

**REVISED - Agenda**  
**BIGGS UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**BOARD ROOM – 300 B Street**  
**April 3, 2019**  
**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. March 6, 2018 Regular Meeting
  - B. March 13, 2018 Special Meeting

**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. PARENT ASSOCIATIONS REPORTS**
- 3. STUDENT REPRESENTATIVE REPORT**
  - A. STUDENT AWARDS
  - B. ASB
  - C. FFA
- 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. ELEMENTARY SCHOOL PRINCIPAL'S REPORT:
- B. M/O/T AND FOOD SERVICE REPORT:
- C. HIGH SCHOOL PRINCIPAL'S & SUPERINTENDENT'S REPORT:
- D. 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. Inter-district Agreement Request(s) for the 2018/2019 and 2019/2020 school years

**8. ACTION ITEMS**

- A. Adopt Resolution 2018/2019 #11 Establishment of Capital Projects Fund (Fund 40) Per Education Code Sections 17462, 41003, 42840
- B. Adopt Stipend List for the 2019-2020 school year
- C. Approve Resolution 2018/2019 #12 - Intra-Budget Transfer at the Close of the School Year
- D. Approve Transfer from General Fund balance to Cafeteria Fund 13

**9. PERSONNEL ACTION**

- A. Approve Hiring of Renee Personius as a Teacher at Biggs Elementary School for the 2019 – 2020 school year.
- B. Approve Hiring of Brock Springer, Delaine Little, Maesie Little, Casen Rivero and Amber Wurth for summer Lifeguard positions
- C. Approve Hiring Alison Crawford and Taylor Howe in Substitute Teacher positions.
- D. Approve Hiring Amber Pate and Holly Martin as a Substitute Instructional Aides
- E. Adopt Stipend Positions for the 2019-2020 school year:
  - 1. Head Var Football Tyler Rutledge
  - 2. Asst. Var Football Rick Villanueva
  - 3. Head JV Football Eddie DelRio
  - 4. Asst. JV Football David Espinoza
  - 5. Head Var Volleyball Michelle Schleaf

**10. INFORMATION ITEMS**

- A. Investment Report dated February 28, 2019 from Butte County Treasurer-Tax Collector
- B. LCAP Update
- C. 2018 Consumer Confidence Report (CCR) for Richvale School
- D. Superintendent Kaelin reported out that for the last Quarter there have been no Williams Uniform Complaints against any school in the District.

**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.