

Eastern Sierra Unified SD Agenda Online

Regular Board Meeting

June 19, 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 # 1819-02

The Board of Trustees will hear evidence and testimony regarding the expulsion of Student #1819-02 for violation of California Education Code 48900(a)(1).

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. PRESENTATIONS

VII.1. Employee Recognition

The Board and Superintendent will recognize retiring Chief Business Officer, Mollie Nugent.

VIII. DISCUSSION - NO ACTION

VIII.1. CSBA Board Self-Evaluation Results

The board will discuss the results of their recent board self-evaluation.

IX. ORAL COMMUNICATIONS

IX.1. Community Relations/Public Comment

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X. INFORMATION ITEMS (NO ACTION WILL BE TAKEN)

X.1. Principals' Reports

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

review.

X.2. Director of Facilities and Maintenance Report

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

X.3. Business Report

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

X.4. 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.

X.5. Board Correspondence

The board will receive correspondence from the California Department of Education regarding the Request for Allowance of Attendance Due to Emergency Conditions (2018-2019), Form J-13A.

X.6. 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.

XI. CONSENT AGENDA

XI.1. Consent Agenda Approval

XI.2. Minutes from the Regular Board Meeting of May 15, 2019

XI.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.

XI.4. Cash Disbursements

Approval of Warrants for the month of May in the amount of \$1,024,034.00.

XI.5. Appropriation Transfer Resolution

Attached for approval is resolution 19-02 authorizing district staff to make appropriation revisions throughout the 2019/2020 school year, as called for by funding revisions as they occur. The board will receive a monthly report of any such revisions made.

XII. REGULAR AGENDA - DISCUSSION/ACTION ITEMS

XII.1. Adoption of the Eastern Sierra Unified School District Local Control Accountability Plan (LCAP)

The 2019-2020 Local Control Accountability Plan is presented for adoption. As required by Education Code 52060, the plan was presented for review and a public hearing was held June 18, 2019.

XII.2. Adoption of 2019-20 Annual Budget

Purpose/Rationale: Annually, prior to June 30, the board must adopt a budget for the following school year. The 2019-20 proposed annual budget is presented tonight for adoption.

Fiscal impact: None

XII.3. Superintendent's 2019-20 Work Calendar

Purpose/Rationale: Annually, prior to July 1, the board and superintendent must determine the superintendent's work calendar for the upcoming school year.

XII.4. Superintendent's Report on Estimated Accrued But Unfunded

Workers' Compensation Claims

If a district is self insured for workers' compensation claims, either as an individual district or as a member of a joint powers agency (JPA, the superintendent must annually provide information to the board regarding the estimated accrued but unfunded cost of any pending claims. ESUSD participates in the SISC I JPA for workers' compensation. At this time the JPA has no accrued but unfunded claims.

As a separate agenda item the board must disclose whether or not it will reserve a sufficient amount of money in its budget to fund the present value of any accrued but unfunded workers' compensation claims.

XII.5. Annual Certification of Workers' Compensation Fund

The board must annually certify to the county superintendent of schools the amount of money, if any, that it has reserved for the cost of accrued but unfunded workers' compensation claims and, if necessary, submit budget revisions to account for the reserve.

Because the district's self insurance joint powers authority has certified that there are no accrued but unfunded claims, the board is asked to set aside zero (0) dollars for this purpose.

XII.6. Annual Certification Regarding Retirement Health and Welfare Benefits After Age 65

The board must annually certify to the Mono County Superintendent of Schools the amount, if any, it has decided to reserve for retirement and health and welfare benefits for retirees over age 65.

Since the district does not provide these benefits to any district employees, a zero reserve is recommended.

Fiscal impact: None.

XII.7. Adoption of Resolution 19-01 regarding the Education Protection Account for the 2019-20 School Year.

The Education Protection Account, originally created under Proposition 30, guarantees \$200 per pupil will be allocated annually to Basic Aid school districts. In order to receive these funds, the board must approve the use of the funds in a public meeting and then once expended, must post the actual use of the funds on the district web site.

District staff is proposing to use funds for year 2018-2019 to purchase 9th grade computers for the district's one-to-one computer program and to continue to support technology needs throughout the district.

Fiscal Impact: Revenue and expenditures of approximately \$78,408 based on \$200 per ADA.

XII.8. 2019-2020 Consolidated Application

This application states the district's intent to participate in specific programs and ensures that the district will comply with the listed state and federal assurances. Board approval is required as part of the application process.

XII.9. Single Plans for Student Achievement for All Sites

Purpose/Rationale: The Single Plan for Student Achievement is a plan of actions to raise the academic performance of all students to the level established under the California Academic Performance Index. Plans for AES, CHS, BES, LVES, LVHS and EBES are attached. Fiscal Impact:

None.

XII.10. 2019-2020 School Schedules

Approval of the 2019-20 school bell schedules and alternative day schedules for all schools. Bell schedules are included for regular days, professional development days, and minimum days.

XII.11. 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 0420.41 - Charter School Oversight

E 0420.41 - Charter School Oversight

BP 1312.3 - Uniform Complaint Procedures

AR 1312.3 - Uniform Complaint Procedures

AR 1312.4 - Williams Uniform Complaint Procedures

E(1) 1312.4 - Williams Uniform Complaint Procedures

E(2) 1312.4 - Williams Uniform Complaint Procedures

E(3) 1312.4 - Williams Uniform Complaint Procedures

E(4) 1312.4 - Williams Uniform Complaint Procedures

AR 1340 - Access to District Records

BP 3100 - Budget

AR 3100 - Budget

BP 3260 - Fees and Charges

AR 3260 - Fees and Charges

BP 3515.4 - Recovery for Property Loss or Damage

AR 3515.4 - Recovery for Property Loss or Damage

BP 4030 - Nondiscrimination in Employment

AR 4030 - Nondiscrimination in Employment

AR 4161.1 - Personal Illness/Injury Leave

4361.1

AR 4261.1 - Personal Illness/Injury Leave

BP 5117 - Interdistrict Attendance

AR 5117 - Interdistrict Attendance

AR 5125.2 - Withholding Grades, Diploma and Transcripts

BP 5127 - Graduation Ceremonies and Activities

E 5145.6 - Parental Notifications

AR 5148 - Child Care and Development

BB 9323.2 - Actions by the Board

E(1) 9323.2 - Actions by the Board

E(2) 9323.2 - Actions by the Board

XII.12. Tri-Annual Audit Services Contract Renewal

Tri-Annual Audit Services Contract for July 1, 2019 through June 30, 2022 with Vavrinek, Trine, Day & Co., LLP.

Fiscal Impact: \$30,000 per year from the General Fund Budget.

XIII. ADVANCED AGENDA

XIII.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:

XIV. ADJOURNMENT

XIV.1. Adjournment

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