



BIG PINE UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES
MINUTES of the Regular Meeting
Monday, January 7, 2019

A. OPENING BUSINESS

1. Call Open Session to Order – Denelle Carrington, Board President, called the Regular meeting of the Big Pine Unified School District Board of Trustees to order at 6:00 PM. The meeting was held in the Superintendent's Conference Room of Big Pine High School. Notice of the meeting was published, posted and/or e-mailed in a timely manner.
2. Roll Call – **Board Members** present; Denelle Carrington, Board President; Marilyn Mann, Vice President; Carrol Hambleton and Sandra Lund. Board Member absent: Carla Bacocho. Roll call was taken and a quorum was satisfied to hold a meeting. **Staff** present: Pamela Jones, Superintendent; Ed Dardenne-Ankring, Principal; and Terri Parks, Administrative Assistant. **Visitors:** Gabriela Meza, ASB Representative to the Board; and Yolanda Cortez.
3. Pledge of Allegiance – The Pledge of Allegiance was said at 6:01 PM.
4. Adopt Agenda

Marilyn Mann moved and Sandra Lund seconded the motion to adopt the agenda as printed with the deletion of item F 4a, Consent to Teach Outside of Regularly Credentialed Area, Personnel, Discussion/Possible Action Items. The motion passed with the vote as follows: Denelle Carrington – Aye; Marilyn Mann – Aye; Carla Bacocho – Absent; Carrol Hambleton – Aye; Sandra Lund – Aye.

5. Identify Closed Session Topics of Discussion – President Carrington identified the Closed Session topics.

B. PUBLIC – There was no Public Comment.

C. REPORTS

1. ASB Report – Gabriela gave the ASB report noting that there are four home basketball games this Wednesday. The Juniors are selling bowl Posole dinner tickets. She excused herself to go back to basketball practice.
2. Superintendent's Report – Superintendent Jones read a letter of resignation from Board member, Carla Bacocho. She reported some of the guidelines for filling the open position. Board members will interview candidates who apply and will vote to appoint the replacement Board member.
3. Principal's Report – Principal Dardenne-Ankring talked about the upcoming Ski/Board Club program. They are still working with Mammoth Mountain Ski and Tamarack Lodge. The fee this year is \$75.00 for 8 trips to Mammoth which includes 2 hours of instructor training per trip.
4. BPEA Report – None
5. CSEA Report – None
6. ASB Account Balances (enclosure)
7. Class Counts – No discussion

D. CONSENT AGENDA

1. Approval, Minutes of December 10, 2018 Regular Meeting (enclosure)

2. Approval, Routine Payment of Monthly Bills/Warrants (enclosure)
3. Approval, Uniform Complaint Report for October-December, 2018 (enclosure)
4. Approval, Annual Renewal of Custodian of Records Notification (enclosure)
5. Approval, District Advisory Council Meeting Minutes, November 15, 2018 (enclosure)

Marilyn Mann moved and Sandra Lund seconded the motion to approve the Consent Agenda Items as printed with a change to the December 10, 2018 Regular Meeting Minutes that Carrol Hambleton instead of Tom Snyder voted on the nomination of Denelle Carrington as president. The motion passed with the vote as follows: Denelle Carrington – Aye; Marilyn Mann – Aye; Carla Bacocho – Absent; Carrol Hambleton – Aye; Sandra Lund – Aye.

E. PUBLIC HEARING

1. 2019 United States Department of Education Impact Aid (enclosure)
2. Disclosure of Annual Financial Report dated June 30, 2018, Big Pine Unified School District (enclosure)

President Carrington opened the hearing for both of the above items at 6:15 PM There was no discussion or Public Comment. President Carrington closed the hearings at 6:16 PM.

F. DISCUSSION/POSSIBLE ACTION ITEMS

1. **Financial**
 - a. Discussion/Approval – 2019 United States Department of Education Impact Aid – Superintendent Jones explained that the Impact Aid application is for those with Federal land in the school district.

Marilyn Mann moved and Sandra Lund seconded the motion to approve the 2019 United States Department of Education Impact Aid application as presented. The motion passed with the vote as follows: Denelle Carrington – Aye; Marilyn Mann – Aye; Carla Bacocho – Absent; Carrol Hambleton – Aye; Sandra Lund – Aye.

