

**Bishop Unified School District
Minutes of the Board of Trustees
Special Meeting • February 27, 2020 • 8:00 AM
Superintendent's Office/District Office Conference Room
656 W. Pine Street, Bishop, CA 93514**

(Site maps are available on website under School Board, Board Meeting Schedule, and Campus Maps)

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*

The Board of Trustees has called this special meeting for the BUSD Governance Team to Approve a few items that are time sensitive.

1.0 CALL TO ORDER – 8:12 AM

2.0 FLAG SALUTE – Led by Principal, Dave Kalk

3.0 PUBLIC COMMENT

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.

4.0 CONSENT AGENDA

4.1 Approval, Sports and Academic Trips (enclosures)

4.1.1 BUHS Baseball & Softball / Yerington, NV / March 6, 2020

4.1.2 BUHS Auto Club / Las Vegas, NV / April 2-3, 2020

4.1.3 PGHS / LA Times Festival of Books @ USC / April 17-19, 2020

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

5.0 DISCUSSION/ACTION ITEMS:

- 5.1 Discussion/Approval, WASC (Western Association of Schools and Colleges) Self-Study for Bishop Union High School (enclosure) – Kathy Zack felt the report looked great, impressive, and thinks BUHS will receive the 6 years' recommendation until the next WASC report/visit. Kathy also mentioned there are lots of benchmarks and the single snap shot for the 11th grade, if that was accurate? Yes, per Dave. Dave Kalk shared that AP testing has a lot to do with it. Dave's going to include the school's vision/mission statements on all his staff agendas to remind everyone and stay focused on the school's direction.

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

6.0 CLOSED SESSION


- 6.1 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

7.0 REPORT OUT ANY ACTION TAKEN IN CLOSED SESSION. – Nothing to report out.

ADJOURNMENT – 8:57 AM


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.