

Agenda
BIGGS UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
BOARD ROOM – 300 B Street
May 3, 2017
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. April 5, 2017

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. Presentation of Math/Science Camp Scholarship by AAUW to BES student, Ashley Rudd
 - B. STUDENT AWARDS
 - C. ASB
 - D. FFA

3. PARENT ASSOCIATIONS REPORTS

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

5. 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.

6. 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:

C. HIGH SCHOOL PRINCIPAL'S REPORT:

D. SUPERINTENDENT'S REPORT:

E. BOARD MEMBER REPORTS:

7. 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. Approve Confidential Staff Summer Schedule of four 10 hour days.

8. ACTION ITEMS

A. Schedule additional board meeting for week of June 26 - 29, 2017.

B. Approve Revised JPA NVSIG (North Valley Schools Insurance Group) Agreement.

C. Superintendent Evaluation

D. Approve BHS Summer School Four Week Program.

9. PERSONNEL ACTION

A. Approve hiring of Melissa Heath as Biggs Elementary teacher for 2017-2018 school year.

B. Approve hiring of Melissa Green as School Speech Therapist for 2017-2018 school year.

C. Approve hiring of Karsyn McLean and Maesie Little in summer 2017 Lifeguard positions

D. Approve hiring of Stipend positions:

- | | |
|-------------------------------|----------------------------------|
| 1. Head Var Football | Tyler Rutledge |
| 2. Asst. Var Football | KC Berry & Cameron Knipe (split) |
| 3. Head Var Volleyball | Michelle Schleaf |
| 4. Head JV Volleyball | Michelle Schleaf |
| 5. ASB Advisor | Casey Smith |
| 6. CSF Advisor | Gretchen Nevens |
| 7. Varsity Boys B'ball | Greg Kitchen |
| 8. JV Boys B'ball | KC Berry |
| 9. Varsity Baseball | Javier Solis |
| 10. Varsity Softball | Michelle Schleaf |
| 11. Varsity Soccer | Javier Solis |
| 12. BHS Testing Coord. (SBAC) | Cadie Honan |

13. Shady Cr. Coord.	Scott Gates
14. Shady Cr. Teacher (2)	Scott Gates & Angela Andes
15. Testing Coord. (SBAC) (2)	Amy Brooker
16. BES Student Coun. Adv.	Javier Solis
17. CJSF Advisor	Sandy Moore
18. Chess Advisor (K - 5 th & 6 th – 8 th Grades)	Tammie Loftin

E. Teacher Appreciation Week

The Superintendent recommends that the Board declare the week of May 1 - 5, 2017 as Teacher Appreciation Week. On National Teacher Day, May 2, 2017, thousands of communities take time to honor their local educators and acknowledge the crucial role teachers play in making sure every student receives a quality education.

F. Classified School Employee Week

The Superintendent recommends that the Board declare the week of May 21 - 27, 2017 as Classified Employee Week. Classified school employees play crucial roles in education. From transporting and feeding students to teaching them vital skills and ensuring that schools are operating smoothly, classified employees are integral to public education.

10. INFORMATION ITEMS

- A. March 31, 2017 Treasurer's Investment Report from Butte County
- B. LCAP Update – Board review of LCAP Goals

11. FUTURE ITEMS FOR DISCUSSION

12. 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.