



BIG PINE UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES

MINUTES of the Regular Meeting

Thursday, September 6, 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 6:05 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; and Sandra Lund. Board Members absent: Carla Bacoch and Denelle Carrington. Roll call was taken and a quorum was satisfied to hold a meeting. **Staff** present: Pamela Jones, Superintendent; Ed Dardenne-Ankring, Principal; and Terri Parks, Administrative Assistant. **ASB Representative:** Gabriela Meza. **Visitor:** Sunny Meza, ASB Advisor.
3. Pledge of Allegiance – The Pledge of Allegiance was said at 6:05 PM.
4. Adopt Agenda

Sandra Lund moved and Tom Snyder 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 – Absent; Denelle Carrington – Absent; 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. REPORTS

5. ASB Report – Account Balances (enclosure) – Gabriela Meza gave a report on the upcoming events for ASB including Homecoming, starting October 12. The theme this year is Music Genres.
1. Superintendent's Report – Superintendent Jones talked about the Educational Benefit Survey that went out to establish our four-year economically disadvantaged percentage. The free breakfast and lunch program for all students is going smoothly. The District is returning prepaid funds for meals. The lowering of fees for school events is also in place. Our first staff meeting of the year was very positive, happy, and had reports of students expressing their joy in learning. The lockdown drill was successful and earned commendation from law enforcement.
2. Principal's Report – Principal Dardenne-Ankring reported that our new hires are doing wonderful work; everyone is working hard; four teachers are going to the EL National Conference in Baltimore in November.
3. BPEA Report – None
4. CSEA Report – None

6. Class Counts – as noted.

D. CONSENT AGENDA

1. Approval, Minutes of August 15, 2018 Regular Meeting (enclosure)
2. Approval, Routine Payment of Monthly Bills/Warrants (enclosure)
3. Approval, Budget Revisions (enclosure)

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

E. PUBLIC HEARINGS

1. Instructional Materials Adoption, Spanish Curriculum: Somos – President Mann opened the Public Hearing at 6:30 pm. Superintendent Jones stated that somos is “We are” in Spanish. She gave a positive review on this curriculum. There was no Public Comment. The hearing closed at 6:34 pm.

F. DISCUSSION/POSSIBLE ACTION ITEMS

1. Financial

- a. Discussion/Approval – Unaudited Actuals (enclosure) – Superintendent Jones gave a brief overview.

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

- b. Discussion/Approval – Gann Resolution #1-2018-19 (enclosure) – Superintendent Jones explained the resolution.

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

- c. Discussion/Approval – Resolution in Opposition to Proposition 5, Property Tax Transfer Initiative, #2-2018-19 (enclosures) – Superintendent Jones explained Proposition 5 and how it would affect our District funding, which relies on property tax.

Sandra Lund moved and Tom Snyder seconded the motion to approve the Resolution in Opposition to Proposition 5. The motion passed with the vote as follows: Marilyn Mann – Aye; Tom Snyder – Aye; Carla Bacocho – Absent; Denelle Carrington – Absent; Sandra Lund – Aye.

2. Curriculum/Instruction

- a. Discussion/Approval – Sufficiency of Instructional Materials Resolution #3-2018-19 (enclosures) – Superintendent Jones went over the report and resolution.

Sandra Lund moved and Tom Snyder seconded the motion to approve Resolution #3-2018-19 as printed. The motion passed with the vote as follows: Marilyn Mann – Aye; Tom Snyder – Aye; Carla Bacoch – Absent; Denelle Carrington – Absent; Sandra Lund – Aye.

3. Facilities

- a. Discussion/Approval – Maintenance Project List Update (enclosure) – Superintendent Jones went over the projects that have been completed and upcoming ones. No approval is needed.
- b. Ratify – Emergency Preparedness Plan (enclosure) – Superintendent Jones stated that no major changes were needed; updates were done including a 2016 version of Active Shooter Awareness Guidance. Updated plans have been inserted in all emergency backpacks.

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

- c. Discussion/Approval – Facility Inspection Report (enclosure) – Superintendent Jones went over the FIT report and noted that we have added a Playground General Maintenance checklist to the quarterly reports.

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

G. PUBLIC COMMENT ON CLOSED SESSION - There was not comment.

H. ADJOURN TO CLOSED SESSION – President Mann adjourned to Closed Session at 7:01 pm.

I. CLOSED SESSION

1. Confidential Student Matters (Ed Code 84900 et seq.)
 - a. Discussion: Interdistrict Transfer Requests

J. RECONVENE TO OPEN SESSION – President Mann reconvened to Open Session at 7:09 pm.

K. REPORT OF ANY ACTION TAKEN IN CLOSED SESSION – President Mann reported that no action was taken.

L. CORRECTIONS TO INCLUDE POSTED PUBLIC HEARING ON SUFFICIENCY OF INSTRUCTIONAL MATERIALS

It was noted that there was no Public Hearing on Sufficiency of Instruction Material but that the Notice of Public Hearing was posted in the required locations on August 24, 2018; in the District Office, on the school bulletin Board, in Big Pine Library and at Carroll's Market.

1. Action – Rescind prior motion

Sandra Lund moved and Tom Snyder seconded the motion to rescind the vote taken on Sufficiency of Instructional Materials Resolution #3-2018-19 as this vote was done prior to the opening of the Public Hearing. The motion passed with the vote as follows: Marilyn Mann – Aye; Tom Snyder – Aye; Carla Bacocho – Absent; Denelle Carrington – Absent; Sandra Lund – Aye.

2. Open Public Hearing

President Mann opened a Public Hearing on Sufficiency of Instruction Materials at 7:16 pm. There was no public comment or discussion.

3. Close Public Hearing

President Mann closed the hearing at 7:17 pm.

M. ACTION TO APPROVE RESOLUTION

Sandra Lund moved and Tom Snyder seconded the motion to approve Resolution #3-2018-19, Sufficiency of Instruction Materials. The motion passed with the vote as follows: Marilyn Mann – Aye; Tom Snyder – Aye; Carla Bacocho – Absent; Denelle Carrington – Absent; Sandra Lund – Aye.

N. BOARD MEMBERS

1. Next Regular Meeting: **Monday, October 1, 2018**, 6:00 PM at the Big Pine High School (Main Building), Superintendent's Conference Room.

O. ADJOURNMENT – President Mann adjourned the meeting at 7:18 pm.



Marilyn Mann
Board President



Pamela J. Jones
Secretary of the Board



Date Approved