

Agenda
BIGGS UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
BOARD ROOM – 300 B Street
February 6, 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. January 9, 2019

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. PARENT ASSOCIATIONS REPORTS**
- 3. STUDENT AWARDS & REPRESENTATIVE REPORT**
 - A. STUDENT RECOGNITION
 - 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. M/O/T AND FOOD SERVICE DIRECTOR'S REPORT:
- C. HIGH SCHOOL PRINCIPAL AND SUPERINTENDENT'S REPORT:
- D. 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 2018 – 2019 and 2019 - 2020 school years

8. ACTION ITEMS

- A. 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.

- B. Approve School Accountability Report Cards (SARC) for each school (*all reports available at District Office & on District website www.biggs.org*):

Biggs High School
Biggs Elementary School
Richvale Elementary School

- C. Approve third of three year contract with Independent Audit Consultant Stephen Roatch Accountancy Corp.
- D. Approve Agreement between Biggs Unified and Medical Billing Systems Inc. for one year starting 7/1/2019
- E. Approve Resolution 2018/19 #7 for Establishment of County School Facilities Fund 35 for Capital Outlay Projects
- F. Approve transfer from General Fund to County School Facility Fund 35 in the amount of \$68,749 balance of Financial Hardship funds received from planning design allocation.
- G. Approve High School and Middle School Students to attend REACH Conference at Richardson Springs. Middle school is March 7th – 9th and High School is March 28th - 30th, 2019
- H. Approve the awarding of bid for Biggs High School Football Home Bleacher/Press Box and Snack Bar – Name to be submitted
- I. Approve acceptance of North State Arts Education Consortium Grant for performing arts in the amount of \$29,960

- J. Approve expenditure plan of LPSBG in the amount of \$41,497 to be used over a three year period 2018/19 – 2020/21

The LPSBG provides funds for local educational agencies serving students identified as low-performing on state English language arts or mathematics assessments, who are not otherwise identified for supplemental grant funding under the Local Control Funding Formula (LCFF), or eligible for special education services. The Superintendent recommends approval.

- K. Adopt the Following New or Updated Board Policies (BP), Administrative Regulations (AR) and Exhibits (E):

BP/AR 0420 - Philosophy, Goals, Objectives and Comprehensive Plans – School Plans/Site Councils – update
BP/AR 0450 - Philosophy, Goals, Objectives and Comprehensive Plans – Comprehensive Safety Plan – update
BP/AR 0460 - Philosophy, Goals, Objectives and Comprehensive Plans –Local Control and Accountability Plan – update
AR 1220 – Community Relations – Citizen Advisory Committees - update
AR 3311.1 – Business & Noninstructional Operations – Uniform Public Construction Cost Accounting Procedures – update
AR 3350 – Business & Noninstructional Operations – Travel Expenses and Travel Reimbursement - delete
AR 3543 – Business & Noninstructional Operations –Transportation Safety and Emergencies - update
AR 4200 – Personnel – Classified Personnel – update
AR 5113 – Students – Absences and Excuses - update
AR 5144.1 – Students – Use of Seclusion and Restraint – added
BP/AR 5141.52 – Students – Suicide Prevention - update
BP/AR 5144 – Students – Discipline - update
BP 5146 – Students – Married/Pregnant/Parenting Students - update
AR 6173.2 – Instruction –Education of Children of Military Families– update
AR 6183 – Instruction –Home and Hospital Instruction - updated
BB 9322 - Board Bylaws – Agenda/Meeting Materials – update
BB 9324 – Board Bylaws – Minutes and Recordings - update

9. PERSONNEL ACTION

- A. Approve Hiring of Mickle Schmitt and Sheenna Mealer as Substitute Teachers
- B. Approve Hiring of Tony Luquin as head Grounds/Bus Driver.
- C. Approve Hiring of Sharron Deniz as Bus/Custodian/Grounds
- D. Approve Hiring of Mark Felkins, Mike Felkins and Cindi VanQuick as Volunteer Walk-on Softball Coaches
- E. Approve Hiring of Hunter Shelton as Volunteer Walk-on Baseball Coach

10. INFORMATION ITEMS

- A. Inter-district form and procedures
- B. Schedule "Night of the Stars" event in May 2019
- C. Board Scholarship
- D. High School Principal
- E. LCAP Update
- F. Investment Treasurer's Report for December 31, 2018 from Butte County Treasurer

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.