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 2017-2018

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 • August 24, 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 August 24, 2017 meeting of the BUSD Board of Trustees was called to order by President Taylor Ludwick at 6:31pm.
BOARD OF TRUSTEES PRESENT: Kathy Zack, Trina Orrill, Taylor Ludwick, Josh Nicholson , Steve Elia and ASB President Erika Ellis

2.0 FLAG SALUTE

Flag salute was led by Superintendent Barry Simpson

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 the custodians, maintenance team, office staff and others who worked over the summer at BUSD making our campuses ready for the new 2017-18 school year.

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 ASB President Report – Erika Ellis
Working on Homecoming. September 29th. Jungle theme, decorations have arrived. No parade this year but will still have the bonfire at the fairgrounds. Will continue with the popular "Iron Man Volleyball game".

5.2 Barry Simpson, BUSD Superintendent

5.2.1 Enrollment
2016 = 1929, 2017=1960.

5.2.2 School Based Health Clinic Update
Minor renovations in progress. Hopeful to be completed next week and start utilizing the clinic on Tuesday, Sept. 5. Admin will make announcement to students and staff next week prior to opening.

5.2.3 Aeries – Parent Portal
HSMS-75% of parents are on board
BUHS- 81% of parents are on board
BES – not established yet

5.2.4 BUSD App
"Apptegy is up and running. Midge Milici suggested admin txt parent portal info to parents as she gets a great response when she sends txt messages. More successful than email.

5.2.5 Other

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 – September 14th, 2017 at 6:30 pm, BUHS Carl Lind Board Room

Steve Elia requested to skype at the next meeting – will be out of town.
Discussion in regards to an editorial letter in the Inyo Register. People who read the article had different interpretations. However, all agreed that BUSD needs to do a better job of communicating to the public what our safe school strategies are, what projects we are working on or have completed, for example: lock down window coverings, outdoor PA system, installation of Knock Box's for Fire Dept and Law Enorcement, and inform them that we do indeed meet with law enforcement often to discuss ways to improve safety,.
Oct 19th is the California Shake-Down – Dave Kalk suggested inviting the Inyo Register to observe.
Steve Elia stated this would be good conversation for the Board Workshop on Aug 29th.
Taylor Ludwick said he was approached by a community member who wanted to initiate a volunteer clean-up crew for BUSD camuses.

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, Minutes of the Regular Meeting, June 22, 2017 (enclosure)

7.2 Approval and Ratification, Routine Personnel Matters

Hires/Transfers/Offers of Employment:

Jennifer Giacomini / Certificated BES / from 1st grade to Kindergarten
Drew Roberts / Classified / Maintenance, Bus Driver / replacing Robert Connolly
MaryAnn Vega / Classified / from NA Liaison BES to Speech Pathologist Asst.
Wil Blake / Volunteer / X-Country / BUHS
David Gabriel / X-Country Asst Coach / BUHS
Rebecca Bocanegra / Classified Substitute / BUSD
Heidi Taylor / Classified / Long-Term sub for Jean Habegger
Mary Ann Vega / Classified / from NA Liaison to SLP Asst. / BES
Sharon Osborn / Classified / Bus Driver / BUSD

Resignations/Close File (enclosures)
Katrina Martinez / CTE- BUHS / resignation
Carissa Perrault / Classified Bus Driver / resignation
Kailey Cockell / Classified / SL Paraprofessional / resignation

7.3 Approval, Inter-District Transfers (enclosures)

Student O, 3rd, ESUSD to BUSD	renewal
Student P, K, ESUSD to BUSD	new
Student Q, K, BPUSD to BUSD	new
Student R, 10th, BPUSD to BUSD	new
Student S, 8th, RVUSD to BUSD	renewal
Student T, 8th, RVUSD to BUSD	renewal
Student U, 4th, RVUSD to BUSD	renewal
Student V, 8th, RVUSD to BUSD	renewal
Student W, 2nd, BUSD to RVUSD	new
Student X, 8th, RVUSD to BUSD	renewal
Student Y, 7th, BUSD to RVUSD	new
Student Z, 5th, ESUSD to BUSD	renewal

7.4 Certificated(a) / Classified(b) Substitutes for the 2017-18 school year. (enclosure)

7.5 Approval, Annual Statement of Need, Emergency 30-Day Substitute Teaching Permit, 2017-2018 school year (enclosure)

7.6 Approval, Quarterly Inspection Report (enclosure)

7.7 Approval, BUSD Board of Trustees Meeting Schedule for 2017-18 (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, July 2017-Revised/New Policies/Regulations/Exhibits/Bylaws; (enclosure)

BP/AR 0000 (BP revised; AR deleted)	Vision
BP 0100 (BP revised)	Philosophy
E 0420.41 (E revised)	Charter School Oversight
BP 2140 (BP revised)	Evaluation of the Superintendent
AR 4112.2 (AR revised)	Certification
BP/AR 4112.61/4212.61/4312.61 (BP deleted; AR revised)	Employment References
BP/E 6161.1 (BP/E revised)	Selection and Evaluation of Instructional Materials.

BP 7212 (BP revised)	Mello-Roos Districts
BB 9121 (BB revised)	President
BB 9220 (BB revised)	Governing Board Elections
BB 9230 (BB revised)	Orientation
BB 9400 (BB revised)	Board Self Evaluation

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

Discussion – Barry Simpson will remove BP7212 as it doesn't pertain to BUSD

8.2 Approval, Revisions to AR1312.4 / Williams Uniform Complaint Procedures (enclosure)

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

8.3 Approval, Adoption of E 1312.4 / Williams Uniform Complaint Procedures Notice to Parents/Guardians, Pupils and Teachers (enclosure)

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

8.4 Approval, Adoption of new Technology Use Policy to replace existing E4040 and E 6163.4 (enclosure) (Exhibit 1 and 2)

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

8.6 Approval, First Year Probationary Contract, Angela Owens, Graphic Design and Commercial Art Teacher at Bishop Union High School for the 2017-2018 school year. Angela will work under a 30-day substitute permit pending issuance of an Intern Credential leading to a Preliminary Single Subject Credential in Art.

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

8.7 Approval, First Year Probationary Contract, Laurence Blocker Jr, Special Day Class Teacher at Bishop Union High School for the 2017-2018 school year. Laurence will work under a Provisional Intern Permit and will complete coursework with National University to obtain an Education Specialist Instruction Credential, Moderate/Severe

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

8.8 Approval, Bishop Union High School Homecoming "Class BBQ's" September 28th.

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 – 7:24 pm

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 – 7:30 pm

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Taylor Ludwick, President Date

_____ _____

Josh Nicholson, Clerk Date

Respectfully Submitted by:
Kristin Carr
BUSD Administrative Assistant