

Bishop Unified School District
Agenda of the Board of Trustees Meeting
Regular Meeting • December 19, 2019 • 6:30 pm
Carl Lind Board Room, Located in the Bronco Student Center at BUHS
301 N. Fowler Street, Bishop, CA 93514

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 – 656 W. Pine Street, Bishop, CA 93514*

1.0 CALL TO ORDER

2.0 FLAG SALUTE

3.0 ACTION ITEM

Each year on or about December 15th, the Board is required to conduct a reorganizational meeting before a public audience for the purpose of swearing in new Board members, if any, electing new officers, and appointing a Secretary to the Board.

3.1 Election of New officers of the Board.

- President
- Vice President
- Clerk

4.0 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.

4.1 Congratulations to the Bronco Varsity Football Team and coaches for winning the Central Section Division 6 Championship! Good luck at the State Bowl in Richmond, CA.

4.2 American FFA Degree is a National Award for Ag Students – CDE Congratulated Buffington/Wickersheim (BUHS AG Teachers) for their program and BUHS Student, Sierra Yeager, who was successfully awarded. Sierra was 1 of 479 FFA members to be nominated for this prestigious 2019 award. (enclosure)

- 4.3 Congratulations to Rachel Fitt for winning the Girls Cross Country CIF Championship for all levels in the Central Section. Rachel finished 4th in the State.
- 4.4 Bishop Elementary School would like to thank Paiute Palace Casino for their donation of 300 decks of playing cards for students to use for math games.
- 4.5 The District would like to thank Thom Batchelder, Tim Batchelder, Kyle Batchelder, Clancy Batchelder, Kaliegh Batchelder, Jeff Boothe, Mike Galvin and Kario Chudy for clearing the snow off the football field for the 11.30.19 CIF Playoff Game, LADWP for donating the snow removal equipment, and Zack Ranch for donating large tarps for the middle of the field. The game would not have been possible without all their help.

5.0 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.

6.0 PUBLIC HEARING

The Board has requested a Public Hearing to meet posting requirements and receive input on the following agenda items:

- 6.1 Disclosure of Annual Financial Report dated June 30, 2018 Bishop Unified School District, posted 12.09.2019 (enclosure)

7.0 REPORTS AND PRESENTATIONS

- 7.1 ASB President Report – Tylar Banta
- 7.2 PGHS student presentation from last month's field trip with Mrs. Sabo to L.A. to see the play "Always Running" and visit the Getty.
- 7.3 Katie Kolker, BUSD Interim Superintendent
 - 7.3.1 Attendance
 - 7.3.2 Site Level MAP Recommendations
 - 7.3.3 California School Dashboard
 - 7.3.4 Other

8.0 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.

- 8.1 Next Regular Board Meeting – January 16, 2020 at 6:30 pm
Carl Lind Board Room, Located in the Bronco Student Center at BUHS
301N. Fowler St., Bishop, CA 93514

9.0 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.

- 9.1 Approval, Minutes of the Regular Board Meeting, November 21, 2019 (enclosure)
- 9.2 Approval, Minutes of the Special Board Meeting, December 2, 2019 (enclosure)
- 9.3 Approval, 2020 Board Meeting Schedule (enclosure)
- 9.4 Approval, Sport and Academic Trips (enclosures)
- 9.4.1 Autumn Nelson – 1/24/20-1/26/20, Drill Team/Color Guard, Sierra Vista HS, Baldwin Park, CA
- 9.4.2 Robert Jellison – 2/7/20-2/9/20, Math Counts Competition, CSU Bakersfield, CA & Exposition Park, Los Angeles, CA
- 9.4.3 Annette Holland – 2/10/20-2/15/20, BUHS Fashion Club, New York City, NY
- 9.4.4 Candice Tonseth – 3/28/20-3/30/20, ASB CASL Leadership Conference, Ontario Convention Center, Ontario, CA
- 9.4.5 Autumn Nelson – 1/24/20, BUHS Dance Team Competition, Sierra Vista HS, Baldwin Park, CA.
2/7/20, BUHS Dance Team Competition, Etiwanda HS, Etiwanda, CA
2/21/20, BUHS Dance Team Competition, Universal Studios, Universal City, CA
- 9.5 Surplus – 2006 Brother Sewing Machine from BUHS Fashion Class (enclosure)

10.0 ACTION/DISCUSSION ITEMS

- 10.1 Timeline and Process for Superintendent Search by ICOE, Supt., Barry Simpson
- 10.2 Approval, Acceptance of Annual Financial Report/Audit Certification, Bishop Unified School District (enclosure)
- 10.3 Approval, 2018/2019 Audit Response dated 12/02/2019. Bishop Unified School District (enclosure)
- 10.4 Approval, High School Graduation Requirements (2nd Read) (enclosures)
- 10.5 Approval, 20/21 School Calendar (enclosures)
- 10.6 Discussion, Class Action Lawsuit against JUUL, Vaping Manufacturer (Enclosure)
- 10.7 Discussion, School Resource Officer Grant from Bishop Police Department
- 10.8 Approval, BUHS, AP American Government Curriculum Adoption (enclosure)
- 10.9 Approval, Site SPSA Reports (enclosures)
 - 10.9.1 Dr. Gretchen Skrotzki/Garrett Carr Bishop Elementary School Principal/A.P.
 - 10.9.2 Patrick Twomey/Danielle Grate, Home Street Middle School Principal/A.P.
 - 10.9.3 Katie Kolker, Alternative Education Principal (Palisade Glacier High School, Keith Bright and Bishop Independent Study)
 - 10.9.4 Dave Kalk/Derek Moisant, Bishop Union High School Principal/A.P.

11.0 CLOSED SESSION

- 11.1 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: Katie Kolker, Interim Superintendent
- 11.2 Approval, First Year Probationary Contract, Ann Camacho, 100% FTE English Teacher at Bishop Union High School, 2019-2020 school year (enclosure)
- 11.3 Approval, Temporary/Part-Time Certificated Employment Contract, Barbara Morrone, Alternative Education, 1.6.20-6.5.20 (enclosure)

BUSD Regular Meeting

12.19.2019

Page 5

11.4 Approval, Wild Fire Fighting Instructors, Angel Avila and Victor Guillen to teach second semester at BUHS. Under ICOE, CTE Credential, Paid for by Ca. Dept. of Forestry (enclosure)

12.0 RECONVENE TO OPEN SESSION

12.1 Report out of closed session

13.0 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.