

Agenda
BIGGS UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
BOARD ROOM – 300 B Street
August 7, 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. June 27, 2019 Special Minutes
- B. July 25, 2019 Emergency Minutes

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. CLASSIFIED SCHOOL EMPLOYEES ASSOCIATION (CSEA) and BIGGS UNIFIED TEACHERS ASSOCIATION (BUTA) REPORTS**
- 4. 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.

5. 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/SUPERINTENDENT'S REPORT:
- D. BOARD MEMBER REPORTS:

6. 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

7. ACTION ITEMS

- A. Adopt Updated BB 9250 to allow for Board Member Compensation
- B. Approve Substitute Teachers and Extra Duty for Teachers Salary Schedule

8. PERSONNEL ACTION

- A. Accept Resignation of Michelle Schleef as a four (4) hour Aide at Biggs High School
- B. Approve Hiring Michelle Schleef as three (3) hour BHS Library Clerk
- C. Approve Hiring Michelle Schleef as three (3) hour ASB/Student Services/Scholarship Clerk at BHS
- D. Approve Hiring of Darci Odell and Mitchell Koff as Substitute Teachers starting the 2019-2020 school year
- E. Approve Hiring of Jessica Lowry and Teresa Fuentes as Sub. Instructional Aides starting the 2019-2020 school year
- F. Approve Hiring Richvale Elementary School Teacher for 2019-2020 School Year (*name to be announced at meeting*)
- G. Approve Hiring Biggs Elementary Special Education Teacher for 2019-2020 School Year (*name to be announced at meeting*)
- H. Approve Agriculture Teacher Extended Year Agreement with Stephen Boyes
- I. Approve Agriculture Teacher Extended Year Agreement with Tanisha Norvell

9. INFORMATION ITEMS

- A. Investment Treasurer's Report for June 30, 2019 from Butte County Treasurer
- B. LCAP Update
- C. Quarterly Williams Uniform Complaint Report – No complaints were filed with any school in the district during the last quarter.

10. FUTURE ITEMS FOR DISCUSSION

11. 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.