

Agenda
BIGGS UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
BOARD ROOM – 300 B Street
January 9, 2019
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 17, 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
4. 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 2017-2018 Audit Report – Habbas Nassar from Stephen Roatch Accountancy

- 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. ELEMENTARY SCHOOL PRINCIPAL'S REPORT:
- B. M/O/T AND FOOD SERVICE DIRECTOR'S REPORT:
- C. HIGH SCHOOL PRINCIPAL'S & SUPERINTENDENT'S REPORT:
- D. 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 2018 – 2019 and 2019-2020 school years

9. ACTION ITEMS

- A. Adopt the 2017/2018 Audit Certification
- B. Approve FFA State Leadership Academy overnight trip to Sacramento, CA on January 11th & 12th, 2019
- C. Approve Request for Allowance of Attendance Due to Emergency Conditions (J-13 form).
- D. Approve Surplus of assorted old, outdated and/or damaged books from Biggs High School Library.

10. PERSONNEL ACTION

- A. Approve Hiring of Alyssa Reeson as BES Special Education Teacher starting January 8, 2019
- B. Approve Hiring of Clarissa Pfister as BES Counselor starting January 10, 2019.
- C. Approve Hiring of Stefanie Greenberg as a Substitute Teacher

11. INFORMATION ITEMS

- A. Butte County Treasurer's Investment Report November 30, 2018
- B. Quarterly Report on Williams Uniform Complaints – There were no complaints during the last quarter.

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.