

Agenda
BIGGS UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
BOARD ROOM – 300 B Street
December 6, 2017
6:45 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. November 1, 2017

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. ACTION ITEM - ANNUAL ORGANIZATIONAL MEETING**

A. ELECTION OF OFFICERS

1. President - Any Board Member present may make nominations for the position of President of the Board, who shall be elected by the majority of the members present, voting by voice.

The President will assume office upon election and will conduct the election for Vice-President and Clerk and conduct the remainder of the meeting.

2. Vice President - The President shall ask for nominations for the positions of Vice President, who shall be elected by the majority of the members present, voting by voice.
3. Clerk - The President shall ask for nominations for the positions of Clerk, who shall be elected by the majority of the members present, voting by voice.
4. Establishment of Regular Meetings

The Board shall set the time and place of its regular meetings for 2017. The Board usually meets at 7:00 pm on the first Wednesday every month unless there is a holiday. There is a second meeting on the third Wednesday each month when necessary.

5. Selection of Board of Trustees Representatives

The Board shall select representatives and alternates in each of the following capacities.

- a) Representative to City Council

Steve Thompson was serving in this position.

- b) Representative to LCAP Committee

Megan Wilkinson was serving in this position.

- c) Representative to Biggs/Richvale Educational Foundation

America Navarro was serving in this position.

- d) Representatives to Negotiation Teams: Biggs Unified Teachers Association (BUTA) and California School Employees Association (CSEA)

Dennis Slusser was serving with BUTA and Kathryn Sheppard was serving with CSEA. America Navarro has

6. Secretary to the Board

The District Superintendent shall be appointed to act as Secretary to the Board.

3. PARENT ASSOCIATIONS REPORTS

4. STUDENT REPRESENTATIVE REPORT

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

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 REPORT:
- B. SUPERINTENDENT'S REPORT:

C. ELEMENTARY SCHOOL PRINCIPAL'S REPORT:

D. HIGH SCHOOL PRINCIPAL'S REPORT:

E. FINANCIAL REPORT:

1. First Interim Budget

F. 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 Agreement Request(s) for the 2017-2018 school year

B. Approve Purchase Orders and Vendor Warrants

9. ACTION ITEMS

A. Approve First Interim Budget

B. Adopt Resolution 2017/2018 #3 Regarding Establishment of School Warrant/Pass-Through Fund 76

C. Approve Surplus of assorted old, outdated and/or damaged books. (detailed list attached).

D. Adopt the Following New or Updated Board Policies (BP), Admin. Regulations (AR) and Exhibits (E):

BP 0040 - Philosophy, Goals, Objectives and Comprehensive Plans - Comprehensive Plans - update

BP/AR 0460 - Philosophy, Goals, Objectives and Comprehensive Plans - Local Control and Accountability Plan - update

BP 0500 - Philosophy, Goals, Objectives and Comprehensive Plans - Accountability - update

BP/AR 0520.2 - Philosophy, Goals, Objectives and Comprehensive Plans - Title I Program Improvement Schools - delete

BP 0520.3 - Philosophy, Goals, Objectives and Comprehensive Plans - Title I Program Improvement Districts - delete

BP/AR 1113 - Community Relations - District and School Web Sites - updated

BP 3280 - Business and Noninstructional Operations - Sale or Lease of District-Owned Real Property - updated

BP 3513.4 - Business and Noninstructional Operations - Drug and Alcohol Free Schools - added

BP 3515.6 - Business and Noninstructional Operations - Criminal Background Checks for Contractors - updated

BP 4140/4240/4340 – Personnel –Bargaining Units - updated

AR 5113.1 - Students - Attendance Supervision - added

BP/AR 5113.12 - Students - District School Attendance Review Board - added

BP/AR 5117 - Students - Interdistrict Attendance - updated

BP/AR 5125.2 - Students - Withholding Grades, Diploma or Transcripts - updated

BP/AR 5131.6 - Students - Alcohol and Other Drugs - updated

E 5131.63 - Students - Steroids - deleted

BP/AR 6020 – Instruction – Parent Involvement – update

AR 6112 – Instruction – School Day – update

BP 6153 – Instruction – School-Sponsored Trips – update

BP 6170.1 – Instruction – Transitional Kindergarten – update

AR 6173.1 – Instruction – Education for Foster Youth – update

BP/AR 6173.2 – Instruction – Education of Children of Military Families – update

10. PERSONNEL ACTION

A. Approve Hiring of Chris Bennett, Andrew Perez, Nathan Callaway as Walk-On Basketball Coach

B. Approve Hiring of Jacob Haury as Walk-On Wrestling Coach

C. Accept Resignation of Michael Morfin as Special Circumstance Aide at Biggs Elementary as of January 19, 2018

D. Approve Hiring of a 3 hr. Instructional Aide for Richvale Elementary - name to be announced at meeting.

- E. Approve Hiring of Jonathan (Nick) Honea as Sub. Cook/Custodian.

11. INFORMATION ITEMS

- A. LCAP Update
- B. Investment Treasurer's Report for October 31, 2017 from Butte County Treasurer
- C. January Board Meeting is being scheduled for January 10, 2018

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.