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 2016-2017

1. **Raise academic performance levels K-12 and maintain a balanced curriculum**
2. **Support staff and students through implementation of the Common Core State Standards**
3. **Ensure all students achieve annual measurable academic growth through regular review of benchmark assessment data**
4. **Improve student morale and school connectedness**
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 • June 15, 2017 • 6:30 pm
Bishop Union High School Carl Lind Board Room

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 – 301 N Fowler Street, Bishop, CA 93514

1.0 CALL TO ORDER

After determining that a quorum was present, the June 15, 2017 meeting of the BUSD Board of Trustees was called to order by President Taylor Ludwick at 6:31pm.
BOARD OF TRUSTEES PRESENT: Trina Orrill, Taylor Ludwick and Steve Elia. Absent/ Kathy Zack and Josh Nicholson

2.0 FLAG SALUTE

Flag salute was led by Stacy Van Nest

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 Mr. Slee at Reagan's Sporting Goods for donating tee shirts to Mr. Willy at HSMS for their tie-dye project. (enclosure)
3.2 Local Scholarships given to the Class of "2017" Graduating Seniors totaled a little over $367,000.

4.0 PUBLIC

Concerning 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.

5.0 PUBLIC HEARING

The Board has requested a Public Hearing to meet posting requirements and receive input on the following agenda items.

5.1 Proposed 2017-2018 Budget, July 1, 2017, posted June 7, 2017 (enclosure)
No comment/discussion – Hearing closed
5.2 Proposed Local Control Accountability Plan, posted June 7, 2017 (enclosure)
No comment/discussion – Hearing closed

6.0 Reports and Presentations

6.1 Administration Reports (enclosures)

6.1.1 Heather Carr/Dr.Gretchen Skrotzki, Bishop Elementary School Principal

In regards to item 8.3, many parents have shown interest in the Mission trip. Early approval is necessary in order to begin fundraising efforts. End Of Year activities went well. HC was disappointed in behavior of some students and some adults at 5th grade graduation ceremony. Barry suggested that the Board decide which ceremonies BUSD should recognize in regards to promotions/graduations.

6.1.2 Patrick Twomey/Derek Moisant, Home Street Middle School Principal

PT introduced Linda Sandoval as the new Counselor at HSMS for 2017-18. Taylor Ludwick said he was impressed with the 8th grade promotion ceremony, some very touching moments. PT suggested we request BPD to attend for crowd control/surveillance. Dave Kalk suggested we look into hiring outside security for the 2 nights (BUHS and HSMS ceremonies). Much discussion took place regarding crowds and behavior/seating. We will continue to have this conversation with all Administrators. Steve Elia asked out of the 60 HSMS students who wanted to take HS Honors, how many were accepted. Dave explained enough for 1 section (around 35).

6.1.3 Katie Kolker, Palisade Glacier High School Principal

Compliments received on graduation ceremony. Steve Elia stated he's aware that the staff are advocating for smaller class sizes but how is that being made possible with losing a teacher. Rose Sabo said they are still meeting and brain storming on ideas. PGHS is primarily for Juniors and Seniors but they had Freshmen and Sophomore's this year. May need to limit enrollment to Junior and Seniors next year.

6.1.4 Randy Cook/Dave Kalk, Bishop Union High School Principal

Dave Kalk thanked the Board for attending and participating in the BUHS graduation. Felt it was a very enjoyable evening – quirky and with character. Recognized & announced two students who passed away last year and should have been among the graduates. Steve Elia said these ceremonies make it clear that we truly care about kids.

6.2 Barry Simpson, BUSD Superintendent

6.2.1 2017/2018 Projected Enrollment

Kindergarten projected to be at 158. Total projected enrollment for BUSD to be1879 compared to last year at this time1900+.

6.2.2 Prop. 39 Update/Summer Facility Projects

Waiting to hear what our options are to retrofit or replace the boilers at BUHS. We are told we should qualify for funds under Prop 39. This summer we will be doing a little remodeling to accommodate the new School Based Health Clinic at BUHS.

