Bishop Unified School District

SCHOOL BOARD RESPONSIBILITIES

Set Direction
 Establish the Structure
 Demonstrate Support
 Ensure Accountability
 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.

Bishop Unified School District Minutes of the Board of Trustees Meeting Regular Meeting • May 21, 2020 • 6:30 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 @ BishopSchools.org > School Board > Board Agenda https://www.bishopschools.org/o/district/page/board-agenda*Comments must be submitted by 5:00 PM on 5.21.20 to be read aloud during the meeting.

Join by <u>Phone [listen; audio only]:</u>

Dial the following phone number and enter the meeting ID when prompted:

Phone number: 669-900-9128 Meeting ID: 977 5524 6129

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

Join by <u>Computer</u>, <u>Smartphone or Tablet</u> [listen/view only; audio and video]:
 Join the meeting using provided link to the virtual meeting:

https://inyocoe.zoom.us/j/97755246129?pwd=RIBPWC92dVU4RWZFR3A5VU1XcGVrUT09

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 6:32 PM (All Board Members Present)
- 2.0 FLAG SALUTE Led by Marnie Casteel
- 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 Bishop Veterinary Hospital for the 2009 Dodge Truck donation to the BUHS FFA Program.

3.2 Thank you for your Years of Service:

RETIREES
Sue Campbell
Dan Daugherty
Robert Jellison
Wayne Linse
Chantal Linnastruth
Susan Nelson
Jeannie Powell
Jean Sprague

- 3.3 Thank you to Hing's Donuts for their generous donation of gift cards to every graduating senior at BUSD.
- 3.4 Thank you to the City of Bishop and Brittney Rossi for the senior banners' going up on all the light posts along Warren Street.
- 4.0 PUBLIC COMMENT 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. We had several families share their concern if distance
 learning would be continuing next school year. Many of the parents work and have several children in school, this is
 making it very difficult to help four different grade levels after work. Another parent asked why the survey didn't have
 the option for returning back to school full time.

5.0 REPORTS AND PRESENTATIONS

- 5.1 Administration Reports (enclosures)
 - 5.1.1 Gretchen Skrotzki/Garrett Carr, Bishop Elementary School Dr. Skrotzki shared how the distance learning at BES is currently looking like. Teachers and Classified staff are attempting to communicate with students each week. Title 1 Reading specialist sent home resources to students who are in the 95% group.
 - 5.1.2 Patrick Twomey/Danielle Grate, Home Street Middle School Mr. Twomey shared HSMS plans to produce a video production of their typical ceremony. They will honor their high achieving students, feature their ASB President, and have the grade 8 students create a slide summary of the year.
 - 5.1.3 Katie Kolker, Alternative Education, (Palisade Glacier High School, Keith Bright and Bishop Independent Study) Ms.Kolker share that they continue to work hard and creatively to serve their students during distance learning. The teachers hold live lessons daily via Google Classroom or packets through each day. All the staff put toghether a photo collage to reach out to all the students. They will be holding mini graduation ceremonies over the next couple of weeks.
 - 5.1.4 Dave Kalk/Derek Moisant, Bishop Union High School Mr. Kalk shared some pie charts on how much participation the teachers are receiving from students. He also shared the dates for their graduation ceremonies. They will be held on the front steps and parking lot at the BUHS campus on May 26th, 27th and 28th. There will be 35 Seniors and up to five family members from the same household in one vehicle each night.

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- 5.2 Katie Kolker, BUSD Superintendent
 - 5.2.1 Distance Learning Update Held 1st mini graduation ceremonies and they were a big success, really meaningful. The survey to staff and parents had a lot of feedback, we had 93 responses from staff (240 total staff), 70 of the 93 are teachers.
 - 5.2.2 School Meals & New Pick-up Locations Stellar job. At the beginning we were serving 150 per day, now we are up to 450 per day and 9 drop off locations (including school).
 - 5.2.3 Governor's May Budget Revisions
 - 5.2.4 School Re-Opening Committee Getting the panel together for our first meeting set for 6/2/20.
 - 5.2.5 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 Special Board Meeting June 8, 2020 at 6:00 pm Via Zoom Webinar/Teleconference
- 6.2 Next Regular Board Meeting June 16, 2020 at 6:30 pm Via Zoom Webinar/Teleconference
- 6.3 Next Special Board Meeting June 18, 2020 at 6:30 pm Via Zoom Webinar/Teleconference

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, April 16, 2020 (enclosure)
- 7.2 Approval, CSEA COVID MOU (enclosure)
- 7.3 Approval and Ratification, Routine Personnel Matters Hires/Transfers/Offers of Employment 2020-2021

Patrick Twomey / Certificated HSMS Prin / Transfer PGHS/KB/BIS Prin / BUSD Derek Moisant / Certificated BUHS Asst. Prin / Transfer HSMS Prin / BUSD

7.4 Approval, Dates for K-12 Summer School Session BES, HSMS, BUHS, PGHS/BIS, ESY (Special Education): July 20 – August 7, 2020

- 7.5 Approval, CIF School Representatives to Leagues 2020-2021(enclosure)
- 7.6 Approval, Certificated, BUHS Assistant Principal Job Description (enclosure)
- 7.7 Approval, Certificated Stipend, HSMS Science Fair (enclosure)

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

8.0 ACTION/DISCUSSION ITEMS

8.1 Approval, Tentative Agreement with the CSEA for 19/20 School Year (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

8.2 Approval, AB1200 Summary of Proposed Agreement (enclosures) 8.2.1 Classified

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

8.3 MOU Between County of Inyo and BUSD, Use of BUHS Gym as Alternate Care Site During COVID-19 Pandemic (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

- 8.4 Verbal Summary of the Financial Terms of the Amended Employment Contract of the Superintendent, Per K. Kolker's Request. Read at 7:37 PM
- 8.5 Discussion/Review/Approval, Amended Employment Agreement for Katherine Kolker to serve as Superintendent, Per K. Kolkers Request (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

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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.

10.0 RECONVENE TO OPEN SESSION

10.1 Report out of closed session – Beaded Senior Cap Request was approved.

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

11.0 ADJOURNMENT - 9:00 PM

Kathryn Zack, President

Date

Virginia **∄**igueroa, Clerk

Date

Respectfully Submitted by: Marnie Casteel BUSD Administrative Assistant