



BIG PINE UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES
MINUTES of the Regular Meeting
Monday, March 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; Yolanda Cortez; 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; Ed Dardenne-Ankring, Principal; Terri Parks, Administrative Assistant and Sunny Meza, Counselor and Senior Class Advisor. **Visitors:** Vivian Morris, Business Services Consultant; Gabriela Meza, ASB Representative and Senior Class member; Jarrid Cortez, Senior Class President; Cassandra Meza and Marcelo Chavez, Senior Class members.
3. Pledge of Allegiance was said at 6:01 pm.
4. Adopt Agenda

Marilyn Mann moved and Sandra Lund seconded the motion to adopt the agenda 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.

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

B. PUBLIC

1. Senior Class Trip Presentation – Jarrid Cortez, Senior Class President, made the presentation to the Board on their proposed trip. He included a calendar for each day, events and costs, meal costs, motel and costs, etc. There were links in the calendar that showed the websites of the planned events.

C. DISCUSSION/POSSIBLE ACTION ITEM

1. Discussion/Approval – Senior Class Trip

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

The Board requested a follow-up report after the trip.

D. REPORTS

1. ASB Report and Account Balances (enclosures) – Gabriela Meza, ASB Representative said that everyone is getting ready for SLCs and Passages next week and, of course, Spring Break.
2. Superintendent’s Report
 - a. Board Training – Superintendent Jones reported that she and four members attended

the ICOE/SSDA sponsored Board Member Training last month. Board members noted that the legislative update was worthwhile.

Passages are next week and volunteers for the panel are needed. Sandra Lund volunteered for Wednesday, March 13; Carrol Hambleton volunteered for Tuesday, March 12; and Yolanda Cortez committed for Thursday, March 14.

Superintendent Jones asked the Board Members to come early to the next Board meeting for portrait photos and pictures for the yearbook.

3. Principal's Report – Principal Dardenne-Ankring noted that the School Designer, Sarah Purdy, was here last week and staff is working hard to implement all that was learned and presented by her. 6th, 8th and 12th grade Passages are next week. He presented Sandra Lund a tee-shirt as a sample that will be used as incentives for K-12 students. The tee-shirts were purchased from donations by the Big Pine Civic Club, the Big Pine American Legion and Auxiliary, and the tee-shirt silk screener. He talked about the Ski/Board Club trips and the improvement of all students. There are 39 in the program this year.
4. BPEA Report – None
5. CSEA Report – None
6. Class Counts – No discussion

E. CONSENT AGENDA

1. Approval, Minutes of February 4, 2019 Regular Meeting (enclosure)
2. Approval, Routine Payment of Monthly Bills/Warrants (enclosure)
3. Approval, Budget Revisions (handout)
4. Approval, Facility Inspection Tool Report (handout)

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

F. DISCUSSION/POSSIBLE ACTION ITEMS

1. **Financial**
 - a. Discussion/Approval – 2nd Interim Report (enclosure) – Vivian Morris, our Business Services Consultant, gave an overview of the 2nd Interim that ended January 31, 2019.

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

- b. Discussion/Approval – Small Rural School Achievement Grant Application (enclosure) – Superintendent Jones gave an overview of the application noting that we have no Lobbyists. She stated that this grant funds the After School Program and partial funding for the Counselor.

Marilyn Mann moved and Sandra Lund seconded the motion to approve the grant application noting that we do not contract with any Lobbyists. The motion passed with the vote as follows: Denelle

Carrington – Aye; Marilyn Mann – Aye; Yolanda Cortez – Aye; Carrol Hambleton – Aye; Sandra Lund – Aye.

2. Governance

- a. Discussion/Approval – CSBA Delegate Assembly 2019 Ballot (enclosure)

Sandra Lund moved and Carrol Hambleton seconded the motion to cast our vote for Susan Patton for the 2019 CSBA Delegate Assembly. The motion passed with the vote as follows: Denelle Carrington – Aye; Marilyn Mann – Aye; Yolanda Cortez – Aye; Carrol Hambleton – Aye; Sandra Lund – Aye.

