

**Agenda**  
**BIGGS UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**BOARD ROOM – 300 B Street**  
**January 11, 2017**  
**6:30 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. December 7, 2016 Regular meeting

**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. SPECIAL REPORT**

- A. Independent Annual 2015-2016 Audit Report – Stephen Roatch from Stephen Roatch Accountancy

- 3. STUDENT REPRESENTATIVE REPORT**

- A. ASB
- B. FFA
- C. STUDENT RECOGNITION

**4. PARENT ASSOCIATIONS REPORTS**

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

**6. 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.

**7. 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 AND CDS PRINCIPAL'S REPORT:

E. BOARD MEMBER REPORTS:

**8. 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. Approve Inter-District Transfers for the 2016 – 2017 and 2017 - 2018 school years

B. Approve Purchase Orders and Vendor Warrants

**9. ACTION ITEMS**

A. Adopt the 2015/2016 Audit Certification

B. Approve two year extension contract with Independent Audit consultant Stephen Roatch Accountancy Corp.

C. Adopt District Plan for Use of \$75,000 College Readiness Block Grant

D. Approve Adoption on Study Sync ELA Curriculum for 9 – 12 grades

E. Approve Surplus of old, outdated and broken HP Laserjet 1300 printer from D.O. Serial# CNBB001120 ; Classroom Projector Inventory Tap# 0299; Panasonic Tape Transcriber; (1) 2007 HP Laptop computer Serial# 00043-663-835-878; (1) 2008 Toshiba Laptop computer Serial# 53095052P; (4) Motorola Walkie Talkies; (6) Uniden Vehicle Walkie Talkies; (53) assorted Nextel, Motorola, Samsung; Blackberries & iPhone cell phones.

F. Adopt the Following New or Updated Board Policies (BP), Administrative Regulations (AR) and Exhibits (E):  
BP 0410 – Philosophy, Goals, Objectives and Comprehensive Plan - Nondiscrimination in District Programs and Activities – update

BP 0420.41 – Philosophy, Goals, Objectives and Comprehensive Plan - Charter School Oversight - update

BP 4151/4251/4351 – Personnel – Employee Compensation – update

BP 4157.1/4257.1/4357.1 – Personnel – Work-Related Injuries – deleted

AR 4157.1/4257.1/4357.1 – Personnel – Work-Related Injuries – added

AR 5125.3 – Students –Challenging Student Records – update

BP 6142.94 – Instruction – History-Social Science Instruction – update

AR 6143 – Instruction –Courses of Study – update

BP/AR/E 6173 – Instruction – Education of Homeless Children – update

BP/AR 6185 – Instruction – Community Day School – update

E 9323.2 – Board Bylaws – Actions by the Board - update

**10. PERSONNEL ACTION**

- A. Accept Resignation of Lauren Garcia in Varsity Track Coach Position

**11. INFORMATION ITEMS**

- A. Butte County Treasurer's Investment Report November 30, 2016

**12. FUTURE ITEMS FOR DISCUSSION**

**13. 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.