

**Bishop Unified School District**  
**Minutes of the Board of Trustees Meeting**  
**Special Meeting • September 15, 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 12:00 PM on 09.15.20 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=ZGVXZ2FiZFM0WFpadHdXMUJGWik2QT09>

*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 – 6:36 pm**

present: K. Zack, Dr. C. Moya-Tanner, Virginia Figueroa, Dr. T. Ludwick.

absent: T. Orrill

**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.*

**Brenda**

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### **4.0 PUBLIC HEARING**

#### **4.1 Proposed 2020-2021 LCP (Learning Continuity and Attendance Plan) (enclosure)**

\*In favor of getting kids back on campus and hope parents have a say or a survey goes out giving parents an option for am/pm. The community/city/parents'/church groups have worked hard with their pods, and they'd like to keep the pods together. Cohorts remaining the same would be beneficial.

\*Katie shared: Staff working in our pop-up daycare are our essential works, our existing staff on payroll, they're assignments for now are helping with staff's students. When we go into our blended model, those staff will be back to their regular assignments.

\* Will there be a DL option when school reopens? K-12 there will be a DL option. TK we are working on an option for them.

\* Is the 5<sup>th</sup> gr cohorts being offered typing classes? Yes, we offer

\*BTA President – Teachers committed returning to the classroom. Complementary message, we need to look like to us, rushing w/o everything in place. Number of concerns, several different teaching models we are simultaneously and we have teachers working 20-30 hours a week more.

### **5.0 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.*

Dr. Taylor Ludwick would like to start having future board meetings to be opened up to the public. Either a different facility or outside.

#### **5.1 Next Regular Board Meeting – September 17, 2020 at 6:30 pm Via Zoom Webinar/Teleconference**

### **6.0 ACTION/DISCUSSION ITEMS**

#### **6.1 Discussion/Approval, Unaudited Actuals (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 4-0

### **7.0 CLOSED SESSION**

7.1 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.

### **8.0 RECONVENE TO OPEN SESSION**

8.1 Report out of closed session – nothing to report out

**9.0 ADJOURNMENT - 7:30 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.