Bishop Unified School District
Minutes of the Board of Trustees Meeting
Regular Meeting • August 9, 2021 • 6:30 pm

NOTICE TO PUBLIC: Please be advised that the Board Meeting will be open to the public. The Board will be meeting in the BAC Activity Center (cafeteria) and conducting its meeting online. Board Members will participate 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 "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 – 6:34 pm
Present: Dr. Claudia Moya-Tanner, Virginia Figueroa, Dr. Taylor Ludwick, Kathy Zack, Steve Elia, and Katie Kolker

2.0 FLAG SALUTE – Led by The Board of Trustees

3.0 ADOPT the August 9, 2021 AGENDA

ACTION: A motion to approve was made by Virginia Figueroa, seconded by Steve Elia. 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 the MOT & Custodial Departments for all their hard working preparing for staff and students returning to campus.

4.2 Thank you to the Cafeteria Staff for providing meals throughout the summer.

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

6.0 DISCUSSION/ACTION

6.1 BUSD Face Covering Protocols - Brief presentation by Superintendent, Katie Kolker showing public health requirements versus recommendations. These slides can be found on the BUSD website. Hundreds of community members attended in person and via zoom, including a wide variety of public comments in opposition and some in support of the state's mask mandate. The board openly discussed the issue and shared varying viewpoints, experiences, and perspectives, stating that we all must do what is best for students. The board acknowledged that the district has always worked hard to keep students in school during this pandemic and there is no way to make everyone happy in this situation.

ACTION: A motion to approve was made by Kathy Zack, seconded by Steve Elia. Two opposed, no abstention and the motion carried by 3-2. Virginia Figueroa, Kathy Zack, and Steve Elia voted in favor of 6.1, and Dr. Claudia Moya-Tanner and Dr. Taylor Ludwick voted opposing 6.1.

7.0 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.

7.1 Next Regular Board Meeting – Thursday, September 16, 2021, at 6:30 pm

8.0 REPORTS AND PRESENTATIONS

8.1 Administration Reports – (enclosures)

8.1.1 Dr. Gretchen Skrotzki/Garrett Carr, Bishop Elementary School – Dr. Skrotzki shared CAASPP Data, enrollment projections, and LCAP Goals.

8.1.2 Derek Moisant/Dr. Anthony Hughes, Home Street Middle School – Mr. Moisant shared LCAP Goals, attendance report, retention numbers, summer school, and SBAC Data.

8.1.3 Dave Kalk/Casey O'Neill, Bishop Union High School – Mr. Kalk shared upcoming events, summer school, staffing/new hirers, enrollment, and SBAC Data.

8.1.4 Patrick Twomey, Alternative Education, (Palisade Glacier High School, Keith Bright and Bishop Independent Study) - Mr. Twomey shared AB 104 & AB 130, and how it impacts Alternative Education. He also shared classes and enrollment for the 21/22 school year. Assembly Bill 104 will help a lot of students.

8.2 Katie Kolker, BUSD Superintendent

8.2.1 CDPH K-12 School Guidance – The focus is keeping the school open for all students for in-seat instruction, no more physical distancing requirements, masks are optional outdoors, youth sports/band/choir guidelines still TBD, modified quarantine protocols to keep close contacts in school, and layered mitigation protocols in place.

8.2.2 AB 104: High School Grade Changes for 2020-2021 and Graduation Requirements for Class of 2021 & 2022 – High School students may opt to receive "pass" or "no pass" grades for any 20-21 course. The pass or no pass grades do not impact their GPA, but the decision must be made by August 18th.

8.2.3 AB 130: Independent Study – This is an option for families with students that are not able to be in-seat. The requirements vary depending on grade level, ie. Daily live check-ins, weekly meetings. The majority of the Independent Study curriculum will be online. Dr. Taylor Ludwick shared that Round Valley School sent home a letter saying they can't offer I.S., but they can send kids to our school.

