



BIG PINE UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES
MINUTES of the Regular Meeting
Monday, February 5, 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 6:05 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; and Sandra Lund. Board Members absent: Carla Bacoch and Denelle Carrington. 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; and Linda Akyuz, Teacher and Senior Class Advisor. **Visitors** present: Jamie Robinson, Senior student.
3. Pledge of Allegiance – The Pledge of Allegiance was said at 6:05 PM.
4. Adopt Agenda

Sandra Lund moved and Tom Snyder 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 – Absent; Sandra Lund – Aye.

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

B. PUBLIC – President Mann read a letter of appreciation dated January 17, 2018 from Tim Johnson regarding Clint Brown, Bus Driver. The Board directed Superintendent Jones to thank Clint, on behalf of the Board, for looking out for the safety of our students.

C. DISCUSSION/POSSIBLE ACTION ITEM

1. Student Travel Request – Jamie Robinson, representing the Senior Class, made a revised presentation for the Senior Trip with two (2) options; one for a two (2) day trip and the other for a three (3) day trip. If the class makes enough money on fundraisers, the 3-day trip will be their choice. The Board reviewed both options denying the Sky Zone Trampoline Park. SISC, our liability insurance carrier, has denied this request before. An alternative will be found. No action further was taken.

D. INTERDISTRICT TRANSFER REQUESTS

1. Discussion/Approval Interdistrict Transfer Requests (enclosure)

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

E. REPORTS

1. Superintendent's Report
 - a. EL Leadership – Superintendent Jones reported on the West Coast Institute for EL schools held in Monterey. She will be sharing what was presented to the staff and incorporating it in professional development.
2. Principal's Report – Principal Dardenne-Ankringa reported on the new bulb less, LED overhead projector and screen that has been installed in the Superintendent's room. All classrooms will have the same installed. Indigo Johnson is the long-term substitute for high school math and science. The Ski Program has started up this year with the first trip last week and six (6) more trips scheduled. Mammoth Mountain, the Mammoth Community Foundation, director Lindsay Barksdale and Stacy Cook have been extremely helpful in obtaining instructors, equipment, rentals, passes and grants for our students. Principal DA saw improvement is just the one (1) day with the instructors providing lessons.
3. BPEA Report – None
4. CSEA Report – None
5. ASB Report and Account Balances (enclosure) – Jamie Robinson, representing the ASB, gave the ASB report on upcoming events.
6. Class Counts – As of February 2, 2018 – Total of 143 students with 111 elementary and 32 high school students.

F. CONSENT AGENDA

1. Approval, Minutes of January 8, 2018 Regular Meeting (enclosure)
2. Approval, Minutes of January 24, 2018 Special Meeting (enclosure)
3. Approval, Routine Payment of Monthly Bills/Warrants (enclosure)
4. Approval, Budget Revisions (enclosure)
5. Approval, District Advisory Council Meeting Minutes of January 18, 2018 (enclosure)

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

G. DISCUSSION/POSSIBLE ACTION ITEMS

1. **Governance**
 - a. Discussion/Approval – Resolution #5-2017-18 Calling for Full and Fair Funding of California's Public Schools (enclosures)

Tom Snyder moved and Sandra Lund seconded the motion to approve Resolution #5-2017-18 as printed. The motion passed with the vote as follows: Marilyn Mann – Aye; Tom Snyder – Aye; Carla Bacocho – Absent; Denelle Carrington – Absent; Sandra Lund – Aye.

2. **Financial**

- a. Discussion/Action – Title IV, Part A Funds Program Plan (enclosure) – Superintendent Jones explained that new funds would be available. The application process will be added to the Consolidated Application. We should receive approximately \$30,000.00.

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

- b. Discussion/Action – LCAP Update (enclosure) – Superintendent Jones reviewed the data as updated for each metric in the annual update section. There are no recommendations to alter current goals and strategies. No action was taken.

3. Curriculum/Instruction

- a. Discussion/Approval – Updates on Comprehensive School Safety Plan (enclosure and See Binder) – The Comprehensive School Safety Plan binder, which includes the Wellness Policy and Procedure, was passed and review among the Board members.

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

- b. Discussion/Approval – 2018-2019 School Year Calendar (enclosure) – Superintendent Jones reviewed the Bishop calendar and the differences on the Big Pine calendar.

Sandra Lund moved and Tom Snyder seconded the motion to approve the 2018-19 calendar as printed. The motion passed with the vote as follows: Marilyn Mann – Aye; Tom Snyder – Aye; Carla Bacoch – Absent; Denelle Carrington – Absent; Sandra Lund – Aye.

4. Facilities

- a. Discussion/Approval – Maintenance Project List (enclosure) – Superintendent Jones reviewed the updates to the list, including the fire alarm system,

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

5. Personnel

- a. Discussion/Approval – Consent to Teach Outside of Regularly Credentialed Area (enclosure)

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

- b. Discussion/Approval – Accept letter of resignation from Classified employee (enclosure)

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

- c. Discussion/Approval – Notification of intent to employ Indigo Johnson on a Single Subject Math and Science (General, Biology/Life Science, Chemistry, Physics and Earth and Planetary) Provisional Internship Permit at Big Pine Unified School District

Sandra Lund moved and Tom Snyder seconded the motion to approve the employment of Indigo Johnson as listed. The motion passed with the vote as follows: Marilyn Mann – Aye; Tom Snyder –

Aye; Carla Bacocho – Absent; Denelle Carrington – Absent; Sandra Lund – Aye.

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

I. ADJOURN TO CLOSED SESSION – President Mann adjourned the meeting to Closed Session at 8:02 PM.

J. CLOSED SESSION

1. Public Employee Discipline/Dismissal/Release – Discussion and possible action on Superintendent recommendation that notice of non-reelection be given to one or more probationary certificated employees. (Ed Code 44929.21)
2. Superintendent Goals


K. RECONVENE TO OPEN SESSION – President Mann reconvened the meeting to Open Session at 8:29 PM.

L. REPORT OF ANY ACTION TAKEN IN CLOSED SESSION – The Board took the following action in Closed Session: With the recommendation of Superintendent Jones that a high school teacher be given a Notice of Non-reelection for the 2018-2019 School Year, Tom Snyder moved and Sandra Lund seconded the motion that the high school teacher be given notice that he/she is not reelected for the 2018-19 and subsequent school years in accordance with Education Code section 44929.21. The motion passed with the vote as follows: Marilyn Mann – Aye; Tom Snyder – Aye; Carla Bacocho – Absent; Denelle Carrington – Absent; Sandra Lund – Aye.

M. BOARD MEMBERS – President Mann volunteered to give an in-house Child Abuse Reporter Training as our annual requirement for the 2018-19 school year.

1. Special Meeting: **Monday, February 26, 2018, 6:00 PM**, Closed Session at the Big Pine High School (Main Building), Superintendent's Conference Room
2. Next Regular Meeting: **Monday, March 5, 2018, 6:00 PM** at the Big Pine High School (Main Building), Superintendent's Conference Room.

N. ADJOURNMENT – President Mann adjourned the meeting at 8:30 PM.



Marilyn Mann
President



Pamela J. Jones
Secretary of the Board



Date Approved