

**Bishop Unified School District
Minutes of the Board of Trustees Meeting
Special Meeting • July 30, 2020 • 9:00 am**

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 07.29.20 to be read aloud during the meeting.
- **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: 977 5524 6129
Participant ID: Press # (No Participant ID required for public)
- **Join by Computer, Smartphone or Tablet [listen/view only; audio and video]:**
Join the meeting using provided link to the virtual meeting:

<https://inyocoe.zoom.us/j/97755246129>

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 – 9:04 AM

Present: K. Zack, Dr. C. Moya-Tanner, V. Figueroa, T. Orrill, and Dr. T. Taylor

2.0 FLAG SALUTE – Led by 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.

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- 3.1 Thank you to ICOE for supporting our district during COVID-19 with organizing PPE, providing summer school stipends, and hot spots for families needing internet access.
- 3.2 Congratulations to Mr. Park and his BUHS AP Calculus students, for a pass rate of 58.8% on the AP test (this is more than double the pass rate of last year).

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. Kathy was able to read all 31 comments aloud for 20 minutes (limited time for public comment). 9:08-9:28 a.m. Two of the comments were from teachers at BUSD and twenty-nine were parents, guardians or community members. Eighteen of the comments were in favor of in-seat school.

5.0 REPORTS AND PRESENTATIONS

5.1 Dr. Charlotte Helvie MD, Bishop Pediatrics – Dr. Charlotte Helvie shared how AAP is working closely with the school district and the all policies/goals are to have all students to be in school. Social distance guidelines only for a reasonable amount of time. The mental health of isolation and not being at school is already affecting sleeping and anxiety is high not attending school. Bishop Pediatrics Office has seen a spike in the mental health of our children. She went on to discuss the difference of *quarantine*: (exposed but have no symptoms) and *isolation*: (having symptoms or tested positive – 10 days off). *Social distancing*: is risk litigation, not elimination (wearing a mask does not eliminate, but litigates). *Cohorting*: maintain functioning, decrease number of people exposed to the virus. *Sports*: physical/social health, non-contact sports. Equipment not potentially harmful, but masks seem to decrease spread. She recommends mask use, but not for working out.

5.2 Katie Kolker, BUSD Superintendent

5.2.1 Reopening Committee Meeting Summary – The Reopening Committee met on July 16th and had discussions on what reopening would like, concerns with Distance Learning last Spring. We know we need to invest in training with Google Classroom training with parents and staff. Policies we can adopt and streamline and meet social/emotional needs of our students, staff and parents, we need to take care of one another. The committee felt with Inyo County currently holding at 1%, that our schools could open in-seat four days a week with a distance learning day (either Monday or Friday).

5.2.2 BUSD Family Enrollment Survey Results – The most recent survey results show the following: Distance Learning went from 8% to 18%, A/B Model went from 27% - 30%, and All students on campus went from 65% to 52%.

5.2.3 Summer School (BES, HSMS, BUHS)

BES: Dr. Skrtzki shared they had 140 invites and they had 80 between both sessions. The students are wearing masks, we're checking their temperatures, it's just been great seeing the smiling faces on campus, the teachers are happy and it's been a good opportunity to see kids and have some sense of normalcy.

HSMS: Mr. Moisant shared they had invited 55 students and 40-45 in seat, 4 distance learning and 4 no shows. He said the students are happy, wearing masks, cleaning their hands and social distancing. They had 3 kids stick, but not COVID related. It's been a great experience, the teachers are happy and it's just been a successful experience.

BUHS: Mr. Kalk shared they had planned on having 110 students attending summer school, but they are currently at 78. They have set up classrooms with desks 6 feet apart, fitting 15 students to a room. Their hope was keeping the class size at 12, but 15 has been the number. Jordan Rose and Suzanne Honrath are taking temperatures daily. The kids get tired of wearing the masks in class, but it's been good. The restrooms are a concern due to the fact we only have 4 for male/female each. Mr. Kalk shared the A/P Test results for several subjects, all the percentages had gone up from last year, he's very proud of his staff and students.

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 – August 20, 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, 2020-2021 Consolidated Application (enclosure)
- 7.2 Approval, MOU with Imperial County Office of Education for Broadband Infrastructure Improvement Grant Program (BIIG) at PGHS (enclosure)
- 7.3 Approval, Contract with Karen Kong for Vaping Prevention Grant Services (enclosure)
- 7.4 Approval, CSEA COVID-19 Summer School 2020-2021MOU (enclosure)

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

8.0 ACTION/DISCUSSION ITEMS

- 8.1 Discussion/Approval, Revised 2020-2021 School Calendars (enclosure) – Tabled
A/B Calendar until August Regular Board Meeting.

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

- 8.2 Discussion/Approval, COVID-19 Mitigation Plan Board Policies
[BP 0470 (a) – BP0470 (o)] (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

- 8.3 Discussion, Fall 2020 Reopening Considerations:

* BES: 4 Day a Week Model	* Alternative Education: 4 Day a Week Model
* HSMS: A/B Block Model	* BUHS: A/B Block Model

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, Superintendent.

10.0 RECONVENE TO OPEN SESSION

- 10.1 Report out of closed session – Nothing to report out.

11.0 ADJOURNMENT – 1:53 a.m.

Kathryn Zack, President

Date

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.