

Agenda
BIGGS UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
BOARD ROOM – 300 B Street
August 12, 2015
6:30 p.m. Closed Session
7:00 p.m. Estimated Open Session

Board of Trustees Goals

- ❖ To develop strategies and instructional delivery systems to ensure that all second language students receive appropriate instructional programs to meet their needs to ensure their opportunities to attain grade level expectancies.
- ❖ Consistent analysis of assessment data will be used to guide program instruction and identify areas in need of staff development.
- ❖ Administrative/teacher training and coaching in lesson design to improve instructional strategies and provide instructional support in order to facilitate students' ability to pass the high school exit exam.
- ❖ A continual process of K-12 students setting career goals correlated to their academic goals.
- ❖ Continued planning and budget reflection in regards to maintenance of existing facilities, as well as the building of new ones.
- ❖ To correlate the annual budget with the available resources to meet district goals.

OPEN SESSION

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF MINUTES**

A. June 29, 2015 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. M/O/T AND FOOD SERVICE DIRECTOR'S REPORT:
- B. ELEMENTARY SCHOOL PRINCIPAL'S REPORT:
- C. HIGH SCHOOL PRINCIPAL'S REPORT:
- D. SUPERINTENDENT'S & CDS REPORT:
- E. 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. Approve Purchase Orders and Vendor Warrants
- B. Inter-district Agreement Request(s) for the 2015 – 2016 school year

7. ACTION ITEMS

- A. Adopt the Following New or Updated Board Policies (BP), Administrative Regulations (AR) and Exhibits (E):
 - 1) BP/AR 0460 - Philosophy, Goals, Objectives, and Comprehensive Plans – Local Control and Accountability Plan – Replace with Update
 - 2) BP/AR 0520.4 - Philosophy, Goals, Objectives, and Comprehensive Plans – Quality Education Investment Schools – Delete
 - 3) AR 1330 – Use of School Facilities – Replace with Update
 - 4) BP 3312 – Business & Noninstructional Operations – Contracts – Replace with Update
 - 5) AR 3514.2 – Business & Noninstructional Operations – Integrated Pest Management – Replace with Update
 - 6) E 4112.9/4212.9/4312.9 – Personnel – Employee Notifications – Replace with Update
 - 7) BP 4143/4243 – Personnel – Negotiations/Consultation - Replace with Update
 - 8) BP/AR 5111 – Students – Admission – Replace with Update
 - 9) BP 5113.1 – Students – Chronic Absence and Truancy – Replace with Update
 - 10) BP/AR 5126 – Students – Awards for Achievement – Replace with Update
 - 11) BP/AR 544.41 – Students – Required Parental Attendance – Added
 - 12) E 5145.6 – Students – Parental Notifications – Replace with Update
 - 13) BP 6170.1 – Instruction – Transitional Kindergarten – Replace with Update
 - 14) BP/AR 6174 – Instruction – Education for English Language Learners – Replace with Update
- B. Approve overnight trip to Shingletown, CA for FFA COLC August 21 – 22
- C. Approve Adoption for Houghton Mifflin Harcourt 9th - 12th Integrated Math I, II, III

8. PERSONNEL ACTION

- A. Approve Hiring of Roseanne Goldfarb as One on One Instructional Aide Position at BES
- B. Approve Hiring of Berenice Martinez as a Substitute Teacher
- C. Approve Hiring of Randy Thao and Katie Cyr as a Substitute Instructional Aides
- F. Approve Hiring of the following Coaching and Stipend Positions for 2015/2016:
 - 1) Athletic Directors (split position) - Mike Pena & Winzona Rothchild
 - 2) ASB Advisor (split position) - Cadie Honan & Casey Smith
 - 3) CSF Advisor – Geri Clayton
 - 4) Student Study Team Coord. – Jodi Vance
 - 5) BHS Testing Coord. (SBAC) – Cadie Honan
 - 6) RES Lead Teacher – Shannon Logue
 - 7) BES Lead Teacher – Maxine Hamblin

- 8) Shady Creek Coord. – Scott Gates
- 9) Shady Creek Teacher (2) – Scott Gates
- 10) Testing Coord. (2) – Minden King
- 11) CJSF Advisor – Sandy Moore
- 12) Chess Advisor – Elem. & Middle – Tammie Loftin
- 13) Varsity Baseball – Javier Solis
- 14) Varsity Softball – Michelle Schleef
- 15) Varsity Wrestling – Johnny Ceballos
- 16) JV Volleyball – Michelle Schleef

9. INFORMATION ITEMS

- A. Investment Treasurer’s Report for May 31, 2015 and June 30, 2015 from BCBS
- B. LCAP Update

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.