualified Educators (Enclosure)

ACTION: A motion to approve was made by Steve Elia, seconded by Dr. Claudia Moya-Tanner. None opposed, no abstentions and the motion carried 5-0

6.3 Annual Statement of Need (enclosure)

ACTION: A motion to approve was made by Trina Orrill, seconded by Steve Elia. None opposed, no abstentions and the motion carried 5-0

6.4 High School Athletic Director, Update on Fall Sports Activities.

Boosters has been supporting sports teams and not getting help in return. Boosters are only giving money if the coaches and parents help where they are needed (snack shack). AD asked if there are other options/avenues for athletes to raise money? There are athletes that can't afford to play sports.

6.5 Discussion of Pros/Cons of Student Daily Schedule, include but not limited to Bishop Elementary School.

BES Principal, Gretchen Skrotzki said the schedule ran pretty smooth considering 960 students all are being dismissed at the same time.

Shawn Bengochia, from the Indian Ed. Ctr. said they had 70 students and their cap was 35 for tutor, grades 1st and 2nd. Grades 3rd, 4th & 5th need more help in reading. Busing might be issue come the 26th when they're running their buses too to get students to after school programs.

BES Assistant Principal, Garrett Carr wanted to give a shout out to the BES staff for a great job, getting all 930 kids out in 15 minutes.

Audience member shared that she is disappointed with no PE or Art, her heart hurts a little because those classes were her daughter's favorite. The board members and superintendent shared their vision of smaller class size (which has been talked about for several years), enrichment programs and asked the audience to be flexible until the programs are up and running. Student achievement is there goal. There will be everyday programs, not once a week. BUSD BTA President, Stacy VanNest asked to have the vision communicated; Kathy McLaren asked to have the vision sent home to parents and BES Assistant Principal, Garrett Carr said consistent programs built work better. Shawn Bengochia feels the student's love PE & Art but see's the academic achievement is low and needs help.

- 6.6 Discussion of Superintendent attending NAFIS Fall Conference.
Superintendent, Jon Ray shared that NAFIS is the leading association advocating for Impact Aid, which replaces revenue lost due to the presence of nontaxable Federal property.

ACTION: A motion to approve was made by Steve Elia, seconded by Trina Orrill. None opposed, no abstentions and the motion carried 5-0

7.0 CLOSED SESSION

- 7.1 Approval, First Year Probationary Contract, Lynsey Schneider, 100% FTE Resource Teacher at Home Street Middle School and Alternative Education for the 2019-2020 school year (replacing Ken Dutton).

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

- 7.2 Approval, First Year Probationary Contract, Tiffany Randall, 100%FTE, Teacher at Bishop Elementary School (5th grade) for the 2019-2020 school year

ACTION: A motion to approve was made by Trina Orrill, seconded by Dr. Claudia Moya-Tanner. None opposed, no abstentions and the motion carried 5-0

- 7.3 Approval, First Year Probationary Contract, Autumn Nelson, 100%FTE, Reading Intervention/Drill Team-Color Guard Teacher at Home Street Middle School for the 2019-2020 school year.

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

- 7.4 Approval, Assistant Principal Contract, Danielle Grate, 100% FTE at Home Street Middle School for the 2019-2020 school year. (Replacing Derek Moisant)

ACTION: A motion to approve was made by Trina Orrill, seconded by Dr. Claudia Moya-Tanner. None opposed, no abstentions and the motion carried 5-0

- 7.5 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

- 7.6 Personnel Matters (Government Code 54957)

8.0 RECONVENE TO OPEN SESSION – at 9:32 pm

8.1 Report out of closed session
hired four new staff members.

ACTION: A motion to approve was made by Steve Elia, seconded by Dr. Claudia Moya-Tanner. None opposed, no abstentions and the motion carried 5-0

9.0 ADJOURNMENT – at 9:34 pm



Dr. Taylor Ludwick, President

9/20/19

Date



Trina Orrill, Clerk

9/20/19

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 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.