

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

Friday, August 5, 2022

District Office Conference Room
301 S. Hay Street, Lone Pine, CA

This meeting is being conducted by teleconference at the following location: Krista Sullivan from, 2928 Promontory Loop, Genoa, NV and Jason Olin from 3511 Country Road, Likely, CA. The teleconference location is open to the public and any member of the public has an opportunity to address the School Board from a teleconference location in the same manner as if that person attended the regular meeting location. The School Board will control the conduct of the meeting and determine the appropriate order and time limitations on public comments from teleconference locations.

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, PLEDGE OF ALLEGIANCE, & ROLL CALL

Mrs. Susan Patton, President	_____
Mrs. Krista Sullivan, Clerk	_____
Mr. Jason Olin, Member	_____
Mr. Scott Kemp, Member	_____
Mrs. Susan Lutze, Member	_____
Dr. 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 convene into closed session to discuss the following item:

- 1) PUBLIC EMPLOYEE DISCIPLINE/DISMISAL/RELEASE/REASSIGNMENT
- 2) PUBLIC EMPLOYMENT APPOINTMENT/EMPLOYMENT (Gov. Code sec. 54957)
 - a. HS Science
 - b. Elementary Teacher
 - c. Principal
 - d. Superintendent Contract
 - e. Temporary High School Clerk Typist
- 3) CONFERENCE WITH LABOR NEGOTIATOR (G.C. Sec. 54957.6)
 - a. District Employees: SITA & CSEA
 - b. District Negotiators: Patrick Traynor

3. OPEN SESSION 5:15 P.M.

3.1 Moved by _____ and seconded by _____ that the Board reconvene into open session at _____ p.m.

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

3.3 Report of any action taken in Closed Session.

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.

4. PERSONNEL

NON-CONSENT

- 4.1** Moved by _____ and seconded by _____ that the Board approve the District's application to the Commission on Teacher Credentialing for a Multiple Subject Provisional Internship Permit (PIP) for Andrew Howe. Mr. Howe is recommended to be employed, on the basis of the PIP, as 6th-12th Alternative Education teacher for the 2022-23 school year. Compensation shall be appropriate placement on the Certificated Salary Schedule.
- 4.2** Moved by _____ and seconded by _____ that the Board approve the District's application to the Commission on Teacher Credentialing for a Provisional Internship Permit (PIP) for Henry Truxillo. Mr. Truxillo is recommended to be employed, on the basis of the PIP, as the Special Day teacher at Lo-Inyo School for the 2022-23. Compensation shall be appropriate placement on the Certificated Salary Schedule.
- 4.3** Moved by _____ and seconded by _____ that the Board approve the District's application to the Commission on Teacher Credentialing for a Provisional Internship Permit (PIP) for Jordan Kinberg. Mr. Kinberg is recommended to be employed, on the basis of the PIP, as the Math teacher at Lone Pine High School for the 2022-23. Compensation shall be appropriate placement on the Certificated Salary Schedule.

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 4.1 and 4.2.

- 4.1** Approve resignation of Kenneth Dutton as Teaching Principal at Lo-Inyo Elementary School, effective Tuesday, August 2, 2022.
- 4.2** Approve temporary employment of Alicia Brice as Assistant Volleyball Coach for the 2022-23 school year. Compensation shall be as specified on the Extra Duty Pay Schedule,

5. ADJOURNMENT