

BOARD MEETING MINUTES

August 21, 2019

Ralph White Classroom

300 N Round Valley Road

Bishop, CA 93514

4:30 PM

There are many different ways individuals may choose to address the Board. 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. The President may restrict total time on any item. 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. 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. Further, in compliance with the Americans with Disabilities Act and Government Code Section 5494.1., if there is a need for special assistance to participate in this meeting please contact the district office at (760) 387-2525 at least 48 hours in advance.

1. BOARD MEETING OPENING ACTIVITIES:

A. Call to Order: Governing Board Members

Ms. Andrea Johle, President

Present X Absent

Mr. Eduardo Sandoval, Vice President

Present X Absent

Mr. Jeff Perry, Clerk

Present Absent X

B. Flag Salute

2. CLOSED SESSION (30 minutes)

A. Conference with District Labor Negotiator (Government Code Section 54957.6)
District Negotiator: Karen Marshall, Superintendent

B. Personnel Matters (Government Code Section 54957)

3. RETURN TO OPEN SESSION 5:02 PM

4. SCHOOL DISTRICT OF CHOICE

A. School District of Choice-Enrollment Numbers (Enclosure #1)

5. BOARD COMMUNICATIONS, VISITATIONS & SPECIAL RECOGNITIONS

Ms. Marshall commented on the great start up to the new school year. Newly defined spaces have been created and changes implemented such as the online registration furthering this year's motto of "Lean, clean and green!"

Mrs. Johle concurred with Ms. Marshall's observation and enthusiasm.

6. PUBLIC COMMENT, REQUESTED HEARINGS, AND SCHEDULED BOARD REPORTS

General public comment on any item of interest to the public that is within the Board's jurisdiction will be heard. The Board may limit comments to no more than three minutes pursuant to Board Policy. Public comment will also be allowed on each specific agenda item prior to Board action thereon.

Public comment included representatives of two Swall Meadow families who asked that the Board consider revising the present bus route to include service to Swall Meadows morning and afternoon (at present the closest bus stop is in the community of Paradise approximately 4 miles away). One of the speakers read aloud a letter which he had presented to school administration that same week.

- A. Public Hearing Regarding Resolution # (19/20)-01 to ensure availability of textbooks and instructional materials has been scheduled. The Board of Education invites parents, teachers, and members of the community interested in the affairs of the school district to participate in determining through a resolution, as to whether each pupil in each school in the district has, or will have prior to the end of the 2019/2020 school year, sufficient textbooks and instructional materials in each subject that are consistent with the content and cycles of the curriculum framework adopted by the State Board. If no public comments are received during the time set for this purpose, the Board may act on other items on the agenda before closing the public hearing. (Enclosure #2)

Hearing Opened _____ 5:15 PM _____ Hearing Closed _____ 5:21 PM _____

- B. Public Hearing for 2019/2020 Educator Protection Act Expenditure Plan (Enclosure #3)

Hearing Opened _____ 5:16 PM _____ Hearing Closed _____ 5:21 PM _____

- C. Board Approval of Quarterly Report on Williams Uniform Complaints (Board Action Item) (Enclosure #4)

Motion Mr. Sandoval Seconded Mrs. Johle Ayes 2 Noes 0

- A. Any Other Item for Discussion - ERROR, NOT INTENDED AS PART OF AGENDA

Motion_____Seconded_____Ayes _____Noes _____

7. BUSINESS AND FINANCIAL SERVICES

- A. ICSOS Business Letter & Final Expense Report for EPA 18/19 (Please refer to Enclosure #3 again)

8. CONSENT CALENDAR (BOARD ACTION ITEM)

Items listed under the Consent Calendar are considered to be routine and are acted on by the Board of Trustees in one motion. There is no discussion of these items before the Board vote unless a member of the Board, staff, or public requests specific items be discussed and/or removed from the Consent Calendar. It is understood that the Administration recommends approval on all Consent Items. Each item on the Consent Calendar approved by the Board of Trustees shall be deemed to have been considered in full and adopted as recommended.

- A. Board Minutes from June 12, 2019 (Enclosure #5)
- B. Board Minutes from June 13, 2019 (Enclosure #6)
- C. Payment Orders 19009526-19009759 Fiscal Year 18-19 (Enclosure #7)
- D. Payment Orders 20000001-20000014 Fiscal Year 19-20 (Enclosure #8)
- E. Budget Transfers August 2019 (Enclosure #9)
- F. Bus Schedule 2019/2020 (Enclosure #10)

Motion Mr. Sandoval Seconded Mrs. Johle Ayes 2 Noes 0

G. Any Other Item for Discussion - Not Used

Motion Seconded Ayes Noes

9. CURRICULUM AND INSTRUCTIONAL SERVICES

- A. Approval of Principal's Designees (Ed Code 48911) (Board Action Item)
(Enclosure #11)

Motion Mrs. Johle Seconded Mr. Sandoval Ayes 2 Noes 0

- B. Board Resolution (19/20)-01, Requiring the Governing Board to hold an annual public hearing making a determination as to whether each pupil in each classroom has sufficient textbooks or instructional materials, or both, that are aligned to the content standards and are consistent with the content and cycles of the curriculum frameworks adopted by the State Board of Education in the areas of math, science, history and language arts. (Ed. Code Sections 1240 (i) and 610119) (Board Action Item) (Please refer to Enclosure #2 again)

Motion Mrs. Johle Seconded Mr. Sandoval Ayes 2 Noes 0

10. CONSTRUCTION, MAINTENANCE, TRANSPORTATION, AND GROUNDS

- A. Status of summer projects.

11. PERSONNEL

- A. New Classified Staff – Kitchen Cook

12. SUPERINTENDENT DISCUSSION ITEMS

- A. Next Board Meeting September 11, 2019
B. STEP Fundraiser September 12th, 5-9 PM, at Astorga's Restaurant –
Correction, September 18, 2019
C. Schedule for 2019-2020 Board Meetings (Enclosure #12)

13. CLOSED SESSION – Not Used

A. Personnel Matters (Government Code Section 54957)

14. RETURN TO OPEN SESSION

15. ADJOURNMENT 5:31 PM