

**Bishop Unified School District  
Agenda of the Board of Trustees  
Special Meeting • October 24, 2019 • 7:30 am  
Superintendent's Office/District Office Conference Room  
656 W. Pine Street, Bishop, CA 93514**

**(Site maps are available on website under School Board, Board Meeting Schedule, and Campus Maps)**

*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*

***The Board of Trustees has called this special meeting for the BUSD Governance Team to discuss and possibly take action on a few time sensitive items that did not make it to the October's Board Agenda.***

**1.0 CALL TO ORDER - @ 7:33 AM**

Present: Dr. Taylor Ludwick, Trina Orrill, Dr. Claudia Moya-Tanner and Kathy Zack  
Absent: Virginia Figueroa

**2.0 FLAG SALUTE – Led by Dr. Taylor Ludwick**

**3.0 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.*

Parent/After School Day Care Provider asked if there could be changes made to bus schedules. She's running an after school day care, currently with openings and parents are able to change bus schedules which is freezing her income and the need for some parents to have after school care. She will set up an appointment with Mr. Ray and Midge Milici to discuss this further.

**4.0 DISCUSSION/ACTION ITEMS**

**4.1 Approval, Palisade Glacier High School - Overnight Trip to San Gabriel, CA - November 8– 9, 2019 (enclosure).**

**ACTION:** A motion to approve was made by Trina Orrill, , seconded by Claudia Moya-Tanner. None opposed, no abstentions and the motion carried 4-0

**4.2 Approval, Home Street Middle School - Overnight Trip to UNR, NV – November 21-22, 2019 (enclosure).** Certificated staff member mentioned this trip is put on by the county and it always falls around holidays. Last year Veterans Day, this year teacher conferences and minimum days, so teachers can't chaperone and if parents wanted to go out of town for the holidays, they need to wait for the their student to return on Friday. Dr. Taylor Ludwick and Dr. Claudia Moya-Tanner thanked the staff member.

**ACTION:** A motion to approve was made by Kathy Zack, seconded by Trina Orrill. None opposed, no abstentions and the motion carried 4-0

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- 4.2 Approval, Home Street Middle School - Overnight Trip to UNR, NV – November 21-22, 2019 (enclosure). Certificated staff member mentioned this trip is put on by the county and it always falls around holidays. Last year Veterans Day, this year teacher conferences and minimum days, so teachers can't chaperone and if parents wanted to go out of town for the holidays, they need to wait for the their student to return on Friday. Dr. Taylor Ludwick and Dr. Claudia Moya-Tanner thanked the staff member.

**ACTION:** A motion to approve was made by Kathy Zack, seconded by Trina Orrill. None opposed, no abstentions and the motion carried 4-0

- 4.3 Consideration and Possible Action on Proposal from Hancock, Park and DeLong Inc., School Facilities Grant and Consulting Services (enclosure, AB48). Kathy Zack asked to have facilities master plan report/overview from Midge at December's board meeting. Jon Ray mentioned it can't be done as an overview for the grant. Trina Orrill suggested they table this item to December or January board meeting. Dr. Taylor Ludwick asked when the last time there had been a facility study done. Jon replied 2002. Midge mentioned she won't be at the regular December Board Meeting so Kathy said we could hold a special board meeting for this. Jon asked if Todd could report on the facilities but Kathy would like to hear Midge talk about it. Certificated staff member asked if this was the only company we could use because she didn't see any other companies listed. Kathy said we haven't made any decision on this company yet.

**ACTION:** A motion to table for future meeting was made by Trina Orrill, , seconded by Claudia Moya-Tanner. None opposed, no abstentions and the motion carried 4-0

## 5.0 OPPORTUNITY FOR PUBLIC TO ADDRESS BOARD ON CLOSED SESSION ITEMS

## 6.0 CLOSED SESSION

- 6.1 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
- 6.2 Public employee discipline/dismissal/release pursuant to California Government Code Section 54957(b)(1):consideration of settlement agreement and release.

## 7.0 REPORT OUT ANY ACTION TAKEN IN CLOSED SESSION.

On motion by Trina Orrill, seconded by Kathy Zack, the Board approved the settlement agreement and release concerning employee, Eugenio Solorio by the following vote: Ayes: Dr. Taylor Ludwick, Trina Orrill, Dr. Claudia Moya-Tanner and Kathy Zack, Noes: None.

