

**Bishop Unified School District
Minutes of the Board of Trustees Meeting
Regular Meeting • January 16, 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 – 6:30 PM

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

2.0 FLAG SALUTE – Led by Tylar Banta

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 Dr. Carter's Office for their generous donation of \$400.00 to HSMS Band Program.
- 3.2 Thank you for the anonymous \$500.00 donation to HSMS Band Program.
- 3.3 Thank you to the Slager Sunset Foundation for funding Walk through California for 4th graders at the end of the school year.
- 3.4 Thank you to Justin Norcross and his team, Jesse Aguilar, Troy Johnson, Leif Arntsen and Brian Law for their efforts keeping up with technology needs at all the schools. Of particular note, getting our new copiers set up and ready to use over break without disruption to normal business.
- 3.5 Thank you to Mammoth Mountain Community Foundation for their generous donation of approximately \$13,000.00 for the HSMS Ski Program and nearly \$6,000.00 to the BUHS Ski and Snowboard Club. The Donations dramatically reduce the cost to the students and provides an opportunity for students who otherwise would not take part due to cost to be exposed to snow sports. –Kathy Zack, thankful for this support, very generous.

James Tyler, aka Jimmy T, send letters to compliment AD, Stacy Van Nest and Ms. Sue Spry for their dedication and skills on the CIF Championship transportation adventure.

- 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 ASB President Report – Tylar Banta** – ASB is making weekly posters and preparing for the Winter Dance on February 21, 2020. The student body will be voting on the dance theme. Tylar will share the dance location and theme next meeting.
- 5.2 Introducing the Amity Exchange Intern, Marcos Amores - Jean Sprague** – Abby Sada introduced Marcos Amores, our international exchange student from Madrid, Spain to the Board of Trustees and community. Abby wanted send a shout out to the Sprague and Hayes families for hosting Marcos for the whole year. Also, a special shout out to the Slager Foundation for funding this program.
- 5.3 Dual Immersion Presentation – Abby Sada** – Abby put on an outstanding, very detailed and informative slide show regarding BUSD Dual Immersion Program K-5. If anyone is interested in receiving a copy, please contact the District Office.
- 5.4 Administration Reports (enclosures)**
- 5.4.1 Dr. Gretchen Skrotzki/Garrett Carr Bishop Elementary School Principal**-Dr. Skrotzki shared LCAP Goals, attendance rates-currently and year to date, and 95% Group.
- 5.4.2 Patrick Twomey/Danielle Grate, Home Street Middle School Principal** – Mr. Twomey shared LCAP Goals, attendance updates, Honor Roll Trip, sports, and the Ski Program (Thanking Mammoth Mountain Community Foundation for their generous donation).
- 5.4.3 Katie Kolker, Alternative Education Principal (Palisade Glacier High School, Keith Bright and Bishop Independent Study)** – Ms. Kolker shared LCAP Goals, Enrollment & Attendance through Block 3, Ms. Morrone serving ALT Ed Students with Special Education Services, and the possible loss of their Early Intervention Services.
- 5.4.4 Dave Kalk/Derek Moisant, Bishop Union High School Principal**- Mr. Kalk shared LCAP Goals, Upcoming events/Athletics, Attendance, and the new class being offered this semester, Basic Wildland Fire School.
- 5.5 Katie Kolker, BUSD Interim Superintendent**
- 5.5.1 March 2, 2020 Professional Development Day** – This will be a great opportunity for your classified staff to attend the PD Day, Tier 1 – PBIS, K-5-Next Generation Science Standard and ELPAC, and grades 6-12-Speaker Navajo, Evolution Trauma/American Indian.
- 5.5.2 Attendance/Chronic Absenteeism** – BUSD enrollment is currently steady at 2079. There has been a lot of absences due to the wide spread of the flu.
- 5.5.3 Other**

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 – February 20, 2020 at 6:30 pm
Carl Lind Board Room, Located in the Bronco Student Center at BUHS
301N. Fowler St., Bishop, CA 93514

Kathy Zack would like to see our Facility Report-5 Year Plan from Midge.

Dr. Taylor Ludwick would like to revisit at some point having a Veterinarian class offered at BUHS or Cerro Coso (like the Wildland Fire Class). Katie Kolker offered her students at Palisades could be the pilot for this program.

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, December 19, 2019 (enclosure)
- 7.2 Approval, Job Description, Bilingual Coordinator K-12 (enclosure)
- 7.3 Approval, Quarterly Report on Williams Uniform Complaints (enclosure)

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

8.0 ACTION/DISCUSSION ITEMS

- 8.1 Approval, Indian Policies & Procedures (IPP) under Federal Impact Aid (enclosures) – Shawn would like to meet more often than once a year at the Tribal Chambers to discuss things that impact Native American children, and utilize how to discuss/do things differently. Seeing the DUAL program, why couldn't there be something like this for Native Americans. Meryl thanked Katie for coming out and meeting with them. She doesn't understand the point, what we discuss doesn't go anywhere.

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

- 8.2 Discussion/Approval, BUSD Reclassification Criteria for English Learners (enclosure)

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

9.0 CLOSED SESSION

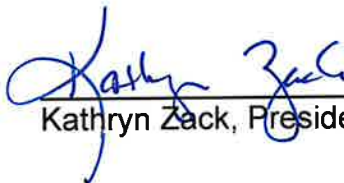
9.1 Conference with District Labor Negotiator (Government Code Section 54957.6) Bishop Unified School District's Teachers' Association (CTA/BTA) and Bishop Unified School District's Classified Bargaining Unit (CSEA) District Negotiator: Katie Kolker, Interim Superintendent.

9.2 BUHS Baseball Volunteer Discussion.

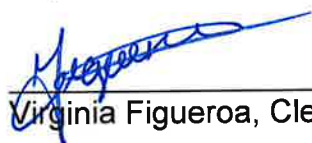
10.0 RECONVENE TO OPEN SESSION

10.1 Report out of closed session — Nothing to report out.

11.0 ADJOURNMENT – 8:56 PM


Kathryn Zack, President

2/20/20
Date


Virginia Figueroa, Clerk

2/20/20
Date

Respectfully Submitted by:
Marnie Casteel
BUSD Administrative Assistant