

MINUTES
BIGGS UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
January 6, 2016

OPEN SESSION

CALL TO ORDER

President Wheeler called the meeting to order at 6:30 p.m.

ROLL CALL

Board members present: Kari Wheeler, Robin Clark, Dennis Slusser, America Navarro and Kathryn Sheppard.

Staff present: Doug Kaelin, Superintendent, Minden King, Elementary Principal, Mandy Leahy, High School Principal and Donna Cyr, Admin. Asst.

PLEDGE OF ALLEGIANCE

The Pledge was recited.

APPROVAL OF AGENDA

The Board approved the agenda. MSCU (Sheppard/Slusser) 5/0

APPROVAL OF MINUTES

Minutes from the December 14, 2015 meetings were approved as written. MSCU (Navarro/Clark) 5/0

The Board adjourned to closed session at 6:32 p.m.

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)

Closed Session was adjourned at 7:03 p.m.

OPEN SESSION

President Wheeler called the meeting to order at 7:05 p.m.

ROLL CALL - All Board members were present.

ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION

President Wheeler reported that no actions were taken during closed session.

STUDENT REPRESENTATIVE REPORT - There were no ASB or FFA reports.

STUDENT AWARDS – There were no student award for December because of the short month.

PARENT ASSOCIATIONS REPORTS

Jolene Sheppard said the PAW's photo booth and ornament station at the BES Christmas program was a big hit. 63 students are signed up for the basketball program and the 7th & 8th grade classes will be running the snack bar to raise money for their end of year field trips. May 21st is set for the 10K & 5K run, the high school ASB is providing 30 volunteers for the event. Through donations they have already raised \$18,500 in funds so far.

RPA had nothing tonight.

CLASSIFIED SCHOOL EMPLOYEES ASSOCIATION (CSEA) and BIGGS UNIFIED TEACHERS ASSOCIATION (BUTA) REPORTS - There was nothing from CSEA or BUTA.

PUBLIC COMMENT

Janee Peterson requested that the Board revisit and reinvestigate the matter of alleged abuse taken place on campus by Wendy Hansen.

8th Grade Field Trip Report:

Mr. Kaelin explained that this was the same field trip that the 8th grade went on last year. One day to SF to see a Giant's baseball game as their reward trip and another day to go to Six Flags. There were no questions for Ms. Moore or Ms. Kallemeyn.

M/O/T AND FOOD SERVICE DIRECTOR'S REPORT:

Mrs. Andes gave the report noting:

- The staff are working on the usual maintenance issues as well as trimming trees and cleaning gutters.
- Staff worked on set up and cleanup of all the Christmas programs at each site.
- They continue to wrap up the Fire Inspection list.

ELEMENTARY SCHOOL PRINCIPAL'S REPORT:

Mrs. King reported:

- The three Christmas programs this year at BES and RES were wonderful.
- 2016 started multiple teacher trainings on CAASPP. Training included review of tools and support for testing as well as designing lesson plans.
- The State approved common core aligned programs and many ELA/ELD samples are on display for teachers to analyze prior to adoption.
- Mrs. King thanked teachers, staff, the Parent Association and parents for all their hard work and support at Biggs Elementary.

HIGH SCHOOL PRINCIPAL'S REPORT:

Ms. Leahy gave her report:

- Basketball Homecoming is January 29th.
- Aeries is up and running and the teachers are working to get their grade books working.
- Students took a practice SBAC test and did very well with navigating through the questions and using the tools.
- The Fall Academic Awards Ceremony is January 15th at 3 pm and Cash For College Night will be on January 14th.

SUPERINTENDENT'S and CDS REPORT:

Mr. Kaelin updated the Board on:

- Nothing to report regarding CDS. There will be three more graduations by the end of the school year.
- BUSD and PAWS are working on getting the projectors ordered
- Mr. Kaelin and Ms. Aldridge at the HS are working on the Career Tech Grant. We'd like to purchase a new vehicle. We should know by March about the grant.
- Mr. Kaelin attends the County SELPA meetings where they determine how the Special Education money is spent.
- The State notified BUSD that we met all the objectives on the API test.
- We rolled out the new Aeries.net system and had training with Admin. and clerical staff. Teachers will be trained on aeries grade book next.

BOARD MEMBER REPORTS:

Kathryn Sheppard said she liked the new format of the Christmas program at the Elementary school. Everyone really enjoyed it. She is getting good feedback on the Music Appreciation class as well as the Engineering class.

Kari Wheeler said the Christmas play at Richvale was also very good.

CONSENT AGENDA

The Board approved the Consent Agenda items A - B. MSCU (Navarro/Slusser) 5/0

- A. Approve Inter-District Transfers for the 2015 – 2016 school year
- B. Approve Purchase Orders and Vendor Warrants

ACTION ITEMS

The Board approved Action Items A - G. MSCU (Sheppard/Slusser) 5/0

- A. Approve the Declaration of the Board member position held by Robin Clark as vacant as of February 4th, 2016
- B. Approve Provisional Appointment Process to fill the vacant Board of Trustees' position
- C. Approve Resolution 2015/2016 #4 Resolution Regarding Use of Educator Effectiveness Grant
- D. Approve 8th Grade Field Trip to SF Giants Game and Six-Flags in April or May 2016
- E. Approve overnight trip for Stephen Boyes to attend Ag Teacher Workshop in Reno, NV January 6th – 7th
- F. Approve Resolution 2015/2016 #5 Reduction in Classified School Services
- G. Approve Eight (8) Hour Bus Driver/Grounds Position

PERSONNEL ACTION

The Board approved Personnel Action Items A - C. MSCU (Sheppard/Navarro) 5/0

- A. Approve Stanley Bettencourt as Volunteer Wrestling Coach Position
- B. Approve Hiring of Javier Solis in 5th/6th Combo Teacher Position
- C. Approve Hiring of Sharron Deniz in Bus Driver/Grounds Position

INFORMATION ITEMS

- A. Butte County Treasurer's Investment Report November 30, 2015.

Mr. Kaelin stated that this is the standard investment report from the County.

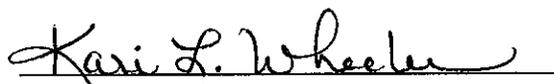
FUTURE ITEMS FOR DISCUSSION

There were no future items to be brought back for discussion. Mr. Kaelin did remind the Board that there will be two meetings in February.

ADJOURNMENT

The meeting was adjourned at 7:24 pm

MINUTES APPROVED AND ADOPTED:



Presiding President



Date

Distribution: Board of Trustees, Superintendent, Elementary School Principal, Financial Officer/Administrative Advisor, BUTA and CSEA Presidents, Student Representative, Student Government Class, Gridley Herald, District Office and Schools for Posting, and Official Record.