



BIG PINE UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES
MINUTES of the Regular Meeting
Monday, November 5, 2018

A. OPENING BUSINESS

1. Call Open Session to Order – Tom Snyder, Acting Board President, called the Regular meeting of the Big Pine Unified School District Board of Trustees to order at 6:02 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; Tom Snyder, Acting President; Denelle Carrington and Sandra Lund. Board Members absent: Marilyn Mann, President; and Carla Bacoch. Roll call was taken and a quorum was satisfied to hold a meeting. **Staff** present: Pamela Jones, Superintendent; Ed Dardenne-Ankringa, Principal; Terri Parks, Administrative Assistant.; and Sunny Meza, K12 School Guidance Counselor. **Visitor:** Gabriela Meza, ASB Student Representative.
3. Pledge of Allegiance – The Pledge of Allegiance was said at 6:02 PM.
4. Adopt Agenda

Denelle Carrington moved and Sandra Lund seconded the motion to adopt the agenda with item C 5, ASB Report moved to the first item under Reports. The motion passed with the vote as follows: Marilyn Mann – Absent; Tom Snyder – Aye; Carla Bacoch – Absent; Denelle Carrington – Aye; Sandra Lund – Aye.

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

B. PUBLIC – None

C. REPORTS

5. ASB Report – Account Balances (enclosure) – ASB Representative, Gabriela Meza, gave her report that included: students are getting ready for the SLCs; Veterans’ Day assembly is November 7; there is an apple or pumpkin pie sale going on; and the first basketball game is scheduled for December 5. The Board excused her to go to basketball practice.
1. Superintendent’s Report
 - i. Board Binders – Superintendent Jones stated that a new binder will be given to the new Board member and asked if the other members would like a new one or updates. All present are fine.
 - ii. The lease department at LADWP is open to deleting the unused property on our lease with them. She has also contacted LADWP about taking out the dead trees at the ball park.
 - iii. Schools for Sound Finance Report (enclosure) – Superintendent Jones went over the report on community-funded school districts and the importance of the legislative work the group initiates.
2. Principal’s Report – SLCs are going on this week; the first writing benchmarks are done; ASB is having a winter formal dance; the pie sale will be with home-made pies from scratch; master schedule changes have resulted in the middle and high schools pulling together as a more cohesive team.
3. BPEA Report – None

4. CSEA Report – None
6. Class Counts – no discussion.

D. CONSENT AGENDA

1. Approval, Minutes of October 1, 2018 Regular Meeting (enclosure)
2. Approval, Routine Payment of Monthly Bills/Warrants (enclosure)
3. Approval, Budget Revisions (enclosure)

Sandra Lund moved and Denelle Carrington seconded the motion to approve the above listed Consent Agenda items. The motion passed with the vote as follows: Marilyn Mann – Absent; Tom Snyder – Aye; Carla Bacocho – Absent; Denelle Carrington – Aye; Sandra Lund – Aye.

E. PUBLIC HEARING

1. Resolution Regarding the Annual Accounting of Development Fees for 2017-2018 Fiscal Year in the Capital Facilities Fund (Fund 25) (enclosure)

Acting President Snyder opened the hearing at 6:26 PM. There was no discussion. He closed the hearing at 6:27 PM.

F. DISCUSSION/POSSIBLE ACTION ITEMS

1. Curriculum/Instruction

- a. Discussion/Approval – 2017-18 School Accountability Report Card (SARC)
 - i. High School (enclosure)
 - ii. Elementary School (enclosure)

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

2. Financial

- a. Discussion/Approval – Resolution #5-2018-19, Annual Accounting of Development Fees for 2017-18 Fiscal Year in the Capital Facilities Fund (Fund 25)

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

b. Acceptance with Appreciation

- i. Big Pine American Legion gift of \$250.00 for Student Supplies and Rewards
- ii. Big Pine Civic Club gift of \$250.00 for Student Supplies and Rewards

Principal Dardenne-Ankringa reported that the plan is for printed shirts to be given to the students as rewards. A thank you note from the students will be sent to both organizations.

Denelle Carrington moved and Sandra Lund seconded the motion to accept the above donations with appreciation.

3. **Governance**

- a. First Reading and Adoption of Board policies from CSBA, October, 2018 Policy Updates (enclosure) – Superintendent Jones mentioned that follow-up work needs to be done on a couple of the policies; athletic competition and math placement.

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

- b. Discussion/Approval – Schedule date and time of annual organizational meeting – Superintendent Jones went over the options.

Denelle Carrington moved and Sandra Lund seconded the motion to cancel the December 3 meeting and reschedule it for Monday, December 10, 2018 as the annual organizational meeting. The motion passed with the vote as follows: Marilyn Mann – Absent; Tom Snyder – Aye; Carla Bacoch – Absent; Denelle Carrington – Aye; Sandra Lund – Aye.

- c. Discussion/Approval – Stakeholder Review of CAASPP Results (enclosure) – Superintendent Jones reviewed the results stating that we have made some small growth, but are still below the state averages.

Sandra Lund moved and Denelle Carrington seconded the motion to approve the analysis of CAASPP results as presented. The motion passed with the vote as follows: Marilyn Mann – Absent; Tom Snyder – Aye; Carla Bacoch – Absent; Denelle Carrington – Aye; Sandra Lund – Aye.

4. **Facilities**

- a. Discussion/Approval – TerraVerde Renewable Partners Annual Inspection and Maintenance Results (enclosure) – Superintendent Jones reviewed the report. The back panel that, was also on last year's report, is still cracked. Requests for repair are in process.
- b. Discussion/Approval – Surplus List (enclosure)

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

5. **Personnel**

- a. Discussion/Approval – Marlo Morgan as Parent Representative to Community Advisory Council

Denelle Carrington moved and Sandra Lund seconded the motion to approve Marlo Morgan to the Community Advisory Council. The motion passed with the vote as follows: Marilyn Mann – Absent; Tom Snyder – Aye; Carla Bacoch – Absent; Denelle Carrington – Aye; Sandra Lund – Aye.

G. PUBLIC COMMENT ON CLOSED SESSION ITEMS – There was no public comment.

H. ADJOURN TO CLOSED SESSION – Acting President Snyder adjourned the meeting to Closed Session at 6:45 PM.

I. CLOSED SESSION

1. Confidential Student Matters (Ed Code 35146)
2. Conference with Labor Negotiator, Pamela Jones, for BPEA and CSEA (Government Code 54957.6)
3. Personnel (Government Code 54957)


J. RECONVENE TO OPEN SESSION – Acting President Snyder reconvened to Open Session at 7:03 PM.


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


L. BOARD MEMBERS

1. Next Regular Meeting will be the Annual Organizational meeting on **Monday, December 10, 2018**, 6:00 PM at the Big Pine High School (Main Building), Superintendent's Conference Room.

M. ADJOURNMENT – Acting President Snyder adjourned the meeting at 7:03 PM.



Tom Snyder
Acting Board President

Marilyn Mann
President



Pamela J. Jones
Secretary of the Board

12-10-18
Date Approved