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 2016-2017

1. **Raise academic performance levels K-12 and maintain a balanced curriculum**
2. **Support staff and students through implementation of the Common Core State Standards**
3. **Ensure all students achieve annual measurable academic growth through regular review of benchmark assessment data**
4. **Improve student morale and school connectedness**
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 • May 9, 2017 • 6:30 pm
Bishop Union High School Carl Lind Board Room

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 – 301 N Fowler Street, Bishop, CA 93514

1.0 CALL TO ORDER

After determining that a quorum was present, the May 9, 2017 meeting of the BUSD Board of Trustees was called to order by President Taylor Ludwick at 6:32pm.
BOARD OF TRUSTEES PRESENT: Kathy Zack, Josh Nicholson, Trina Orrill, Taylor Ludwick, Steve Elia and ASB President Zoe Anderson

2.0 FLAG SALUTE

Flag salute was led by Dave Kalk

3.0 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.

3.1 Thank you to Margaret Matlick for the gracious donation of $250 to pay for the 4th grade trip to Laws Museum. This donation is a continued tradition in memory of her mother Roberta Matlick.

3.2 Thank you to the Bishop Rotary Club for the generous donation of $1000 towards new playground equipment at Bishop Elementary School.

3.3 Thank you to the "B.E.S.T." Foundation for their generous donation of $30,000. Bishop Elementary will receive $20,000 ($10,000 for Elm Street School and $10,000 for Pine Street School) and Home Street Middle School will receive $10,000. (enclosure)

4.0 PUBLIC

Concerning 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.

5.0 Reports and Presentations

5.1 Zoe Anderson, ASB President Report

Prom will be held this Saturday
Bronco Baseball doing well
Track is headed to the Championships

5.2 Presentations

5.2.1 Jordan Rose and AVID Students from Home Street Middle School

Students visited UC Santa Cruz, Stanford, UC Berkley and Santa Rosa Junior College.
Students did a wonderful power point presentation of their trip.

5.2.2 Randy Cook and Dave Kalk / Newly Renovated Student Center

Detailed usage report of the Bronco Student Center available in the District Office.

5.3 Administration Reports (enclosures)

5.3.1 Heather Carr/Dr.Gretchen Skrotzki, Bishop Elementary School Principal

T.Ludwick inquired as to protocol of staffing changes. HC explained key factors-seniority,volunteer move, desire to move, team discussion to keep staff happy.
HC and Jim Roberts had a break through Q&A session with Aeries.
BES had 4 opt out students during testing this year
T.Ludwick suggested improving the BAC with more platforms for performances and need to improve the sound system.
S. Elia commended BES (Jean and Gretchen) on the great talent show.

5.3.2 Patrick Twomey/Derek Moisant, Home Street Middle School Principal

PT gave props to Sheri Sonke for her efforts in putting on this year's amazing Spring Show. He highly recommends everyone to attend sometime.
Parent interviews are going to take place for incoming 5th graders.
Testing is underway and it went smoothly.
Friday, HSMS is having their outdoor movie/bbq night for Honor Roll students.
J. Willy and J. Batcheller did a mass tye-dye t-shirt project for all students and HSMS will have a tye-dye dance.
S. Elia said the 5th grade intake interview was inspiring. Said Patrick Twomey did a great job with making all feel very welcome.

5.3.3 Katie Kolker, Palisade Glacier High School Principal

K.Zack-impressed with the graduating class at PGHS.

5.3.4 Randy Cook/Dave Kalk, Bishop Union High School Principal

RC – will add focus in CAASP and SBAC next week.
Master scheduling is priority now.
Today is National Teacher Day – thanked Karyn Holland for her annual project of assigning students to write something they'd like to say to another teacher. Letters are delivered and recipients are touched by their kind words.
Tim Wickersheim and Joe Buffington are proposing the purchase of a plasma cutter. Hoping the Foundation will help with funding. Projects created and sold will eventually defer the cost.
Community Star Award will be held May 18th at Cerro Coso.

5.4 Barry Simpson, BUSD Superintendent

5.4.1 LCAP Update
Still in the works, draft should be available on district website next week

5.4.2 Suspension Reduction/School Attendance Improvement Grant
Grant was written by Ilissa Twomey and Lo Lyness. If we are chosen, we will receive $95,000 a year for 3 years to help reduce suspension/chronic absenteeism, support our Restorative Justice Practices, PBIS and will provide funds to hire an Attendance Improvement Specialist for K-5.

5.4.3 Governor's May Revision
Not yet released. Looks as though the Governor will stick to his conservative estimates.

5.4.4 School and Student Safety Letter to Parents
Will be sending a letter at the beginning of the 2017-18 school year assuring community that BUSD's priority is safe campuses for all students.

5.4.5 Board / Administrator Workshop in August
Potential dates suggested of 8/7-8/10 did not work for some board members. Will come up with new dates.

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 – June 15, 2017 at 6:30 pm, BUHS Carl Lind Board Room
K.Zack encouraged the Board to stick with the meeting calendar. Too many changes confuse the community.
S.Elia requested discussion and give expectations of GATE.

7.0 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.

7.1 Approval, Dates for Summer School Session:
BUHS: June 13 through July 25, 2017 (July 4 is a student non-attendance day)

7.2 Extended Year School: (for students with disabilities) June 12 – July 7 (includes July 4th student non-attendance day)

7.3 Approval, Minutes of the Regular Meeting, April 13, 2017 (enclosure)

7.4 Approval, HSMS Drill Team/Color Guard Leadership Camp, May 18-21 (enclosure)

7.5 Approval, HSMS Math Counts / USC & Exposition Park Science Ctr., June 2 – 4 (enclosure)

7.6 Approval and Ratification, Routine Personnel Matters
Hires/Transfers/Offers of Employment:

Annette Holland / Certificated / After School Enrichment Program / BUHS (county funded)
Doug Thornburg / Classified / After School Enrichment Program / BUHS (county funded)
Rosie DesRochers / Certificated / Substitute Teacher / K-5

Resignations/Close File

Vicka Stout / School Counselor / Retiring / HSMS (enclosure)

7.7 Approval, Inter-District Transfers (enclosures)

Student AR, 10th grade, BUSD to BPUS	new (2016-17)
Student AS, TK, ESUSD to BUSD	new (2017-18)

7.8 Approval, Designation of CIF Representatives to League (enclosure)

ACTION: A motion to approve was made by T. Orrill, seconded by J. Nicholson. None opposed, no abstentions and the motion carried by 5-0

8.0 ACTION/DISCUSSION ITEMS

8.1 Approval, First Year Probationary Contract, Hermelinda Sandoval, School Counselor for Bishop Unified School District at Home Street Middle School for the 2017-2018 school year. (enclosure)

ACTION: A motion to approve was made by K. Zack, seconded by S. Elia. None opposed, no abstentions and the motion carried by 5-0

Suggestion was made to invite Linda to the next Board meeting. Patrick will invite her.

8.2 Approval, Resolution 16-17-10, Final Action to Reduce Particular Kinds of Services (enclosure)

ACTION: A motion to approve was made by T. Orrill, seconded by J. Nicholson. None opposed, no abstentions and the motion carried by 5-0

9.0 CLOSED SESSION

9.1 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: Barry Simpson, Superintendent

10.0 RECONVENE TO OPEN SESSION

10.1 Report out of closed session – No Report Made

11.0 ADJOURNMENT – 8:09 pm

_____ _____

Taylor Ludwick, President Date

_____ _____

Josh Nicholson, Clerk Date

Respectfully Submitted by:
Kristin Carr
BUSD Administrative Assistant