

## Eastern Sierra Unified SD Agenda Online

**Regular Board Meeting**  
**March 20, 2019 6:00 PM**  
Closed Session: 5:00 p.m.  
Open Session: 6:00 p.m.  
Lee Vining High School  
51710 Highway 395  
Lee Vining, CA 93541

\*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. CLOSED SESSION

#### III.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.

**III.2. CONFERENCE WITH LABOR NEGOTIATORS Agency Designated Negotiators: Ricky McCoy and Jimmy Little Unrepresented Position: Superintendent**

**III.3. PUBLIC EMPLOYMENT (OTHER THAN COMPENSATION) Job Title: Superintendent**

## **IV. RECONVENE TO OPEN SESSION AND REPORT ANY CLOSED SESSION ACTION**

### **IV.1. Reconvene to open session**

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

## **V. PLEDGE OF ALLEGIANCE**

### **V.1. The Pledge of Allegiance will be led by the board president**

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

## **VI. READING OF MISSION STATEMENT**

### **VI.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.

## **VII. DISCUSSION - NO ACTION**

### **VII.1. Climate Change Resolution**

Student Board Member, Ben Trefry, has requested discussion with the Board regarding the Climate Change Resolution that the Lee Vining ASB has adopted. The resolution has been attached.

## **VIII. ORAL COMMUNICATIONS**

### **VIII.1. Community Relations/Public Comment**

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## **IX. INFORMATION ITEMS (NO ACTION WILL BE TAKEN)**

### **IX.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.

### **IX.2. Principals' Reports**

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

### **IX.3. Director of Facilities and Maintenance Report**

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

### **IX.4. Business Report**

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

### **IX.5. Strategic Plan Update and Community Liaison Reports**

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

### **IX.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.

### **IX.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.

## **X. CONSENT AGENDA**

### **X.1. Consent Agenda Approval**

### **X.2. Minutes from the Regular Board Meeting of February 26, 2019**

### **X.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.

### **X.4. Cash Disbursements**

Approval of Warrants for the month of February in the amount of \$881,389.00.

## **XI. REGULAR AGENDA - DISCUSSION/ACTION ITEMS**

### **XI.1. Second Interim Report**

Purpose/Rationale: The State requires each district to submit a Second Interim Report in March to the County Office of Education. Based on the multi-year financial projection included in this report, the board must certify whether the District will be able to meet its financial obligations for the current and two subsequent fiscal years.

Fiscal impact: None

### **XI.2. SECOND READING of new, revised, replaced and/or deleted Board Policies, Administrative Regulations, Exhibits and/or Bylaws**

Purpose/Rationale: This is the second 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

### **XI.3. 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 13-15, 2019 due to severe weather and resulting road closure. Fiscal Impact: None.

### **XI.4. Summer School Staffing Plan**

Purpose/Rationale: The Superintendent is requesting approval to advertise for up to eight hourly teaching positions and six hourly instructional aide positions for the district-wide 2018 summer/extended school year program. Actual staffing hired will be determined based upon enrollment. Eastern Sierra Unified School District will run its local bus routes during summer school.

Fiscal Impact: Approximately \$21,377 for the eight teaching positions and \$8,084 for the six aide positions.

### **XI.5. Annual Certification of Temporary Coaching Qualifications**

Purpose/Rationale: Title 5, California code of Regulations, Section 5594 requires each local governing school board to annually certify to the State

Board of Education that the provisions of Section 5593 have been met.

Section 5593 requires that temporary coaches meet certain standards of preparation related to care and prevention of athletic injuries, basic first aid, and emergency procedures, coaching techniques, rules and regulations in the athletic activity being coached and child or adolescent psychology, whichever is appropriate to the grade level of the involved sports activity.

Fiscal impact: None

**XI.6. PUBLIC EMPLOYEE APPOINTMENT AND APPROVAL OF EMPLOYMENT CONTRACT Job Title: Superintendent**

The board will consider the public employee appointment and approval of employment contract for the Superintendent position.

**XII. ADVANCED AGENDA**

**XII.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:

**XIII. CLOSED SESSION (IF NECESSARY)**

**XIII.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.

**XIII.2. CONFERENCE WITH LABOR NEGOTIATORS Agency Designated Negotiators: Ricky McCoy and Jimmy Little Unrepresented Position: Superintendent**

**XIII.3. PUBLIC EMPLOYMENT (OTHER THAN COMPENSATION) Job Title: Superintendent**

**XIV. ADJOURNMENT**

**XIV.1. Adjournment**

Adjournment to meet again for the Regular Board Meeting on Wednesday, April 17, 2019 at 6:00 p.m., District Office, 231 Kingsley Street, Bridgeport, CA 93517.