**ADJOURNMENT – 7:57 AM**

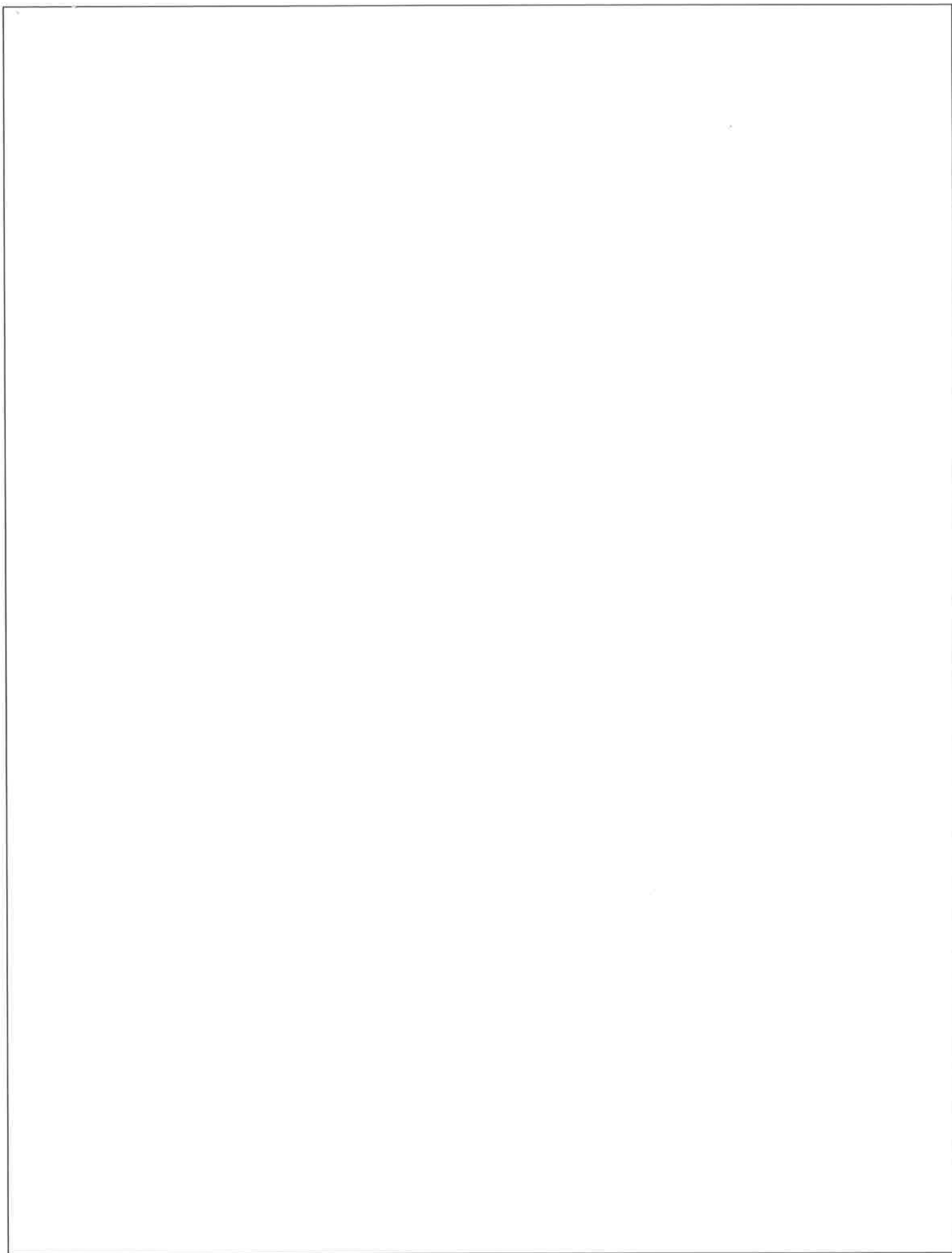
  
\_\_\_\_\_  
Dr. Taylor Ludwick, President

  
\_\_\_\_\_  
Trina Orrill, Clerk

11.21.19  
\_\_\_\_\_  
Date

11.21.19  
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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 and assessment 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.