

**LONE PINE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING
AGENDA
March 15, 2023
5:15 p.m.**

District Conference Room
301 South Hay Street, 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.*

This meeting is being conducted by teleconference at the following location: Krista Sullivan from, 233 Crook Ave, Goldfield, NV. 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 location.

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. Scott Kemp, Member _____
- Mrs. Susan Lutze, Member _____
- Ms. Rachel Yourgules, 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) CONFERENCE WITH LABOR NEGOTIATOR (G.C. Sec. 54957.6)
 - a) District Employees: SITA, CSEA, and Confidential
 - b) District Negotiator: Patrick Traynor
- 2) PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT (Gov. Code 54957)
- 3) PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (G.C. Sec. 54957)
 - a. Crossing Guard
 - b. Alternative Education Teacher
 - c. Assistant Softball Coach

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 – Max Sullivan & Angel Duran
- 4.2 Lo-Inyo Principal Report – Dr. Traynor
- 4.3 LPHS Student Representative – Steven Berry
- 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 – Administration Configuration for 2023-24 School Year

- 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 for second read.
 - 1) BP/AR 5131.7, Weapons and Dangerous Instrument
 - 2) AR 5141.3, Health Examinations
 - 3) BP/AR 5142, Safety
 - 4) AR 5148.2, Before/After School Programs
 - 5) AR 6164.4, Identification and Evaluation of Individuals for Special Education
- 5.2 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) BB 9220, Governing Board Elections
 - 2) BB 9223, Filling Vacancies
 - 3) BB 9323, Meeting Conduct
- 5.3 Moved by ____ and seconded by ____ that the Board approve the regular minutes of February 15, 2023 and special meeting minutes of February 15, 2023 as presented to the Board.

6. **PERSONNEL**

PUBLIC HEARING REGARDING AB 1200 PUBLIC DISCLOSURE OF PROPOSED COLLECTIVE BARGAINING SETTLEMENT BETWEEN THE DISTRICT AND CONFIDENTIAL EMPLOYEES

Copies of the Public Disclosure of Proposed Collective Bargaining Agreement are available in the Lone Pine Unified School District Office, 301 S. Hay Street, Lone Pine upon request.

- 6.1 Moved by ____ and seconded by ____ that the Board approve the proposed settlement agreement for the 2022-23 school year for Confidential employees, as presented to the Board. The agreement includes 7% increase, retroactive to July 1, 2022.

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 6.2 to 6.10.

- 6.2 Approve resignation of Tamra Riesen as One-to-One Specialized Instructional Aide, effective March 1, 2023.
- 6.3 Certification of the Superintendent that all LPUSD athletic coaches have met, by April 1, the provision of Title

5, Section 5593 pertaining to Athletic Team Coach Qualifications and Competencies.

- 6.4 Approve resignation of Andrew Howe as Sierra Alternative Learning Academy Teacher, effective March 6, 2023.
- 6.5 Approve probationary employment of _____ to serve as Crossing Guard for .25 hours per day from 2:55 pm to 3:10 pm. Compensation shall be Range 1 Step I.
- 6.6 Approve probationary employment of _____ to serve as 6th-12th Alternative Education teacher at Sierra Alternative Learning Academy. Compensation is pending verification of units and employment requirements.
- 6.7 Approve addition of Sierra Farquhar to the list of substitute teachers.
- 6.8 Approve temporary employment of _____ as Part-Time Assistant Softball Coach. Compensation shall be as specified on the Extra Duty Salary Schedule.
- 6.9 Approve resignation of Brenda Lacey as Lone Pine High School Cheerleader Advisor.

7 CURRICULUM & INSTRUCTION

Explanation of College Credit, GPA, and Cerro Coso Dual Enrollment – Ms. O’Sullivan

NON-CONSENT AGENDA

- 7.1 Moved by _____ and seconded by _____ that the Board approve 2023 Summer School Program for grades 9-12 credit recovery with dates from June 13, 2023 to July 6, 2023 on Monday through Friday, for two 4-hour sessions each attendance day.

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 7.2 and 7.3.

- 7.2 Approve overnight trip for 13 students of the 10th grade students, Mr. Kinberg and Mr. Lozier to attend College/Career Trip to Los Angeles area from April 17-18, 2023 to visit Antelope Valley College and Cal Poly Pomona, as presented in the itinerary to the Board. Costs will be paid for by Inyo County Office of Education.
- 7.3 Approve overnight trip for 25 students of the Senior Class of 2023 to Los Angeles area from May 17-19 or May 23-25, 2023 for activities at a museum, beach and Disneyland, as submitted in the itinerary to the Board. Chaperones shall be Jayson Lozier, Megan Maybury, and Nancy O’Sullivan. Costs will be paid for by class funds, except for one day of transportation expenses paid by the District in accordance with Board Policy 6153.

8 BUSINESS AND FINANCE

BUDGET REPORT – Marjianne Yonge

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 8.1 to 8.5.

- 8.1 Approve the 2022-23 Second Interim Report, as presented to the Board.
- 8.2 Approve the 2022-23 Home to School Transportation Plan, as presented to the Board.
- 8.3 Approve the Memorandum of Understanding between the District and Inyo County Office of Education (ICOE) in partnership with Riverside County Office of Education Center for Teacher Innovation Induction Teacher Program from July 1, 2022 through June 30, 2025. The District will reimburse Inyo County Office of Education for half of the total program at the rate of \$1,250.00 per candidate.
- 8.4 Approve Budget Revisions.
- 8.5 Approve Purchase Orders and Warrants.

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.

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

- April 7-14 - Spring Break
- Wed. April 19 - Regular Board Meeting 5:15 p.m. DCR

9 ADJOURNMENT