

LONE PINE UNIFIED SCHOOL DISTRICT

SCHOOL BOARD RESPONSIBILITIES

1. Set Direction
2. Establish the Structure
3. Demonstrate Support
4. Ensure Accountability
5. Demonstrate Community Leadership

MISSION STATEMENT

Lone Pine Unified School District is committed to providing every student the tools they need for academic, personal and social achievement so that each student may become a productive member of society.

Governance Team Goals

1. Maintain an exceptional academic environment that provides quality instruction to all students
2. Recognize parents as key partners in the success of our students
3. Maintain fiscal solvency
4. Provide clean, safe, and secure sites for the well-being of our students and staff
5. Recruit, retain and support the growth of all employees
6. Support 21st century skills competence to assist in academic progress, communication and learning
7. Clearly communicate with local community members and share the district achievements.

Addressing the Board

There are many different ways individuals may choose to address the Board. Those who wish to request an agenda item may do so by submitting the request in writing, along with supporting documents and information, to the Superintendent at least one week prior to a scheduled meeting. Those wishing to address an item on the agenda may do so by submitting a card at the beginning of the meeting. Individuals will be recognized by the Board President when the item is considered. For matters not on the agenda, individuals may also submit a card prior to the start of the meeting. There will be an opportunity to address the Board when called upon by the Board President. The Board shall not take action on such items at that meeting. If you have a question or comment during discussions, please raise your hand and wait to be called upon before speaking.

Any items being proposed for the agenda must be sent to Dr. Traynor no later than noon on the Wednesday prior to the board meeting.

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

AGENDA

June 7, 2023

5:30 p.m.

District Conference Room
301 S. 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. The Zoom interface will not be used for accepting public comment.*

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 ALLIGANCE & 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

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

- 1) PUBLIC EMPLOYMENT (Gov. Code 54957)
 - a) Director of Finance
 - b) Utility Maintenance Worker

3. OPEN SESSION

3.1 Moved by _____ and seconded by _____ that the Board return to open session at _____.

3.2 Report of any action taken in Closed Session.

4. 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. ACTION SESSION

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 5.1 to 5.7.

5.1 Approve resignation of Marjianne Yonge, Director of Finance, effective June 23, 2023.

- 5.2 Approve to revise work year for Utility Maintenance Worker from 10 months to a 12-month position.
- 5.3 Approve temporary summer employment of Autumn Tyerman to serve as the Extended Learning Opportunity Summer School Teacher from June 12-23, 2023.
- 5.4 Approve overnight trip for 20 baseball players, Mike Button, James Dawson, and Garrett Sullivan to attend a semi-pro baseball game in Las Vegas, NV from June 13-14, 2023, as presented in the itinerary to the Board.
- 5.5 Approve Devi Gutib, Charlotte McCollum, and Rebecca Reinig to serve as Summer Academy Aides from June 12-23, 2023.
- 5.6 Approve temporary summer employment of Katy Guidero to serve as Extended School Year One-to-One Specialized Instructional Aide from June 12-30, 2023.
- 5.7 Approve temporary summer employment of Emma Argueta-Gonzalez to serve as a lifeguard for the 2023 swim season.

6. **ADJOURNMENT**

LONE PINE BASEBALL

2023

SEMI-PRO AVIATORS BASEBALL GAME IN LAS VEGAS, NV ON JUNE 13-14

Baseball: Coach Mike Button (760)614-0151
Asst Coach Lamonte Dawson (760)382-5262
Approved Volunteer Coach Garrett Sullivan (760)264-3246

Transportation: Two Vans and possibly car

Tuesday, June 13th

Depart: LPHS at 10:00 am
3:00 pm Check into Hotel
5:30 pm Head to Las Vegas Aviators Baseball Game

Wednesday, June 14th

10:30 am Check out of rooms
11:00 pm Lunch to be determined
6:00 pm Estimated arrival time back in Lone Pine

HOTEL:

Rio All-Suite Hotel & Casino, 3700 W Flamingo Rd, Las Vegas, NV 89103

Fundraising will pay for lodging and food.