



**BIG PINE UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES**  
**MINUTES of the Regular Meeting**  
**Monday, April 1, 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; and Terri Parks, Administrative Assistant. **Visitors:** Gabriela Meza, ASB Representative.
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**

Marilyn Mann mentioned that Big Pine Clean Up Day is April 13, 9:00 am. Meet at the park. A garage sale with coffee and donuts is being held on the same day.

**C. REPORTS**

1. ASB Report and Account Balances (enclosures) – Gabriela Meza, ASB Representative gave her report noting that ASB and the Senior Class will be having their annual Worm Sale on April 26; the 5<sup>th</sup> grade class is going to Cerro Coso Community College on April 26; and the Missoula Theater is coming the end of April.
2. Superintendent's Report
  - a. Schools for Sound Finance Symposium Report – Superintendent Jones talked about her attendance at the Schools for Sound Finance Symposium, held for basic aid districts. She noted that basic aid districts in the state have an average budget reserve of 23% compared to state funded districts at 17% with a state-wide average of 17.46%. John Gray, President and CEO of School Services of California warned districts about the economic cycle and advised to expect the next recession in 2019-20 or 2020-21.
3. Principal's Report – Principal Dardenne-Ankring reported that the third writing bench mark is coming up, along with the NWEA and CAASP. The ditches along the perimeter of the school grounds have been cleaned. A new drainage system has been installed in Helen Lund Square, and new shrubs will be planted prior to graduation.
4. BPEA Report – None
5. CSEA Report – None

6. Class Counts – No discussion

#### **D. CONSENT AGENDA**

1. Approval, Minutes of March 4, 2019 Regular Meeting (enclosure)
2. Approval, Minutes of District Advisory Council Meeting of March 4, 2019 (enclosure)
3. Approval, Routine Payment of Monthly Bills/Warrants (enclosure)
4. Approval, Uniform Complaint Report for January/March, 2019 (enclosure)
5. Approval, Annual Resolution of Designation of Representative and Alternate to Pinco Advisory Committee (enclosure)
6. Approval, Annual Review of Injury and Illness Prevention Program (enclosure)
7. Approval, Year-End Certifications – Transfers to Permit Payment of Obligations at Close of Fiscal Year and Authorized Agent Status (enclosures)
8. Approval, Annual Resolution for Workers' Compensation to Volunteers (enclosure)

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

#### **E. DISCUSSION/POSSIBLE ACTION ITEMS**

##### **1. Financial**

- a. Discussion/Approval – LCAP Goals, Actions, Services – Stakeholder engagement opportunity (enclosure) – Superintendent Jones highlighted this section of the LCAP noting that our goals remain the same.

Marilyn Mann moved and Sandra Lund seconded the motion to approve the LCAP Goals, Actions, Services 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.

##### **2. Governance**

- a. Discussion/Approval – First Reading and Adoption of CSBA March, 2019 Policy Updates (enclosure)

Marilyn Mann moved and Sandra Lund seconded the motion to waive the second reading and adopt the CSBA March, 2019 Policy Updates 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.

##### **3. Facilities**

- a. Discussion/Approval – Tree Removal (enclosure) – Discussion followed making reference to the notes from a conversation between Principal Dardenne-Ankringa and Dustin Blakey, County Director/Farm Advisor Cooperative Extension.

Marilyn Mann moved that the referenced trees to the north and south be removed, dead branches be removed from large tree in the back row and cut the trunk off the split-trunk tree that is leaning toward the school building.

More discussion. Marilyn Mann withdrew her motion.

Sandra Lund moved and Yolanda Cortez seconded the motion to remove the tree to the north, remove the dead branches from the large tree in the back row, cut the trunk off the split-trunk tree that is leaning toward the school building and treat the tree to the south with fungicide. The motion passed with the vote as follows: Denelle Carrington – Aye; Marilyn Mann – No; Yolanda Cortez – Aye; Carrol Hambleton – Aye; Sandra Lund – Aye.

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

**G. ADJOURN TO CLOSED SESSION** – President Carrington adjourned to Closed Session at 6:25 PM.

**H. CLOSED SESSION**

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

**I. RECONVENE TO OPEN SESSION** – President Carrington reconvened to Open Session at 7:31 PM.

**J. REPORT OF ANY ACTION TAKEN IN CLOSED SESSION** – President Carrington reported that the Board directed Superintendent Jones to move forward with Negotiations and the Board gave Superintendent Jones her evaluation.

**K. BOARD MEMBERS**

April 26, 10:00 am, is the Inyo County Office of Education sponsored Children Memorial Day Flag Raising Ceremony at the Inyo County Office of Education Bishop offices.

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

**L. ADJOURNMENT** – President Carrington adjourned the meeting at 7:36 PM.



Denelle Carrington  
Board President



Pamela J. Jones  
Secretary of the Board

5-6-19  
Date Approved