8.2.4 Child Nutrition Funding – All TK-12 grade students may receive two free meals per day (breakfast and lunch).

8.2.5 Spring 2021 CAASPP Results – BUSD Spring results showed that 30-40% of students are at grade level in math, and 40-60% of students are at grade level in ELA.

8.2.6 A focus on reading instruction, targeted support and intervention in 2021-2022 – Reading intervention and enrichment built into each day at BES & HSMS. There will be a science of reading training and coaching for staff throughout the school year, this will include teachers, administrators, and classroom aides. We are offering before and after-school tutoring options, but it will vary by site.
Mr. Steve Elia feels this strategy is working in line with avid. Superintendent, Katie Kolker agreed, and supports workshops using avid as a lens.

8.2.7 School Bell Schedules – We will have new schedules for 2021-2022. Instructional time requirements have not changed. Mr. Steve Elia asked how that affects the bus schedule. Superintendent, Katie Kolker shared that the new schedule does, and we are pushing out new bus schedules now.

9.0 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.

9.1 Approval, Minutes of the Regular Board Meeting, June 15, 2021 (enclosure)

9.2 Approval, Minutes of the Special Board Meeting, June 17, 2021 (enclosure)

9.3 Approval, Minutes of the Regular Board Meeting, July 13, 2021 (enclosure)

9.4 Approval, MOU with Northern Inyo Healthcare District (Bronco Clinic) (enclosure)

9.5 Approval, BUHS 2021-2022 Fall Coaching Staff (enclosure)

9.6 Approval, Sport Trips (enclosure)
- 9.6.1 BUHS Volleyball / Cal City Tourney / September 16-17, 2021
- 9.6.2 BUHS Volleyball / Tulare Tourney / September 25, 2021

9.7 Approval, Middle School Assistant Principal Job Description (enclosure)

9.8 Approval, Admin & Confidential Salary Schedule (enclosure)

9.9 Approval, BP 6158 & AR 6158 Independent Study

9.10 Approval and Ratification, Routine Personnel Matters

Hires/Transfers/Offers of Employment 2021-2022

Janelle Goodman / Certificated / HSMS Counselor (replacing K. Stout)
Autumn Tyerman / Certificated / BUHS Resource Teacher (replacing L. Blocker)
Kevin Sprague / Certificated / BES Kinder Dual Teacher (replacing P. Elwell)
Anwylyd Blakey / Certificated / BES Temporary 2nd Grade Teacher / New
Deborah Davis / Certificated / BES Temporary 2nd Grade Teacher / New
Lindsey Watt / Certificated / BES Temporary 2nd Grade Teacher / New
Sasha Hashemipour / Certificated / BES Temporary 1st Grade Teacher / Covering Leave of Abs.

RESIGNATION/CLOSE FILE/PROMOTION 2021-2022

Taylor Gleason / Classified / SPL Assistant / Resigned
Taylor Hartshorn / Classified / BUHS Health Clerk / Resigned

9.11 Approval, 2021/2022 Inter-District Transfers

(Confidential Documents in District Office)

Student AET, 7th Grade / BPUSD to BUSD	new
Student AEU, Kindergarten / RV to BUSD	new
Student AEV, 8th Grade / BPUSD to BUSD	new
Student AEW, 5th Grade / RV to BUSD	new
Student AEX, Kindergarten / ESUSD to BUSD	new
Student AEY, 3rd Grade / ESUSD to RVJESD	new
Student AEZ, 9th Grade / BPUSD to BUSD	new
Student AFA, 8th Grade / BPUSD to BUSD	new
Student AFB, 9th Grade / BPUSD to BUSD	new
Student AFC, 11th Grade / BPUSD to BUSD	new
Student AFD, Kindergarten / BPUSD to BUSD	new
Student AFE, 1st Grade / BUSD to RV	new
Student AFF, 4th Grade / BUSD to RV	new
Student AFG, 1st Grade / BUSD to RV	new

9.12 Approval, First Year Probationary Contract, Janelle Goodman, 100% FTE, Counselor/Social Worker at Bishop High School for the 2021-2022 School Year

