

Agenda
BIGGS UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
BOARD ROOM – 300 B Street
December 7, 2016
6:00 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. SWEARING-IN CEREMONY

A. Swearing in of members: Megan Wilkinson and Steve Thompson

3. ROLL CALL

4. PLEDGE OF ALLEGIANCE

5. APPROVAL OF AGENDA

6. APPROVAL OF MINUTES

A. November 2, 2016

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)
6. Expulsion of Student Identified by Number 2016-17#2; Pursuant to Education Code 35146 and 48918

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

A. Expulsion of Student Identified by Number 2016-17#2

2. ACTION ITEM - ANNUAL ORGANIZATIONAL MEETING

A. ELECTION OF OFFICERS

1. President - Any Board Member present may make nominations for the position of President of the Board, who shall be elected by the majority of the members present, voting by voice.

The President will assume office upon election and will conduct the election for Vice-President and Clerk and conduct the remainder of the meeting.

2. Vice President and Clerk - The President shall ask for nominations for the positions of Vice President and Clerk, who shall be elected by the majority of the members present, voting by voice.

3. Establishment of Regular Meetings

The Board shall set the time and place of its regular meetings for 2017. The Board usually meets at 7:00 pm on the first Wednesday every month unless there is a holiday. There is a second meeting on the third Wednesday each month when necessary.

4. Selection of Board of Trustees Representatives

The Board shall select representatives and alternates in each of the following capacities.

- a) Representative to City Council

Kari Wheeler was serving in this position.

- b) Representative to LCAP Committee

Dennis Slusser was serving in this position.

- c) Representative to Biggs/Richvale Educational Foundation

America Navarro was serving in this position.

- d) Representatives to Negotiation Teams: Biggs Unified Teachers Association (BUTA) and California School Employees Association (CSEA)

Dennis Slusser was serving with BUTA and Kathryn Sheppard was serving with CSEA.

Kari Wheeler and America Navarro have been the alternate for all representative positions.

5. Secretary to the Board

The District Superintendent shall be appointed to act as Secretary to the Board.

3. SPECIAL REPORT

- A. Independent Annual 2015-16 Audit Report – Stephen Roatch from Stephen Roatch Accountancy

4. STUDENT REPRESENTATIVE REPORT

- A. ASB
- B. FFA
- C. STUDENT RECOGNITION

5. PARENT ASSOCIATIONS REPORTS

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

7. 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.

8. PUBLIC HEARING

- A. To allow public input on the College Readiness Block Grant for \$75,000 for Biggs High School

9. 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. FINANCIAL REPORT:
 - 1. First Interim Budget
- E. SUPERINTENDENT and CDS PRINCIPAL'S REPORT:
- F. BOARD MEMBER REPORTS:

10. ACTION ITEMS

- A. Approve First Interim Budget
- B. Approve updated changes to BUSD Discipline Matrix 11/10/2016
- C. Approve Surplus of old F250 Maintenance Truck – Vin# 2FTHF25H3LCA43529; 1967 Forklift Inventory tag# 000172 and Power Sweeper Serial # 1716
- D. Adopt the 2015/16 audit certification

11. PERSONNEL ACTION

- A. Approve Hiring of Troy Archie, Mike Felkens, Andrew Perez, Nathan Callaway as Walk-On Basketball Coach
- B. Accept Resignation of Suzanne Francis as BES ASB Advisor
- C. Approve Hiring of Javier Solis as BES ASB Advisor
- D. Accept Resignation of Delanie Little as Instructional Aide at Richvale Elementary
- E. Approve Hiring of Instructional Aide for Richvale Elementary – Name to be announced at meeting.
- F. Approve Hiring of Max Struble and Freddy Mullins as Substitute Teachers

12. INFORMATION ITEMS

- A. LCAP Update

13. FUTURE ITEMS FOR DISCUSSION

14. 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.