

**Agenda**  
**BIGGS UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**BOARD ROOM – 300 B Street**  
**February 3, 2016**  
**5:45 p.m. Closed Session**  
**7:00 p.m. Estimated Open Session**

District LCAP Goals

- ❖ Goal 1 – Quality Teachers, Materials and Facilities.
- ❖ Goal 2 – Raise Post High School Preparations, Including College and Career Readiness for all Students.
- ❖ Goal 3 – Create A Safe, Supportive and Welcoming School Climate To Enhance The Academic, Social and Emotional Environment For Student Success.
- ❖ Goal 4 – Design Programs and Activities to Address Diverse Student Academic Needs.
- ❖ Goal 5 – Create a Celebratory School Environment that Engages Staff, Students, Parents and the Community.

**OPEN SESSION**

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

A. January 6, 2016

**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)
6. Expulsion of Student Identified by Number 2015-16#1; Pursuant to Education Code 35146 and 48918
7. Expulsion of Student Identified by Number 2015-16#2; Pursuant to Education Code 35146 and 48918

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**
  - A. Expulsion of Student Identified by Number 2015-16#1
  - B. Expulsion of Student Identified By Number 2015-16#2
- 2. SPECIAL REPORT**
  - A. Independent Annual Audit Report– Stephen Roatch from Stephen Roatch Accountancy

### **3. STUDENT REPRESENTATIVE REPORT**

- A. ASB
- B. FFA

### **4. STUDENT AWARDS**

- A. Biggs High School

### **5. PARENT ASSOCIATIONS REPORTS**

### **6. CLASSIFIED SCHOOL EMPLOYEES ASSOCIATION (CSEA) and BIGGS UNIFIED TEACHERS ASSOCIATION (BUTA) REPORTS**

### **7. 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.

### **8. 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. BOARD MEMBER REPORTS:

### **9. 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 and 2016/2017 school years

### **10. ACTION ITEMS**

- A. Approve 2014/2015 Annual Audit
- B. Approve Annual Certification of Temporary Athletic Team Coaches

This certification is done annually. The Board is certifying to the State Board of Education that the walk-on coaches have been properly certified. Administration assures the Board that all coaches have been hired according to the Title 5 regulations. The Superintendent recommends approval.

- C. Approve final year of two year contract with Independent Audit consultant Stephen Roatch Accountancy Corp.

### **11. PERSONNEL ACTION**

- A. Approve Hiring of Kayla Harris in a Substitute Teacher position.

### **12. INFORMATION ITEMS**

- A. PRESENTATION OF SERVICE PLAQUE TO ROBIN CLARK
- B. LCAP Update

- C. December 31, 2015 Investment Report from Butte County Treasurer
- D. Board approved REACH Conference at December 14<sup>th</sup>, 2015 meeting. Trip dates have changed to March 3<sup>rd</sup> – 5<sup>th</sup> for Middle School and March 10<sup>th</sup> – 12<sup>th</sup> for High School

**13. FUTURE ITEMS FOR DISCUSSION**

**14. 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.