

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 • October 17, 2019 • 6:30 pm
BAC(Bishop Activity Center/Cafeteria) 800 W. Pine St., Bishop, CA.**

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 Thank you to the Donald M Slager Sunset Foundation for the generous donation of \$8000 to PGHS and the Artists in Residence & Adventure in the Eastern Sierra.
- 3.2 Thank you to the kids of Jim Roberts for donating Chileno seeds from Jim's personal plants and a variety of other seeds to the HSMS Garden Project.
- 3.3 Thank you to the Noon Rotary Club and President Deettee Johnston for the generous donation of \$1100 in rewards for the new PBIS rewards system at BES this year.
- 3.4 Thank you to Bishop Crossfit for donating their facility, expertise and providing the HSMS Girls Volleyball team with high quality rigorous workout opportunities.

4.0 PUBLIC COMMENT

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 FILLING BOARD VACANCY

- 5.1 Interview of Candidates, Listed in Alphabetical Order
(Applications and Interview Questions - enclosed)
 - 5.1.1 Pam Foster
 - 5.1.2 Joshua Nicholson
 - 5.1.3 Meryl Picard
 - 5.1.4 Susanne Rizo
 - 5.1.5 Anna Scott
 - 5.1.6 Kathryn Zack
- 5.2 Public Comment
- 5.3 Board Deliberation and Action

6.0 REPORTS AND PRESENTATIONS

- 6.1 Presentation – Brianne Chappell-McGovern with Inyo County HHS, Public Health Prevention – Teen CERT Summer Camp showcase of the GOOD work our Students have done for the past two summers.
- 6.2 Amity Intern Teacher from Spain – Marcos Amorees (enclosure)
- 6.3 Administration Reports –
 - 6.2.1 Dr. Gretchen Skrotzki/Garrett Carr, Bishop Elementary School Principal
 - 6.2.2 Patrick Twomey/Danielle Grate, Home Street Middle School Principal
 - 6.2.3 Katie Kolker, Palisade Glacier High School Principal
 - 6.2.4 Derek Moisant, Bishop Union High School Assistant Principal
 - 6.2.5 Dave Kalk, Bishop Union High School Principal, Safety Committee Update

7.0 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.

- 7.1 Next Regular Board Meeting – November 21th, 2019 at 6:30 pm at the Tribal Chambers, 50 N. Tu-Su Lane, Bishop, CA.

8.0 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.

- 8.1 Approval, Minutes of the Regular Board Meeting, Sept 19, 2019 (enclosure)
- 8.2 Approval, Minutes of the Special Board Meeting, Sept 30, 2019 (enclosure)
- 8.3 Approval, Certificated Stipend Positions (enclosure)
- 8.4 Deborah Leyh / 2019-2020 Home/Hospital Tutor
Adam Routt / 2019-2020 Home/Hospital Tutor
Linda Frigerio / 2019-2020 Home/Hospital Tutor
- 8.5 Approval/Acknowledgement, Receipt of 2019-2020 Local Control and Accountability Plan and July 1st Adopted Budget (enclosure)

9.0 DISCUSSION/CONSIDERATION/ACTION ITEMS

- 9.1 Discussion Topics, Mr. John-Carl Vallejo, One or more Public Advisory Committee(s) inquiry & Committee membership appointment process (possible direction to staff regarding the same) (enclosure)
 - 9.1.1 Dr. Mike Gable (enclosure)
 - 9.1.2 Hank Truxillo (enclosure)
- 9.2 Consideration and Possible Action on Proposal from Hancock, Park and DeLong Inc., School Facilities Grant and Consulting Services (enclosure)
- 9.3 Consideration and Possible Action on Proposal from Edgenuity for Renewal of Odysseyware Supplemental Curriculum Software (enclosure)
- 9.4 Consideration and Possible Action on MOU with Mammoth Hospital & Bishop High School for the provisions of services of a Certified Athletic Trainer (enclosure)
- 9.5 Consideration and Possible Action on Form J-13, REQUEST FOR ALLOWANCE OF ATTENDANCE DUE TO EMERGENCY CONDITIONS (enclosure)

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10.0 CLOSED SESSION

- 10.1 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: Jon Ray, Superintendent
- 10.2 Public employee discipline/dismissal/release pursuant to California Government Code Section 54957(b)(1).

11.0 RECONVENE TO OPEN SESSION

- 11.1 Report out of closed session

12.0 ADJOURNMENT