

**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 – 6:30 PM

2.0 FLAG SALUTE - Led by 5th grade student, Clare H.

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 Hershborfer, and Jean and Nick Sprague for providing Marcos (Amity Exchange Student), room and board this school year. Kathy really thanked them a lot for all they're doing.
- 3.2 Thank you to the Jeffery Wenger Trust, for their final distribution to Bishop Union High School – CTE Program. – Kathy, thanked them for their incredible generosity.
- 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. – Kathy, very appreciative.
- 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.

Kathy Zack also wanted to thank the Success 101 class at BUHS, it was an honor, privilege, and joy to observe the Senior's presentations. The students all had a track – Thank you to the panel too.

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. – None

5.0 REPORTS AND PRESENTATIONS

5.1 Food Audit Team Presentation – Becky Rosen & Students – The 5th grade students that participate in the after school enrichment program that meets at lunch and after school, did an outstanding presentation on their food audit. The Food Audit, on one particular day, collected all the wasted food from the cafeteria (chile, milk, muffins, cucumbers, veggie cups, and apples), the total pounds of food/milk thrown out on this day was 187.8 lbs. They have set up a table in the BAC for students who haven't touched or unwrapped their unwanted food for students who are still hungry to take. Fact: there are more than 820 million people that do not have enough to eat today.

5.2 ASB President Report – Tylar Banta – ASB had to cancel their dance scheduled for this month due to low ticket sales. ASB sold Valentine Grams out of the student store, this was a big success and will definitely do a similar fundraiser next year.

5.3 Administration Reports (enclosures)

5.3.1 Dr. Gretchen Skrotzki/Garrett Carr, Bishop Elementary School - Dr. Skrotzki shared LCAP Goals – ELA, AVID, Site Council, 95% Group and attendance rates/chronically absent year to date.

5.3.2 Patrick Twomey/Danielle Grate, Home Street Middle School – Mr. Twomey shared HSMS LCAP Goals, Honor Roll trip to Mammoth on 1.31.20, MAP Testing, Attendance and band grant.

5.3.3 Katie Kolker, Alternative Education, (Palisade Glacier High School, Keith Bright and Bishop Independent Study) – Ms. Kolker shared Alt. Ed's LCAP Goals, Poetry Out Loud, KB staff traveled to Bakersfield, CA to visit a Court School, KBS Big Horn Sheep Field Trip, Early Intervention/Mentoring coming to PGHS, and Bronco Clinic Services are coming to Palisade.

5.3.4 Dave Kalk/Derek Moisant, Bishop Union High School – Mr. Kalk shared BUHS LCAP Goals, Upcoming Events/Athletics, Attendance, Benchmark Data, and WASC.

5.4 Katie Kolker, BUSD Interim Superintendent

5.4.1 California Healthy Kids Survey Data – Hand out showing School Connectedness, Academic Motivation, Vaping, Experienced Sadness/Hopelessness, Feel Safe at school, Alcohol/Drug use, and Caring Adult Relationships at School.

5.4.2 LCAP and District Needs Assessment - LCAP Surveys are on all the seats at tonight's meeting, please fill them out.

5.4.3 IMACA Safe Parking Project - IMACA will have meeting in March, at this time it's still at a standstill. Scott Cimino has filed an appeal, the focus point of the appeal is the location, report did not state it was surrounded by school farm. Anyone with concern can email the Planning Dept.

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
Kathy - Barry will give presentation/update on Superintendent Search.

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) – Pulled for further updating to current practice. Will bring back to future board meeting.
- 7.5 Approval, AR 5131.61, Drug Testing (enclosure) – Pulled for further updating to current practice. Will bring back to future board meeting.
- 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 th Grade / BUSD to MUSD	New
Student AAQ, 6 th Grade / BUSD to MUSD	New
Student AAR, 4 th Grade / BUSD to RVESD	New
Student AAS, 5 th Grade / OVUSD to BUSD	New
Student AAT, 12 th Grade / OVUSD to BUSD	Renewal
Student AAU, 2 nd Grade / ESUSD to BUSD	New
Student AAV, 3 rd Grade / ESUSD to BUSD	New
Student AAW, 5 th Grade / ESUSD to BUSD	New
Student AAX, 11 th Grade / BPUSD to BUSD	New
Student AAY, 11 th Grade / BPUSD to BUSD	New
Student AAZ, 2 nd Grade / BPUSD to BUSD	New
Student ABA, 11 th Grade / BPUSD to BUSD	New
Student ABB, 12 th Grade / BPUSD to BUSD	New
Student ABC, 11 th Grade / BPUSD to BUSD	New
Student ABD, 12 th Grade / BPUSD to BUSD	New
Student ABE, Kindergarten / BPUSD to BUSD	New
Student ABF, 10 th Grade / BPUSD to BUSD	New

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Student ABG, 12 th Grade / BPUSD to BUSD	New
Student ABH, 10 th Grade / BPUSD to BUSD	New
Student ABI, 11 th Grade / BPUSD to BUSD	New
Student ABJ, 9 th Grade / BPUSD to BUSD	New

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

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

8.0 ACTION/DISCUSSION ITEMS

- 8.1 Discussion/Approval, HSMS Cell Phone Policy (enclosure)** – HSMS is wanting to go to a “not seen/not heard” cell phone policy. Dr. Ludwick asked what is the current policy being enforced? Ms. Grate shared that teachers take the phones and give to her to log into Aeries. Trina Orrill asked if the staff was ok with this new policy because some teachers have had the students use their phones for calculators in the past. Ms. Grate answered yes, teachers are in agreeance, and that chrome books can be used as calculators instead of phones. Stacy Van Nest asked to have the students have their phones on them in case a safety issue arises (lockdown).

ACTION: A motion to approve was made by Dr. Taylor Ludwick, seconded by Virginia Figueroa. None opposed, no abstentions and the motion carried by 4-1

- 8.2 Discussion/Approval, School Resource Officer MOU (enclosure)** – ICOE Board approved the MOU with the City of Bishop. ICOE will split the cost of the 4th year with BUSD and BPD. Dr. Ludwick asked Midge if the annual cost for the 4th year was put away? Midge confirmed that the cost for the 4th year is there. There was some concern that the SRO would be disciplining students, Kathy Zack assured them the SRO roll is not disciplining.

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

- 8.3 Discussion/Approval, 2020-2021 Bishop Elementary School Daily Schedule (enclosure)** – Going back to the 18/19 BES Daily Schedule would mean the 4/5 grades will be going back to longer days, it would help with high demand in transportation and student to bus capacity ratio. Trina mentioned the reason for going to the new schedule in 19/20 was to offering more after school enrichment programs. Ms. Skrotzki said it's hard to offer the enrichment program now due to transportation.

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

- 8.4 Discussion/Approval, WASC (Western Association of Schools and Colleges) Self-Study for Bishop Union High School (enclosure pending)** – Mr. Kalk and his team after many hours, weekends and effort, finished the WASC study and submitted the study, Monday, February 17, 2020. The WASC visit is scheduled for March 29, 2020. *Approval of the WASC was tabled until next board Meeting*

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

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

- 8.6 Approval, 2019-20 Consolidated Application, Bishop Unified School District
(enclosure)

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

- 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 — 9.2 and 9.3 were approved 5/0

11.0 ADJOURNMENT — 9.42 PM

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Kathryn Zack, President

3/12/20
Date


Virginia Figueroa, Clerk

3-12-20
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 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.