



# BIG PINE UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES

## MINUTES of the Regular Meeting

Monday, May 7, 2018

### A. OPENING BUSINESS

1. Call Open Session to Order – Denelle Carrington, Acting Board President, called the Regular meeting of the Big Pine Unified School District Board of Trustees to order at 6:02 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: Carla Bacoch, Denelle Carrington and Sandra Lund. Board Members absent: Marilyn Mann, President and Tom Snyder, Vice President. 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; Linda Akyuz, Teacher and Senior Class Advisor and Sanilinn Meza, Counselor. **Visitors** present: John Castanon, CFW Foundation; Aurora Toledo, 12<sup>th</sup> grade student; Alison Piper, Korina Toledo, Danny Anston, Lynda Charlie Fawn Piper and Bobby Piper, family and friends of Aurora.
3. Pledge of Allegiance – The Pledge of Allegiance was said at 6:02 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 – Absent; Tom Snyder – Absent; Carla Bacoch – Aye; Denelle Carrington – Aye; Sandra Lund – Aye.

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

**B. PUBLIC** – Linda Akyuz gave the Board an updated on the senior class finances that will cover their Senior Trip. She thanked the Board and all community members for their support.

### C. STUDENT RECOGNITION

1. CFW Foundation Scholarship presentation – Superintendent Jones introduced John Castanon from the CFW Foundation. He gave a brief background on the company and foundation, which was formed in 2005 to give back to the districts that they work with. He presented Aurora Toledo with a scholarship check for \$3,000.00 to help with her college expenses while she pursues her career goal in the nursing field.

### D. REPORTS

1. Superintendent's Report – Superintendent Jones reported that trees and shrubs have been planted in the front of the school. For Staff Appreciation week, shirts were given to all staff members. Our School Designer will be here next week. Year-end events are starting and everyone is very busy.
2. Principal's Report – Principal Dardenne-Ankring reported on testing and assessments. Teacher Professional Development sessions are scheduled for this summer. Three different events will be attended by eight certificated staff members. Our Celebration of Learning is

next week on May 17 starting at 5:30 PM. Our marquee is announcing all events.

3. BPEA Report – No report.
4. CSEA Report – No report.

Linda Akyuz left the meeting.

5. ASB Report and Account Balances (enclosure) – No report.
6. Class Counts

#### **E. CONSENT AGENDA**

1. Approval, Minutes of April 10, 2018 Regular Meeting (enclosure)
2. Approval, Minutes of April 30, 2018 Special Meeting (enclosure)
3. Approval, Routine Payment of Monthly Bills/Warrants (enclosure)
4. Approval, Budget Revisions (enclosure)
5. Letter from Lisa Fontana, Inyo County Superintendent of Schools, on the 2017-18 Second Interim Report (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 – Absent; Tom Snyder – Absent; Carla Bacocho – Aye; Denelle Carrington – Aye; Sandra Lund – Aye.

#### **F. PUBLIC HEARINGS**

1. Curriculum Adoption, Edgenuity On-Line
2. Curriculum Adoption, McGraw Hill History Social Science K-12: Impact
3. Curriculum Pilot – EL Education ELA Modules K-6
4. Instructional Materials Supplement, Lexia Core 5 Reading On-line

Acting President Carrington opened the Public Hearing at 6:24 PM. Superintendent Jones announced that a Public Hearing is held one month and possible approval the next. Material has to be available for 30 days before approval. She reported that our teachers have reviewed the material and gave their support. Most districts in Inyo County will be using the McGraw Hill HSS K-12. She gave brief overviews on the material. Acting President Carrington closed the hearing at 6:44 PM.

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

1. **Financial**
  - a. Discuss – Employer Contribution Rates to Retirement programs for CalSTRS and CalPERS (enclosure) – Superintendent Jones talked about the contribution rates and expected contribution rates over the next few years and what it means to us.
  - b. Discussion/Approval – Compliance with Ed Code 42141 as it Relates to Workers' Compensation (enclosure) – Superintendent Jones explained that to be in compliance with the Ed Code, notification and approval are required.

