



BIG PINE UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES
MINUTES of the Regular Meeting
Monday, May 6, 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 6:15 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; Carrol Hambleton and Sandra Lund. Board Members absent: Marilyn Mann, Vice President; and Yolanda Cortez. Roll call was taken and a quorum was satisfied to hold a meeting. **Staff** present: Pamela Jones, Superintendent; and Ed Dardenne-Ankring, Principal. **Visitors:** Raven Ducky, Student; and Shirley Hicks and Roxanne Spratt, her family members.
3. Pledge of Allegiance was said at 6:16 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 – Absent; Yolanda Cortez – Absent; Carrol Hambleton – Aye; Sandra Lund – Aye.

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

B. STUDENT RECOGNITION

1. CFW Foundation Scholarship Presentation – Raven Ducky was presented with a \$2,500.000 scholarship to help her studies at Pasadena City College.

C. PUBLIC

1. The Board has invited Barry Simpson, Inyo County Superintendent of Schools, to present his plan for services to the Districts in Inyo County.

Barry Simpson, Inyo County Superintendent of Schools, addressed the Board. He stated that the County office works best when it serves the districts and students. He works closely with the Superintendents Council. His areas of interest are school safety, chronic absences, early education options/preschool, CTE, alternative education/JKBS/KB, CalPads system, support distance learning zoom classrooms, maintaining established positive programs, and staff development.

D. REPORTS

1. ASB Report and Account Balances (enclosures) – The ASB report was read.
2. Superintendent’s Report
 - a. Elementary Community Meeting – Courage – Superintendent Jones displayed student posters demonstrating deep thinking from students about courage in learning situations.
 - b. Superintendent Jones talked about Alice Piper Day on June 3; the Missoula Theater

presentation of Snow White and the Seven Dwarfs the week of April 29 with the production on May 4, and commented that 43 students were assisted by Vision to Learn.

3. Principal's Report
 - a. Better World Day – Principal Dardenne-Ankringa talked about Better World Day and the students participating in clean-up of the campus, fence-line, easements, and some community areas.
4. BPEA Report - None
5. CSEA Report - None
6. Class Counts – No discussion

E. CONSENT AGENDA

1. Approval, Minutes of April 1, 2019 Regular Meeting (enclosure)
2. Approval, Routine Payment of Monthly Bills/Warrants (enclosure)
3. Approval, Budget Revisions (enclosure)
4. Accept, Letter from Tom Snyder, Deputy Superintendent, Inyo County Office of Education, on the 2018-19 Second Interim Report (enclosure)

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

F. DISCUSSION/POSSIBLE ACTION ITEMS

1. **Financial**
 - a. Discussion/Approval – Resolution #6-2018-19, Transfers of Appropriations for 2019-20 Fiscal Year (enclosure) – Superintendent Jones noted that this is an annual resolution.

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

- b. Discussion/Approval – Compliance with Education Code 42141 as it Relates to Workers' Compensation (enclosure)

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

- c. Discussion/Approval – Projected 2019-20 Property and Liability Premium (enclosure)

Carrol Hambleton moved and Sandra Lund seconded the motion to approve the projected premium from SISC. The motion passed with the vote as follows: Denelle Carrington – Aye; Marilyn Mann – Absent; Yolanda Cortez – Absent; Carrol Hambleton – Aye; Sandra Lund – Aye.

2. Curriculum/Instruction

- a. Discussion/Approval – Graduating Seniors and 8th Grade students (enclosure)

Sandra Lund moved and Carrol Hambleton seconded the motion to approve the graduating seniors and 8th graders that have completed all requirements to graduate. The motion passed with the vote as follows: Denelle Carrington – Aye; Marilyn Mann – Absent; Yolanda Cortez – Absent; Carrol Hambleton – Aye; Sandra Lund – Aye.

b. Discussion/Approval – Summer School 2019

Sandra Lund moved and Carrol Hambleton seconded the motion to approve a summer school program for 2019. The motion passed with the vote as follows: Denelle Carrington – Aye; Marilyn Mann – Absent; Yolanda Cortez – Absent; Carrol Hambleton – Aye; Sandra Lund – Aye.

c. Discussion/Approval – Local Control Accountability Plan, Every Student Succeeds Act, Federal Addendum (enclosure) – Superintendent Jones noted that this is an addendum and extended deadline. It does need approval to be submitted with the LCAP Title I, II, and IV funding.

