



BIG PINE UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES
MINUTES of the Regular Meeting
Monday, February 4, 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: None. Roll call was taken and a quorum was satisfied to hold a meeting. **Staff** present: Pamela Jones, Superintendent; and Terri Parks, Administrative Assistant. **Visitors:** Carla Bacocho, Yolanda Cortez, Cruz Chaparro and Bobbie Lovig.
3. Pledge of Allegiance was said at 6:00 pm.
4. Adopt Agenda

Sandra Lund moved and Carrol Hambleton seconded the motion to adopt the agenda as printed. The motion passed with the vote as follows: Denelle Carrington – Aye; Marilyn Mann – Aye; Carrol Hambleton – Aye; Sandra Lund – Aye.

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

B. PUBLIC

1. The Board would like to recognize outgoing Board Member, Carla Bacocho, for eight years of dedicated service to the District – Superintendent Jones presented Carla Bacocho with a plaque for her service to the school district.
2. Presentation to Ana Gadea for her dedication to the schools for her service as School Secretary for five years of service

Bobbie Lovig, a candidate in the last Board member election, endorsed Yolanda Cortez as the next Board Member.

C. REPORTS

1. ASB Report – Superintendent Jones read the ASB Report submitted by Gabby Meza. Highlights were: Basketball season is over with only away games; baseball season is starting; the Senior Class will be making their Senior Trip presentation at the next meeting and the Snack Shack has been sold out every time.
2. Superintendent's Report
 - 1) Class sizes (handout) – Superintendent Jones reviewed the handout that covered individual class size. She stated that since we are a Basic Aid school, even doubling our class size would only provide minimal additional funds.
 - 2) United State Department of Education initiative to address inappropriate use of restraint and seclusion (enclosure) – Superintendent Jones highlighted the federal restraint policy and compared it to our practices. We are compliant with federal and state requirements.
3. Principal's Report – Superintendent Jones gave the Principal's report. The Ski/Board Club

has already had 2 trips with another one scheduled for this Thursday. We have had several reports on the excellent behavior and politeness that our students exhibit while on the trips to Mammoth Mountain. Autumn Eanes has left to fulfill her previous obligations. Bob Church has been the substitute for her classes.

4. BPEA Report – None
5. CSEA Report – None
6. Class Counts – No discussion

D. PUBLIC HEARING

1. “Sunshine Opener” from CSEA to Big Pine Unified School District for the July 1, 2018 through June 30, 2021 Agreement (enclosure)
2. “Sunshine Opener” from BPEA to Big Pine School District for the 2019-21 School Years (enclosure)

President Carrington opened the Public Hearing for Items D1 and D2 combined at 6:23 PM. Superintendent Jones stated that CSEA is opening several Articles and would like to meet in March to start negotiations. BPEA opener will be discussed in Closed Session. There was no Public input. President Carrington closed the Public hearing at 6:24 PM.

E. CONSENT AGENDA

1. Approval, Minutes of January 7, 2019 Regular Meeting (enclosure)
2. Approval, Routine Payment of Monthly Bills/Warrants (enclosure)
3. Approval, Budget Revisions (enclosure)

Sandra Lund moved and Carrol Hambleton seconded the motion to approve the Consent Agenda items as listed. The motion passed with the vote as follows: Denelle Carrington – Aye; Marilyn Mann – Aye; Carrol Hambleton – Aye; Sandra Lund – Aye.

F. DISCUSSION/POSSIBLE ACTION ITEMS

1. **Governance**
 - a. Swearing in of Board Member – Superintendent Jones swore in Yolanda Cortez as the new Board Member.
 - b. Discussion/Approval – Updates on the Comprehensive School Safety Plan including Wellness Policy and Progress Report – Superintendent Jones stated that the Comprehensive School Safety Plan was just updates in personnel, etc. She covered the new Wellness Policy, which keeps us in compliance with current regulations. Our assessment of progress shows strong commitment to wellness guidelines for students and staff.

