

REVISED - Agenda
BIGGS UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
BOARD ROOM – 300 B Street
November 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. October 2, 2019 Regular 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. 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 REPRESENTATIVE REPORT**
 - A. ASB
 - B. FFA
 - C. STUDENT RECOGNITION
- 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. SUPERINTENDENT'S AND HIGH SCHOOL PRINCIPAL'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. Approve Inter-district Agreement Request(s) for the 2019-2020 school year
- B. Approve PO / Vendor Report

8. ACTION ITEMS

- A. Set Date of Board of Trustee Annual Organizational Meeting

This is an annual requirement to schedule the organizational meeting.

- B. Approve Boys and Girls JV & Varsity Basketball teams overnight to attend Portola Basketball Tournament on Dec. 12 – 14, 2019
- C. Adopt Resolution 2019-2020 #4 Regarding Reduction in Classified Workforce – Reduction of 9 hours of Special Circumstances Aide time.
- D. Adopt Board Policy for Suicide Prevention
- E. Approve Agreement with Gaynor Telesystems for PELCO VXP Camera System for \$51,559.91
- F. Approve Agreement with AMS for a replacement Modular Building (60' x 32') for \$794,460.00
- G. Approve Agreement with AZ Bus Sales to purchase a new bus not to exceed \$184,513.90
- H. Approve Agreement with Technique Communications for CAT 6 cabling for new camera system for \$33,478.81

9. PERSONNEL ACTION

- A. Approve Hiring of Jeff Smith, Andrew Perez and Hunter Shelton as walk on Baseball coaches for 2019-2020 season
- B. Accept Resignation of Cody Walsh as Wrestling Coach for the 2019-2020 season.
- C. Approve Hiring of Darci Roles as Girls JV Basketball Coach for the 2019-2020 season
- D. Approve Hiring of Analyn Dyer at Financial Officer / Accounts Payable Clerk position
- E. Approve Hiring of Clarissa Pfister as BES Results Coordinator on 2019-2020 Stipend List
- F. Approve Hiring of Wendy Hall as RES Lead Teacher on 2019-2020 Stipend List
- G. Approve Hiring of Molly Williams as Substitute Instructional Aide
- H. Approve Hiring of Tyler Rutledge as Head Wrestling Coach for 2019-2020 season.

10. INFORMATION ITEMS

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.