

**Bishop Unified School District
Agenda of the Board of Trustees Meeting
Minutes Regular Meeting • November 21, 2019 • 6:00 pm
Barlow Lane Gym
390 Barlow Lane, 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 West Pine Street, Bishop, CA 93514*

1.0 CALL TO ORDER – 6:06 PM

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

2.0 FLAG SALUTE – Led by Interim Superintendent, Katie Kolker.

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 their generous \$4,000.00 donation to the 6th Grade Science Camp.

3.2 Thank you to Theresa Acree and family for donating two metal four foot troughs for Kindergarten to store their toys in.

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.

No Public Comments to report.

5.0 REPORTS AND PRESENTATIONS

5.1 BUSD Students Perform Traditional and Pow Wow Style Dance – Performance was canceled.

5.2 NASA Students / Club Involvement – Not able to attend due to Tribal Annual Event for Tribal Members and their families.

5.3 Administration Reports (enclosures)

5.3.1 Dr. Gretchen Skrotzki/Garrett Carr, Bishop Elementary School

Principal/A.P. BES is currently finishing up the first trimester. Parent/teacher conferences started this week. Gretchen just returned from her 2nd AVID District Director training in San Diego.

5.3.2 Patrick Twomey/Danielle Grate, Home Street Middle School/A.P.

Pat Twomey was unable to attend meeting, he was on the UNR/Cerro Coso Trip.

5.3.3 Katie Kolker, Alternative Education Principal (Palisade Glacier High School, Keith Bright and Bishop Independent Study)

Katie shared enrollment and attendance, KB Student enrichment opportunities.

5.3.4 Dave Kalk/Derek Moisant, Bishop Union High School Principal/A.P.

BUHS shared attendance rates, Bronco Football defeated Foothill and they are onto round 3, playing Lindsay. Site Council will meet Monday after Thanksgiving break.

5.4 Katie Kolker, BUSD Interim Superintendent

5.4.1 District Safety Committee – meeting scheduled 12/9/19 to get baseline.

5.4.2 Site Recommendations regarding MAP Testing –Needing more time to gather results, will bring to December Board Meeting and share recommendations.

5.4.3 Dual Language Committee- Abby will head up the Dual Language Committee under Gretchen.

5.4.4 Districtwide AVID Update – Gretchen just attended the District Wide AVID conference and will touch bases at each site level.

5.4.5 Other – Hoping to get on site and attend PLC and staff meetings. Would like to meet w/CSEA and Stacy. Also, will be meeting with Chief Stec, Bishop Police Dept. regarding SRO. Would also like to meet with stakeholders regarding BES dismissal times.

5.5 Native American Liaison Presentations

5.5.1 Latisha Cyrus and Kellie Coleman, Bishop Elementary School – Latisha presented the BUSD Board with the total Native American Students at BES, by grade level and their attendance rates compared to the Hispanic and White students. She also shared the daily roles of the Liaison TK-5, academics/Support, Title 1 Reading, CAASPP Data from CDE by grade level, First Bloom and Culture Experiences. November is Native American Heritage Month, the Student's shared Traditional Dancing early today in the BAC for their classmates, teachers and staff.

5.5.2 TiAna Vargas, Home Street Middle School – Ti'Ana presented with her newborn daughter the Native American Data from HSMS, this included enrollment by grade level, ELA & Math CAASPP 18/19 results along with MAP Fall Data. She shared the Native American grade point averages 2019 and HSMS intervention support. Extracurricular participation and the 19/20 Cultural Activities, like NASA Meetings, Rock Your Mocs, and the Native American Assembly. The Board congratulated Ti'Ana on the birth of her new daughter.

5.5.3 Cyndie Summers, Bishop Union High School & Alternative Education – Cyndie shared the Title VII Program Goals, the Native American Enrollment at BUHS and Alternative Education sites by grade level. Cyndi shared pictures of the six students who graduated from Palisade 2019, eighteen graduates from BUHS in 2019. Native American History Month she shared photos of students and staff learning how to make pinenut mush. Cyndi shared several comparison charts from 17/19 & 18/19 showing the increases and decreases in academic support, academic enrichment, student advocacy/leadership and career preparation at BUHS. There were picture of student athletes and Tribal Community Events.

5.6 BUHS ASB Board Report, Read Only (enclosure)

6.0 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.

6.1 Next Regular Board Meeting – December 19th, 2019 at 6:30 pm **Carl Lind Board Room**

Dr. Ludwick requested a special board meeting after the Thanksgiving break with ICOE to begin the search process for the BUSD Superintendent vacancy.

7.0 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.