9.13 Approval, First Year Probationary Contract, Autumn Tyerman, 100% FTE, Resource Teacher at Bishop High School for the 2021-2022 School Year

9.14 Approval, First Year Probationary Contract, Kevin Sprague, 100% FTE, Dual Kindergarten Teacher at Bishop Elementary School for the 2021-2022 school year

9.15 Approval, First Year of a Two Year Temporary Contract, Anwylyd Blakey, 100% FTE, 2nd Grade Teacher at Bishop Elementary School for the 2021-2022 School Year

9.16 Approval, First Year of a Two Year Temporary Contract, Deborah Davis, 100% FTE, 2nd Grade Teacher at Bishop Elementary School for the 2021-2022 School Year

9.17 Approval, First Year of a Two Year Temporary Contract, Lindsey Gonzalez, 100% FTE, 2nd Grade Teacher at Bishop Elementary School for the 2021-2022 School Year

9.18 Approval, First Year of a One Year Temporary Contract, Sasha Hashemipour, 100% FTE, 1st Grade Teacher at Bishop Elementary School for the 2021-2022 School Year

9.19 Approval, Revise/New Policies/Regulations/Exhibits/Bylaws- 2021/2022 (enclosure available at the District Office).

June 2021:

AR 1312.3	Uniform Complaint Procedures
BP 1313	Civility
BP 3511.1	Integrated Waste Management
AR 3511.1	Integrated Waste Management
BP 3515.31	School Resource Officers
BP 4112.42	Drug & Alcohol Testing for School Bus Drivers
BP 4212.42	Drug & Alcohol Testing for School Bus Drivers
BP 4312.42	Drug & Alcohol Testing for School Bus Drivers
AR 4112.42	Drug & Alcohol Testing for School Bus Drivers
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AR 4312.42	Drug & Alcohol Testing for School Bus Drivers
BP 4141	Collective Bargaining Agreement
BP 4241	Collective Bargaining Agreement
BP 4158	Employee Security
BP 4258	Employee Security
BP 4358	Employee Security
BP 5141.4	Child Abuse Prevention & Reporting
AR 5141.4	Child Abuse Prevention & Reporting
BP 5141.52	Suicide Prevention
AR 5141.52	Suicide Prevention
BP 5142.2	Safe Routes to School Program
AR 5142.2	Safe Routes to School Program
BP 5145.12	Search and Seizure
BP 5145.9	Hate-Motivated Behavior
BP 5148	Child Care and Development
AR 5148	Child Care and Development
BP 6142.5	Environmental Education
BP 7211	Developer Fees
AR 7211	Developer Fees

9.20 Approval, Revise/New Policies/Regulations/Exhibits/Bylaws- 2021/2022 (enclosure available at the District Office).

July 2021:

BP 6157	Distance Learning (Delete)
BP 6158	Independent Study
AR 6158	Independent Study

9.21 Approval, Quarterly Report of the Williams Uniform Complaints (enclosure)

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

10.0 DISCUSSION/APPROVAL ITEMS:

10.1 Discussion/Approval, Purchase of a New District Vans (enclosure) – Kathy Zack asked if we purchase three, what would the price go down to. Midge Milici said the price is the same if you buy one or twenty, she also shared that two of the district vans have well over 100 thousand miles on them. Steve Elia asked what was in our transportation reserves. Midge Milici shared that there is eighty-six thousand in the transportation account and that the budget has another fifty thousand to go over, it is in the budget, we can afford three vans.

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

10.2 Discussion/Approval, Annual Statement of Need (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

11.0 CLOSED SESSION

11.1 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.

11.2 Discuss Progress Towards Superintendent Goals

12.0 RECONVENE TO OPEN SESSION

12.1 Report out of Closed Session – nothing to report out

13.0 ADJOURNMENT – 11:30 pm

Claudia Moya-Tanner

Dr. Claudia Moya-Tanner, President

11/15/21
Date

Dr. Taylor Ludwick, Clerk

11/15/21
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.