

REVISED - Agenda
BIGGS UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
BOARD ROOM – 300 B Street
March 2, 2016
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. February 3, 2016

6. SWEARING-IN CEREMONY

A. Swearing in of provisional appointee: Pamela Sheppard

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. STUDENT REPRESENTATIVE REPORT

- A. ASB
- B. FFA

3. STUDENT AWARDS

A. Biggs High School

4. PARENT ASSOCIATIONS REPORTS

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

6. 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.

7. 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:

1. 7th Grade Field Trip to San Francisco Zoo and Alcatraz on May 19th 2016

C. HIGH SCHOOL REPORT:

D. SUPERINTENDENT'S AND CDS PRINCIPAL'S REPORT:

E. BOARD MEMBER REPORTS:

8. 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 and 2016/2017 school years

C. Approve Contract for Planned E-Rate Purchase and Purchase Agreement for E-Rate Clients 2016/2017

D. Approve Purchase of Toyota Model 8FGU25 Forklift for \$26,086

9. ACTION ITEMS

A. Approve Request for overnight Annual State FFA Conference Trip April 23rd – 26th

B. Accept Donation of safe from Jolene Sheppard family

C. Accept Donation of \$5,000 from PAWS towards Smart Boards

D. Declare office safe at Biggs Elementary School as Surplus

E. Adopt the Following New or Updated Board Policies (BP), Administrative Regulations (AR) and Exhibits (E):

BP 2121 – Administration – Superintendent's Contract - ??????

BP/AR 4030 – Personnel – Nondiscrimination in Employment – replace with update

AR 4031 – Personnel – Complaints Concerning Discrimination in Employment – Delete

BP 4121 – Personnel – Temporary/Substitute Personnel – Replace with Updates

AR 4261.1 – Personnel – Personal Illness/Injury Leave – Replace with Updates

BP/AR 5111.1 – Students – District Residency – Add & Update

AR 5111.12 – Students – Residency Based on Parent/Guardian Employment - Delete

BP/AR 5141 – Students – Health Care and Emergencies – Replace with Updates

E 5141.65 – Students – School Health Services – Delete

BP/AR 6142.1 – Instruction – Sexual Health and HIV/AIDS Prevention Instruction – replace with updates

BP 6146.1 – Instruction –High School Graduation Requirements – replace with updates
BP 6152.1 – Instruction –Placement in Mathematics Courses – replace with updates
BP/AR 6173 – Instruction –Education for Homeless Children – replace with updates
AR 6173.1 – Instruction –Education for Foster Youth – replace with updates
BP 6179 – Instruction – Supplemental Instruction – replace with updates
BB 9150 – Board Bylaws – Student Board Members – replace with update

MINOR REVISIONS:

AR 4032 – Personnel – Reasonable Accommodation
BP 4119.11/4219.11/4319.11 – Personnel – Sexual Harassment
BP 5117 – Students – Interdistrict Attendance
BP 5123 – Students – Promotion/Acceleration/Retention
AR 5125 – Students – Student Records
BP 6142.92 – Instruction – Mathematics Instruction
BP 6177 – Instruction – Summer Learning Programs

10. PERSONNEL ACTION

- A. Approve Gabrielle Miller in Shady Creek Teacher stipend position.
- B. Approve Jack LaFrancesca as a Substitute Teacher.
- C. Accept Resignation of Troy German High School Math Teacher effective June 3rd 2016

11. INFORMATION

- A. LCAP Update
- B. January Treasurer’s Investment Report from Butte County Tax Collector.

12. FUTURE ITEMS FOR DISCUSSION

13. 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.