Bishop Unified School District Minutes of the Board of Trustees Meeting Regular Meeting • March 12, 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** 6:34 PM
- 2.0 FLAG SALUTE led by Board President, Kathy Zack

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 Mammoth Mountain Community Foundation, for their generous \$7,500.00 to the HSMS Band Program. Mr. Twomey shared they were able to purchase the following using this generous donation: 5-Trumpets, 6-clarinets, 5-flutes and 2-saxophones.
- Thank you to the Bishop Rotary with the help of Betsy McDonald, for their generous donation of \$300.00 towards PGHS Culinary Class.
- 3.3 Thank you to the BUSD Cafeteria for their hard work and serving 126 lunches at BUHS on 2/20/20 (new record to date).
- 3.4 Thank you to Chuck Steedle, for donating his time and materials roofing the visitors dug out (which has been without a roof for three years).
- 3.5 Thank you to Todd Remley, MOT Director, for all his hard work and getting BUSD another Electric Bus Grant. Both buses should be here and ready to go the first day of school 20/21.

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. – Several teachers, staff and parents addressed the board to share their plea to return ART/PE back to the way it was in the 18/19 school schedule. Encouraging the Board of Trustee's to move it back, as academics aren't all students forte' and that art is where other students shine. Very important connections are made with other teachers when students have art/pe in their regular school schedule. Art/PE has been proven to help students with discipline, having compassion for others, empathy and more likely to find school work more enjoyable.

5.0 REPORTS AND PRESENTATIONS

- 5.1 ASB President Report Tylar Banta The winter rally went as planned, and students came up to ASB members in the following days to congratulate them on the planning of the rally and by far was the best to date. The BUHS Talent Show is planned for next Wednesday on March 18th. This is a free event, but there will be snacks as a bake sale fundraiser. BUHS has some great talent, local students TikToks, Artistic masterpieces, and even videos as unusual talent.
- 5.2 Superintendent Search Report Barry Simpson, Inyo County Superintendent of Schools Barry shared he had met with all the District's Superintendents, health care officials and Inyo CO. Public Heath, and they are all working diligently and taking the Coronavirus (COVID19) very seriously. He will keep us all posted as he receives updates. Barry also shared there were 20 applicants for the BUSD Supt. position. He feels there are some good candidates to interview. He'll meet w/BUSD Board of Trustees to go through applications, go over interview questions and look at three interview panels.
- 5.3 Differentiated Assistance/CA School Dashboard Ilissa Twomey, ICOE Ilissa gave a detailed presentation on the Differentiated Assistance and the California Dashboard. This included Statewide System Support, Continuous Improvement & Differentiated Assistance, and the Differentiated Assistance Process (Dashboard Analysis, Local Measure Analysis, System Analysis, Root Cause Analysis into One Identified Area, Synthesis of Findings, and Written Summary Letter of LEA), and Eligibility for Differentiated Assistance for Bishop Unified Student Group Report breakdown for 2019.
- 5.4 Administration Reports (enclosures)
- 5.4.1 Gretchen Skrotzki/Garrett Carr, Bishop Elementary School Gretchen gave an update on LCAP Goals, Attendance Rates and 95% group.
- 5.4.2 Patrick Twomey/Danielle Grate, Home Street Middle School Patrick gave an update on LCAP Goals, MAP Assessments Round 2, and Attendance.
 - 5.4.3 Katie Kolker, Alternative Education, (Palisade Glacier High School, Keith Bright and Bishop Independent Study) Katie gave an update on LCAP Goals, attendance, Chronic Absenteeism and enrollment.
 - 5.4.4 Dave Kalk/Derek Moisant, Bishop Union High School Dave gave an update on LCAP Goals, upcoming events, Athletics and attendance/Chronic Absenteeism.

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- 5.5 Katie Kolker, BUSD Interim Superintendent
 - 5.5.1 LCAP Survey Responses & LCAP Goal Development Katie shared the 2020 LCAP Survey results. We had a great participation, 463 responses from last year's 38 responses.
 - 5.5.2 Professional Development Committee The committee will meet on tomorrow, March 13th at 3:30 pm and will be using the feedback from 3/2 Professional Dev. Day.
 - 5.5.3 BTA Negotiations, March 30, 2020, to Discuss Wages, Health Benefits, and Instructional Minutes

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 – April 16, 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, February 20, 2020 (enclosure)
- 7.2 Approval, Minutes of the Special Board Meeting, February 27, 2020 (enclosure)
- 7.3 Approval, Sport and Academic Trips (enclosures) -Board is approving, but it may change.
 - 7.3.1 HSMS Drill Team/Color Guard / Redondo Beach, CA / April 3-4, 2020 (enclosure)
 - 7.3.2 HSMS Band / Anaheim, CA / April 17-19, 2020 (enclosure)
 - 7.3.3 HSMS Band / Anaheim, CA / May 1-3, 2020 (enclosure)
 - 7.3.4 BUHS FFA / Anaheim, CA / April 22-27, 2020 (enclosure)
- 7.4 Approval, Inter-District Transfers for the 2019-2020 School Year (confidential enclosure)

Student ABK, 12th Grade / BPUSD to BUSD Student ABL, 3rd Grade / BUSD to LPUSD

New New

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7.5 Resolution 19-20-03 (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, Science Curriculum Adoption – Amplify Science (grades 6-8) (enclosure)

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

8.2 Discussion/Approval, Non Student Day for Palisade Glacier High School on Friday, May 1, 2020, so PGHS staff can attend California Continuation Education Association's 2020 State Conference.

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

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
- 9.3 Personnel Matters (Government Code 54957)
 - 9.3.1 Request from certificated staff member for an unpaid leave of absence during the 2020-2021 school year. (enclosure)

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10.0 RECONVENE TO OPEN SESSION

- 10.1 Report out of closed session –
 9.2.1 Approved Vote 5/0
 9.3.1 Approved 1-year Leave Vote 3/2
- 10.2 Approval, 20/21 Personnel, Maintain BES-4th/5th Grade Art and PE Teachers, Addition of (1) Behavioral Counselor, (1) BUHS-English/Social Science Teacher

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

11.0 ADJOURNMENT - 8:27 PM

Joshun Zach	4.16.20
Kathryn Zack, President	Date
Must	4.16.20
Virginia Figueroa, Clerk	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.