

Eastern Sierra Unified SD Agenda Online

Regular Board Meeting

July 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 Torix, 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. ORAL COMMUNICATIONS

VII.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.

VIII. INFORMATION ITEMS (NO ACTION WILL BE TAKEN)

VIII.1. Director of Facilities and Maintenance Report

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

VIII.2. Business Report

Chief Business Officer, Cetara Rohl, will update the board on current financial items.

VIII.3. 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.

VIII.4. 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. CONSENT AGENDA

IX.1. Consent Agenda Approval

IX.2. Minutes from the Regular Board Meeting of June 18, 2019

IX.3. Minutes from the Regular Board Meeting of June 19, 2019

IX.4. Personnel Report

This report consists of Certificated, Classified, Confidential and Management employees recently hired, resigned, transferred or reassigned and temporary assignments for the 2019/2020 school year.

IX.5. Cash Disbursements

Approval of Warrants for the month of June in the amount of \$1,186,928.00.

X. REGULAR AGENDA - DISCUSSION/ACTION ITEMS

X.1. Quarterly Report on Williams Uniform Complaints

Purpose/Rationale: 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 misassignments. For the quarter ended June 30, 2018, no complaints were received.

Fiscal Impact: None

X.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 0420.41 - 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

X.3. District Goals for 2019/2020

Attached are the District Goals for the 2019/2020 school year for board approval.

XI. ADVANCED AGENDA

XI.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:

XII. CLOSED SESSION (IF NECESSARY)

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

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

XIII. ADJOURNMENT

XIII.1. Adjournment

Adjournment to meet again for the Regular Board Meeting on Wednesday, August 21, 2019 at 6:00 p.m., District Office, 231 Kingsley Street, Bridgeport, CA 93517.