

Minutes
BIGGS UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
September 6, 2017

OPEN SESSION

CALL TO ORDER - Vice President Navarro called the meeting to order at 6:47 p.m.

ROLL CALL - Board members present: America Navarro, Dennis Slusser and Megan Wilkinson. Absent: Kathryn Sheppard.

PLEDGE OF ALLEGIANCE – The pledge was recited.

APPROVAL OF AGENDA

The Board approved the agenda with the addition of Personnel Action Item 10K - Approve LaQuita Ulrich as Principal of both Biggs and Richvale Elementary Schools and removed items 10B & 10E. MSCU (Slusser/Wilkinson) 3/0/1

APPROVAL OF MINUTES

The Board approved the minutes from the August 2, 2017 Regular meeting and the August 18, 2017 Special meeting as written. MSCU (Wilkinson/Slusser) 3/0/1

The Board adjourned to closed session at 6:49p.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 7:09 p.m.

OPEN SESSION – Vice President Navarro called the meeting to order at 7:10 p.m.

ROLL CALL – Board member present: America Navarro, Dennis Slusser and Megan Wilkinson. Absent: Kathryn Sheppard

Staff Present: Doug Kaelin, Mandy Leahy and Donna Cyr

ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION

No action was taken in Closed Session. Vice President Navarro did note addition of Personnel Action Item 10K - Approve LaQuita Ulrich as Principal of both Biggs and Richvale Elementary Schools and removed items 10B & 10E.

STUDENT REPRESENTATIVE REPORTS

ASB - Nothing reported

FFA - The Butte County Fair went well. We won 5 out of 7 classes at the Fair.

PARENT ASSOCIATIONS REPORTS – PAWS wanted to thank Sun West for school supplies that they donated. A reminder that Missoula Theater will be here the first week in October, the Fall Carnival is October 26th and they are taking tee shirt and sweat shirt orders.

Sports Boosters - Kris Scott gave an update on the gym and said they are looking at purchasing basketball backstops.

CLASSIFIED SCHOOL EMPLOYEES ASSOCIATION (CSEA) and BIGGS UNIFIED TEACHERS ASSOCIATION (BUTA) REPORTS
None

PUBLIC COMMENT - There were no public comments

PUBLIC HEARING

To allow public input on the Resolution regarding Sufficiency of Instructional Materials for 2017/2018.

The hearing for the Resolution regarding Sufficiency of Instructional Materials was opened at 7:15 pm. There was no public comment. The hearing closed at 7:16 pm. Mr. Kaelin noted that all new books and instructional materials were signed off on the Annual Williams Report.

REPORTS

M/O/T AND FOOD SERVICE DIRECTOR'S REPORT:

Mr. Kaelin gave the report:

- Purchased a new lawn mower
- BES Room 24 (Mrs. Rody's) will be getting a new sink in the classroom
- Portable bleachers arrived at the H.S. for the season
- New breakfast program is going great - student breakfast counts are up.

SUPERINTENDENT'S and ELEMENTARY SCHOOL PRINCIPAL'S REPORT:

Mr. Kaelin gave the report:

- We are getting ready for a State Audit
- Attended a SELPA meeting at BCOE today
- It's been fun stepping in as Principal and going to the elementary classrooms and seeing all the kids
- CASPP test scores improved, still working on math scores
- Having training on GoMath
- Having training for EL
- Very excited about the new principal

HIGH SCHOOL PRINCIPAL'S REPORT:

Principal Leahy gave the report:

- Enrollment is up to 216
- Monthly parent meeting - Mr. Sormano will be presenting Acellus, our new online program.
- Seniors will attend Butte College Transfer Day
- Athletes Committed meeting was held
- Open House is Sept. 13th

BOARD MEMBER REPORTS: There was nothing from the Board.

CONSENT AGENDA

The Board approved Consent Agenda. MSCU (Slusser/Wilkinson) 3/0/1

A. Inter-district Agreement Request(s) for the 2017 – 2018 school year

ACTION ITEMS

The Board approved Action Items A - E. MSCU (Slusser/Wilkinson) 3/0/1

- A. Approve the Declaration of the Board member position held by Steve Thompson as vacant as of September 6th, 2017
- B. Approve Provisional Appointment Process to fill the vacant Board of Trustees' position
- C. Adopt Resolution 2017/2018 #1 – Resolution Regarding Sufficiency of Instructional Materials as they relate to the Instructional Materials Funding Realignment Program (IMFRP)
- D. Approve High School and 7th & 8th grade overnight trip to North Valley Youth Development Summit at Richardson Springs in Chico on Oct. 4th & 5th (Friday Night Live)
- E. Approve JEG Consulting E-Rate Services Contract for 2018-2019

PERSONNEL ACTION

The Board approved Personnel Action Items A, C, D, F, G, H, I, J & K. MSCU (Wilkinson/NSlusser) 3/0/1

- A. Accept Resignation of Minden King as Biggs and Richvale Elementary School Principal
- ~~B. Approve the Superintendent authorization to offer a contract to prospective candidate if found. Removed~~
- C. Accept Resignation of Darla Richins as 6.5 hour Instructional Aide at Biggs High School
- D. Approve Hiring of Jane Little as 6.5 hour Instructional Aide at Biggs High School
- ~~E. Approve Hiring of 4.5 hour Instructional Aide at Biggs Elementary School – name to follow. Removed~~
- F. Approve Hiring of Vanessa Garcia, David Diaz and Kendall Milburn as Substitute Instructional Aides
- G. Approve Hiring of Maxine Hamblin as BES Lead Teacher Stipend Position
- H. Approve Hiring of Shannon Logue and Angela Andes as splitting RES Lead Teacher Stipend Position
- I. Approve Hiring of Tim Sheridan as Girls Varsity Basketball Coach Stipend Position
- J. Approve Hiring of Brian Doran as a Substitute Teacher
- K. Approve Hiring of LaQuita Ulrich as Biggs and Richvale Elementary Schools Principal

INFORMATION ITEMS -

- A. Investment Treasurer's Report for July 31, 2017 from Butte County Treasurer - Standard report from the county.
- B. LCAP Update - It has been approved by the County with minor changes.

FUTURE ITEMS FOR DISCUSSION - Dress Code Policy - Handout for the next meeting.

ADJOURNMENT - The meeting was adjourned at 7:37 pm

MINUTES APPROVED AND ADOPTED:



 Presiding President

10-4-17

 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.