

Eastern Sierra Unified SD Agenda Online

Regular Board Meeting

May 15, 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. Expulsion of Student # 1819-01

The Board of Trustees will hear evidence and testimony regarding the expulsion of Student #1819-01 for violation of California Education Code 48900(a)(1).

III.2. Superintendent's Annual Evaluation

The Board of Trustees will present to the Superintendent its annual evaluation of the him. The Board will report out to the public in Open Session the results of this evaluation.

III.3. 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. 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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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.

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. Board Self-Evaluation

The board self-evaluation provided by CSBA, will run from 5/24/19 - 6/10/19. Board members will receive an email from CSBA with instructions.

X. CONSENT AGENDA

X.1. Consent Agenda Approval

X.2. Minutes from the Regular Board Meeting of April 17, 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 April in the amount of \$1,209,403.00.

XI. REGULAR AGENDA - DISCUSSION/ACTION ITEMS

XI.1. Designation of CIF Representatives for the 2019/2020 School Year

Purpose/Rationale: The District must annually designate its representative to the California Interscholastic Federation (CIF). This action approves Jeanne Sassin as the Eastern Sierra Unified School District CIF Representative for the 2019/2020 school year. Fiscal impact: None

XI.2. Bid Acceptance for Prop 39 Lighting Project

The District has opened bids and identified an apparent low bidder for the Prop 39 lighting project. District management will either present to the

board the confirmed low bid for approval or request that the board reject all bids at the May 15 Board meeting.

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. Superintendent's Annual Evaluation

The Board of Trustees will present to the Superintendent its annual evaluation of the him. The Board will report out to the public in Open Session the results of this evaluation.

XIII.2. 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, June 19, 2019 at 6:00 p.m., District Office, 231 Kingsley Street, Bridgeport, CA 93517.