

Eastern Sierra Unified SD Agenda Online

Regular Board Meeting
January 16, 2019 6:00 PM
Open Session: 6:00 p.m.
District Office
231 Kingsley St.
Bridgeport, CA 93517

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Executive Secretary at (760) 932-7443. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangement to ensure accessibility to this meeting. (28CFR 35.012-34.104 ADA Title II).

All ESUSD Board meeting agendas and related minutes are posted and viewable on-line at: <http://easternsierra.csbaagendaonline.net/>. Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees of the District can also be inspected at any Eastern Sierra school site or at the District Office – 231 Kingsley, Bridgeport CA 93517

This meeting will be audio recorded. This recording is to assist in the completion of the minutes. It is NOT a transcript of the meeting and may be disposed of in 30 days.

I. CALL TO ORDER

The board president will take roll of the board members present, and establish that a quorum exists.

I.1. Roll Call

The board president will take roll of the board members present, and establish that a quorum exists.

II. PLEDGE OF ALLEGIANCE

II.1. The Pledge of Allegiance will be led by the board president

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III. READING OF MISSION STATEMENT

III.1. The board president will read the Eastern Sierra Unified School District Mission Statement

The mission of ESUSD, a community ascending from varied pasts toward future promise, is to ensure that each student achieves academic and personal excellence, through a unique educational system distinguished by student centered learning environments with no boundaries, devoted and passionate staff, engaged partnerships within our communities, technology that bridges the gaps with all communities and the world and innovative risk in a secure environment.

IV. PRESENTATIONS

IV.1. Annual Financial Audit Report

Shilo Gorospe of Vavrinek, Trine and Day, the District's independent audit firm, will present the completed annual financial statement and audit report for the 2017/2018 fiscal year via Zoom Meeting.

IV.2. Differentiated Assistance Program - Dr. Stacey Adler

County Superintendent, Dr. Stacey Adler, will present to the Board the state of California's Differentiated Assistance program, explain how the

VII.8. Mileage Reimbursement Rate

Effective January 1, 2019, per the ESTA Collective Bargaining Agreement, the mileage reimbursement rate will increase to \$.58 per mile to align with the current IRS approved rate.

VIII. CONSENT AGENDA

VIII.1. Consent Agenda Approval

VIII.2. Minutes from the Regular Board Meeting of December 19, 2018.

VIII.3. Personnel Report

This report consists of Certificated, Classified, Confidential and Management employees recently hired, resigned, transferred or reassigned and temporary assignments for the 2018/2019 school year.

VIII.4. Cash Disbursements

Approval of Warrants for the month of December in the amount of \$901,479.00.

IX. REGULAR AGENDA - DISCUSSION/ACTION ITEMS

IX.1. Quarterly Report on Williams Uniform Complaints

Education Code 35186 requires school districts to report, on a quarterly basis, complaints filed regarding sufficiency of instructional materials, emergency or urgent facilities conditions that pose a threat to the health and safety of pupils or staff and teacher vacancies or miss assignments. For the quarter ended December 31, 2018, no such complaints have been received.

IX.2. Add an Additional 6.5 Hour Title I Aide Position at Bridgeport Elementary School

The Superintendent requests the addition of one, 6.5 hour Title I Paraprofessional position at Bridgeport Elementary School. This position will support educational achievement for students enrolled at the school. Fiscal Impact: \$10,852 plus benefits. Budgeted through Title I grant.

IX.3. Committee Appointment

The Board will choose 1 or 2 members to serve on the Budget Committee.

IX.4. Approve School Safety Proposal

The board will approve one of the proposals from the companies they have heard presentations on regarding the assessment for school safety at all of our sites. The companies included are: CommTac Solutions, M.C. Kimball and Associates, LLC, and IMReady.

IX.5. 2019-20 School Calendar for Edna Beaman Elementary School

Management has negotiated the attached 2019-20 School Calendar for EBES with the Eastern Sierra Teachers' Association (ESTA) bargaining representatives. Edna Beaman Elementary School follows Bishop Unified School District's calendars.

IX.6. Overnight Field Trip Request

The Bridgeport Elementary School 7th/8th grade class has prepared a proposal for an overnight field trip they would like to take in the spring for Service Learning.

IX.7. 8th Grade Outdoor Science School Trip to Catalina Island Marine Institute - Antelope Elementary School

Attached is an overnight trip proposal for 8th grade students from Antelope Elementary School to attend an Outdoor Science School Trip to the Catalina Island Marine Institute (CIMI).