

**Agenda**  
**BIGGS UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**BOARD ROOM – 300 B Street**  
**June 10, 2015**  
**6:30 p.m. Closed Session**  
**7:00 p.m. Estimated Open Session**

**Board of Trustees Goals**

- ❖ To develop strategies and instructional delivery systems to ensure that all second language students receive appropriate instructional programs to meet their needs to ensure their opportunities to attain grade level expectancies.
- ❖ Consistent analysis of assessment data will be used to guide program instruction and identify areas in need of staff development.
- ❖ Administrative/teacher training and coaching in lesson design to improve instructional strategies and provide instructional support in order to facilitate students' ability to pass the high school exit exam.
- ❖ A continual process of K-12 students setting career goals correlated to their academic goals.
- ❖ Continued planning and budget reflection in regards to maintenance of existing facilities, as well as the building of new ones.
- ❖ To correlate the annual budget with the available resources to meet district goals.

**OPEN SESSION**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF MINUTES**

A. May 6, 2015

**CLOSED SESSION**

1. Public Employment Appointment of Personnel as listed under "Personnel Action" below; Pursuant to Government Code Section 54957
2. Classified, Certificated, Classified Confidential, and Management Personnel Discipline, Dismissal and/or Release; Pursuant to Government Code Section 54957
3. Public Employee Performance Evaluation of Classified, Certificated, Classified Confidential, Management and Superintendent; Pursuant to Government Code Section 54957
4. Litigation; Pursuant to Government Code Section 54956.9
5. Instructions to Board Negotiators, Superintendent and Board Member; Pursuant to Government Code Section 54957.6(a)

If Closed Session is not completed before 7:00 p.m., it will resume immediately following the open session/regular meeting.

**RECONVENE TO OPEN SESSION**

- 1. ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION**
- 2. PARENT ASSOCIATIONS REPORTS**
- 3. CLASSIFIED SCHOOL EMPLOYEES ASSOCIATION (CSEA) and BIGGS UNIFIED TEACHERS ASSOCIATION (BUTA) REPORTS**
- 4. PUBLIC COMMENT**

Anyone wishing to address the Board on items on or off the agenda may do so at this time. No action may be taken on items that are not listed as Action Items. Comments are limited to 3-5 minutes and 20 minutes each subject matter.

## 5. PUBLIC HEARINGS

- A. LCAP Plan
- B. 2015/2016 Original Budget

## 6. REPORTS (Pursuant to the Brown Act: Gov. Code 854950 et.seq. - Reports are limited to announcements or brief descriptions of individual activities)

- A. M/O/T AND FOOD SERVICE DIRECTOR'S REPORT:
- B. ELEMENTARY SCHOOL PRINCIPAL'S REPORT:
- C. HIGH SCHOOL PRINCIPAL'S REPORT:
- D. SUPERINTENDENT'S AND CDS PRINCIPAL'S REPORT:
- E. PRESENTATION OF REVISED LCAP PLAN
- F. BOARD MEMBER REPORTS:

## 7. CONSENT AGENDA

All matters listed under the Consent Agenda are routine and will be acted upon by one motion and vote. If an item needs further clarification and/or discussion, it may be removed from the Consent portion of the agenda and then be acted upon as a separate item.

- A. Inter-district Agreement Request(s) for the 2015/2016 school year
- B. Approve AP Vendor Check Register and Purchase Order Listing

## 8. ACTION ITEMS

- A. Approve Declaration of Need for Fully Qualified Educators

This action allows the District to assign teachers out of their credential subject matter if absolutely necessary. The Superintendent recommends approval.

- B. Approve Education Protection Account (EPA) expenses

The Superintendent recommends approval.

- C. Approve the 2015-2016 Certification of Assurances

Submission of Certification of Assurances is required every fiscal year. A complete list of legal and program assurances for the fiscal year can be found at [Http://www.cde.ca.gov/fg/aa/co/ca13asstoc.asp](http://www.cde.ca.gov/fg/aa/co/ca13asstoc.asp). Attached are the Consolidated Application Certification statement, Protected Prayer Certification, Application for Categorical Programs Funding, Nonprofit Private School Participation, Economic Impact Aide School Funding Plan, and Title I Part A Planned School Allocations. The Superintendent recommends approval.

- D. Declare as Surplus: (6) 2007 HP computers and (13) 2007 Dell computers from the BES Computer Lab

- E. Approve the Revised Pool Salary Schedule and 2015/2016 Budget

- F. Approve 2015/2016 Designation of CIF Representatives to League

The Superintendent recommends approval of the following representatives: Doug Kaelin, Mandy Leahy and Mike Pena

## **9. PERSONNEL ACTION**

- A. Approve hiring of Shelley Smith as Short-term Summer Lt. Maintenance/Custodian position.
- B. Accept resignation of Peter Howell, High School Math Teacher on May 29, 2015.
- C. Accept resignation of Amanda Clark, Richvale Elementary School Teacher on May 29, 2015.
- D. Accept resignation of Amanda Larson, Richvale Elementary School Teacher as of May 29, 2015.
- E. Accept resignation of Leanna Glander, High School Counselor as of May 29, 2015.
- F. Accept resignation of Mark Kitchen, One on One Instructional Aide at BES as of May 29, 2015
- G. Approve hiring of Troy German in High School Math Teacher position for 2015/2016 school year.
- H. Approve hiring of Joelene Gilman as Biggs Elementary Teacher for 2015/2016 school year.
- I. Approve hiring of Gabrielle Miller as Richvale Elementary Teacher for 2015/2016 school year.
- J. Approve hiring of High School Counselor, name to be provided at meeting.
- K. Approve Michelle Schleef in the JV Volleyball stipend position
- L. Approve Agriculture Teacher Extended Year Agreement with Carleen Charley
- M. Approve Agriculture Teacher Extended Year Agreement with Stephen Boyes
- N. Approve Technology Coordinator Extended Year Agreement with Dave Niemeyer

## **10. INFORMATION ITEMS**

## **11. FUTURE ITEMS FOR DISCUSSION**

## **12. ADJOURNMENT**

Notice to the Public: Please contact the Superintendent's Office at 868-1281 ext. 250 should you require a disability-related modification or accommodation in order to participate in the meeting. This request should be received at least 48 hours prior to the meeting in order to accommodate your request.