

REVISED - Agenda
BIGGS UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
BOARD ROOM – 300 B Street
April 4, 2018
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. March 7, 2018 Regular Meeting
 - B. March 15, 2018 Special 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

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. STUDENT REPRESENTATIVE REPORT**
 - A. STUDENT AWARDS
 - B. ASB
 - C. FFA
- 4. CLASSIFIED SCHOOL EMPLOYEES ASSOCIATION (CSEA) and BIGGS UNIFIED TEACHERS ASSOCIATION (BUTA) REPORTS**
- 5. 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.

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

- A. ELEMENTARY SCHOOL PRINCIPAL'S REPORT:
- B. HIGH SCHOOL PRINCIPAL'S REPORT:
- C. M/O/T AND FOOD SERVICE REPORT:
- D. SUPERINTENDENT'S REPORT:
- E. 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 2017/2018 and 2018/2019 school years
- B. Approve Purchase Orders and Vendor Warrants

8. ACTION ITEMS

- A. Adopt Stipend List for the 2018-2019 school year:
- B. Approve Surplus of Damaged Fiction Library Books and 44 copies of Saxon Math Books from Biggs High School (List available at District Office)
- C. Approve Resolution 2017/2018 #8 - Intra-Budget Transfer at the Close of the School Year
- D. Approve Transfer from General Fund balance to Cafeteria Fund 13
- E. Adopt the Following New or Updated Board Policies (BP), Administrative Regulations (AR) and Exhibits (E):

BP/AR 1312.3 – Community Relations – Uniform Complaint Procedures - update
AR 3230 – Business & Noninstructional Operations – Federal Grant Funds - update
AR 3514.2 – Business & Noninstructional Operations –Integrated Pest Management - update
BP/AR 3551 – Business & Noninstructional Operations – Food Service Operations/Cafeteria Fund - update
BP/AR 3553 – Business & Noninstructional Operations – Free and Reduced Price Meals - update
BP 4111/4211/4311 – Personnel – Recruitment and Selection – update
BP/AR 4119.11/4219.11/4319.11 – Personnel – Sexual Harassment – update
AR 4161.1/4361.1 – Personnel – Personal Illness/Injury Leave – update
AR 4261.1 – Personnel – Personal Illness/Injury Leave – update
BP/AR 4161.8/4261.8/4361.8 – Personnel – Family Care and Medical Leave – update
BP/AR 5022 – Students – Student and Family Privacy Rights - update
BP/E 5145.6 – Students –Parental Notifications – update
BP 6162.5 – Instruction – Student Assessment – update
BP/AR 6171 – Instruction –Title I Programs – update

9. PERSONNEL ACTION

- A. Accept Elementary School Principal LaQuita Ulrich's Contract – extended through 2018-2019 and 2019-2020
- B. Accept Resignation of Cynthia Andrews as ELD/Independent Study Teacher as of June 1st, 2018
- C. Accept Resignation of Haylee Ponciano as Fifth Grade Teacher at BES as of the end of the 2017-2018 school year
- D. Approve Hiring of Jane Little as Pool Manager for the 2018 Summer Season

- E. Approve Hiring of Brock Springer, Delaine Little, Karsyn McLean, Payton Haury and Maesie Little for summer Lifeguard positions
- F. Approve Hiring Ashton Hubbard in a Substitute Teacher position.
- G. Adopt Stipend Positions for the 2018-2019 school year:
 - 1. Head Var Football Tyler Rutledge
 - 2. Asst. Var Football KC Berry
 - 3. Head Var Volleyball Michelle Schleef
 - 4. Head JV Volleyball Michelle Schleef
 - 5. ASB Advisor Casey Smith
 - 6. CSF Advisor Gretchen Nevens
 - 7. Varsity Boys B'ball KC Berry
 - 8. Varsity Girls B'ball Tim Sheridan
 - 9. Varsity Baseball Javier Solis
 - 10. Varsity Softball Michelle Schleef
 - 11. Cheer Advisor Amanda Pelfrey
 - 12. RES Lead Teacher Shannon Logue
 - 13. Shady Cr. Coord. Scott Gates
 - 14. Shady Cr. Teacher (2) Scott Gates & ?
 - 15. BES Student Coun. Adv. Javier Solis
 - 16. CJSF Advisor Sandy Moore
 - 17. Chess Advisor (K - 5th & 6th – 8th Grades) Tammie Loftin

10. INFORMATION ITEMS

- A. Investment Report dated February 28, 2018 from Butte County Treasurer-Tax Collector
- B. LCAP Update
- C. Senior Skip Day in May 29th, 2018

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.