

BOARD MEETING AGENDA

April 15, 2020

Ralph White Classroom
300 N Round Valley Road
Bishop, CA 93514
9:00 AM

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

Mr. Jeff Perry, President	Present _____ Absent <u>X</u> _____
Mrs. Andrea Johle, Vice President	Present _____ Absent <u>X</u> _____
Mr. Eduardo Sandoval, Clerk	Present _____ Absent <u>X</u> _____

The meeting was cancelled for lack of quorum. The agenda items will be moved to the scheduled May 13, 2020 meeting.

B. Flag Salute

2. BOARD COMMUNICATIONS, VISITATIONS & SPECIAL RECOGNITION

3. BUSINESS AND FINANCIAL SERVICES

A. ICOE Business Letter (Enclosure #1)

4. 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.

- A. Board Approval of Quarterly Report on Williams Uniform Complaints (Board Action Item) (Enclosure #2)

Motion Seconded Ayes Noes

5. 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. Budget Transfers March 2020 (Enclosure #3)
- B. Budget Transfers April 2020 (Enclosure #4)
- C. Board Minutes from March 11, 2020 (Enclosure #5)
- D. Board Minutes from Special Board Meeting April 3, 2020 (Enclosure #6)
- E. Payment Orders 20000085 - 20000099 (Enclosure #7)

Motion Seconded Ayes Noes

- F. Any Other Consent Calendar Items for Discussion

Motion Seconded Ayes Noes

6. CURRICULUM AND INSTRUCTIONAL SERVICES

7. BOARD POLICIES AND ADMINISTRATION

8. CONSTRUCTION, MAINTENANCE, TRANSPORTATION, AND GROUNDS

- A. Trees Service – Tree Limb and Tree Removal with Eastern Sierra Tree Service

9. PERSONNEL

10. SUPERINTENDENT DISCUSSION ITEMS

- A. Distant Learning
- B. Employee Work Plan
- C. Corona Virus Planning
- D. Next Board Meeting May 13, 2020

11. CLOSED SESSION

- A. Personnel Matters (Government Code Section 54957)
Superintendent Evaluation

12. RETURN TO OPEN SESSION

13. ADJOURNMENT