



BIG PINE UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES
MINUTES of the LCAP and Budget Hearing Meeting
Monday, June 3, 2019

A. OPENING BUSINESS

1. Call Open Session to Order – Denelle Carrington, Board President, called the LCAP and Budget Hearing meeting of the Big Pine Unified School District Board of Trustees to order at 6:04 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 and Yolanda Cortez. Board Members absent: Sandra Lund and Carrol Hambleton. Roll call was taken and a quorum was satisfied to hold a meeting. **Staff** present: Pamela Jones, Superintendent; Ed Dardenne-Ankringa, Principal and Terri Parks, Administrative Assistant. **Visitors:** None.
3. Pledge of Allegiance was said at 6:04 PM.
4. Adopt Agenda

Marilyn Mann moved and Yolanda Cortez 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 – Absent; Sandra Lund – Absent.

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

B. STUDENT RECOGNITION

1. Hi Lo League Sportsmanship Award – Principal Dardenne-Ankringa acknowledged the great sportsmanship from all Big Pine league athletes as they were voted by all of the CIF Southern League athletes and given the CIF Sportsmanship Award.

C. PUBLIC

1. Superintendent Jones acknowledged the fabulous work by the students at the Celebration of Learning held on May 30. It was well attended with high quality of work by the students.
2. This morning was the Alice Piper celebration. Dr. Teresa McCarty, a professor at UCLA, was the guest speaker. There was a presentation by the 4th grade Crew. They helped the audience learn Numuu words. Sage Romero and Bobby Piper honored us with native dancing. The celebration closed with the singing of “Alice Piper’s Dream,” a song written by Dan Connor.

3. PUBLIC HEARING

1. Big Pine Unified School District Local Control Accountability Plan (LCAP). The LCAP is available for public inspection at Big Pine Unified School District Office, 500 S. Main Street, Big Pine, California. (enclosure)
 - a. Motion to Open Public Hearing – Marilyn Mann moved and Yolanda Cortez second the motion to open this Public Hearing. The motion passed with the vote as follows: Denelle Carrington – Aye; Marilyn Mann – Aye; Yolanda Cortez – Aye; Carrol Hambleton –

- Absent; Sandra Lund – Absent. President Carrington opened the hearing at 6:14 PM.
- b. Proposed LCAP – Superintendent Jones mentioned that this is the full document, and that most parts have been seen previously and approved by the Board. The LCFF Budget Overview for Parents was given as a handout.
 - c. Public Input – There was no public input.
 - d. Motion to Close Public Hearing – Marilyn Mann moved and Yolanda Cortez seconded the motion to close the hearing. The motion passed with the vote as follows: Denelle Carrington – Aye; Marilyn Mann – Aye; Yolanda Cortez – Aye; Carrol Hambleton – Absent; Sandra Lund – Absent. President Carrington closed the hearing at 6:21 PM.
 - e. Approval of changes, if any, to Proposed LCAP (all changes approved need to be documented in meeting minutes) – There were no changes.
2. Proposed 2019-2020 Budget pursuant to Ed Code 42103 – The Proposed 2019-2020 Budget is available for public inspection at Big Pine Unified School District Office, 500 S. Main Street, Big Pine, California. (enclosure)
- a. Motion to Open Public Hearing – Yolanda Cortez moved and Marilyn Mann seconded the motion to open the public hearing. The motion passed with the vote as follows: Denelle Carrington – Aye; Marilyn Mann – Aye; Yolanda Cortez – Aye; Carrol Hambleton – Absent; Sandra Lund – Absent. President Carrington opened this hearing at 6:21 PM.
 - b. Proposed 2019-2020 Budget – Vivian Morris, Big Pine’s Business Advisory Consultant, reviewed the budget.
 - c. Public Input – There was no public input.
 - d. Motion to Close Public Hearing – Marilyn Mann moved and Yolanda Cortez seconded the motion to close this hearing. The motion passed with the vote as follows: Denelle Carrington – Aye; Marilyn Mann – Aye; Yolanda Cortez – Aye; Carrol Hambleton – Absent; Sandra Lund – Absent. President Carrington closed the hearing at 6:31 PM.
3. In accordance with AB1200 regarding the proposed Collective Bargaining Agreement with Big Pine Unified School District and the BPEA for the 2019-2020 and 2020-2021 school years (enclosure)
- a. Motion to Open Public Hearing – Marilyn Mann moved and Yolanda Cortez seconded the motion to open this public hearing. The motion passed with the vote as follows: Denelle Carrington – Aye; Marilyn Mann – Aye; Yolanda Cortez – Aye; Carrol Hambleton – Absent; Sandra Lund – Absent. President Carrington opened the hearing at 6:31 PM.
 - b. Proposed AB1200 for BPEA
 - c. Public Input – There was no public input.
 - d. Motion to Close Public Hearing – Yolanda Cortez moved and Marilyn Mann seconded the motion to close the hearing. The motion passed with the vote as follows: Denelle Carrington – Aye; Marilyn Mann – Aye; Yolanda Cortez – Aye; Carrol Hambleton – Absent; Sandra Lund – Absent. President Carrington closed the hearing at 6:32 PM.
4. In accordance with AB1200 regarding the proposed Collective Bargaining Agreement with Big Pine Unified School District and the CSEA for the 2019-2020 and 2020-2021 school years (enclosure)
- a. Motion to Open Public Hearing – Marilyn Mann moved and Yolanda Cortez seconded the motion to open this public hearing. The motion passed with the vote as follows: Denelle Carrington – Aye; Marilyn Mann – Aye; Yolanda Cortez – Aye; Carrol Hambleton – Absent; Sandra Lund – Absent. President Carrington opened the hearing at 6:32 PM.
 - b. Proposed AB1200 for CSEA
 - c. Public Input – There was no public input.
 - d. Motion to Close Public Hearing – Marilyn Mann moved and Yolanda Cortez seconded

