Bishop Unified School District
Minutes of the Board of Trustees Meeting
Special Meeting • June 7, 2021 • 11:00 am

NOTICE TO PUBLIC: Please be advised that the Board 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 – 11:02 am
Present: Dr. Claudia Moya-Tanner, Virginia Figueroa, Kathy Zack, Steve Elia and Katie Kolker
Absent: Dr. Taylor Ludwick

2.0 FLAG SALUTE – Led by Kathy Zack

3.0 ADOPT the June 7, 2021 AGENDA

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

4.0 DISCUSSION/APPROVAL ITEMS:

4.1 Discussion/Approval, BES and HSMS Playground Equipment Purchase (enclosure) – Midge Milici, CBO of BUSD shared that BES has been fundraising for new playground equipment for years, and they have raised about 80 thousand dollars to go towards this purchase. Superintendent, Katie Kolker and Midge decided that the district had the funds to help offset the playground

equipment, and HSMS has been wanting updated equipment as well, so what better time than now. This vendor has given all the costs upfront, along with the warranty/maintenance guidelines. A couple of the vendor's bids did not include the demolition of old equipment or what shipping costs of new equipment would be, but we would be locked into the bid and the district isn't comfortable not knowing what those charges could potentially be.
Mr. Steve Elia mentioned we need to be cognizant of the warranty and maintenance guidelines.

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

4.2 Discussion/Approval, BES and BUHS Window Retrofit Purchase (enclosure) – Mr. Steve Elia thought the BUHS Math Building had the windows replaced about 10-15 years ago. Superintendent, Katie Kolker shared the windows were not installed to the manufactures specs and there has been problems ever since, they are not easy to open or close. The BES windows do not open at all (solid panes).

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

5.0 ADJOURNMENT – 11:14 am

Claudia Moya-Tanner
Dr. Claudia Moya-Tanner, President

6/15/21
Date

Taylor Ludwick
Dr. Taylor Ludwick, Clerk

6/15/21
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 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.