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 2020-2021

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.

Bishop Unified School District
Minutes of the Board of Trustees Meeting
Regular Meeting • July 13, 2021 • 8:30 am

NOTICE TO PUBLIC: Please be advised that the District Office Conference Room will be closed to the public. The Board will be meeting in the District Office Conference Room and conducting its meeting online. Board Members will participate via videoconference, accessible to the public:

Public Board Meeting Participation Information:

- **Public Comment:**
  "Raised Hand" function during item 4.0

- **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

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 - 8:35 am
Present: Dr. Claudia Moya-Tanner, Virginia Figueroa, Dr. Taylor Ludwick, Kathy Zack, Steve Elia, and Katie Kolker

2.0 FLAG SALUTE – Led by Superintendent, Katie Kolker

3.0 ADOPT the July 13, 2021 AGENDA

4.0 **ACTION**: A motion to approve was made by Virginia Figueroa, seconded by Kathy Zack. None opposed, no abstention and the motion carried by 5-0

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
Josh Nicholson asked what the boards direction will be regarding California Schools requiring masks, per CDC guidelines.

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, August 19, 2021, at 6:30 pm
Via In-Person and Zoom Webinar/Teleconference

The Board members feel with CDC guidelines changing often, they would like to move their regular August board meeting to August 9, 2021, at 6:30 pm, giving staff and families time to prepare and know what to expect with public health guidelines prior to school starting on the 19th of August.

6.0 DISCUSSION/APPROVAL ITEMS:

6.1 Approval, Resolution 21-22-01, Authorized Agent Status (enclosure)

ACTION: A motion to approve was made by Kathy Zack, seconded by Dr. Taylor Ludwick. None opposed, no abstention and the motion carried by 5-0

6.2 Approval, Resolution 21-22-02, Transfer to Permit Payment of Obligations at Close of Fiscal Year (enclosure)

ACTION: A motion to approve was made by Steve Elia, seconded by Virginia Figueroa. None opposed, no abstention and the motion carried by 5-0

6.3 Approval, Resolution 21-22-03, Transfers of Appropriations for 2021-2022 (enclosure)

ACTION: A motion to approve was made by Kathy Zack, seconded by Virginia Figueroa. None opposed, no abstention and the motion carried by 5-0

6.4 Verbal Summary of the Financial Terms of the Employment Contract of the Superintendent.

6.5 Discussion/Review/Approval, Employment Agreement for Katherine Kolker to serve as Superintendent (enclosure)

ACTION: A motion to approve was made by Kathy Zack, seconded by Steve Elia. None opposed, no abstention and the motion carried by 5-0

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.

7.2 Discuss Progress Towards Superintendent Goals

8.0 RECONVENE TO OPEN SESSION

8.1 Report out of Closed Session – Nothing to report out of closed session.

9.0 ADJOURNMENT – 9:14 am

Claudia Moya-Tanner 8/9/21

Dr. Claudia Moya-Tanner, President Date

Dr. Taylor Ludwick 8/9/21

Dr. Taylor Ludwick, Clerk Date

Respectfully Submitted by:
Marnie Casteel
BUSD Administrative Assistant