



BIG PINE UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES

MINUTES of the Regular Meeting

Monday, November 6, 2017

A. OPENING BUSINESS

1. Call Open Session to Order – Marilyn Mann, Board President, called the Opening Business Session of the Regular meeting of the Big Pine Unified School District Board of Trustees to order at 6:07 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; Carla Bacoach, Vice President; Denelle Carrington and Sandra Lund. Board Members absent: Tom Snyder. 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** present: Jamie Robinson, representing ASB.
3. Pledge of Allegiance – The Pledge of Allegiance was said at 6:07 PM.
4. Adopt Agenda

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

5. Identify Closed Session Topics of Discussion

B. PUBLIC COMMENT ON CLOSED SESSION ITEMS – None

C. ADJOURN TO CLOSED SESSION – President Mann adjourned to Closed Session at 6:08 PM.

D. CLOSED SESSION

1. Personnel (Government Code 54957)
2. Student Discipline and Other Confidential Student Matters (Ed Code 48900 et seq.)

E. RECONVENE TO OPEN SESSION – President Mann reconvened the meeting at 6:55 PM.

F. REPORT OF ANY ACTION TAKEN IN CLOSED SESSION – No action was taken. President Mann reported that the Board will return to Closed Session at the conclusion of the meeting.

G. PUBLIC – None

H. INTERDISTRICT TRANSFER REQUESTS

1. Discussion/Approval Interdistrict Transfer Requests (enclosures)

Denelle Carrington moved and Sandra Lund seconded the motion to approve the requests as presented. The motion passed with the vote as follows: Marilyn Mann - Aye; Carla Bacocho - No; Denelle Carrington - Aye; Sandra Lund – Aye; Tom Snyder – Absent.

I. REPORTS

1. Superintendent's Report

- 1) Facilities Update – Replacement plants/trees for the front of the school is progressing. Big Trees has had personnel changes. The plumbing for the planters will be completed by winter. The new fire alarm system is moving cautiously forward with a new company and person the Mammoth.
 - 2) EL Education Update – Last week our Professional Development Day was done here at Big Pine covering EL Education. Superintendent Jones has been on the phone with our Regional Director with regards to our School Designer. John LeCavalier, a former Regional Director, has been assigned to us for a minimum of one year.
2. Principal's Report – Principal Dardenne-Ankring reported that the new counselor is doing great work; the Workability Program is being revived; Jan Hart and Tim Steele, Middle School teachers, are doing well together and have started rock climbing expeditions.
3. BPEA Report – None
4. CSEA Report – None
5. ASB Report and Account Balances (enclosures) – Jamie Robinson, ASB President, reported on Homecoming week that was last month. The 7th and 8th grade classes participated in the parade by entering floats. The volleyball game was well attended. Classes are all preparing for SLC's to be held next week.
6. Class Counts – 148 students as of October 31, 2017; with 116 students in elementary and 32 students in high school.

J. CONSENT AGENDA

1. Approval, Minutes of October 2, 2017 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 Consent Agenda items. The motion passed with the vote as follows: Marilyn Mann – Aye; Carla Bacocho – Aye; Denelle Carrington – Aye; Sandra Lund – Aye; Tom Snyder – Absent.

K. PUBLIC HEARING:

1. Resolution Regarding the Annual Accounting of Development Fees for 2016-2017 Fiscal Year in the Capital Facilities Fund (Fund 25) (enclosure)

President Mann opened the hearing at 7:12 PM. There was no discussion or questions. She closed the hearing at 7:12 PM.

L. DISCUSSION/POSSIBLE ACTION ITEMS

1. Governance

- a. First Reading and Adoption of Board policies from CSBA, October, 2017 Policy Updates (enclosure)

Carla Bacoch moved and Sandra Lund seconded the motion to waive the second reading and approve the October, 2017 Policy Updates as submitted. The motion passed with the vote as follows: Marilyn Mann – Aye; Carla Bacoch – Aye; Denelle Carrington – Aye; Sandra Lund – Aye; Tom Snyder – Absent.

