

Big Pine Unified School District



Mission Statement

The Big Pine Unified School District is an expeditionary learning community dedicated to equipping all learners with the skills to be college and career ready and to contribute to making the world a better place.

SCHOOL BOARD RESPONSIBILITIES

- ★ Set Direction
- ★ Establish the Structure
- ★ Demonstrate Support
- ★ Ensure Accountability
- ★ Demonstrate Community Leadership

Governance Team Priorities 2018-2019

1. Provide a safe, secure and healthy learning and working environment
2. Manage fiscal resources to support our goals and to benefit our students and families now and in the future
3. Support continuous improvement in achievement of academic and character goals
4. Staff all classrooms with highly qualified teachers
5. Support effective implementation of the Core Practices of EL Education
6. Promote the effective use of technology to increase course access

PUBLIC INPUT

Members of the public are encouraged to attend Board meetings and address the Board concerning any item on the agenda and/or within the Board's jurisdiction. A person may also comment on Closed Session agenda items, during Public Comment and when called upon by the Board President. A person wishing to be heard by the Board shall first be recognized by the President and shall then proceed to comment as briefly as the subject permits. (BB 9323)

When members of the public are addressing the Board, Board members are listeners. Public comment is not a question/answer time or a time for debate between members of the public and the Board. Board members do not answer questions posed to them by community members nor will Board members engage with a speaker during the public comment period.

Those who wish to request an agenda item may do so by submitting the request in writing, along with supporting documents and information, to the Superintendent at least eight school days prior to a scheduled meeting date.

Monday, December 10, 2018, 6:00 PM

Location: Big Pine Unified School District
500 S. Main Street, Big Pine, California in the
Superintendent's Conference Room

Individuals who require special accommodations, including but not limited to an American Sign Language Interpreter, accessible seating or documentation in accessible formats, please contact the Superintendent at 760/938-2005 at least two days prior to the meeting date.

Documents provided to a majority of the Board of Trustees of the District regarding an Open Session item on this agenda will be available for inspection during normal business hours at Big Pine Unified School District, District Office, 500 South Main Street, Big Pine, California.

A. OPENING BUSINESS

1. Call Open Session to Order
2. Roll Call
3. Pledge of Allegiance
4. Adopt Agenda
5. Identify Closed Session Topics of Discussion

B. PUBLIC - Concerning Items of Interest not addressed on the Formal Agenda: This item is set-aside at each meeting for members of the audience to speak to the Board regarding questions or issues not on the agenda. No action can be taken, but items may be placed on a future agenda. Public comment will also be allowed on each specific agenda item prior to Board action thereon.

1. Presentation – Honoring outgoing Board Trustee, Tom Snyder, for dedicated service

C. REPORTS

1. ASB Report
2. Superintendent's Report
 - a. Family Literacy Night
 - b. Curriculum Mapping
3. Principal's Report
4. BPEA Report
5. CSEA Report
6. ASB Account Balances (enclosures)
7. Class Counts

D. CONSENT AGENDA - Items included on the consent agenda may be approved by a single vote of the Board; any items that warrant further discussion may be separated for discussion and/or approval.

1. Approval, Minutes of November 5, 2018 Regular Meeting (enclosure)
2. Approval, Routine Payment of Monthly Bills/Warrants (enclosure)
3. Approval, Budget Revisions (enclosure)
4. Approval, Facility Inspection Tool Report (handout)

E. DISCUSSION/POSSIBLE ACTION ITEMS

1. **Governance**
 - a. Swearing in of two Board Members
 - b. Election of Board Officers (enclosure)
 - i) President
 - ii) Vice President
 - c. Reappoint Superintendent as Board Secretary
 - d. Discussion/Approval – Board Governance Protocols (enclosure)
2. **Financial**
 - a. Discussion/Approval – 2018-2019 First Interim Budget Report (enclosure)
3. **Curriculum/Instruction**
 - a. Discussion/Approval – 2019-2020 School Calendar (enclosure)
 - b. Discussion/Approval – LCAP Stake Holder Engagement: Dashboard (enclosure)
 - c. Discussion/Approval – Models of Excellence Project: Heather Burror
4. **Personnel**
 - a. Discussion/Approval – Resource/SDC Combination Classroom Stipend, Lauren Gadea, 10.0%
 - b. Discussion/Approval – Basketball Coaches (enclosure)
 - c. Accept – Resignation of Dave Schlieker (enclosure)

F. PUBLIC COMMENT ON CLOSED SESSION ITEMS – The Board has set aside this time for Public Comment on any Closed Session item. The Board may limit individual comments to no more than three (3) minutes.

G. ADJOURN TO CLOSED SESSION

H. CLOSED SESSION - The Board will discuss the following item(s) in Closed Session and will announce or take action as necessary resulting from Closed Session.

1. Confidential Student Matters (Ed Code 35146)
2. Conference with Labor Negotiator, Pamela Jones, for BPEA and CSEA (Government Code 54957.6)
3. Personnel (Government Code 54957)

I. RECONVENE TO OPEN SESSION

J. REPORT OF ANY ACTION TAKEN IN CLOSED SESSION

K. BOARD MEMBERS - This item is included to allow all Board Members to report about various matters involving the District and/or to request any items for future agendas. There will be no Board discussion except to ask questions, and no action will be taken unless listed as a subsequent agenda item.

1. Next Regular Meeting: **Monday, January 7, 2019**, 6:00 PM at the Big Pine High School (Main Building), Superintendent's Conference Room.
2. Music Program, December 20, 2018, 6:00 pm

L. ADJOURNMENT