

Eastern Sierra Unified SD Agenda Online

Regular Board Meeting

February 13, 2019 6:00 PM

Open Session: 5:00 p.m.

Closed Session: Immediately following open session

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. PUBLIC COMMENT

II.1. Community Relations/Public Comment

The public is invited to participate in the meetings of the Board of Education. Members of the audience, who wish to speak to the Board on any topic, including any item on the agenda, should make a request to the Board President by completing a "Request to Be Heard" card prior to the introduction of the item of interest. The President will recognize those who desire to speak either during the "Open Discussion" or when the Board is discussing a particular agenda item. Each speaker is allocated a maximum of 3 minutes. The President may choose to limit each side of an issue to 10 speakers, or no more than 15 minutes per topic, if substantial numbers of people wish to address the Board. Board action may not legally be taken on any item not specially listed on the agenda. The Board may ask that such items be placed on the next agenda for consideration. Testimony is not protected from damage claims for slander. Public charges or allegations may result in legal action being brought by those individuals. For disability related assistance, please contact Eastern Sierra Unified School District, 231 Kingsley St., Bridgeport, CA 93517 - (760) 932-7443.

III. APPOINTMENT OF LABOR NEGOTIATOR(S)(Government Code section

54957.6)

The Board will consider and possibly take action to appoint one or more labor negotiator(s) to represent the Board in discussing salary and benefits with candidates for an unrepresented employee position (Superintendent/Principal). The Board will identify in open session any representatives designated.

IV. CLOSED SESSION

IV.1. Conference with District Labor Negotiator Regarding ESTA/ESCEA Negotiations

Superintendent Clark, acting negotiator for the district, will update the board on current negotiations with ESTA and ESCEA.

IV.2. CONFERENCE WITH LABOR NEGOTIATOR(S) (Government Code Section 54957.6)

Agency Designated Representatives: As announced in prior open session.
Unrepresented Candidate for Employment
Position: Superintendent/Principal

V. RECONVENE TO OPEN SESSION AND REPORT ANY CLOSED SESSION ACTION

V.1. Reconvene to open session

The board president will reconvene the meeting to open session and report any action taken in closed session.

VI. PLEDGE OF ALLEGIANCE

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

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

VII. READING OF MISSION STATEMENT

VII.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.

VIII. OPEN PUBLIC HEARING

VIII.1. Public Input - CSEA Proposal

The board will accept public input regarding the initial 2018/2019 Eastern Sierra Classified Employee's Association collective bargaining proposal. If no public input is received during the time set for this purpose, the board may act on other items on the agenda before closing the public hearing.

VIII.2. Public Input - Summer School Meals Waiver

A public hearing has been scheduled regarding a Specific Waiver Request Renewal to waive Education Code §49550. This Ed. Code requires that all needy children are provided a nutritionally adequate free or reduced price breakfast or lunch during each school day. After careful consideration, districts may request a waiver of this requirement. EC §49548 provides authority to waive EC §49550 during the summer school session. The summer school meal waiver renewal may be granted for up to one year if the district seeking the waiver meets at least two of the criteria. The Board may act on other items on the agenda before closing the public hearing.

Action will be taken under the Regular Agenda.

IX. DISCUSSION - NO ACTION

IX.1. Low Performing Students Block Grant Plan

The Low Performing Students Block Grant requires that a written plan be discussed and then adopted by the school board on or before March 1, 2019.

IX.2. Superintendent Search Timeline for Interviews

The board will discuss what time they will hold the meetings that will take place on March 1, 2019 - Review and Select Board Interviewees and March 8, 2019 - Interviews for the Superintendent position.

X. ORAL COMMUNICATIONS

X.1. Community Relations/Public Comment

The public is invited to participate in the meetings of the Board of Education. Members of the audience, who wish to speak to the Board on any topic, including any item on the agenda, should make a request to the Board President by completing a "Request to Be Heard" card prior to the introduction of the item of interest. The President will recognize those who desire to speak either during the "Open Discussion" or when the Board is discussing a particular agenda item. Each speaker is allocated a maximum of 3 minutes. The President may choose to limit each side of an issue to 10 speakers, or no more than 15 minutes per topic, if substantial numbers of people wish to address the Board. Board action may not legally be taken on any item not specially listed on the agenda. The Board may ask that such items be placed on the next agenda for consideration. Testimony is not protected from damage claims for slander. Public charges or allegations may result in legal action being brought by those individuals. For disability related assistance, please contact Eastern Sierra Unified School District, 231 Kingsley St., Bridgeport, CA 93517 - (760) 932-7443.

XI. INFORMATION ITEMS (NO ACTION WILL BE TAKEN)

XI.1. Student Board Member Reports

Each student representative may report about various district matters. There is no board discussion except to ask questions or refer matters to staff.

XI.2. Principals' Reports

Reports on school activities are provided by site principals for the board's review.

XI.3. Director of Facilities and Maintenance Report

Shane Gleason will give the board an update on current facilities and maintenance projects.

XI.4. Business Report

Business Manager, Mollie Nugent, will update the board on current financial items.

XI.5. Strategic Plan Update and Community Liaison Reports

Superintendent Clark will give the board an update on Strategic Plan Implementation.

XI.6. Superintendent's Report

The Superintendent will report to the board about various district matters. There is no board discussion except to ask questions or refer matters to staff. No action will be taken unless listed on a subsequent agenda item.

XI.7. Board Reports

Each member of the board may report about various district matters. There is no board discussion except to ask questions or refer matters to staff. No action will be taken unless listed on a subsequent agenda item.