the motion to close the hearing. The motion passed with the vote as follows: Denelle Carrington – Aye; Marilyn Mann – Aye; Yolanda Cortez – Aye; Carrol Hambleton – Absent; Sandra Lund – Absent. President Carrington closed the hearing at 6:33 PM.

5. In accordance with AB1200 regarding the proposed Collective Bargaining Agreement with Big Pine Unified School District and the Confidential Employees for the 2019-2020 and 2020-2021 school years (enclosure)
 - a. Motion to Open Public Hearing – Yolanda Cortez moved and Marilyn Mann seconded the motion to open this public hearing. The motion passed with the vote as follows: Denelle Carrington – Aye; Marilyn Mann – Aye; Yolanda Cortez – Aye; Carrol Hambleton – Absent; Sandra Lund – Absent. President Carrington opened the hearing at 6:33 PM.
 - b. Proposed AB1200 for Confidential Management
 - c. Public Input – There was no public input.
 - d. Motion to Close Public Hearing – Marilyn Mann moved and Yolanda Cortez seconded the motion to close the hearing. The motion passed with the vote as follows: Denelle Carrington – Aye; Marilyn Mann – Aye; Yolanda Cortez – Aye; Carrol Hambleton – Absent; Sandra Lund – Absent. President Carrington closed the hearing at 6:34 PM.

4. DISCUSSION/POSSIBLE ACTION ITEMS

1. Financial

- a. Discussion/Approval – Proposed 2019-2020 and 2020-2021 Collective Bargaining Agreement with Big Pine Unified School District and BPEA in accordance with AB1200 (enclosure)

Marilyn Mann moved and Yolanda Cortez seconded the motion to approve the AB1200 for BPEA as printed. The motion passed with the vote as follows: Denelle Carrington – Aye; Marilyn Mann – Aye; Yolanda Cortez – Aye; Carrol Hambleton – Absent; Sandra Lund – Absent.

- b. Discussion/Approval – Proposed 2019-2020 and 2020-2021 Collective Bargaining Agreement with Big Pine Unified School District and CSEA in accordance with AB1200 (enclosure)

Marilyn Mann moved and Yolanda Cortez seconded the motion to approve the AB1200 for CSEA as printed. The motion passed with the vote as follows: Denelle Carrington – Aye; Marilyn Mann – Aye; Yolanda Cortez – Aye; Carrol Hambleton – Absent; Sandra Lund – Absent.

