



BIG PINE UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES
MINUTES of the Regular Meeting
Tuesday, April 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, President; Tom Snyder, Vice President; Carla Bacoch, Denelle Carrington and Sandra Lund. 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; Melinda Dardenne-Ankring, Care Teacher; and Indigo Johnson, Long Term Substitute. **Visitors** present: Luci Flores and Paige Johnson, 8th grade students; Margaret Hunter, Luci’s grandmother; Jamee Johnson, Paige’s mother and Robin Johnson, Paige’s grandmother.
3. Pledge of Allegiance – The Pledge of Allegiance was said at 6:01 PM.
4. Adopt Agenda

Sandra Lund moved and Carla Bacoch 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 – Aye; Denelle Carrington – Aye; Sandra Lund – Aye.

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

B. PUBLIC – There was no Public Comment.

C. STUDENT RECOGNITION

1. 2018 Science Fair Winners – Superintendent Jones introduced the Big Pine School and Inyo County 2018 Science Fair Winners, Luci Flores and Paige Johnson, to the Board. Both girls explained their project to the Board – “Does Vehicle Traffic Slow Down When Driving into Town?” President Mann presented a Certificate of Excellence to each girl. Their project was shared with the California Highway Patrol.

D. REPORTS

1. Superintendent’s Report
 - 1) Implementation Science – Superintendent Jones highlighted the National Summit she attended on Implementation Science.
2. Principal’s Report – Principal Dardenne-Ankring reported on our School Designer, John LeCavalier’s visit this week. The Big Pine American Legion Auxiliary has named one senior and one eighth grade student for the American Legion Medal of Honor.
3. BPEA Report – None
4. CSEA Report – None
5. ASB Report and Account Balances (enclosure) – None

6. Class Counts – No discussion.

E. CONSENT AGENDA

1. Approval, Minutes of March 5, 2018 Regular Meeting (enclosure)
2. Approval, Routine Payment of Monthly Bills/Warrants (enclosure)
3. Approval, Budget Revisions (enclosure)
4. Approval, Uniform Complaint Report for January/March, 2018 (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 Resolutions – 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)

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

F. PUBLIC HEARINGS

1. Increasing School Facilities Fees as Authorized by Gov. Code Section 65995 (b) 3 (enclosure)

President Mann opened the hearing at 6:21 PM. Superintendent Jones explained that the hearing is for any discussion on increasing our School Facilities Fees. Any action will be under Discussion/Possible Action. There were no other comments. President Mann closed the Public Hearing at 6:22 PM.

G. DISCUSSION/POSSIBLE ACTION ITEMS

1. Financial

- a. Discussion/Approval – Resolution #7-2017-18: Increasing School Facilities Fees as Authorized by Gov. Code Section 65995 (b) 3

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

- b. Discussion/Approval – Small Rural School Achievement Grant (enclosure) – Superintendent Jones highlighted the grant stating that this grant is no longer on the Consolidated Application. So the Board needs to approve these assurances in a separate action.

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

- c. Discussion/Approval – Continuing Disclosure Annual Report ending June 30, 2017 (enclosure)

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

- d. Accept with Appreciation – \$10,000.00 from American Online Giving (enclosure) – Superintendent Jones explained that this donation came through our posting on Benevity.com, a web site for work places to contribute to non-profit groups. This donation is from Dr. Jones, Senior Principal Engineer at Intel.

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

- e. Discussion/Approval – Van Replacement – Superintendent Jones gave an update on our school vans, highlighting age, mileage, usage, etc. on each van.

Denelle Carrington moved and Tom Snyder seconded the motion to not replace any school van through the 2018-19 school year. The motion passed with the vote as follows: Marilyn Mann – No; Tom Snyder – Aye; Carla Bacoch – Aye; Denelle Carrington – Aye; Sandra Lund – No

2. Governance

- a. Discussion/Approval – First Reading and Adoption of CSBA March, 2018 Policy Updates (enclosure)
- b. Discussion/Approval – First Reading and Adoption of updated AR 4161.11, 4361.11, Industrial Accident/Illness Leave (enclosure)

Sandra Lund moved and Denelle Carrington seconded the motion to waive the second reading and approve items G 2a and G 2b as listed above. The motion passed with the vote as follows: Marilyn Mann – Aye; Tom Snyder – Aye; Carla Bacoch – Aye; Denelle Carrington – Aye; Sandra Lund – Aye.