Sandra Lund moved and Marilyn Mann seconded the motion to approve the Comprehensive School Safety Plan as presented and the Wellness Policy and Progress Report as printed. The motion passed with the vote as follows: Denelle Carrington – Aye; Marilyn Mann – Aye; Yolanda Cortez – Aye; Carrol Hambleton – Aye; Sandra Lund – Aye.

- c. Discussion – Guidance for ASB Donations (enclosure) – Superintendent Jones covered the guidelines that our Auditors use regarding ASB donations to charitable

organizations.

2. Financial

- a. Discussion/Approval – Discussion/Approval – LCAP Update: NWEA MAP Growth Data – Superintendent Jones explained the handout on student Progress Reports for K & 7 grades. No action was taken.
- b. Accept – Letter from Tom Snyder, County Deputy Superintendent, regarding our 2018-2019 First Interim Report (enclosure) – Superintendent Jones noted the warning on deficit spending, although our reserve is within Board set criteria.

3. Curriculum/Instruction

- a. Discussion/Approval – Low-Performing Students Block Grant (LPSBG) Required Report Number 1 (enclosure) – Superintendent Jones gave a brief review of the report, indicating that use of these finds would support interventions for students who are identified in statute.

Sandra Lund moved and Marilyn Mann seconded the motion to approve the above report as printed. The motion passed with the vote as follows: Denelle Carrington – Aye; Marilyn Mann – Aye; Yolanda Cortez – Aye; Carrol Hambleton – Aye; Sandra Lund – Aye.

4. Personnel

- a. Ratify – Hire Audra Huston as School Secretary, 8 hours per day, Classified Schedule, Range 7, Step 1

Marilyn Mann moved and Sandra Lund moved to ratify the hiring of Audra Huston as the School Secretary. The motion passed with the vote as follows: Denelle Carrington – Aye; Marilyn Mann – Aye; Yolanda Cortez – Aye; Carrol Hambleton – Aye; Sandra Lund – Aye.

- b. Accept – Letter of Resignation from Michael Walsh (enclosure) – Superintendent Jones asked that the Board accept the resignation as of June 30, 2019.

Marilyn Mann moved and Sandra Lund seconded the motion to accept the resignation as of June 30, 2019. The motion passed with the vote as follows: Denelle Carrington – Aye; Marilyn Mann – Aye; Yolanda Cortez – Aye; Carrol Hambleton – Aye; Sandra Lund – Aye.

- c. Discussion/Approval – Spring Coaching Staff (enclosure)

Sandra Lund moved and Yolanda Cortez seconded the motion to approve the Spring Coaches as listed. The motion passed with the vote as follows: Denelle Carrington – Aye; Marilyn Mann – Aye; Yolanda Cortez – Aye; Carrol Hambleton – Aye; Sandra Lund – Aye.

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

H. ADJOURN TO CLOSED SESSION – President Carrington adjourned to Closed Session at 7:05 PM.

I. CLOSED SESSION

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

3. Negotiations (Government Code 54957.6)

J. RECONVENE TO OPEN SESSION – President Carrington reconvened to Open Session at 7:47 PM


K. REPORT OF ANY ACTION TAKEN IN CLOSED SESSION – The Board directed Superintendent Jones to provide the Board with information on Budget details as they relate to negotiations. No other action was taken in Closed Session.

L. BOARD MEMBERS


The board announced that the Gym interior painting and tile removal will be on the next regular meeting agenda.

1. Board Member Training sponsored by ICOE, **Monday, February 25, 2019**, 5:00-8:00 PM
2. Next Regular Meeting: **Monday, March 4, 2019**, 6:00 PM at the Big Pine High School (Main Building), Superintendent's Conference Room.

M. ADJOURNMENT – President Carrington adjourned the meeting at 7:50 PM.



Denelle Carrington
Board President



Pamela J. Jones
Secretary of the Board

3-4-19
Date Approved