

**MINUTES
BIGGS UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
May 11, 2016**

OPEN SESSION

CALL TO ORDER

President Wheeler called the meeting to order at 4:00 p.m.

ROLL CALL

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

Staff present: Doug Kaelin, Superintendent, 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 (K.Sheppard/Navarro) 5/0

The Board adjourned to closed session at 4:03 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 5:14 p.m.

OPEN SESSION

President Wheeler called the meeting to order at 5:15 p.m.

ROLL CALL - All Board members were present.

Staff present: Doug Kaelin, Mandy Leahy and Donna Cyr.

ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION

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

PUBLIC COMMENT – No public comments

SUPERINTENDENT’S REPORT:

- Mr. Kaelin said that he signed an agreement to release the District from the Toshiba copier company. They will come pick up the machines.
- He will visit Gridley Country Ford this week to pick up our new Ag truck.

BOARD MEMBERS REPORT:

There was nothing from any Board member.

PERSONNEL ACTION

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

- A. Approve hiring of Tyler Rutledge as Head Football Coach for the 2016-17 season.

The Board approved Personnel Action Items B MSCU (K.Sheppard/Navarro) 5/0

- B. Approve hiring of Shelby Jackson and Ashley Seipert as Co-Cheer Advisors for the 2016-17 season.

The Board adjourned to Closed Session at 5:19 pm

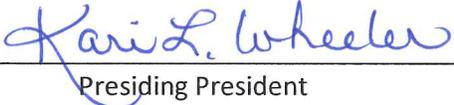
The Board returned to Open Session at 5:23 pm.

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

ADJOURNMENT

The meeting was adjourned at 5:25 pm

MINUTES APPROVED AND ADOPTED:



Presiding President



Date

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