3. Curriculum/Instruction

- a. Discussion/Approval – Local Control Accountability Plan – Annual Update (enclosure) – Superintendent Jones stated that this is a new template that the State just approved in January of this year and the complete template is slow being released by the State. She reviewed the sections updating the metrics. Sandra Lund asked what we are doing about Chronic Absence, identified as the area of greatest need. Superintendent Jones listed several actions and stated that the student's attendance goals shared at SLCs with their parents has had the biggest positive impact on chronic absence.

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

4. Facilities

- a. Discussion/Approval – Gym Interior Painting and Tile Removal – Superintendent Jones reported that the Board had directed her to get feedback from the community by way of the Big Pine Beacon. The Beacon article was published in January and no one contacted the district. Board member Carrol Hambleton reported that the daughter of the artist of the Warrior head would like a picture sent to her if the Warrior head is removed. Other Board member feedback was also concerning the Warrior head. Principal Dardenne-Ankringa reported on the High School students' input. They would like a new Warrior Chief painted to match the center court Warrior with head dress feathers highlighting the school colors. On the opposite wall, the students would like to see a large "Big Pine" with the alma mater large enough to read from the bleachers.

Marilyn Mann moved and Sandra Lund seconded the motion to move forward with this project, add it to the Summer Project report and memorialize both walls in pictures prior to removal. The motion passed with the vote as follows: Denelle Carrington – Aye; Marilyn Mann – Aye; Yolanda Cortez – No; Carrol Hambleton – Aye; Sandra Lund – Aye.

- b. Discussion/Approval – Maintenance Project (enclosure) – Superintendent Jones noted that Interior Painting of the Gym was on the report.

Marilyn Mann moved and Sandra Lund seconded the motion to approve the Maintenance Project list as presented. 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 – Tree Removal – Superintendent Jones showed the Board pictures of two of the Sequoia Trees that are north of the school. They are dead at

the top. Dustin Blakey, the UC Cooperative Extension Agricultural Farm Advisor, has been contacted to look at the trees and give his diagnoses. Initial diagnoses are that it's probably not a bore beetle problem but a water table issue. Also, there are too many trees, planted too close together. The Board directed Superintendent Jones to bring this item back after the Advisor has given his report.

5. Personnel

- a. Discussion/Approval – Community Star Award (enclosure) – The Board took suggestions.

Marilyn Mann moved and Sandra Lund seconded the motion to approve Dean Rossi, of Carroll's Market, as our 2019 Community Star Award winner. The motion passed with the vote as follows: Denelle Carrington – Aye; Marilyn Mann – Aye; Yolanda Cortez – Aye; Carrol Hambleton – Aye; Sandra Lund – Aye.

- b. Discussion/Approval – Hire Gabrielle Guerrero as Elementary Teacher, effective August 15, 2019, Certificated Salary Schedule Column IV, Step 2

Sandra Lund moved and Yolanda Cortez seconded the motion to approve the above hire. 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 Public Comment.

H. ADJOURN TO CLOSED SESSION – President Carrington adjourned the meeting to Closed Session at 7:45 PM.

I. CLOSED SESSION

1. Confidential Student Matters (Ed Code 35146)
2. Negotiations (Government Code 54957.6)
3. Superintendent Goals

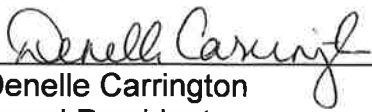
J. RECONVENE TO OPEN SESSION President Carrington reconvened the meeting to Open Session at 8:28 PM.

K. REPORT OF ANY ACTION TAKEN IN CLOSED SESSION – President Carrington reported that the Board directed Superintendent Jones to move forward with negotiations.

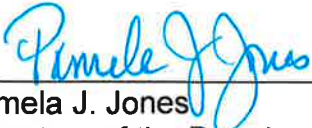
L. BOARD MEMBERS.

1. Regular Meeting: **Monday, April 1, 2019**, 6:00 PM at the Big Pine High School (Main Building), Superintendent's Conference Room.

M. ADJOURNMENT – President Carrington adjourned the meeting at 8:28 PM.



Denelle Carrington
Board President



Pamela J. Jones
Secretary of the Board

4/1/19

Date Approved