- c. Discussion/Approval – Proposed 2019-2020 and 2020-2021 Collective Bargaining Agreement with Big Pine Unified School District and Confidential Employees in accordance with AB1200

Marilyn Mann moved and Yolanda Cortez seconded the motion to approve the AB1200 for Confidential Management as printed. The motion passed with the vote as follows: Denelle Carrington – Aye; Marilyn Mann – Aye; Yolanda Cortez – Aye; Carrol Hambleton – Absent; Sandra Lund – Absent.

- d. Discussion/Approval – 2019-20 Consolidated Application Certification Statement (enclosure) – Superintendent Jones stated that this is The Consolidated Application for Federal Funds.

Marilyn Mann moved and Yolanda Cortez seconded the motion to approve the application as printed.

The motion passed with the vote as follows: Denelle Carrington – Aye; Marilyn Mann – Aye; Yolanda Cortez – Aye; Carrol Hambleton – Absent; Sandra Lund – Absent.

- e. Discussion/Approval – Adult lunch price from \$4.00 to \$4.50 each; breakfast price from \$2.00 to \$2.75 each; and no increase to milk price at \$.50 each. – Superintendent Jones stated that these price increases are based on neighboring district prices.

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

2. Governance

- a. Discussion/Approval – 2019-2020 Board Meeting calendar (enclosure) – No action was needed.
- b. Discussion/Approval – Annual Review of Policies
 - i. Intradistrict Open Enrollment, BP/AR 5116.1
 - ii. TUPE – Tobacco Use Prevention, BP 5131.62
 - iii. Positive School Climate, BP 5137
 - iv. Parental Involvement, BP 6020
 - v. Extra and Co-curricular, BP/AR 6145
 - vi. Education for Homeless Children, BP/AR/E 6173

Superintendent Jones stated that these are required annual reviews and no changes have been made in our policies. Marilyn Mann moved and Yolanda Cortez seconded the motion to approve these annual reviews. The motion passed with the vote as follows: Denelle Carrington – Aye; Marilyn Mann – Aye; Yolanda Cortez – Aye; Carrol Hambleton – Absent; Sandra Lund – Absent.

- c. First Reading and Adoption of Board policies from CSBA, May, 2019 Policy Updates and Curriculum Development and Evaluation BP 6141 and AR 6141 (enclosure)

Marilyn Mann moved and Yolanda Cortez seconded the motion to waive the second reading and approve the above May, 2019 Policy Updates and BP/AR 6141. The motion passed with the vote as follows: Denelle Carrington – Aye; Marilyn Mann – Aye; Yolanda Cortez – Aye; Carrol Hambleton – Absent; Sandra Lund – Absent.

3. Facilities

- a. Discussion/Approval – Annual Review of Integrated Pest Management Plan (enclosure)

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

- b. Discussion/Approval – Roof Replacement Gym, High School, K-1 and Elementary Buildings – Superintendent Jones stated that we have a bid from CRF Roofing, a local Big Pine roofer, that knows how to work with our special roofing needs. At \$90,000.00, the bid is just under the minimum required to put the work out to bid. The approximate amounts are: \$25,000.00 for the main building; \$20,000.00 for the gym;

\$35,000.00 for other areas; and \$5,000 for the elementary building.

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

4. Personnel

- a. Discussion/Approval – Bob Church, Athletic Director, as 2019-20 CIF Representative to League

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

- b. Discussion/Approval – 2019-20 Fall and Winter Sports Coaches (enclosure)

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

5. **PUBLIC COMMENT ON CLOSED SESSION ITEMS** – There was no public comment.
6. **ADJOURN TO CLOSED SESSION** – President Carrington adjourned the meeting to Closed Session at 6:51 PM.
7. **CLOSED SESSION.**
 1. Superintendent Goals
8. **RECONVENE TO OPEN SESSION** – President Carrington reconvened the meeting to Open Session at 7:04 PM.
9. **REPORT OF ANY ACTION TAKEN IN CLOSED SESSION** – There was no action taken in Closed Session.
10. **BOARD MEMBERS**
 1. Regular Meeting: **Tuesday, June 11, 2019**, 6:00 PM at the Big Pine High School (Main Building), Superintendent's Conference Room.
11. **ADJOURNMENT** – President Carrington adjourned the meeting at 7:12 PM.

Denelle Carrington
Denelle Carrington
Board President

Acting President

Pamela J. Jones
Pamela J. Jones
Secretary of the Board

8-15-19
Date Approved