



BIG PINE UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES
MINUTES of the Regular Meeting
Monday, December 10, 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 6:00 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; Marilyn Mann, Board President; Tom Snyder, Vice President; Denelle Carrington 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; Terri Parks, Administrative Assistant.; Audra Huston; John Salazar; Pete Schlieker and Lucelva Meza. **Visitors:** Carrol and Carroll Hambleton, Yolanda Cortez, Wayne and Sandy Hinkle, Kerry and Sharon Koontz, Linda Akyuz, Melanie Tash, Tyler Mahlum-Hambleton and Steve.
3. Pledge of Allegiance – The Pledge of Allegiance was said at 6:02 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 Bacocho – Absent; Denelle Carrington – Aye; Sandra Lund – Aye.

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

B. PRESENTATIONS

Superintendent Jones read a letter from the Big Pine Civic Club thanking the students for helping at the Christmas Tree lighting festivities.

1. Presentation – Honoring outgoing Board Trustee, Tom Snyder, for dedicated service – Superintendent Jones presented a plaque to Tom Snyder for his 4 years of services to Big Pine School District. Cake was served in honor of all current and future Board members.

C. REPORTS

1. ASB Report – Superintendent Jones read the report from Gabriella Meza, the ASB representative to the Board. It highlighted upcoming activities and wished Happy Holidays to everyone. President Mann asked that thanks be sent to the representative for a written report in her absence.
2. Superintendent's Report
 - a. Family Literacy Night – Superintendent Jones stated that the Family Literacy Night was held last Thursday night during the Book Fair. Santa was there, crafts and food were available and teachers volunteered for the read-a-loud portion. There was a good turnout with approximately 50 families attending.
 - b. Curriculum Mapping – Superintendent Jones passed out a handout and gave a review of how we're doing compared to our rubric on our EL Education goals. She showed us the EL Education Models of Excellence site that is a national web site. Two of our Big Pine culminating expedition projects were posted on the site with pictures and

- narratives. These projects represent high quality work from Mrs. Burror's students.
3. Principal's Report – None
 4. BPEA Report – None
 5. CSEA Report – None
 6. ASB Account Balances (enclosures)
 7. Class Counts – No discussion

D. CONSENT AGENDA

1. Approval, Minutes of November 5, 2018 Regular Meeting (enclosure)
2. Approval, Routine Payment of Monthly Bills/Warrants (enclosure)
3. Approval, Budget Revisions (enclosure)
4. Approval, Facility Inspection Tool Report (handout)

Denelle Carrington moved and Sandra Lund seconded the motion to approved 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. **Governance**
 - a. Swearing in of two Board Members – Superintendent Jones swore in Marilyn Mann and Carrol Hambleton to four year terms on the Board of Trustees.
 - b. Election of Board Officers (enclosure)
 1. President

Marilyn Mann nominated Denelle Carrington as President for the next year. The motion was seconded by Sandra Lund. Denelle accepted the nomination. The motion passed with the vote as follows: Marilyn Mann – Aye; Tom Snyder – Aye; Carla Bacoch – Absent; Denelle Carrington – Aye; Sandra Lund – Aye.

Carrol Hambleton

Marilyn Mann turned the meeting over to Denelle Carrington, the new President.

2. Vice President

Sandra Lund nominated Marilyn Mann as Vice President for the next year. The motion was seconded by Denelle Carrington. Marilyn accepted the nomination. The motion passed with the vote as follows: Denelle Carrington – Aye; Marilyn Mann – Aye; Carla Bacoch – Absent; Carrol Hambleton – Aye; Sandra Lund – Aye.

c. Reappoint Superintendent as Board Secretary

Marilyn Mann moved and Sandra Lund second the motion to reappoint Superintendent Jones as the Board Secretary. The motion passed with the vote as follows: Denelle Carrington – Aye; Marilyn Mann – Aye; Carla Bacoch – Absent; Carrol Hambleton – Aye; Sandra Lund – Aye.

- d. Discussion/Approval – Board Governance Protocols (enclosure) – Superintendent Jones reviewed all items on the sheet and had input from the Board members. No action was taken.

2. Financial

- a. Discussion/Approval – 2018-2019 First Interim Budget Report (enclosure) – Superintendent Jones covered the handout from our Business Advisory Consultant.

Marilyn Mann moved and Sandra Lund seconded the motion to approve the 2018-19 First Interim Budget Report 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.

3. Curriculum/Instruction

- a. Discussion/Approval – 2019-2020 School Calendar (enclosure) – Superintendent Jones reviewed the calendar stating that it is similar to last year and aligns with Bishop's calendar.

Marilyn Mann moved and Sandra Lund seconded the motion to approve the 2019-2020 calendar 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.

- b. Discussion/Approval – LCAP Stake Holder Engagement: Dashboard (enclosure) – Superintendent Jones reviewed our improved results. We are not targeted for intervention.

Sandra Lund moved and Marilyn Mann second the motion to approve the discussion and analysis of the above dashboard results. The motion passed with the vote as follows: Denelle Carrington – Aye; Marilyn Mann – Aye; Carla Bacocho – Absent; Carrol Hambleton – Aye; Sandra Lund – Aye.

- c. Discussion/Approval – Models of Excellence Project: Heather Burror – Superintendent Jones presented this under her report.

4. Personnel

- a. Discussion/Approval – Resource/SDC Combination Classroom Stipend, Lauren Gadea, 10.0% - Superintendent Jones explained this stipend.

Marilyn Mann moved and Sandra Lund seconded the motion to approve the stipend. 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 – Basketball Coaches (enclosure)

Sandra Lund moved and Carrol Hambleton seconded the motion to approve the coaches as printed. The motion passed with the vote as follows: Denelle Carrington – Abstain; Marilyn Mann – Aye; Carla Bacocho – Absent; Carrol Hambleton – Aye; Sandra Lund – Aye.

Board member, Sandra Lund, left the meeting due to her recent surgery.

- c. Accept – Resignation of Dave Schlieker (enclosure)

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

F. PUBLIC COMMENT ON CLOSED SESSION – There was no comment.

G. ADJOURN TO CLOSED SESSION – President Carrington adjourned the meeting to Closed Session at 7:27 pm.

H. 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)

I. RECONVENE TO OPEN SESSION – President Carrington reconvened the meeting to Open Session at 7:35 pm.

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

K. BOARD MEMBERS

1. Next Regular Meeting: **Monday, January 7, 2019**, 6:00 PM at the Big Pine High School (Main Building), Superintendent's Conference Room.
2. Music Program, December 20, 2018, 6:00 pm

L. ADJOURNMENT – President Carrington adjourned the meeting at 7:39 pm.



Denelle Carrington
Board President



Pamela J. Jones
Secretary of the Board

1-9-19

Date Approved