- b. Discussion/Approval – LCAP Metrics: Stakeholder Review of CAASPP Results and Chronic Absence Data (enclosure) – Superintendent Jones discussed chronic absences. The nation is at 14% with Big Pine schools at 25%. She reported that she held a workshop here in Big Pine with community leaders. She highlighted items that were covered to help cut absences. The Board took no action.
- c. Discussion/Approval – Establish Student Attendance Review Team (enclosure) – Principal Dardenne-Ankringa is the leader of the review team. No action was taken.
- d. Discussion – Stakeholder Engagement LCAP California Parent Survey – School Climate (enclosure) – Superintendent Jones reported that the survey would be available at the SLC with raffle tickets being issued for all surveys that are completed on-line. The winning raffle ticket holder will receive a \$100.00 gift card for Vons.
- e. Discussion/Approval – Annual Review of Intradistrict Open Enrollment, BP/AR 5116.1 (enclosure)

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

- f. Discussion/Approval – Resolution #4-2017-18, Designation as School District of Choice (enclosure) – Superintendent Jones highlighted this resolution.

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

- g. Discussion/Approval – Native American Policies and Procedures (enclosure) – Superintendent Jones updated the Board on new regulations effective January, 2017 regarding Native American Policies. At a Big Pine Tribal Council meeting, she asked the tribe for a waiver letter since our policy and procedures are in place. The waiver letter was approved by the tribe and will be issued.

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

- h. Discussion/Approval – Annual Organizational meeting, proposed to be on December 4, 2017

Carla Bacocho moved and Denelle Carrington seconded the motion to approve the December 4, 2017 meeting as the Annual Organizational meeting. The motion passed with the vote as follows: Marilyn Mann – Aye; Carla Bacocho – Aye; Denelle Carrington – Aye; Sandra Lund – Aye; Tom Snyder – Absent.

2. Financial

- a. Discussion/Approval – Resolution #3-2017-18, Annual Accounting of Development Fees for 2016-17 Fiscal Year in the Capital Facilities Fund (Fund 25)

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

- b. Discussion/Approval – Big Pine Beacon published in color

Sandra Lund moved and Denelle Carrington seconded the motion to publish the Big Pine Beacon in color. The motion passed with the vote as follows: Marilyn Mann – Aye; Carla Bacocho – Aye; Denelle Carrington – Aye; Sandra Lund – Aye; Tom Snyder – Absent.

3. Facilities

- a. Discussion/Approval – Replacement cafeteria tables – Superintendent Jones reported that the current tables are over 10 years old and are not able to move or close easily. Replacement tables will be all green and will cost about \$6,000.00.

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

- b. Discussion/Approval – Emergency Preparedness Plan (enclosure)

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

4. Personnel

- a. Discussion/Approval – Accept resignation and release from contact of Dany Hermiz (enclosure)

Carla Bacocho moved and Sandra Lund seconded the motion to accept the resignation and release from contract of Dany Hermiz. The motion passed with the vote as follows: Marilyn Mann – Aye; Carla Bacocho – Aye; Denelle Carrington – Aye; Sandra Lund – Aye; Tom Snyder – Absent.

M. BOARD MEMBERS

1. Next Regular, Organizational Meeting: **Monday, December 4, 2017**, Opening Business 6:00 PM, Closed Session 6:05 PM, Reconvene to Open Session 6:35 PM at the Big Pine High School (Main Building), Superintendent's Conference Room.
2. 8th Grade See's Candy sale (enclosure)

N. ADJOURNMENT – President Mann adjourned the meeting to Closed Session at 7:40 PM.

President Mann reconvened the meeting to Open Session at 7:59 PM. She reported that no action was taken in Closed Session.

President Mann adjourned the meeting at 7:59 PM.



Marilyn Mann
President



Pamela J. Jones
Secretary of the Board



Date Approved