

**Bishop Unified School District
Minutes of the Board of Trustees
Special Meeting • April 3, 2020 • 3:00 PM**

NOTICE TO PUBLIC: Please be advised that the Board Conference Room will be closed to the public. The Board will be conducting its meeting online. Board Members will participate via videoconference, accessible to the public:

Public Board Meeting Participation Information:

- **Public Comment Input Form:**
 - **Submit and View @ BishopSchools.org > School Board > Board Agenda**
<https://www.bishopschools.org/o/district/page/board-agenda>

- **Join by Phone [listen; audio only]:**
 Dial the following phone number and enter the meeting ID when prompted:

Phone number: 669-900-9128

Meeting ID: 801 927 823

Participant ID: Press # (No Participant ID required for public)

- **Join by Computer, Smartphone or Tablet [listen; audio and video]:**
 Join the meeting using provided link to the virtual meeting:

<https://inyocoe.zoom.us/j/801927823?pwd=QnppdncxQ2t3dTNlbdwK2ltZ1VJQT09>

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 emergency meeting for the BUSD Governance Team to discuss and approve school closure and the use of a distance learning model for the remainder of the 2019-2020 school year.

1.0 CALL TO ORDER – 3:12 PM

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

2.0 FLAG SALUTE – Led by Marnie Casteel

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. - Kathy McLaren - Shout-out to our excellent translators. They worked quickly to help teachers get things translated for our learning packets that went home this week. A huge thank you to the secretaries at Bishop Elementary school. They wrangled thousands of pieces of paper and facilitated the organization of many moving parts in the learning packet pick-up process.

4.0 DISCUSSION/ACTION

- 4.1 Discussion/Approval, School Closure and the Use of a Distance Learning Model for the Remainder of the 2019-2020 School Year. – A very in-depth discussion regarding how our staff and students would move forward with the Distance Learning Model and making sure they all have the essential tools to be successful. The County Office of Education will be providing hot-spots for students (hopefully by end of April) to use to access online assignments. Teachers will reach out to students, we will have homework packets for students who do not have access to Wi-Fi/internet. There was discussion making sure that we were Williams compliant. Attendance will be verified by each site. A survey will be sent to parents/guardians see which households have internet/devices. In regards to 2020 celebrations (graduations at HSMS, BUHS, PGHS) school closure doesn't mean they are off the table.

ACTION: A motion to approve was made by Virginia Figueroa, seconded by Trina Orrill. None opposed, no abstentions and the motion carried by 4-0

5.0 CLOSED SESSION

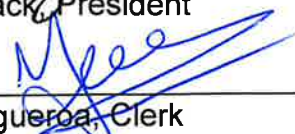
- 5.1 Conference with District Labor Negotiator (Government Code Section 54957.6) Bishop Unified School District's Teachers' Association (CTA/BTA) and Bishop Unified School District's Classified Bargaining Unit (CSEA) District Negotiator: Katie Kolker, Interim Superintendent.

5.0 REPORT OUT ANY ACTION TAKEN IN CLOSED SESSION. – Nothing to Report Out. Thank you for joining us.

ADJOURNMENT 3:51 PM


Kathryn Zach, President

4-16-20
Date


Virginia Figueroa, Clerk

4-16-20
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.