- 7.1 Approval, Minutes of the Special Board Meeting, July 15, 2019 (enclosure)
- 7.2 Approval, Minutes of the Special Communication Workshop, October 14, 2019 (enclosure)
- 7.3 Approval, Minutes of the Regular Board Meeting, October 17, 2019 (enclosure)
- 7.4 Approval, Minutes of the Special Board Meeting, October 24, 2019 (enclosure)
- 7.5 Approval, Minutes of the Special Closed Session Board Meeting, October 30, 2019 (enclosure)
- 7.6 Approval, Minutes of the Special Board Meeting, November 4, 2019 (enclosure)
- 7.7 Approval, BUHS Winter Coaching Staff (enclosure)
- 7.8 Approval, HSMS Winter Coaching Staff (enclosure)
- 7.9 Approval, Sport and Academic Trips (enclosure)
 - 7.9.1 BUHS Boys Soccer / Bakersfield, CA / December 6, 2019
 - 7.9.2 BUHS Girls Soccer / Bakersfield, CA / December 6, 2019
 - 7.9.3 BUHS Boys V Basketball / Hawthorne, NV / December 5-6, 2019
 - BUHS Boys V Basketball / Lancaster, CA / January 2-3, 2020
 - 7.9.4 BUHS Girls V Basketball / Hawthorne, NV / December 5-6, 2019
 - BUHS Girls V Basketball / South Lake Tahoe, CA / December 13-14, 2019
 - BUHS Girls JV Basketball / Arvin, CA / December 13, 2019
 - BUHS Girls V Basketball / Arvin, CA / December 26-27, 2019
 - 7.9.5 BUHS AVID / Overnight Trip to San Diego, CA to visit colleges / April 19-21, 2020

- 7.10 Approval, School Site Safety Plans for Bishop Union High School, Home Street Middle School, Bishop Elementary and Alternative Education (Palisade Glacier High School, Keith Bright and Bishop Independent Study).
(*confidential* enclosures)

Dr. Ludwick shared that these are confidential documents, but if anyone wanted to see the site plans they can request them through the school site offices.

- 7.10.1 Bishop Elementary
- 7.10.2 Home Street Middle School
- 7.10.3 Palisade Glacier High School
- 7.10.4 Bishop Union High School
- 7.10.5 Keith Bright

ACTION: A motion to approve 7.1 through 7.10 was made by Trina Orrill, seconded by Dr. Claudia Moya-Tanner. None opposed, no abstentions and the motion carried by 5-0

8.0 ACTION/DISCUSSION ITEMS

- 8.1 Discussion, 2020-2021 School Calendar Drafts (enclosures) — There was a lot of discussion from parents, staff and community members regarding the three calendar drafts. A survey will be sent out next week and we will report the results at the December Board Meeting.
- 8.2 Discussion, High School Graduation Requirements/Policy for BUHS, PGHS, KB and BIS (First Reading) (enclosure) — Correcting the discrepancy from the approval of 1/2019 BP updates that took out our personalized policy. Dr. Ludwick said there will be a first read in future to ensure this doesn't happen when approving BP updates from CSBA.
- 8.3 Approval, Resolution 19-20-02, Authorizing the Maintenance, Operations, Transportation (MOT) Director to Make Applications for Local, State and Federal Programs, Projects or Grants. (Enclosure)

ACTION: A motion to approve 8.3 was made Kathy Zack, seconded by Virginia Figueroa. None opposed, no abstentions and the motion carried by 5-0

- 8.4 Discussion/Approval, Bid to Repair Wind Damaged BSC Roof (located at BUHS) from Rudolph Construction, Inc.

ACTION: A motion to approve 8.4 was made by Dr. Claudia Moya-Tanner, seconded by Virginia Figueroa. None opposed, no abstentions and the motion carried by 5-0

- 8.5 Approval, 2019/20 First Interim Report, Bishop Unified School District (enclosure)

ACTION: A motion to approve 8.5 was made by Kathy Zack, seconded by Trina Orrill. None opposed, no abstentions and the motion carried by 5-0

9.0 CLOSED SESSION

- 9.1 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
- 9.2 Public employee discipline/dismissal/release pursuant to California Government Code Section 54957(b)(1): consideration of settlement agreement and release.
- 9.3 Personnel Matters (Government Code 54957)
 - 9.3.1 Request from classified staff member for an unpaid leave of absence during the 2019-2020 school year. (Enclosure)


10.0 RECONVENE TO OPEN SESSION

10.1 Report out of closed session –

9.2 - On motion by member Trina Orrill, seconded by member Virginia Figueroa, the Board approved the settlement agreement regarding Employee, Messih by the following vote: Ayes: Dr. Taylor Ludwick, Trina Orrill, Dr. Claudia Moya-Tanner, Virginia Figueroa and Kathy Zack, Noes: None.

9.3.1 – On motion by Dr. Claudia Moya-Tanner, seconded by Virginia Figueroa, the Board approved the request for the classified an unpaid leave of absence 19-20 school year. Ayes: Dr. Taylor Ludwick, Trina Orrill, Dr. Claudia Moya-Tanner, Virginia Figueroa and Kathy Zack, Noes: None.

11.0 ADJOURNMENT – 9:00 PM



Dr. Taylor Ludwick, President

12/19/19

Date



Trina Orrill, Clerk

Virginia Figueroa

12/19/2019

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.