# **Agenda**

# BIGGS UNIFIED SCHOOL DISTRICT SPECIAL MEETING OF THE BOARD OF TRUSTEES

# BOARD ROOM – 300 B Street

November 19, 2015 8:30 a.m.

### **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

### **CLOSED SESSION**

- 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. 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.

## 3. ACTION ITEMS

- A. Approve Resolution 2015/2016 #3 Reduction in Classified School Services
- B. Approve Elementary School Secretary/Health Aide Job Description

# 4. PERSONNEL ACTION

A. Accept resignation of Veronica Azevedo as Attendance/Office Clerk position at BES

#### 5. 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.