6.2.3 Pre-Service Days for Instructional Staff August 2017

School begins on August 17th, Back to School breakfast is on Monday, August 14th. EDI Staff Development Training will take place on August 15th and Aeries Gradebook Training will take place on August 16th.

6.2.4 Board Administrator Workshop Dates

Tentative date is August 29th.

6.2.5 Superintendent Evaluation Documents 2017 (enclosure)

Self-evaluation was provided to board members. Barry and Taylor will meet later this summer once Taylor has evaluations returned from board members.

6.2.6 Other

7.0 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.

7.1 Next Special Board Meeting – June 22, 2017 at 6:30 pm, BUHS Carl Lind Board Room
Time changed to 5:30 pm on June 22nd.

8.0 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.

8.1 Approval, Minutes of the Regular Meeting, May 9, 2017 (enclosure)

8.2 Approval and Ratification, Routine Personnel Matters

Hires/Transfers/Offers of Employment:

Spring Braaten / Certificated / Transferring from 2nd grade to K
Breanne Leeson / Certificated / Transferring from 5th to 3rd
Melanie Buck / Certificated / Transferring from Opportunity to 4th

Resignations/Close File

William Egan / Certificated Teacher / Retiring / BUHS (enclosure)

8.3 Approval, BES 4th grade, Mission San Juan Capistrano trip, March 2018. (enclosure)

8.4 Approval, Inter-District Transfers (enclosures)

Student A, 1st, ESUSD to BUSD	renewal (2017-18)
Student B, 5th, ESUSD to BUSD	renewal (2017-18)
Student C, 5th, ESUSD to BUSD	renewal (2017-18)
Student D, 1st, ESUSD to BUSD	renewal (2017-18)
Student E, 1st, ESUSD to BUSD	renewal (2017-18)
Student F, K, BPUSD to BUSD	new (2017-18)
Student G, 11, BUSD to MUSD	renewal (2017-18)
Student H, 2nd, BUSD to RVUSD	new (2017-18)
Student I, 5th , ESUSD to BUSD	renewal (2017-18)
Student J, 2nd, ESUSD to BUSD	renewal (2017-18)
Student K, K, ESUSD to BUSD	renewal (2017-18)
Student L, 5th, ESUSD to BUSD	renewal (2017-18)

8.5 Approval, March 2017-Revised/New Policies/Regulations/Exhibits/Bylaws; (enclosure)

BP 0460 (BP revised)	Local Control and Accountability Plan
BP/AR 3260 (BP/AR revised)	Fees and Charges
AR 4112.22 (AR revised)	Staff Teaching English Learners
E 4112.9/4212.9/4312.9 (E revised)	Employee Notifications
AR 4161.1/4361.1 (AR revised)	Personal Illness/Injury Leave
AR 4261.1 (AR revised)	Personal Illness/Injury Leave
BP 5111 (BP revised)	Admission
BP 5111.1 (BP revised)	District Residency
BP/AR 5113 (BP/AR revised)	Absences and Excuses
BP/AR 5141.52 (BP/AR revised)	Suicide Prevention
E 5145.6 (E revised)	Parental Notifications
BP/AR 5148.2 (BP/AR revised)	Before/After School Programs
BP 6111 (BP revised)	School Calendar
BP 6117 (BP revised)	Year-Round Schedules
BP/AR 6142.2 (BP/AR revised)	World/Foreign Language Instruction
BP 6144 (BP revised)	Controversial Issues
BP/AR/E 6174 (BP/AR revised; E deleted)	Education for English Learners
BP 6176 (BP revised)	Weekend/Saturday Classes

