

Agenda
BIGGS UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
BOARD ROOM – 300 B Street
June 27, 2017
9:00 a.m. Closed 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. June 7, 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)

RECONVENE TO OPEN SESSION

- 1. ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION**
- 2. 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.

- 3. 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. Inter-district Agreement Request(s) for the 2017/2018 school year
- B. Approve Purchase Orders and Vendor Warrant

4. ACTION ITEMS

- A. Approve LCAP Plan
Superintendent recommends approval
- B. Adopt Original Budget for 2017/2018
Superintendent recommends approval
- C. Approve overnight FFA Leadership Training Retreat to Bucks Lake on July 21 - 23, 2017
- D. Approve overnight Tahoe Varsity Football Camp to South Lake Tahoe on July 10 - 13, 2017
- E. Approve Certificated Salary Schedule for 2017-2018. (TA was approved on June 29, 2016)
- F. Approve Classified Salary Schedule for 2017-2018 school year. (TA was approved on June 29, 2016)
- G. Approve Confidential Classified Salary Schedule for 2017-2018 school year. (TA was approved on June 29, 2016)
- H. Approve Certificated Management Salary Schedule for 2017-2018.
- I. Approve Pool Salary Schedule for 2017-2018
- J. Approve Superintendent Salary Schedule 2017-2018
- K. Approve Ag Incentive Grant for 2017-2018 School Year
- L. Approve the 2017-2018 Certification of Assurances

Submission of Certification of Assurances is required every fiscal year. A complete list of legal and program assurances for the fiscal year can be found at [Http://www.cde.ca.gov/fg/aa/co/ca13asstoc.asp](http://www.cde.ca.gov/fg/aa/co/ca13asstoc.asp). Attached are the Consolidated Application Certification statement, Protected Prayer Certification, Application for Categorical Programs Funding, Nonprofit Private School Participation, and Title I Part A Planned School Allocations. The Superintendent recommends approval.

- M. Adopt the Following New or Updated Board Policies (BP), Administrative Regulations (AR):
 - BP/AR 1312.3 – Community Relations – Uniform Complaint Procedures - update
 - BP 1340 – Community Relations – Access to District Records - update
 - BP 2121 – Administration – Superintendent’s Contract –update
 - BP/AR 3551 – Business & Noninstructional Operations – Food Service Operations/Cafeteria Plan - update
 - BP 3580 – Business & Noninstructional Operations – District Records - update
 - BP/AR 4127/4227/4327 – Personnel – Temporary Athletic Team Coaches – update
 - BP 4312.1 – Personnel – Contracts – update
 - AR 5145.3– Students –Nondiscrimination/Harassment – update
 - BP 6142.93 – Instruction – Science Instruction – add
 - BP 6145 – Instruction –Extracurricular and Cocurricular Activities – update
 - BP/AR 6145.2 – Instruction – Athletic Competition – update
 - BP/AR 6178 – Instruction – Work-Based Learning – update
 - BP 7214 - Facilities - General Obligation Bonds - update
 - BB 9012 – Board Bylaws – Board Member Electronic Communications – update

5. PERSONNEL ACTION

- A. Approve hiring of Matthew McLean as Short-term Summer Lt. Maintenance/Custodian/Grounds position.
- B. Approve hiring of Michael Morfin as a six (6) hour Special Circumstance Aide at Biggs Elementary

6. INFORMATION ITEMS

7. FUTURE ITEMS FOR DISCUSSION

8. 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.