



Minutes for Meeting Book - May Board Meeting - 2022

05/26/2022 | 04:00 PM - 12:00 AM - (GMT-08:00) Pacific Time (US & Canada)

Board Conference Room: High School Campus

Attendees (7)

Ashley Medina; Keith Musilli Johnson; Khouanesiva Rodriguez; Brian Allen; Robert Fox; Mary Jane Ball; Joey Campbell

OPENING

Quorum met, meeting convened at 16:06.

Roll Call to Establish Agenda

Motion to approve the agenda by Brian Allen, Second Mary Jane Ball, passed by unanimous roll call vote. Item 3.5 tabled until the next meeting.

Approval of Prior Minutes

Motion to approve minutes of the March 10th 2022 regular meeting by Mary Jane Ball, second Brian Allen, passed by unanimous roll call vote.

Community Input (15 minutes max)

NA

REPORTS

General, Safety, Compliance, and Facilities

High School teacher Mr. Shankles brought 3 of his students to share to the Board what his Resource Economics class has achieved for 3 different projects the class has been working on towards sustainability. The students applied for funding grants to support the 3 projects that involved recycling different materials, recycling water, and composting in which 2/3 grants were given. They were then able to buy the materials they needed for the projects with those grants and were also featured on the local news.

General Report: Staffing, Audit Dates, DASS

Report on Facilities & Campus Matters (Wellness Fair, Prom, Restrooms, New Elementary)

Isabel Nash reported the school is finishing up securing the new Elementary Site to make sure everything is compliant and up to date. A new staff member was hired to ensure campus security and safety plans. Numerous end-of-year school events such as the Wellness Fair that brought the community to Big Picture High School for activities and engagement was a great success. High School Prom also went really well with 62 students in attendance.

K-12 Leadership and Elementary Report

Sandi Howard reported that staff is very busy packing and getting things ready for the move to the new site. They have plenty of events coming up to end the year with fun and celebrate 8th grade promotion. ELP at the Elementary school has been partnering with a program that allows the kids to be able to write their own children's books for others to read.

High School Report

Richard Church reported enrollment numbers, with 16/18 seniors that will be graduating. Staff has been actively sending home progress reports since March to ensure parents are up date with their students grades and that they are on track. They also have fun events planned throughout the end of the year and celebrating the graduating seniors. ELP has been very beneficial to students to allow them academic time and tutoring as well as fun activities and outdoor time.

CTC - Adult-aged Program in the High School

Diana Gonzales reported the programs enrollment numbers, with 53 confirmed graduates but possibly as many as 75. They had success with recruitment at the Wellness Fair and they are wrapping up State testing with the students.

Special Education and Equity

Postponed until next meeting.

Public Presentation: Pre-K Planning & Implementation Grant

Sandi Howard reported funding the school was granted that will be used for the Pre-K. The funding will provide opportunities for a new program, assessments, staff and student development, and restroom updates.

Public Presentation: A-G Grant Plan

Richard Church reported how the funds will be used to increase and improve services for foster youth, low-income families, and English learners to improve A-G eligibility. This will be done by continuing to offer course recovery for students, hire a language teacher to meet a foreign language requirement, and develop a Library Media Center as a designated study area for the students.

Public Presentation: LCAP Updated Budget for Parents, LCAP Supplement, Mid-year 2021 Update, 2022 LCAP

Sandi Howard reported the budget overview, projected revenue for the 22/23 school year, and update on increased/improved services for high need students. She took time to ask the board for feedback in three areas, the first being strengths BPEA has. Rick Church stated a strength being the opportunity for close relationships/developments with students and know what their individual needs are. The second area of what BPEA needs to implement in which Mary Jane Ball stated better staff to family communication. Rick Church also mentioned needing a plan for chronically absent students. The third area opened up the conversation for suggestions for BPEA in which Rick Church stated more accountability with students and families. Dr. Cat also suggested more opportunities for dual enrollment.

ACTION ITEMS

New Elementary Expense Authorization Approval: General & Metro Networks

Financial Review

Motion to approve the Financial Review by Mary Jane Ball, Second Brian Allen, passed by unanimous roll call vote.

CLOSED SESSION

No closed session scheduled.

NEXT MEETING

Next Meeting: June 23rd, 2022.

ADJOURNMENT

Motion to adjourn by Mary Jane Ball, Second Brian Allen, passed by unanimous roll call vote at 17:45.



Mary Jane Ball, Board Secretary