8.6 Approval, May 2017-Revised/New Policies/Regulations/Exhibits/Bylaws; (enclosure)

BP/AR 1312.3 (BP/AR revised)	Uniform Complaint Procedures
BP 1340 (BP revised)	Access to District Records
BP 2121 (BP revised)	Superintendent's Contract
BP/AR 3551 (BP/AR revised)	Food Services Operations/Cafeteria Plan
AR 3580 (AR revised)	District Records
BP/AR 4127/4227/4327 (BP/AR revised)	Temporary Athletic Team Coaches
BP 4312.1 (BP revised)	Contracts
AR 5145.3 (AR revised)	Nondiscrimination/Harassment
BP 6142.93 (BP revised)	Science Instruction
BP 6145 (BP revised)	Extracurricular and Cocurricular Activities
BP/AR 6145.2 (BP/AR revised)	Athletic Competition
BP/AR 6178.1 (BP/AR revised)	Work-Based Learning
BP7214 (BP revised)	General Obligation Bonds
BB 9012 (BB revised)	Board Member Electronic Communications

8.7 Approval, Staffing for Summer School Session

Elizabeth Usher / Summer Credit Recovery / HSMS (July 24-Aug 11)
Annette Holland / BUHS / English (1)
Greta Thompson / BUHS / English (2)
TBD Summer School BUHS / Math (1)
Corinne Quintana / Summer School Coordinator and Social Studies (1) BUHS
Tami Matteson / Summer School BUHS / PE (1) and Health (1)
Maria Werth / Extended School Year BUSD / Special Day
Kim Beard / Extended School Year BUSD / Adaptive PE

ACTION: A motion to approve was made by T. Orrill, seconded by S. Elia. None opposed, no abstentions and the motion carried by 3-0

9.0 ACTION/DISCUSSION ITEMS

9.1 Approval, PINCO representatives, Susan Nelson and Celia Mayhugh for BUSD for the 2017-2018 school year.(enclosure)

ACTION: A motion to approve was made by S. Elia, seconded by T. Orrill. None opposed, no abstentions and the motion carried by 3-0

9.2 Approval, College Readiness Grant (enclosure)

ACTION: A motion to approve was made by T. Orrill, seconded by S. Elia. None opposed, no abstentions and the motion carried by 3-0

9.3 Discussion, Local Control Accountability Plan (enclosure)
Need better press regarding LCAP. Community needs more information and education regarding LCAP. We could provide incentives for community feedback. We are hoping our new school app "Apptegy" will be Helpful.

9.4 Discussion, Proposed Budget for the 2017-2018 School Year (enclosure)
Midge informed everyone that Barry has been lobbying in regards to the ICSOS CTE cuts and it paid off. They are pro-longing cuts over the next two years.

9.5 Discussion, Chrome Books and Damage Replacement/Repair
Chrome books are being damaged at a rate of 6 per day. They are provided by the schools which results in lack of ownership which results in some students being irresponsible when it comes to caring for them. Warranty is up next Apr. We can purchase an extra year on current warranty. Looking into a lease option when it comes to replacements. Leasing would cost the district $100,000 per year with a roll-over of new chrome books every 4 years.

9.6 Approval, Consolidated Application, 2017-18 Certification of Assurances / Planned School Allocations (enclosures)

ACTION: A motion to approve was made by T. Orrill, seconded by S. Elia. None opposed, no abstentions and the motion carried by 3-0

10.0 CLOSED SESSION – 8:05pm

10.1 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: Barry Simpson, Superintendent

10.2 The Superintendent has requested a Closed Session to Discuss Student Discipline Matters. (Education Code 48900)

10.2.1 Stipulation and Agreement for Immediate Expulsion of Student "16-17-M". (enclosure)

11.0 RECONVENE TO OPEN SESSION

11.1 Report out of closed session

ACTION: A motion to approve item 10.2.1 was made. None opposed, one abstentions and the motion carried by 3-0

12.0 ADJOURNMENT 8:15pm

_____ _____

Taylor Ludwick, President Date

_____ _____

Josh Nicholson, Clerk Date

Respectfully Submitted by:
Kristin Carr
BUSD Administrative Assistant