

## Eastern Sierra Unified SD Agenda Online

### Regular Board Meeting

April 17, 2019 6:00 PM

Closed Session: 5:00 p.m.

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. 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.

## **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. 2019/20 District Goals**

The board will discuss the 2019/20 District Goals.

### **VII.2. Climate Change Resolution**

The board will continue to discuss the Climate Change Resolution that was presented by student board member, Ben Trefry, at last month's board meeting.

## **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.

**IX.8. Superintendent Evaluation Notification**

As per the superintendent's contract the Board is required to evaluate him each year before May 15th.

**IX.9. Local Control and Accountability Plan (LCAP) Update**

Administrative staff will provide an update on the Local Control and Accountability Plan (LCAP).

**X. CONSENT AGENDA**

**X.1. Consent Agenda Approval**

**X.2. Minutes from the Regular Board Meeting of March 1, 2019**

**X.3. Minutes from the Regular Board Meeting of March 8, 2019**

**X.4. Minutes from the Regular Board Meeting of March 11, 2019**

**X.5. Minutes from the Regular Board Meeting of March 20, 2019**

**X.6. 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.7. Cash Disbursements**

Approval of Warrants for the month of March in the amount of \$959,860.00.

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

**XI.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 March 31, 2019, no such complaints have been received.

**XI.2. AVID College Visitation Trip**

The Coleville High School AVID class has prepared a proposal for an overnight field trip they would like to take in the spring for College Information and Motivation.

**XI.3. Board Governance Calendar**

Attached is the updated Board Governance Calendar presented for board approval.

**XI.4. Governance Handbook**

Attached is the 2019 Governance Handbook presented for board approval.

**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.

**XIV. ADJOURNMENT**

**XIV.1. Adjournment**

Adjournment to meet again for the Regular Board Meeting on Wednesday, May 15, 2019 at 6:00 p.m., District Office, 231 Kingsley Street, Bridgeport, CA 93517.