

# Bishop Unified School District

## Minutes of the Board of Trustees Meeting

### Emergency Meeting • August 10, 2020 • 4:00 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 @ BishopSchools.org > School Board > Board Agenda

<https://www.bishopschools.org/o/district/page/board-agenda>

\*Comments must be submitted by 12:00 PM on 08.10.20 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:**            **984 2455 5900**

**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/98424555900?pwd=ZGVXZ2FiZFM0WFpadHdXMUJGWlk2QT09>

*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 – 4:03 PM**

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

#### **2.0 FLAG SALUTE – Led by Dr. Claudia Moya-Tanner**

#### **3.0 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 -* President, Kathy Zack thanked everyone who sent in comments. – Kathy read the comments aloud, we had 9 comments from staff and parents. The comments were consistent with them sharing their reasons for supporting either in seat school or distance learning models.

#### **4.0 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.*

- 4.1 Next Regular Board Meeting – August 20, 2020 at 6:30 pm  
Via Zoom Webinar/Teleconference

#### **5.0 ACTION/DISCUSSION ITEMS**

- 5.1 Discussion/Approval, School Reopening with Distance Learning Instructional Model due to COVID Community Transmission Rates (enclosure) – Due to the increase of new cases (43 new cases in 14 days) that took our 1% rate to 12%, and once the State's data base was up and running correctly, we would be placed on the monitoring list. The State's threshold is 18 in 14 days.

**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

- 5.2 Discussion/Approval, Work Site Location for Teaching Staff Under a Full Time Distance Learning Model – The board spend a lot of time discussing the pro's and con's of having the teaching staff on site or work from home. They came to a discussion that having the staff on site would be best for the students and staff. A "Request to Work Remotely" will be established to provide an avenue for staff members to work from home if needed. All requests will be reviewed by site admin and the superintendent for approval.

**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

#### **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, Superintendent.

#### **7.0 RECONVENE TO OPEN SESSION**

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

**8.0 ADJOURNMENT** 6:29 PM

\_\_\_\_\_  
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.