



BIG PINE UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES
MINUTES of the Public Hearing Meeting
Monday, June 4, 2018

1. OPENING BUSINESS

1. Call Open Session to Order – Tom Snyder, Acting Board President, called the Public Hearing 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: Tom Snyder, Vice President; Carla Bacoch; Denelle Carrington and Sandra Lund. Board Members absent: Marilyn Mann, President. 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** present: Vivian Morris, Business Advisory Consultant.
3. Pledge of Allegiance – The Pledge of Allegiance was said at 6:02 PM.
4. Adopt Agenda

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

5. Identify Closed Session Topics of Discussion – None

2. PUBLIC – There was no Public Comment.

3. DISCUSSION/POSSIBLE ACTION ITEMS

1. Facilities

- a. Discussion/Approval: Safe School Zone – Single Point of Entry. Superintendent Jones explained the Single Point of Entry with the addition of these recommended items: 6-foot fencing replacing the 3-foot fences; turn-style gates with exit only at the northeast, east and southwest corners of the back fence and panic bar gates at entry in front of the kitchen and by K-1 building. She has gone to the Tribal Council to explain the law enforcement-identified need to improve the safety of our students, and has printed an article in the Big Pine Beacon. Tribal Council concerns and support were shared and discussed. All school districts in the county are improving student safety. The Board directed Superintendent Jones to get a quote for an electric timer at the front entry to unlock and lock the gate for access after-hours or on the weekend.

Sandra Lund moved and Denelle Carrington seconded the motion to approve the Single Point of Entry plan as presented. The motion passed with the vote as follows: Marilyn Mann – Absent; Tom Snyder – Aye; Carla Bacoch – Aye; Denelle Carrington – Aye; Sandra Lund – Aye.

2. Financial

- a. Discussion/Approval – Close Bank of America accounts and move funds to new Union Bank accounts
 - Big Pine Unified School District Revolving account ending in ...0251

- Big Pine Unified School District, Associate Student Body
 - 1) checking account ending in ...0166
 - 2) savings account ending in ...5943
- b. Discussion/Approval – Open Union Bank, Bishop Branch, accounts to receive funds from Bank of America accounts
 - One checking account as Big Pine Unified School District Revolving account with the following signatures: Pamela J. Jones, Secretary; Edward O. Dardenne-Ankring, Administrator; Joan Dixon, Financial Manager; and Terri L. Parks, Secretary.
 - One checking account as Big Pine Unified School District, Associate Student Body with the following signatures: Joan Dixon, Terri L. Parks, Loralee Mairs, and Pamela J. Jones.
 - The Bank of America ASB saving account funds shall be deposited into the Union Bank ASB checking account under the internal account titled "Student Recognition"
 - Two signatures shall be required on all checks.

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

4. PUBLIC HEARINGS

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.

- a. Motion to Open Public Hearing

Denelle Carrington moved and Carla Bacocho seconded the motion to open the Public Hearing on the Local Control Accountability Plan. The motion passed with the vote as follows: Marilyn Mann – Absent; Tom Snyder – Aye; Carla Bacocho – Aye; Denelle Carrington – Aye; Sandra Lund – Aye. Acting President Snyder opened the Public Hearing at 6:26 PM.

- b. Proposed LCAP – Superintendent Jones stated that most areas covered in the LCAP have already been presented and discussed in previous Board meetings throughout the year. The Board thanked Superintendent Jones for all the time and work she put into the LCAP and for bringing items to the Board throughout the year.

- c. Public Input – None

- d. Motion to Close Public Hearing

Denelle Carrington moved and Carla Bacocho seconded the motion to close the Public Hearing. The motion passed with the vote as follows: Marilyn Mann – Absent; Tom Snyder – Aye; Carla Bacocho – Aye; Denelle Carrington – Aye; Sandra Lund – Aye. Acting President Snyder closed the Public Hearing at 6:30 PM.

- e. Approval of changes, if any, to Proposed LCAP (all changes approved need to be

documented in meeting minutes) – There were no changes to the LCAP.

2. Proposed 2018-2019 Budget pursuant to Ed Code 42103 – The Proposed 2018-2019 Budget is available for public inspection at Big Pine Unified School District Office, 500 S. Main Street, Big Pine, California.

- a. Motion to Open Public Hearing

Denelle Carrington moved and Sandra Lund seconded the motion to open the Public Hearing on the 2018-19 Budget. The motion passed with the vote as follows: Marilyn Mann – Absent; Tom Snyder – Aye; Carla Bacoch – Aye; Denelle Carrington – Aye; Sandra Lund – Aye. Acting President Snyder opened the Public Hearing at 6:32 PM.

- b. Proposed 2018-2019 Budget – Vivian Morris, Business Advisory Consultant, covered 2018-19 revenue and expenditures noting that salary and benefits is about 72% of the budget, and services and operations is about 19%. She also covered the multi-year projections.

- c. Public Input – None


- d. Motion to Close Public Hearing

Denelle Carrington moved and Carla Bacoch seconded the motion to close the Public Hearing. The motion passed with the vote as follows: Marilyn Mann – Absent; Tom Snyder – Aye; Carla Bacoch – Aye; Denelle Carrington – Aye; Sandra Lund – Aye. Acting President Snyder closed the Public Hearing on 2018-2019 Budget at 6:47 PM.

5. BOARD MEMBERS

1. Next Regular Meeting: **Monday, June 11, 2017**, 6:00 PM at the Big Pine High School (Main Building), Superintendent's Conference Room.

6. **ADJOURNMENT** – Acting President Snyder adjourned the meeting at 6:49 PM.



Tom Snyder
Acting President



Pamela J. Jones
Secretary of the Board

6-11-18

Date Approved