- b. Discussion/Approval – Discussion/Approval – 2017-18 Audit Response dated December 19, 2018 (enclosure) – Superintendent Jones detailed her response to the 2017-18 Audit.

Sandra Lund moved and Marilyn Mann seconded the motion to approve the 2017-18 Audit Response dated December 19, 2018 as printed. The motion passed with the vote as follows: Denelle Carrington – Aye; Marilyn Mann – Aye; Carla Bacocho – Absent; Carrol Hambleton – Aye; Sandra Lund – Aye.

- c. Approval – Annual Financial Report dated June 30, 2018, Big Pine Unified School District – Superintendent Jones commented on our good annual report.

Marilyn Mann moved and Sandra Lund seconded the motion to approve the Annual Financial Report dated June 30, 2018, Big Pine Unified School District as presented. The motion passed with the vote as follows: Denelle Carrington – Aye; Marilyn Mann – Aye; Carla Bacocho – Absent; Carrol Hambleton – Aye; Sandra Lund – Aye.

- d. Discussion/Approval – 2019-20 Property Tax Exemption Claim Forms on Leased Property (enclosures) – Superintendent Jones stated that these are for the leased

property that LADWP owns.

Marilyn Mann moved and Sandra Lund seconded the motion to approve the 2019-20 Property Tax Exemption Claim Forms on Leased Property as printed. The motion passed with the vote as follows: Denelle Carrington – Aye; Marilyn Mann – Aye; Carla Bacoch – Absent; Carrol Hambleton – Aye; Sandra Lund – Aye.

- e. Discussion/Approval – Volleyball team fund raiser for Breast Cancer charitable donation (handout)

Sandra Lund moved and Marilyn Mann seconded the motion to approve the Volleyball team fund raiser for Breast Cancer charitable donation as presented. The motion passed with the vote as follows: Denelle Carrington – Aye; Marilyn Mann – Aye; Carla Bacoch – Absent; Carrol Hambleton – Aye; Sandra Lund – Aye.

- f. Acceptance with Appreciation – Donation of \$10,000.00 from Dr. Jones and the Intel Corporation – The Board instructed Superintendent Jones to send a letter of thanks to Dr. Jones and the Intel Corporation for the generous donation.

Sandra Lund moved and Carrol Hambleton seconded the motion to accept the Donation of \$10,000.00 from Dr. Jones and the Intel Corporation. The motion passed with the vote as follows: Denelle Carrington – Aye; Marilyn Mann – Aye; Carla Bacoch – Absent; Carrol Hambleton – Aye; Sandra Lund – Aye.

2. **Governance**

- 1) Discussion/Approval – First Reading and Adoption of CSBA December, 2018 Policy Updates (enclosure)

Marilyn Mann moved and Sandra Lund seconded the motion to waive the second reading and approve the adoption of CSBA December, 2018 Policy Updates as presented. The motion passed with the vote as follows: Denelle Carrington – Aye; Marilyn Mann – Aye; Carla Bacoch – Absent; Carrol Hambleton – Aye; Sandra Lund – Aye.

- 2) Discussion/Approval – Strategic Plan Summary (enclosure) – Superintendent Jones discussed the proposed changes to the plan.

Marilyn Mann moved and Sandra Lund seconded the motion to approved the Strategic Plan Summary as printed pending the new Board member. The motion passed with the vote as follows: Denelle Carrington – Aye; Marilyn Mann – Aye; Carla Bacoch – Absent; Carrol Hambleton – Aye; Sandra Lund – Aye.

3. **Curriculum/Instruction**

- a. Discussion/Approval – Permission to show “Platoon” (R-rated) as part of the high school expedition “Vietnam: The Cost of War” (enclosure) – The film would be shown to the upper classes and is R-rated because of violence, language and drug usage. There will be parent notification by letter with time to excuse their student from watching the film.

Sandra Lund moved and Marilyn Mann seconded the motion to approve the showing of “Platoon” to the upper classes with parental approval being received first. The motion passed with the vote as

follows: Denelle Carrington – Aye; Marilyn Mann – Aye; Carla Bacocho – Absent; Carrol Hambleton – Aye; Sandra Lund – Aye.

