# Bishop Unified School District
# Minutes of the Board of Trustees Meeting
## Special Meeting • Monday, February 27, 2023 • 4:00 pm

**PUBLIC NOTICE: Please be advised that the Special Board Meeting will be conducting its meeting in person in the District Office Conference Room (656 W. Pine Street). Board Members will participate in person, accessible to the public:**

**Public Board Meeting Virtual Participation Information:**

- **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

- **Public Comment:**
  Use the "Raise Hand" function

*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** – 4:01 pm
present: Steve Elia, Virginia Figueroa, Dr. Claudia Moya-Tanner, Josh Nicholson, and Katie Kolker
absent: Kathy Zack

**2.0 FLAG SALUTE** – Led by Josh Nicholson

**3.0 ADOPT the February 27, 2023 AGENDA**

**ACTION**: A motion to approve was made by Virginia Figueroa, seconded by Josh Nicholson. None opposed no abstention, and the motion carried by 4-0.

**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. Please limit public comments to two minutes per speaker.*

No Public Comments

## 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.*

5.1 Next Regular Board Meeting - Thursday, March 16, 2023, at 6:30 pm, In-Person will be held in the Carl Lind Board Room, and via Zoom Webinar/Teleconference

## 6.0 DISCUSSION/APPROVAL ITEMS:

6.1 Discussion/Approval, 19Six Architects / Enviroplex Design Proposal for Bishop Elementary School Modular Buildings (enclosure) – The Board of Trustees shared their concerns about spending this amount of money on a new building (2 classrooms, 1 After School Classroom and Office, and Health Office) when our current facilities are needing attention and upgrading. Superintendent, Kolker and CBO, Fritz, shared that the 1 million is coming out of ESSR Funds and 500 thousand is coming out of ELOP (After School Program). Only an estimated $100 thousand would come out of deferred maintenance or general funds. BUSD will be responsible for the site prep, and construction needs that will go out to bid later this year.

**ACTION**: A motion to approve was made by Virginia Figueroa, seconded by Dr. Claudia Moya-Tanner. None opposed no abstention, and the motion carried by 4-0.

## 7.0 ADJOURNMENT – 4:43 pm

Steve Elia, President — 3/16/2023 Date

Dr. Claudia Moya-Tanner, Clerk — 4/20/2023 Date

Respectfully Submitted by:
Marnie Casteel
BUSD Administrative Assistant