3. Curriculum/Instruction

- a. Discussion/Approval – Master Schedule (handout) Superintendent Jones asked Principal Dardenne-Ankringa to give the presentation. Principal Dardenne-Ankringa highlighted the proposed Master Schedule for 2018-19.

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

- b. Discussion/Approval – Report of Local Indicators for LCAP Priorities 1, 2, 3 and 6 (enclosures) Superintendent Jones covered the 2016-17 local data used in the LCAP and, in detail, the State dashboard results.

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

4. Facilities

- a. Discussion/Approval – Environmental Safety Controls – Superintendent Jones reported

that the front landscaping is almost complete. To further improve safety on our campus, Superintendent Jones met with two law enforcement officers for guidance on improving our campus. Also under consideration are: lanyards with alarm buttons; a lockbox for keys outside the building; and access to the main building by redirecting people through the school's front office. More work is being completed on the fire system and public address system. No action was taken

5. Personnel

- a. Discussion/Approval – New Hire for 2018-19 School Year: Indigo Johnson, High School Science and Math Intern, Column 1, Year 1, Certificated Salary Schedule

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

- b. Discussion/Approval – Leave of Absence Request, Certificated Employee (enclosure)

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

Superintendent Jones will advertise for a one year, temporary, multi-subject credentialed teacher.

- c. Discussion/Approval – Maintain Care Intervention teacher and RTI assistant hours beyond 3 Years – Superintendent Jones gave a background on these positions. Melinda Dardenne-Ankringa, the Care teacher, gave data on class visits and programs, ending that the number of reflections has decreased this year over last year, which is a desired outcome. A report from Lauren Gadea noted the service available to students with the assistant time.

Sandra Lund moved and Carla Bacoch seconded the motion to approve maintaining the Care Intervention teacher and RTI assistant hours. The motion passed with the vote as follows: Marilyn Mann – Aye; Tom Snyder – Aye; Carla Bacoch – Aye; Denelle Carrington – Aye; Sandra Lund – Aye.

- H. PUBLIC COMMENT ON CLOSED SESSION ITEMS** – The Board has set aside this time for Public Comment on any Closed Session item. The Board may limit individual comments to no more than three (3) minutes.

There was no public comment.

Sandra Lund announced that on April 21 at 9:00 am, the Big Pine Civic Club is having a clean-up day for downtown Big Pine and student participation is welcome. She also announced that Sunny Meza brought two students to help the Civic Club clean up after a rummage sale. Many thanks.

- I. ADJOURN TO CLOSED SESSION** – President Mann adjourned to Closed Session at 7:53 pm.

J. CLOSED SESSION

1. Public Employee Discipline/Dismissal/Release
2. Superintendent Goals

K. RECONVENE TO OPEN SESSION – President Mann reconvened to Open Session at 8:10 pm.

L. REPORT OF ANY ACTION TAKEN IN CLOSED SESSION – President Mann reported that no action was taken in Closed Session.

M. BOARD MEMBERS

1. Special Meeting: Rescheduled to **Monday, April 30, 2018**, 1:00 PM at the Big Pine Unified School District, Crew Room from Thursday, April 19, 2018, 1:00 PM at the Big Pine High School (Main Building), Superintendent's Conference Room.
2. Next Regular Proposed Meeting: **Monday, May 7, 2018**, 6:00 PM at the Big Pine High School (Main Building), Superintendent's Conference Room.

N. ADJOURNMENT

Acting

~~Marilyn Mann~~ *Denelle Carrington*
President


Pamela J. Jones
Secretary of the Board

5-7-2018
Date Approved