

Bishop Unified School District
Agenda 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

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 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)
- 3.3 Thank you to Jim Miler for the Roland Digital Piano with stand donation.

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 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, 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

6.0 ACTION/DISCUSSION ITEMS

- 6.1 Approval, 2019-2020 Legal Services Agreement with Adams, Silva & McNally LLP (enclosure)
- 6.2 *Declaration of Need for Fully Qualified Educators (Enclosure)*
- 6.3 Annual Statement of Need (enclosure)
- 6.4 High School Athletic Director, Update on Fall Sports Activities.
- 6.5 Discussion of Pros/Cons of Student Daily Schedule, include but not limited to Bishop Elementary School.
- 6.6 Discussion of Superintendent attending NAFIS Fall Conference.

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).
- 7.2 Approval, First Year Probationary Contract, Tiffany Randall, 100%FTE, *Teacher at Bishop Elementary School (5th grade) for the 2019-2020 school year*
- 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.
- 7.4 *Approval, Assistant Principal Contract, Danielle Grate, 100% FTE at Home Street Middle School for the 2019-2020 school year. (Replacing Derek Moisant)*
- 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

8.1 Report out of closed session

9.0 ADJOURNMENT

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.