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

- c. Discussion/Approval – Resolution #10-2017-18, Transfers of Appropriations for 2017-18 Fiscal Year (enclosure) – Superintendent Jones explained the resolution.

Sandra Lund moved and Carla Bacoch seconded the motion to approve Resolution #10-2017-18 as printed with the date on the agenda corrected to 2018-19 Fiscal Year. The motion passed with the vote as follows: Marilyn Mann – Absent; Tom Snyder – Absent; Carla Bacoch – Aye; Denelle Carrington – Aye; Sandra Lund – Aye.

- d. Acceptance with Appreciation from Sierra Wave Radio (KSRW): 30 public service announcement spots. Demonstration of PSA for Board – Superintendent Jones played the PSA that the students made and Sierra Wave is playing on the radio. The school paid for 30 spots and Sierra Wave doubled that at no additional cost. The PSA was part of the EL Education “Make a Better World Day.” The announcement was made by fourteen students and was a trilingual spot; English, Spanish and Paiute.
- e. Discussion/Approval – Projected 2018-19 Property and Liability Premium (enclosure)

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

## 2. Curriculum/Instruction

- a. Discussion/Approval – Graduating Seniors and 8<sup>th</sup> Grade students (enclosure) – Principal Dardenne-Ankringa updated the Board on the senior and 8<sup>th</sup> grade classes.

Carla Bacoch moved and Sandra Lund seconded the motion to approve the senior and 8<sup>th</sup> grade students for graduation if they have met all requirements to graduate. The motion passed with the vote as follows: Marilyn Mann – Absent; Tom Snyder – Absent; Carla Bacoch – Aye; Denelle Carrington – Aye; Sandra Lund – Aye.

- b. Discussion/Approval – Summer School 2018 – Principal Dardenne-Ankringa announced that no seniors will need Summer School to meet graduation requirements. One or two high school students may be offered on-line study, meeting weekly with a teacher. The teacher would be paid hourly, if needed.

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

## 3. Facilities

- a. Discussion/Approval – Active Shooter Training – Superintendent Jones has been working with Corporal Michael Durbin of the Sheriff Department on having an Active Shooter training for all staff members in August. We will continue drills during school. Law enforcement recommendations for improving school safety are: turnstile gates with exiting only permitted; higher fences at the front of the school; only entrance to school at the front office. We need a more closed campus in order to have a Safe School Zone.
- b. Discussion/Approval – Maintenance Project List (enclosure)

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

**4. Personnel**

- a. Discussion/Approval – New Hire for 2018-19 School Year: Gabrielle Guerrero, Temporary Long-Term Substitute Teacher for 3<sup>rd</sup> Grade, Column 3, Year 1, Certificated Salary Schedule – The Board would like to meet all new hires and also introduce themselves to all new hires.

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

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

**I. ADJOURN TO CLOSED SESSION** – Acting President Carrington adjourned the meeting to Closed Session at 7:43 PM.

**J. CLOSED SESSION**

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

**K. RECONVENE TO OPEN SESSION** – Acting President Carrington reconvened to Open Session at 8:05 PM.

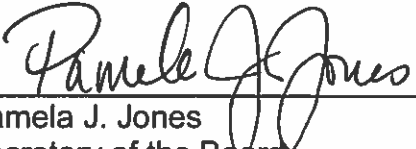
**L. REPORT OF ANY ACTION TAKEN IN CLOSED SESSION** – Acting President Carrington reported that the Board moved to not discuss Superintendent Goals until a full quorum was present. No other action was taken.


**M. BOARD MEMBERS**

1. Next Public Hearing Meeting on LCAP and Budget for 2018-2019: **Monday, June 4, 2018**, 6:00 PM at the Big Pine High School (Main Building), Superintendent's Conference Room.
2. Next Regular Meeting: **Monday, June 11, 2018**, 6:00 PM at the Big Pine High School (Main Building), Superintendent's Conference Room.

**N. ADJOURNMENT** – Acting President Carrington adjourned the meeting at 8:07 PM.

  
Denelle Carrington  
Acting President

  
Pamela J. Jones  
Secretary of the Board

  
Date Approved