4. Personnel

- a. ~~Discussion/Approval – Consent to Teach Outside of Regularly Credentialed Area (handout) – Deleted from the agenda~~
- b. Discussion/Approval – Hire Heraclio Rico as Custodian, 3.75 hours per day, 260 days per year, Classified Salary Schedule, Range 6, Step 1

Carrol Hambleton moved and Sandra Lund seconded the motion to approve the hire of Heraclio Rico as Custodian. The motion passed with the vote as follows: Denelle Carrington – Aye; Marilyn Mann – Aye; Carla Bacocho – Absent; Carrol Hambleton – Aye; Sandra Lund – Aye.

- c. Accept resignation of Ana Gadea (enclosure)

Marilyn Mann moved and Sandra Lund seconded the motion to accept the resignation of Ana Gadea. The motion passed with the vote as follows: Denelle Carrington – Aye; Marilyn Mann – Aye; Carla Bacocho – Absent; Carrol Hambleton – Aye; Sandra Lund – Aye.

5. Facilities

- a. Discussion/Approval – Summer Painting Projects
 - 1. Gym interior, estimate of \$20,000.00
 - 2. High School building, estimate of \$30,000.00
 - 3. Gym interior, tile removal and wall repair, \$5,000.00

Superintendent Jones talked about the need for the painting over the summer. The tiles on the west end and the Warrior painted on the east end of the interior of the gym are a concern. The tiles keep falling off, some breaking, but as of now, all have been able to be replaced. The mountain scene on the tiles is a memorial for a 1963 graduate, John Mitchell.

Marilyn Mann moved to approve the Summer Painting Projects with input from students on the Gym Interior memorial tiles. There was no second.

There was discussion on the importance of the tiles and Warrior in the gym and how removing them could affect the community.

Sandra Lund moved to approve items 1 and 2 of the Summer Painting Projects and directed Superintendent Jones to get input from students and the public through Beacon notification requesting their thoughts, wishes and/or suggestions on the Warrior and tiles. Carrol Hambleton seconded the motion. The motion passed with the vote as follows: Denelle Carrington – Aye; Marilyn Mann – Aye; Carla Bacocho – Absent; Carrol Hambleton – Aye; Sandra Lund – Aye.

- b. Discussion/Approval – Emergency Electrical Subpanel and Wiring for District Office

Superintendent Jones stated that the emergency work and purchases that have been paid from the Maintenance Fund are over \$20,000.00. Repairs to the outside freezer were \$4,600.00. The district office heater was out and parts had to be ordered. This will end up costing between \$3-5,000.00. Measures were taken to help heat the office causing power outage in that office. The copier circuit board cost \$2,600.00 to replace and the office was rewired to update the old circuits. This information was presented as an update, with no action taken.

G. PUBLIC COMMENT ON CLOSED SESSION ITEMS – There was no Public Comment on Closed Session Items.

H. ADJOURN TO CLOSED SESSION – President Carrington adjourned the meeting to Closed Session at 7:14 PM.

I. CLOSED SESSION

1. Confidential Student Matters (Ed Code 35146)
2. Personnel (Government Code 54957)

J. RECONVENE TO OPEN SESSION – President Carrington reconvened to Open Session at 7:44 PM.

K. REPORT OF ANY ACTION TAKEN IN CLOSED SESSION – President Carrington reported that no action was taken in Closed Session.

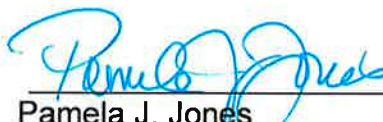
L. BOARD MEMBERS

1. Next Regular Meeting: **Monday, February 4, 2019**, 6:00 PM at the Big Pine High School (Main Building), Superintendent's Conference Room.
2. Annual Form 700
3. ICOE sponsored Governance Workshop Save the Date: February 19, 2019, 3:00-5:00 pm for new Board members, then dinner and legislative update for all Board members. (Note: this date has been changed to February 25.)

M. ADJOURNMENT – President Carrington adjourned the meeting at 7:46 PM.



Denelle Carrington
Board President



Pamela J. Jones
Secretary of the Board

2-4-19

Date Approved