

**MINUTES
BIGGS UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
March 17, 2016**

OPEN SESSION

CALL TO ORDER

President Wheeler called the meeting to order at 6:26 p.m.

ROLL CALL

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

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

PLEDGE OF ALLEGIANCE

The Pledge was recited.

APPROVAL OF AGENDA

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

The Board adjourned to closed session at 6:39 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 6:43 p.m.

OPEN SESSION

President Wheeler called the meeting to order at 6:55 p.m.

ROLL CALL - All Board members were present.

Staff present: Doug Kaelin, Minden King, Mandy Leahy, Pam Ragan and Donna Cyr.

ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION

President Wheeler reported that no actions took place in closed session.

PUBLIC COMMENT

Butte County Office of Education Superintendent Tim Taylor and Board member Brenda McLaughlin attended the meeting and congratulated Mr. Kaelin for being awarded the California State Superintendent's Award for Small School Districts. He was chosen out of 650 superintendents. Mrs. McLaughlin said that all Mr. Kaelin's hard work with the District, community, parents and students shows. Superintendent Kaelin said he was humbled and honored by the award and it's a community, Board, parents, teachers, students and staff effort.

Mel McLaughlin, Sharleta Bassett, Mike Bedortha; Ron Scott, Perry Roles, Brian Harrison, Alan Fischer and Johnny Jackson spoke at the meeting expressing support for Ron Carr as a coach and as a man.

President Wheeler let the public know that the Board was not supposed to comment on Public Comments but wanted to read from Ed Code #44919(b) and section 23G from the Biggs Unified Teacher Association (BUTA) Contract. (See attached) She also let the public know that there were four new teaching positions open at the High School. If no teachers want the stipend coaching positions the jobs would be open to the public.

President Wheeler called a short recess at 7:15 pm

The meeting resumed at 7:20 pm. All Board members were present.

FINANCIAL REPORT:

Pam Ragan went over the second interim budget transmittal sheet and the Fiscal Impact. She then reviewed the budget PowerPoint presentation with the Board. There were no questions from the Board. President Wheeler said that this was the best interim budget she has seen and thanked Mrs. Ragan for her hard work.

SUPERINTENDENT'S REPORT:

Mr. Kaelin said that there was nothing major going on and things continue to be positive. He said he has been attending some good workshops and it was nice to see we are not behind in curriculum with common core. Our fiber optics are moving forward and PAWS is looking into purchasing an electronic marque for the District.

CONSENT AGENDA

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

- A. Inter-district Agreement Request(s) for the 2015/2016 and 2016/2017 school years

ACTION ITEMS

The Board approved the Action item A. MSCU (K.Sheppard/Navarro) 5/0

- A. Approve Second Interim Budget

PERSONNEL ACTION

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

- A. Approve hiring of Mike Bedortha as a volunteer Track Coach
- B. Approve hiring of Mark Felkins as a volunteer Softball Coach
- C. Approve hiring of Andrew Perez and Jeff Smith as volunteer Baseball Coaches
- D. Approve hiring Katie Cyr as a Substitute Cook/Custodian
- E. Accept resignation from Michele Roles as Cheer Advisor
- F. Accept retirement of Winzona Rothchild, High School Secretary as of June 16, 2016

INFORMATION ITEMS

- A. 2014 Consumer Confidence Report (CCR) for Richvale School

This is the annual well testing that is done in Richvale and gets mailed to all Richvale residence.

- B. GASB 45 Actuarial Report

Mrs. Ragan reviewed the report with the Board noting the decrease in liability due to contract language changes and buyout of retiree benefits.

FUTURE ITEMS FOR DISCUSSION

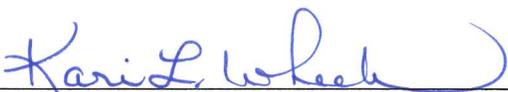
Kari Wheeler would like to see a new policy on flying a coach position.

Pam Sheppard would like to see the coach's evaluation form.

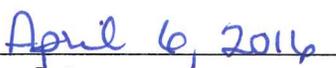
ADJOURNMENT

The meeting was adjourned at 7:47 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.