Bishop Unified School District
Minutes of the Board of Trustees Meeting
Regular Meeting • Monday, June 13, 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
Board President, Kathy Zack read the teleconference statement regarding Mr. Elia joining from Texas.
Present: Kathy Zack, Virginia Figueroa, Dr. Claudia Moya-Tanner, Steve Elia, Katie Kolker
Absent: Dr. Taylor Ludwick

2.0 FLAG SALUTE – Led by Midge Milici

3.0 ADOPT the June 13, 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 4-0

4.0 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.

4.1 Congratulations to the Class of 2022! The board thanked everyone who helped with the traditional graduations.

4.2 Thank you to Ryan Mills; BUSD's 5th – 12th Grade Band Director for coordinating excellent band performances this year. You've brought the band back together again!

4.3 Thank you to the Inyo Council for the Arts for the grade level Art Days at Bishop Elementary School this year.

5.0 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

A community member would like to see school safety on a future board agendas.

6.0 PUBLIC HEARING - Opened at 6:42 pm and closed at 6:43 pm

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

6.1 Proposed 2022 Local Control Accountability Plan (LCAP), Posted June 6, 2022 (enclosure) -

6.2 Proposed 2022-2023 Budget, July 1, 2022, posted June 7, 2022 (enclosure)

6.3 Disclosure of AB1200: Tentative agreement with the BTA and the Bishop Unified School District (posted June 7, 2022) (enclosure)

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 - Thursday, June 16, 2022, at 6:30 pm, In-Person will be held in the Carl Lind Board Room and via Zoom Webinar/Teleconference

7.2 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

7.3 ***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

8.0 REPORTS AND PRESENTATIONS

8.1 Administration Reports – (enclosures)

8.1.1 Dr. Gretchen Skrotzki/Garrett Carr, Bishop Elementary School – Dr. Skrotzki shared that on June 6th every grade level met with Sharron Dunn and went over the Acadience data, and there has been some great growth.

8.1.2 Derek Moisant/Dr. Anthony Hughes, Home Street Middle School – Dr. Hughes shared the overwhelming success of 19 reclassifications of English Learner students.

8.1.3 Dave Kalk/Casey O'Neill, Bishop Union High School – Mr. Kalk shared that the A-G information will not be available until grades are submitted next Wednesday. The 2022 Graduation was very personal and special.

8.1.4 Patrick Twomey, Alternative Education, (Palisade Glacier High School, Keith Bright, and Bishop Independent Study – Mr. Twomey shared that students attending Palisade and BIS finished strong this year.

8.2 Katie Kolker, BUSD Superintendent

8.2.1 West Ed Mental Health Grant – Superintendent, Katie Kolker has been working with Inyo County Office of Education on a West Ed Mental Health Grant to increase mental health serives over a 2-3 year period.

8.2.2 BUHS 100 Year Dedication – BUSD and the Local ECV Chapter #395 will be holding a 100 Year dedication of the BUHS Building (including a reveal of the 1922 BUHS time capsule) on Saturday, June 18 at 9:00 am.

8.2.3 2022 LCAP Feedback and progress – Superintendent shared that roughly 175 responses came back this year. She shared the feedback from students, parents/guardians, and staff members. Mrs. Kolker also shared the LCAP progress of goals 1, 2, and 3.

9.0 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.

9.1 Approval, Minutes of the Regular Board Meeting, May 19, 2022 (enclosure)

9.2 Approval, Resolution 21-22-07, Authorizing Use of Remote Teleconferencing Provisions (AB 361) (enclosure)

9.3 Approval, Sport/Academic Trips (confidential enclosure)

9.3.1 BUHS / Dance Team / USA Dance Camp / UCSB, CA / July 18-21, 2022

9.3.2 BUHS / Cheer / USA Cheer Camp / Garden Grove, CA / July 24-27, 2022

9.4 Approval, 2021/2022 Inter-District Transfers
(Confidential Documents in District Office)

Student AFY, 9th Grade / MUSD to BUSD	new
Student AFZ, 4th Grade / ESUSD to BUSD	renewal
Student AGA, 2nd Grade / ESUSD to BUSD	renewal
Student AGB, 5th Grade / ESUSD to BUSD	renewal
Student AGC, 4th Grade / ESUSD to BUSD	renewal
Student AGD, 6th Grade / ESUSD to BUSD	renewal
Student AGE, Kindergarten / ESUSD to BUSD	new
Student AGF, 5th Grade / RVSD to BUSD	new
Student AGG, 6th Grade / BUSD to BPUSD	new
Student AGH, Kindergarten / BUSD to RVSD	new

9.5 Approval, Resolution 21-22-11, Ordering Governing Board Member Election (enclosure)

9.6 Approval, PINCO representatives, Robert Nielsen and Rochelle Young for BUSD for the 2022-2023 School Year (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 4-0

10.1 DISCUSSION/APPROVAL ITEMS:

10.1 Approval, AB1200, BTA Tentative Agreement (enclosure)

ACTION: A motion to approve was made by Dr. Claudia Moya-Tanner, seconded by Virginia Figueroa. None opposed, one abstention, and the motion carried by 3-0 (Steve Elia abstention)

10.2 Approval, BTA 2022-2025 Contract (enclosure) -

ACTION: A motion to approve was made by Virginia Figueroa, seconded by Dr. Claudia Moya-Tanner. None opposed, one abstention, and the motion carried by 3-0 (Steve Elia abstention)

10.3 Discussion, Proposed Local Control Accountability Plan (LCAP) (enclosure)

10.4 Discussion, Proposed Budget for 2022-2023 School Year (enclosure) Dr. Claudia Moya-Tanner mentioned that the budget for the next two years looks solid.

10.4 Discussion/Approval, Universal Prekindergarten Planning and Implementation (TK plan) (enclosure) – The TK classes will be aligned to pre-k standards. Each year, we will add a few more students to the program until 2025 when it will be open to all 4-year olds. Two kindergarten classrooms are moving into the 2nd-grade hallway. We are working on adding more classroom buildings.

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

10.6 Discussion/Approval, Expanded Learning Opportunities Program Plan (ELO-P) (enclosure) – Discussion regarding ELOP requiremens and after school program plans and structures for 2022-2023 outlined in the plan.

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

10.7 Discussion, Revise/New Policies/Regulations/Exhibits/Bylaws- 2021/2022 (enclosure available at the District Office), (First 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 discuss was made by Dr. Claudia Moya-Tanner, seconded by Virginia Figueroa. No action taken (1st reading).

11.0 CLOSED SESSION

11.1 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.

11.1 Discuss Progress Towards Superintendent Goals

12.0 RECONVENE TO OPEN SESSION

12.1 Report out of Closed Session – Nothing to report out.

13.0 ADJOURNMENT - 8:15 pm

Kathy Zack, President — Date

Steve Elia, Clerk — Date 8/25/2022

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.