

Agenda
BIGGS UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
BOARD ROOM – 300 B Street
June 11, 2019
2:00 p.m. Open Session
2:30 p.m. Estimated Closed 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. May 1, 2019 Regular meeting

6. PARENT ASSOCIATIONS REPORTS

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

8. 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.

9. PUBLIC HEARINGS

A. LCAP Plan

B. 2019/2020 Original Budget

10. 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 REPORT

D. SUPERINTENDENT'S REPORT

E. BOARD MEMBER REPORTS

11. 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 2019/2020 school year

12. ACTION ITEMS

- A. Superintendent's Evaluation
- B. Approve Declaration of Need for Fully Qualified Educators

This action allows the District to assign teachers out of their credential subject matter if absolutely necessary. The Superintendent recommends approval.

- C. Approve Education Protection Account (EPA) expenses

The Superintendent recommends approval.

- D. Approve 2019/2020 Designation of CIF Representatives to League

The Superintendent recommends approval of the following representatives: Doug Kaelin, Tyler Rutledge and Amy Smith

- E. Approve application for Carl Perkins Grant
- F. Approve overnight FFA Officers Retreat to Fort Bragg on July 12th - July 14th, 2019

13. PERSONNEL ACTION

- A. Approve hiring Blake McLean as a Lifeguard for the 2019 Summer Season
- B. Approve hiring of Roxie Jones, Katie Cyr, and Deanna Jones as Short-term Summer Lt. Maintenance/Custodian position.
- C. Accept resignation of Suzanne Francis as teacher at Biggs Elementary School effective June 3, 2019
- D. Approve hiring of Estella Herniman in the Biggs Elementary EL Pullout/Independent Study Teacher position for 2019-2020 school year.
- E. Approve hiring of Wendy Hall in the Richvale Elementary 4th – 6th Grade Combo Teacher position for 2019-2020 school year.
- F. Approve hiring of Adam Sharrock as the 2019 High School Summer School Teacher
- G. Accept resignation of Sanson Amaya as 6 hour Bus Driver, Light Maintenance, Custodian as of May 31, 2019
- H. Approve Stipend List for the 2019-2020 School Year.

1. AD Position	Amy Smith
2. ASB Advisor	Casey Smith
3. CSF Advisor	Gretchen Nevens
4. Varsity Boys B'ball	Buster Callaway
5. Varsity Girls B'ball	Tim Sheridan
6. JV Boys B'ball	Roscoe Deel
7. JV Girls B'ball	Cindi VanQuick

8. Varsity Baseball	Javier Solis
9. Varsity Softball	Michelle Felkins
10. Student Study Team Coord.	Ashleigh Aldridge
11. BHS Testing Coord. (SBAC)	Ashleigh Aldridge
12. BES Lead Teacher	Angela Andes
13. RES Lead Teacher	Shannon Logue
14. Shady Cr. Coord.	Scott Gates
15. Shady Cr. Teacher (2)	Scott Gates
16. BES Student Coun. Adv.	Javier Solis
17. CJSF Advisor	Sandy Moore
18. Chess Advisor (K - 5 th Grades)	Tammie Loftin
19. BES Testing Coord. (SBAC)	LaQuita Ulrich
20. Track	George Guerra
21. Wrestling	Johnny Ceballos

14. INFORMATION ITEMS

- A. April 30, 2019 Investment Report from Butte County Treasurer

15. FUTURE ITEMS FOR DISCUSSION

ADJOURN TO CLOSED SESSION

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 54957
5. Instructions to Board Negotiators, Superintendent and Board Member; Pursuant to Government Code Section 54957.6(a)

RECONVENE TO OPEN SESSION

16. ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION

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.

17. ADJOURNMENT