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

d. Discussion/Approval – School-Based Clinic, proposal from Northern Inyo Hospital – Superintendent Jones talked about the proposal from Northern Inyo Hospital. The program would provide free health care to students; Big Pine Unified School District would provide the facility here on campus, possibly the Elementary Science building; it would be open one day per week; high school students would have confidentiality for health care as provided by law. The Bishop School District has run a school based clinic successfully for the past year. Northern Inyo Hospital CEO, Dr. Kevin Flanigan, will come to the campus and talk to the staff and Board as a next step. No action was taken.

3. Facilities

a. Discussion/Approval – Tree Removal

Carrol Hambleton moved and Sandra Lund seconded the motion to postpone this item to the June 3 meeting. The motion passed with the vote as follows: Denelle Carrington – Aye; Marilyn Mann – Absent; Yolanda Cortez – Absent; Carrol Hambleton – Aye; Sandra Lund – Aye.

After a brief discussion of available Board members for the June 3rd meeting, a new motion was made by Sandra Lund and seconded by Carrol Hambleton to postpone this item to the June 11 meeting. The motion passed with the vote as follows: Denelle Carrington – Aye; Marilyn Mann – Absent; Yolanda Cortez – Absent; Carrol Hambleton – Aye; Sandra Lund – Aye.

b. Discussion/Approval – Access to Campus – Superintendent Jones gave an update on trainings and information on allowing after-hours/weekend access to the campus grounds. It was not recommended by the Threat Assessment Team trainers to allow access/leave the campus open after-hours/weekends.

Sandra Lund moved and Carrol Hambleton seconded the motion to postpone this item to the June 11 meeting. The motion passed with the vote as follows: Denelle Carrington – Aye; Marilyn Mann – Absent; Yolanda Cortez – Absent; Carrol Hambleton – Aye; Sandra Lund – Aye.

4. Personnel

- a. Discussion/Approval – New Hire for 2019-20 School Year, Fine Arts Teacher Position: Autumn Eanes, part-time for the first semester, Certificated Salary Schedule, Column VI, Step 2; and Amy Leist, part-time for the second semester, Certificated Salary Schedule, Column IV, Step 1

Sandra Lund moved and Carrol Hambleton seconded the motion to approve the above item as printed. The motion passed with the vote as follows: Denelle Carrington – Aye; Marilyn Mann – Absent; Yolanda Cortez – Absent; 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 7:31 PM.

I. CLOSED SESSION

1. Negotiations (Government Code 54957.6)
2. Superintendent Goals

J. RECONVENE TO OPEN SESSION – President Carrington reconvened the meeting to Open Session at 8:01 PM.

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

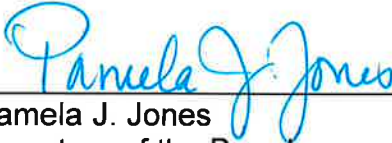
L. BOARD MEMBERS

1. LCAP and Budget Hearing: **Monday, June 3, 2019**, 6:00 PM at the Big Pine High School (Main Building), Superintendent's Conference Room.
2. Regular Meeting: **Tuesday, June 11, 2019**, 6:00 PM at the Big Pine High School (Main Building), Superintendent's Conference Room.

M. ADJOURNMENT – President Carrington adjourned the meeting at 8:03 PM.



Denelle Carrington
Board President



Pamela J. Jones
Secretary of the Board



Date Approved