



BIG PINE UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES
MINUTES of the Regular Meeting
Monday, October 1, 2018

A. OPENING BUSINESS

1. Call Open Session to Order – Marilyn Mann, Board President, called the Regular meeting of the Big Pine Unified School District Board of Trustees to order at 6:01 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; Marilyn Mann, President; Tom Snyder, Vice President; Denelle Carrington and Sandra Lund. Board Member absent: Carla Bacoch. Roll call was taken and a quorum was satisfied to hold a meeting. **Staff** present: Pamela Jones, Superintendent; Ed Dardenne-Ankringa, Principal; and Terri Parks, Administrative Assistant. **Visitor:** Sarah Purdy, our EL School Designer.
3. Pledge of Allegiance – The Pledge of Allegiance was said at 6:01 PM.
4. Adopt Agenda

Sandra Lund moved and Denelle Carrington seconded the motion to adopt the agenda as printed. The motion passed with the vote as follows: Marilyn Mann – Aye; Tom Snyder – Aye; Carla Bacoch – Absent; Denelle Carrington – Aye; Sandra Lund – Aye.

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

B. PUBLIC – There was no Public Comment.

C. REPORTS

1. Superintendent's Report – Superintendent Jones introduced Sarah Purdy, our EL School Designer. She is on the agenda and will give her presentation at that time. Superintendent Jones talked about the three dimensions of student achievement. She passed out new Warrior Code sheets to the Board. She mentioned that the schools are in the process of designing and ordering new T-shirts and would like to include the Board on the order.
2. Principal's Report –Principal Dardenne-Ankringa stated that all testing is over and the data is being analyzed by teachers. Sarah has provided a protocol for data discussion. Homecoming is coming and fantastic events are planned. Jacob Bacoch, a Big Pine graduate, is home on leave from the U.S. Marines and talked with our students of the positive benefits of school and especially math.
3. BPEA Report – No report.
4. CSEA Report – No report.
5. ASB Report – Account Balances (enclosure) – Principal Dardenne-Ankringa read a report from the ASB. It covered Homecoming, Red Ribbon Week and Boys' and Girls' State representative dinner at the Big Pine Civic Club.
6. Class Counts – no discussion.

D. CONSENT AGENDA

1. Approval, Minutes of September 6, 2018 Regular Meeting (enclosure)
2. Approval, Routine Payment of Monthly Bills/Warrants (enclosure)

3. Approval, Quarterly Uniform Complaint Report, July-September, 2018 (enclosure)
Sandra Lund moved and Tom Snyder seconded the motion to approve the Consent Agenda items as printed. The motion passed with the vote as follows: Marilyn Mann – Aye; Tom Snyder – Aye; Carla Bacoch – Absent; Denelle Carrington – Aye; Sandra Lund – Aye.

E. DISCUSSION/POSSIBLE ACTION ITEMS

1. Curriculum/Instruction

- a. Report – Introduction of EL School Designer Sarah Purdy – Superintendent Jones introduced Sarah Purdy to the Board. Sarah gave a brief background on herself and what she and the teachers will be working on this week. Board members each gave their input on EL Education and relayed the importance of the work and their support.
- b. Discussion – Student Travel Opportunities Update
 - a. 10th Grade University Trip (enclosure)
 - b. Museum of Tolerance Trip (enclosure)

Superintendent Jones gave the Board a summary of two related student trips, one sponsored by Inyo County Office of Education and one of our EL Expedition field work trips. Sandra Lund asked for a student report to the Board after the trips.

4. Financial

- a. Accept – County approval letter of the 2018-19 LCAP and July 1st Adopted Budget (enclosure)

Denelle Carrington moved and Sandra Lund seconded the motion to accept the above letter of approval. The motion passed with the vote as follows: Marilyn Mann – Aye; Tom Snyder – Aye; Carla Bacoch – Absent; Denelle Carrington – Aye; Sandra Lund – Aye.

5. Governance

- 1) Discussion/Approval – Local Control Accountability Plan: California School Dashboard Local Indicators – Superintendent Jones reviewed the information being released to the public by the District on the Dashboard Indicators. Priorities 1, 2, 3, 6 & 7 were reviewed and updated. She requested Board approval of the Local Indicators as entered.

Sandra Lund moved and Denelle Carrington seconded the motion to approve the LCAP California School Dashboard Local Indicators as reviewed and updated. The motion passed with the vote as follows: Marilyn Mann – Aye; Tom Snyder – Aye; Carla Bacoch – Absent; Denelle Carrington – Aye; Sandra Lund – Aye.

6. Facilities

- a. Discussion/Approval – Dark Sky Lighting Design – Superintendent Jones noted that she received comments about the brightness and intensity of the lights when we were installing new security lighting. Corrections were made immediately. We researched and confirmed we are in compliance with accepted fixtures under the Dark Sky Guidelines. No action was taken.

F. PUBLIC COMMENT ON CLOSED SESSION ITEMS – There was no comment on Closed Session items.

G. ADJOURN TO CLOSED SESSION – President Mann adjourned to Closed Session at 7:25 PM.

H. CLOSED SESSION

1. Superintendent Goals (Ed Code 54957)
2. Conference with Labor Negotiator, Pamela Jones, for BPEA and CSEA (Ed Code 54957.6)

I. RECONVENE TO OPEN SESSION – President Mann reconvened to Open Session at 7:52 PM.

J. REPORT OF ANY ACTION TAKEN IN CLOSED SESSION – No action was taken.

K. BOARD MEMBERS

1. Next Regular Meeting: **Monday, November 5, 2018**, 6:00 PM at the Big Pine High School (Main Building), Superintendent’s Conference Room.

L. ADJOURNMENT – President Mann adjourned the meeting at 7:55 PM.



Marilyn Mann
Board President



Pamela J. Jones
Secretary of the Board



Date Approved