

# 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 2017-2018

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, June 4, 2018, 6:00 PM**

**REVISED**

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.

**C. DISCUSSION/POSSIBLE ACTION ITEMS**

**1. Facilities**

- a. Discussion/Approval: Safe School Zone – Single Point of Entry

**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-Ankringa, 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, Lorelee 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.

**D. PUBLIC HEARINGS** – The Board has requested Public Hearings to receive public input on the following items:

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
  - b. Proposed LCAP
  - c. Public Input
  - d. Motion to Close Public Hearing
  - e. Approval of changes, if any, to Proposed LCAP (all changes approved need to be documented in meeting minutes)
  
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
  - b. Proposed 2018-2019 Budget
  - c. Public Input
  - d. Motion to Close Public Hearing

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

**F. ADJOURNMENT**