

**LONE PINE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING
AGENDA**

February 17, 2022

5:15 p.m.

Lone Pine High School
538 S Main St. Lone Pine, CA

NOTICE TO PUBLIC: The meeting may be viewed at <https://inyocoe.zoom.us/j/97038962819>. Public comments will be taken in person at the address indicated above. The Zoom interface will not be used for accepting public comment. Face coverings will be required.

Any person with a disability may request this agenda be made available in an appropriate alternative format. A request for disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to the Superintendent at the Lone Pine Unified School District Office located at 301 S. Hay Street in Lone Pine or phone (760) 876-5579 between the hours of 7:30 a.m. and 4:30 p.m. at least 48 hours before the meeting. Government Code Section 54954.2

Any writings or documents that are public records and are provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in the District Office located at 301 S. Hay Street, Lone Pine during normal business hours.

1. CALL TO ORDER & ROLL CALL

Mrs. Susan Patton, President	_____
Mrs. Krista Sullivan, Clerk	_____
Mr. Jason Olin, Member	_____
Mr. Scott Kemp, Member	_____
Mrs. Susan Lutze, Member	_____
Patrick Traynor, Superintendent and Secretary to the Board	_____

PUBLIC PARTICIPATION (HEARING SESSION)

Members of the public who wish to speak to the Board about any item on the Closed Session agenda are invited to do so at this time. Comments shall be limited to four minutes per person for a total of 20 minutes. Person wishing to speak must complete a request card and hand it to the Board Secretary.

2. CLOSED SESSION (4:30 P.M.)

2.1 Moved by _____ and seconded by _____ that the Board recess to closed session to discuss the following items:

- 1) PUBLIC EMPLOYMENT PERFORMANCE EVALUATION: (G.C. Section 54957(b).)
A. Superintendent Evaluation
- 2) PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT (Gov. Code 54957)
- 3) CONFERENCE WITH LABOR NEGOTIATOR (G.C. Sec. 54957.6)
District Employees: SITA and CSEA
District Negotiator: Patrick Traynor
- 4) PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (G.C. Sec. 54957)
 - a. Temporary Instructional Aides
 - b. One-to-One Instructional Aide
- 5) CONFERENCE WITH REAL PROPERTY NEGOTIATOR (G.C. Sec. 54956.8)
 - a. Olancho School; LPUSD & Cal Trans; Price & Terms of Payment.

3. OPEN SESSION (5:15 P.M.)

3.1 Moved by _____ and seconded by _____ that the Board return to open session at 5:15 p.m.

3.2 Pledge of Allegiance

3.3 Moved by _____ and seconded by _____ that the Board approve the agenda order as presented.

3.4 Report of any action taken in Closed Session.

4. PRESENTATION SESSION

4.1 Lo-Inyo Student Representative – Conner Hays

- 4.2 Lo-Inyo Principal Report – Mr. Dutton
- 4.3 LPHS Student Representative – Betzy Alvarado
- 4.4 LPHS Principal Report – Ms. O’Sullivan
- 4.5 SITA and/or CSEA Representative Reports

PUBLIC PARTICIPATION (HEARING SESSION)

Interested parties who wish to speak to the Board about matters pertaining to the schools that do not appear on the agenda are invited to do so at this time. Comments on agenda items will be heard at the time the Board considers that agenda item. All public comments on an agenda item will be heard prior to the Board’s discussion of the item. Individuals will be allowed four minutes to address the Board and the Board shall limit the total time for public input on any one item to 20 minutes (BB 9323). Persons wishing to speak must complete a request card and hand it to the Board Secretary.

5. GENERAL FUNCTIONS OF THE BOARD

Discussion – Multiple Sport Program with other districts

Discussion – Adaption of COVID-19 Guidelines

Discussion – Supplement to the Annual Update to the 2021-22 LCAP

NON-CONSENT AGENDA

5.1 Moved by _____ and seconded by _____ that the Board adopt the following revised and/or updated Board Policy and/or Administrative Regulation as presented to the Board. *The board may vote to waive the second reading and approve these items after the first read.*

- 1) BP/AR 1312.3, Uniform Complaint Procedures
- 2) AR 3515.6, Criminal Background Checks for Contractors
- 3) AR 4217.3, Layoff/Rehire
- 4) AR 5125, Student Records
- 5) AR 5145.3, Nondiscrimination/Harassment
- 6) BP/AR 5148.2, Before/After School Programs
- 7) BP 6112, School Day
- 8) BP/AR 6112, Courses of Study
- 9) BP 6153, Transportation to School Sponsored Activities
- 10) BP/AR 6158, Independent Study
- 11) BP 6170.1, Transitional Kindergarten
- 12) BB 9320, Meetings and Notices

CONSENT AGENDA

The following items may be approved by a single vote of the Board. Any item that warrants further discussion may be separated for discussion and action.

Moved by _____ and seconded by _____ that the Board approve consent agenda item 5.2 to 5.4.

- 5.2 Approve the regular minutes of December 13, 2021, as presented to the Board.
- 5.3 Accept generous donation from AmeriGas in the amount of \$2,000. Each high school athletic team will receive \$200 to be added to their ASB account and the remaining will be added to the athletic fund.
- 5.4 Discussion and possible approval to change the regular board meeting date from Wednesday, March 16, 2021 to _____.

