Bishop Unified School District
Minutes of the Board of Trustees Meeting
Regular Meeting • March 17, 2022 • 6:30 pm

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- 6:38 pm
Present: Kathy Zack, Virginia Figueroa, Steve Elia, Dr. Claudia Moya-Tanner, Dr. Taylor Ludwick, and Katie Kolker

2.0 FLAG SALUTE – led by Midge Milici

3.0 ADOPT the March 17, 2022 AGENDA

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 5-0

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 Thank you to Meryl Picard for providing the opportunity for BUSD school staff to attend the Native Ways of Knowing webinar series. Several staff members have attended these virtual sessions and are gaining valuable insights and information about Supporting Literacy and Culturally Responsive Instruction for Native American Students. Additional kudos to the 4th grade students in Tiffany Vadehoven's class who have written to Studies Weekly publishers to share some ideas on how to improve the perspective and inclusivity of their history curriculum.

4.2 Thank you to Kathleen Stout, Nick Stavros, Debbie Davis, Lenee Talbot, Vicka Stout, Tracey Taylor, Karen Cheshire, Patty Rowan, and Kristi Boxley for their efforts to get the BES Afterschool program off the ground. These hard workers have laid the foundation for expanding this program in the future to serve many more students in grades TK-5.

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 - Over a dozen community members and a couple teachers thanked the Board of Trustees for handling and navigating these challenging times, and keeping our community, teachers, and students safe. A teacher shared her concerns with the need of more classrooms, the time involved in moving classrooms.

6.0 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.

6.1 Next Regular Board Meeting - Thursday, April 21, 2022, at 6:30 pm, In-Person will be held in the Carl Lind Board Room and via Zoom Webinar/Teleconference
Dr. Taylor Ludwick requested at the next board meeting a presentation from BTA.

7.0 REPORTS AND PRESENTATIONS

7.1 ASB President Report – Abbey Gabriel – ASB has been busy with the talent show, fundraising and Prom. The Junior and Senior Prom Theme will be Venice Italy. In celebration of St. Patrick's Day there were hidden gold rocks around campus.

7.2 BUHS Student Senate Report – Georgia Gastelum – Student Senate has been working on the website page and it will be available soon on the BUSD website. The Student Senate would like to invite everyone to their open panel meeting and there will be free pizza to all attendees.

7.3 Administration Reports – (enclosures)

7.3.1 Dr. Gretchen Skrotzki/Garrett Carr, Bishop Elementary School – Dr. Skrotzki discussed Insights to Behavior program, Kindergarten Graduation Celebration, and the promotions for 5th grade. BES will be having their end of year parties at Millpond and the City Park/Pool. Dr. Skrotzki has a few different enrichment programs happening at BES: garden program, Trout in the classroom, Ms. Longhini has been offering a sewing club, and Mrs. Avila and Ms. Longhini are doing a musical on the revolution. The Science Fair is happening now, and field trips are picking back up to Fish Slough, Snarl, and Buckley Ponds.

7.3.2 Derek Moisant/Dr. Anthony Hughes, Home Street Middle School – Mr. Moisant shared that HSMS Attendance is at 98% this month. Student conferences went well. Mr. Moisant thanked the HSMS for the past two years for busting their tails. HSMS held a staff meeting circle for staff, and he felt like a first step forward, heading in right direction.

7.3.3 Dave Kalk/Casey O'Neill, Bishop Union High School – Mr. Kalk thanked the ASB and Student Senate for the work they have done this year in bringing culture and spirit back to the BUHS campus. Bronco Pride Night is back, and he is proud of how the students handled themselves throughout the pandemic. Mr. Kalk and Mr. O'Neill are working on Prom planning.

7.3.4 Patrick Twomey, Alternative Education – Mr. Twomey shared that they are not offering the Paiute class right now due to the Tribal Restrictions, but Independent Study and Palisade Glacier High School are on track.

7.4 Katie Kolker, BUSD Superintendent

7.4.1 COVID Update – Currently zero COVID cases.

7.4.2 A-G Completion Improvement Plan – This plan helps students complete high school courses that are needed to attend colleges in California.

7.4.3 Universal Design for Learning (UDL) Implementation – The BUSD staff attended an all-day training on March 4th. We are working with ICOE and Placer County, they will come monthly, and we will make sure it integrates with MTSS, AVID, and PLC's.

