

**Bishop Unified School District  
Agenda of the Board of Trustees Meeting  
Regular Meeting • February 20, 2020 • 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 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 John Hays and Mary Hershdorfer, and Jean and Nick Sprague for providing Marcos (Amity Exchange Student), room and board this school year.
- 3.2 Thank you to the Jeffery Wenger Trust, for their final distribution to Bishop Union High School – CTE Program.
- 3.3 Thank you to the Rotary Club of Bishop-Sunrise, for their generous donation of \$1,500.00 towards the Missoula Children's' Theatre.
- 3.4 Thank you to Leif Arnsten and his wife, for donating a new document camera to Palisade Glacier High School, your generosity is greatly appreciated.

**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 REPORTS AND PRESENTATIONS**

- 5.1 Food Audit Team Presentation – Becky Rosen & Students
- 5.2 ASB President Report – Tylar Banta
- 5.3 Administration Reports (enclosures)
  - 5.3.1 Dr. Gretchen Skrotzki/Garrett Carr, Bishop Elementary School
  - 5.3.2 Patrick Twomey/Danielle Grate, Home Street Middle School
  - 5.3.3 Katie Kolker, Alternative Education, (Palisade Glacier High School, Keith Bright and Bishop Independent Study)
  - 5.3.4 Dave Kalk/Derek Moisant, Bishop Union High School
- 5.4 Katie Kolker, BUSD Interim Superintendent
  - 5.4.1 California Healthy Kids Survey Data
  - 5.4.2 LCAP and District Needs Assessment
  - 5.4.3 IMACA Safe Parking Project

## **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 – March 12, 2020 at 6:30 pm  
Carl Lind Board Room, Located in the Bronco Student Center at BUHS  
301 N. Fowler St., Bishop, CA 93514

## **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 Regular Board Meeting, January 16, 2020 (enclosure)
- 7.2 Approval, Job Description, School Nurse K-12 (enclosure)
- 7.3 Approval, Job Description, Elementary School Counselor (enclosure)
- 7.4 Approval, BP 5131.61, Drug Testing (enclosure)

- 7.5 Approval, AR 5131.61, Drug Testing (enclosure)
- 7.6 Approval, Sport and Academic Trips (enclosures)
  - 7.6.1 HSMS Drill Team/Color Guard / San Bernardino / February 28-29, 2020 (enclosure)
- 7.7 Approval, Amended, HSMS Winter Coaching Staff (enclosure)
- 7.8 Approval, BUHS Spring Coaching Staff (enclosure)
- 7.9 Approval, Diana Lanane / 2019-2020 Home/Hospital Tutor
- 7.10 Approval, Inter-District Transfers for the 2019-2020 School Year (confidential enclosure)

Student AAP, 8 <sup>th</sup> Grade / BUSD to MUSD	New
Student AAQ, 6 <sup>th</sup> Grade / BUSD to MUSD	New
Student AAR, 4 <sup>th</sup> Grade / BUSD to RVESD	New
Student AAS, 5 <sup>th</sup> Grade / OVUSD to BUSD	New
Student AAT, 12 <sup>th</sup> Grade / OVUSD to BUSD	Renewal
Student AAU, 2 <sup>nd</sup> Grade / ESUSD to BUSD	New
Student AAV, 3 <sup>rd</sup> Grade / ESUSD to BUSD	New
Student AAW, 5 <sup>th</sup> Grade / ESUSD to BUSD	New
Student AAX, 11 <sup>th</sup> Grade / BPUSD to BUSD	New
Student AAY, 11 <sup>th</sup> Grade / BPUSD to BUSD	New
Student AAZ, 2 <sup>nd</sup> Grade / BPUSD to BUSD	New
Student ABA, 11 <sup>th</sup> Grade / BPUSD to BUSD	New
Student ABB, 12 <sup>th</sup> Grade / BPUSD to BUSD	New
Student ABC, 11 <sup>th</sup> Grade / BPUSD to BUSD	New
Student ABD, 12 <sup>th</sup> Grade / BPUSD to BUSD	New
Student ABE, Kindergarten / BPUSD to BUSD	New
Student ABF, 10 <sup>th</sup> Grade / BPUSD to BUSD	New
Student ABG, 12 <sup>th</sup> Grade / BPUSD to BUSD	New
Student ABH, 10 <sup>th</sup> Grade / BPUSD to BUSD	New
Student ABI, 11 <sup>th</sup> Grade / BPUSD to BUSD	New
Student ABJ, 9 <sup>th</sup> Grade / BPUSD to BUSD	New

- 7.11 Approval, Certificated Stipend, HSMS Geography Bee (enclosure)

## **8.0 ACTION/DISCUSSION ITEMS**

- 8.1 Discussion/Approval, HSMS Cell Phone Policy (enclosure)
- 8.2 Discussion/Approval, School Resource Officer MOU (enclosure)
- 8.3 Discussion/Approval, 2020-2021 Bishop Elementary School Daily Schedule (enclosure)

- 8.4 Discussion/Approval, WASC (Western Association of Schools and Colleges) Self-Study for Bishop Union High School (enclosure pending)
- 8.5 Approval, 2019/20 Second Interim Report, Bishop Unified School District (enclosure)
- 8.6 Approval, 2019-20 Consolidated Application, Bishop Unified School District (enclosure)
- 8.7 Discussion, Facilities 5-Year Master Plan (enclosure)

**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 Stipulated Expulsion Option (enclosed)
  - 9.2.1 Stu 1920-B
  - 9.2.2 Stu 1920-C
- 9.3 Anticipation of Litigation regarding e-cigarette/vaping litigation; Consult with Counsel
  - 9.3.1 Vote to Initiate Litigation against JUUL Labs, Inc.
  - 9.3.2 Retain Baron & Budd and Co-counsel for JUUL litigation
- 9.4 Personnel Matters (Government Code 54957)

**10.0 RECONVENE TO OPEN SESSION**

- 10.1 Report out of closed session

**11.0 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 2019-2020**

- 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.