6. PERSONNEL

NON-CONSENT AGENDA

6.1 Moved by _____ and seconded by _____ that the Board adopt Resolution 2021-22-04, Non-Reelection of Probationary Certificated Employee, pursuant to Education code Section 44929.21, authorizing the

Superintendent to notify probationary employee that they will not be reelected for the 2022-23 school year.

- 6.2 Moved by _____ and seconded by _____ that the Board approve attendance of Susan Patton and Krista Sullivan, to attend the SSDA Annual Conference to be held in Sacramento from March 6-8. Costs to the District include registration in the amount of \$480.00, 3 nights lodging, 4 days per diem, transportation and incidental expenses in accordance with Board Bylaw 9250.

CONSENT AGENDA

The following items may be approved by a single vote of the Board. Any item that warrants further discussion may be separated for discussion and action.

Moved by _____ and seconded by _____ that the Board approve consent agenda items 6.3 to 6.9.

- 6.3 Approve Memorandum of Understanding between the District and SITA to allow TK-5 teachers to postpone their contractual "prep period" to occur during their tutoring session, in accordance with the provisions of the MOU, as presented to the Board.
- 6.4 Approve temporary employment of _____, to serve as Temporary K-12 Instructional Aide for 6.50 hours per day for the remainder of the 2021-22 school year. Compensation shall be range 2, Step 1 of the 2018-19 Classified Salary Schedule.
- 6.5 Approve temporary employment of _____, to serve as Temporary K-12 Instructional Aide for 6.50 hours per day for the remainder of the 2021-22 school year. Compensation shall be range 2, Step 1 of the 2018-19 Classified Salary Schedule.
- 6.6 Approve temporary employment of _____, to serve as Temporary K-12 Instructional Aide for 6.50 hours per day for the remainder of the 2021-22 school year. Compensation shall be range 2, Step 1 of the 2018-19 Classified Salary Schedule.
- 6.7 Approve probationary employment of _____, as One-to-One Specialized Instructional Aide at Lo-Inyo Elementary for 5.5 hours per day. Compensation shall be Range 2a Step 1 on the 2018-19 Classified Employee Salary Schedule.
- 6.8 Approve additions of Jon Wallasky and Jeff O'Brien to the list of substitute teachers.
- 6.9 Approve resignation of Sheyanne Quilter as High School Secretary, effective June 30, 2022.

7 CURRICULUM & INSTRUCTION

CONSENT AGENDA

The following items may be approved by a single vote of the Board. Any item that warrants further discussion may be separated for discussion and action.

Moved by _____ and seconded by _____ that the Board approve consent agenda items 7.1 to 7.4.

- 7.1 Approve overnight baseball and softball team tournament participation to be held in Hawthorne, NV from March 3-5, 2022, as presented in the itineraries to the Board. Expenses will be paid for by team fundraisers.
- 7.2 Approve attendance of Mr. Lozier, Aspen Yonge, and 11 Opera Club students to attend Elgar: Cello Concerto/Tchaikovsky: Symphony No. 6 in Los Angeles on March 5, 2022. Transportation expense will be paid from HS Opera Club account.
- 7.3 Approve the 2021-22 Baseball/Softball Schedule, as presented to the Board.
- 7.4 Approve overnight field trip to Catalina Island for Joseph Kinberg and 18 students from March 28-April 1, 2022. Chaperones include Mr. Kinberg, and three approved chaperones. Cost for the camp will be paid from fundraising activities and parents.

8 BUSINESS AND FINANCE

NON-CONSENT AGENDA

- 8.1 Moved by _____ and seconded by _____ that the Board approve the Annual Financial Audit Report prepared by Eide Bailly, dated June 30, 2021, as presented to the Board.

CONSENT AGENDA

The following items may be approved by a single vote of the Board. Any item that warrants further discussion may be separated for discussion and action.

Moved by _____ and seconded by _____ that the Board approve consent agenda items 8.2 to 8.7.

8.2 Approve 2021 Comprehensive School Safety Plans for Lo-Inyo and LPHS sites, *confidential* enclosures.

8.3 Approve the Lease Agreement between the District and California Department Transportation, to lease office and parking space, as presented to the Board.

8.4 Approve the Agreement between the District and Fisher Sand and Gravel, to rent property on the Olancha School Site, as presented to the Board.

8.5 Approve the Lease Agreement between the District and Fisher Sand and Gravel, to rent the groundwater well at Olancha School Site, as presented to the Board.

8.6 Approve Surplus List, as presented to the Board.

8.7 Approve Purchase Orders and Warrants.

ACKNOWLEDGEMENT OF CORRESPONDENCE

1) Review of First Interim Report from Inyo County Superintendent of Schools.

ITEMS FROM THE SUPERINTENDENT

A) Other

ITEMS FROM THE BOARD

For the purpose of sharing school-related activities, school visits, or sharing any district related issues or comments with other members of the Board and staff.

Governor's response to letter sent by Superintendent's of Inyo regarding vaccinations

UPCOMING DATES AND REMINDERS (See District Calendar at www.lpusd.k12.ca.us)

- Sat. March 12 - Missoula Children's Performance 3:00 pm HS Aud
- Wed. March 17 - Regular Board Meeting 5:15 p.m. DCR

9 ADJOURNMENT