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 Board Meeting, February 17, 2022 (enclosure)

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

8.3 Approval, Sport/Academic Trips (confidential enclosure)

8.3.1 BUHS Band-Choir-Jazz / Knott's Berry Farm / April 22-24, 2022

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

Student AFE, TK / BPUSD to BUSD	new
Student AFF, 2nd Grade / BPUSD to BUSD	new
Student AFG, 5th Grade / BPUSD to BUSD	new

8.5 Approval, TK-12 School Psychologist Job Description (enclosure)

8.6 Approval, MOU with BTA, COVID-Related Instruction and Safety Guidelines (Revised 3.8.2022) (enclosure)

8.7 Approval, Non-Attendance Day for Palisade Glacier High School May 6, 2022 (enclosure)

8.8 Approval and Ratification, Routine Personnel Matters
RESIGNATION/CLOSE FILE/PROMOTION 2021-2022
Kristiana Kliks / Classified / Custodian-Utility Worker / BUSD / Resignation

ACTION: Dr. Taylor Ludwick asked to pull 8.2 from agenda – not ready to approve it as it states for a state of emergency. Superintendent Kolker shared that we have to have the resolution to attend via zoom, if we pull it all together, we cannot hold hybrid meetings. A motion to approve 8.0 was made by Steve Elia, seconded by Virginia Figueroa. Dr. Taylor Ludwick opposed, no abstention, and motion carried 4-1.

9.0 DISCUSSION/APPROVAL ITEMS:

9.1 Discussion/Approval, BUHS Main Building HVAC Project Quote (enclosure) – CBO, Midge Milici shared that we advertised and had mandatory walk through. One contractor submitted a formal bid. We are not ready to move forward on the math building. Dr. Ludwick asked if this would fix the boiler issue. Mrs. Milici said it should solve many of the issues.

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

9.2 Discussion/Approval, 2021/2022 Second Interim Report (enclosure) – Dr. Claudia Moya-Tanner asked how long do we have to wait for ADA? CBO, Midge Milici shared that we will know more when the May revise is out, but maybe we stick with the ADA for a 3-year average and other thing on table is an enrollment model. We staff, buy books, and supply classrooms by enrollment but we are paid by student ADA.

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

10.0 CLOSED SESSION

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: Katie Kolker, Superintendent.

10.2 Liability Claims (confidential enclosures)
- 10.2.1 Claimant: Moore - Agency Claimed Against BUSD, #21-22-01
- 10.2.2 Claimant: Gladding – Agency Claimed Against BUSD, #21-22-02
- 10.2.3 Claimant: Kimbrel – Agency Claimed Against BUSD, #21-22-03
- 10.2.4 Claimant: Sexton - Agency Claimed Against BUSD, #21-22-04
- 10.2.5 Claimant: Johnston – Agency Claimed Against BUSD, #21-22-05
- 10.2.6 Claimant: Kimbrel – Agency Claimed Against BUSD, #21-22-06
- 10.2.7 Claimant: Morley - Agency Claimed Against BUSD, #21-22-07
- 10.2.8 Claimant: Olson – Agency Claimed Against BUSD, #21-22-08
- 10.2.9 Claimant: Sexton – Agency Claimed Against BUSD, #21-22-09
- 10.2.10 Claimant: Olson - Agency Claimed Against BUSD, #21-22-10
- 10.2.11 Claimant: Sexton – Agency Claimed Against BUSD, #21-22-11

10.2.12 Claimant: Kimbrel – Agency Claimed Against BUSD, #21-22-12
10.2.13 Claimant: Veenker - Agency Claimed Against BUSD, #21-22-13
10.2.14 Claimant: Veenker – Agency Claimed Against BUSD, #21-22-14
10.2.15 Claimant: Veenker – Agency Claimed Against BUSD, #21-22-15
10.2.16 Claimant: Thornburg - Agency Claimed Against BUSD, #21-22-16
10.2.17 Claimant: Sexton – Agency Claimed Against BUSD, #21-22-17
10.2.18 Claimant: Kimbrel – Agency Claimed Against BUSD, #21-22-18
10.2.19 Claimant: Morley – Agency Claimed Against BUSD, #21-22-19

10.3 Discuss Progress Towards Superintendent Goals

11.0 RECONVENE TO OPEN SESSION

11.1 Report out of Closed Session – Item 10.2 was voted on as follows:

ACTION: A motion to deny # 10.2.1 was made by Kathy Zack, seconded by Steve Elia. None opposed, no abstention, and the motion carried by 5-0

ACTION: A motion to deny # 10.2.8 & 10.2.10 was made by Steve Elia, seconded by Virginia Figueroa. None opposed, no abstention, and the motion carried by 5-0

ACTION: A motion to deny 10.2.2, 10.2.4, 10.2.5, 10.2.7, 10.2.9, 10.2.11, 10.2.17, and 10.2.19 was made by Kathy Zack, seconded by Steve Elia. None opposed, no abstention, and the motion carried by 5-0

ACTION: A motion to deny 10.2.3, 10.2.6, 10.2.12, 10.2.13, 10.2.14, 10.2.15, 10.2.16, and 10.2.18 was made by Dr. Claudia Moya-Tanner seconded by Kathy Zack. None opposed, Abstention by Dr. Taylor Ludwick, and the motion carried by 4-0

12.0 ADJOURNMENT – 9:40 pm

Kathy Zack, President — 4-21-2022 Date

Steve Elia, Clerk — 4-21-2022 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.