Bishop Unified School District
Minutes of the Board of Trustees Meeting
Special Meeting • Thursday, June 16, 2022 • 6:30 pm

Board Member, Steve Elia will be participating via Teleconference from the following location: Hyatt Regency, 300 Reunion Blvd., Dallas, TX 75207

NOTICE TO PUBLIC: Please be advised that the Board Meeting will be conducting its meeting in person in the Carl Lind Board Room on the Bishop Union High School Campus (301 N. Fowler Street), and via Zoom. Board Members will participate in person, and via videoconference, 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 – 6:32 pm
present: Kathy Zack, Virginia Figueroa, Dr. Claudia Moya-Tanner, Katie Kolker
absent: Dr. Taylor Ludwick and Steve Elia.

2.0 FLAG SALUTE – Led by Kathy Zack

3.0 ADOPT the June 16, 2022 AGENDA

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 3-0

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 - There were 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, July 21, 2022, at 6:30 pm, In-Person will be held in the Carl Lind Board Room and via Zoom Webinar/Teleconference

5.2 ***Changing*** Regular Board Meeting from Thursday, August 18th to Thursday, August 25, 2022, at 6:30 pm, In-Person will be held in the Carl Lind Board Room and via Zoom Webinar/Teleconference

6.1 DISCUSSION/APPROVAL ITEMS:

6.1 Approval, 2022-2023 Local Control Accountability Plan (LCAP) (enclosure)

ACTION: A motion to approve was made by Dr. Claudia Moya-Tanner, seconded by Virginia Figueroa. None opposed, no abstention, and the motion carried by 3-0

6.2 Approval, 2022-2023 Budget (enclosure)

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 3-0

6.3 Discussion/Approval, Playground Equipment Bid (enclosure) – Dr. Claudia Moya-Tanner asked if we were guaranteed the equipment by 8/12/22? Superintendent Kolker said no, but we have requested that it be fully installed by the 1st day of school.

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 3-0

6.4 Approval, Revise/New Policies/Regulations/Exhibits/Bylaws- 2021/2022 (enclosure available at the District Office), (Second Reading).

March 2022:

BP 4030 (BP revised)	Nondiscrimination in Employment
E(1) 4112.9 (E revised)	Employee Notification
E(1) 4212.9 (E revised)	Employee Notification
E(1) 4312.9 (E revised)	Employee Notification
BP 4141.6 (BP revised)	Concerted Action/Work Stoppage
BP 4241.6 (BP revised)	Concerted Action/Work Stoppage
AR 4141.6 (AR revised)	Concerted Action/Work Stoppage
AR 42141.6 (AR revised)	Concerted Action/Work Stoppage
BP 5111 (BP revised)	Admission

AR 5111 (AR revised)	Admission
AR 5113 (AR revised)	Absences and Excuses
AR 5142 (AR revised)	Safety
E(1) 5145.6 (E revised)	Parental Notifications
BP 6173 (BP revised)	Education for Homeless Children
AR 6173 (AR revised)	Education for Homeless Children
E(1) 6173 (E revised)	Education for Homeless Children
E(2) 6173 (E revised)	Education for Homeless Children y
BB 9322 (BB revised)	Agenda/Meeting Materials

ACTION: A motion to approve was made by Dr. Claudia Moya-Tanner, seconded by Virginia Figueroa. None opposed, no abstention, and the motion carried by 3-0

6.5 Discussion/Approval, High School Science Curriculum Adoption - Biozone (enclosure) – Superintendent Kolker shared that the BUHS teachers were part of the pilot this year and they all support the adoption.

ACTION: A motion to approve was made by Dr. Claudia Moya-Tanner, seconded by Virginia Figueroa. None opposed, no abstention, and the motion carried by 3-0

7.0 ADJOURNMENT – 6:41 pm

Kathy Zack, President

Date

Steve Elia, Clerk

8/25/2022
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 2021-2022

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.