XII. CLOSE PUBLIC HEARING

XII.1. Public Input - CSEA Proposal

The board will accept public input regarding the initial 2018/2019 Eastern Sierra Classified Employee's Association collective bargaining proposal. If no public input is received during the time set for this purpose, the board may act on other items on the agenda before closing the public hearing.

XII.2. Close Public Hearing - Summer School Meals Waiver

The board president will close the hearing requesting public input regarding the Specific Waiver Request Renewal to waive Education Code §49550.

XIII. CONSENT AGENDA

XIII.1. Consent Agenda Approval

XIII.2. Minutes from the Regular Board Meeting of January 16, 2019

XIII.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.

XIII.4. Cash Disbursements

Approval of Warrants for the month of January in the amount of \$1,094,656.00

XIV. REGULAR AGENDA - DISCUSSION/ACTION ITEMS

XIV.1. Adoption of Low Performing Student Block Grant (LPSBG) Plan

Management has completed the attached LPSBG plan, which requires board adoption prior to March 1, 2018.

XIV.2. Limited Term Advisory Committee

Discussion and possible action to appoint an Ad Hoc, Limited Term Advisory Committee to advise the Board of Trustees regarding issued relating to the superintendent search process.

XIV.3. District Wide Safe School Plans

Purpose/Rationale: Staff at each School Site, EBES, AES, CHS, BES, LVES and LVHS have updated their Safe School Plans and submitted them for board review and approval.

Fiscal impact: None.

XIV.4. Specific Waiver Request - 2019 Summer School Meal Waiver

Purpose/Rationale: The district annually requests a Summer School Meal Waiver due to the financial impact of providing school breakfast and lunch service for the limited student enrollment in the summer school program.

Fiscal Impact: None if granted.

XIV.5. Acceptance of CSEA Collective Bargaining Proposal for 2018/2019

Annually, each District bargaining unit presents the Board with its Initial Collective Bargaining Proposal for the upcoming school year. The attached CSEA proposal calls for opening negotiations on the following articles and topics: Article I - Agreement, Article X - Hours, Article XV - Safety, Article XVI - Salary and Article XVII Benefits.

XIV.6. District Response to CSEA Collective Bargaining Proposal

Annually, upon receipt of the Collective Bargaining proposals from each

district bargaining unit, the District provides a response.

XIV.7. 8th Grade Outdoor Science School Trip to Catalina Island Marine Institute - Lee Vining Elementary School

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

XIV.8. FIRST READING of new, revised, replaced and/or deleted Board Policies, Administrative Regulations, Exhibits and/or Bylaws

Purpose/Rationale: This is the first reading of the following Board Policies, Administrative Regulations, Exhibits and Bylaws to be established, revised, replaced or deleted:

Fiscal Impact: Not applicable.

For revision:

BP 0420 - School Plans/Site Councils

AR 0420 - School Plans/Site Councils

BP 0450 - Comprehensive Safety Plan

AR 0450 - Comprehensive Safety Plan

BP 0460 - Local Control and Accountability Plan

AR 0460 - Local Control and Accountability Plan

AR 1220 - Citizen Advisory Committees

AR 3311.1 - Uniform Public Construction Cost Accounting Procedures

AR 3543 - Transportation Safety and Emergencies

AR 4200 - Classified Personnel

AR 5113 - Absences and Excuses

AR 5131.41 - Use of Seclusion and Restraint

BP 5141.52 - Suicide Prevention

AR 5141.52 - Suicide Prevention

BP 5144 - Discipline

AR 5144 - Discipline

BP 5146 Married/Pregnant/Parenting Students

BP 6146.1 - High School Graduation Requirements

AR 6173.2 - Education of Children of Military Families

BP 6175 - Migrant Education Program

AR 6175 - Migrant Education Program

AR 6183 - Home and Hospital Instruction

BB 9322 - Agenda/Meeting Materials

BB 9324 - Minutes and Recordings

XIV.9. 2019 CSBA Delegate Assembly Election

Attached is the ballot material for election of our region's or sub-region's representative to CSBA's Delegate Assembly. The board is being asked to vote for a candidate.

XIV.10. Request for Allowance of Attendance Because of Emergency Conditions

When schools are closed due to emergencies, the California Department of Education allows schools to apply for a waiver of the requirement to meet the minimum 180 school days in a school year. In these instances, the dates of school closure are excluded for purposes of calculating average daily attendance for the year. Attached is form J-13A Request for Allowance of Attendance Because of Emergency Conditions. If this waiver

is approved, Lee Vining Elementary and High School staff and students will not be required to make up the days that these schools were closed on February 4-5, 2019 due to severe weather and resulting road closure.
Fiscal Impact: None.

XV. ADVANCED AGENDA

XV.1. Advanced Items for Future Board Meetings

Under this item, further items, or elimination of items may be suggested by Members of the Board for the next regularly scheduled board meeting.

Currently pending items:

XVI. CLOSED SESSION (IF NECESSARY)

XVI.1. Conference with District Labor Negotiator Regarding ESTA/ESCEA Negotiations

Superintendent Clark , acting negotiator for the district, will update the board on current negotiations with ESTA and ESCEA.

XVI.2. CONFERENCE WITH LABOR NEGOTIATOR(S) (Government Code Section 54957.6)

Agency Designated Representatives: As announced in prior open session.
Unrepresented Candidate for Employment
Position: Superintendent/Principal

XVII. ADJOURNMENT

XVII.1. Adjournment

Adjournment to meet again for the Regular Board Meeting on Wednesday, March 20 at 6:00 p.m., Lee Vining High School, 51710 Highway 395, Lee Vining, CA 93541.