

Agenda
BIGGS UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
BOARD ROOM – 300 B Street
TELECONFERENCE LOCATION – Emerald Dolphin Inn, 1211 S. Main St., Fort Bragg
August 6, 2014
6:30 p.m. Closed Session
7:00 p.m. Estimated Open Session

Board of Trustees Goals

- ❖ To develop strategies and instructional delivery systems to ensure that all second language students receive appropriate instructional programs to meet their needs to ensure their opportunities to attain grade level expectancies.
- ❖ Consistent analysis of assessment data will be used to guide program instruction and identify areas in need of staff development.
- ❖ Administrative/teacher training and coaching in lesson design to improve instructional strategies and provide instructional support in order to facilitate students' ability to pass the high school exit exam.
- ❖ A continual process of K-12 students setting career goals correlated to their academic goals.
- ❖ Continued planning and budget reflection in regards to maintenance of existing facilities, as well as the building of new ones.
- ❖ To correlate the annual budget with the available resources to meet district goals.

OPEN SESSION

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF MINUTES**

A. June 25, 2014 Minutes

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

5. 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 & CDS REPORT:
- E. BOARD MEMBER REPORTS:

6. 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. Inter-district Agreement Request(s) for the 2014 – 2015 school year

7. ACTION ITEMS

- A. Approve 2014-2015 Stipend List
- B. Adopt the Following New or Updated Board Policies (BP), Administrative Regulations (AR) and Exhibits (E):
 - BP 0200 - Philosophy, Goals, Objectives, and Comprehensive Plans – Goals for the District – Replace with Update
 - BP/AR 3260 – Business & Noninstructional Operations – Fees and Charges – Replace with Update
 - BP 3280 - Business & Noninstructional Operations – Sale or Lease of District-Owned Real Property – Replace with Update
 - AR 3460 – Business & Noninstructional Operations – Financial Reports and Accountability – Replace with Update
 - BP 3513.3 – Business & Noninstructional Operations – Tobacco-Free Schools – Replace with Update
 - E 4112.9/4212.9/4312.9 – Personnel – Employee Notifications – Replace with Update
 - AR 4117.14/4317.14 – Personnel – Postretirement Employment – Replace with Update
 - AR 4117.7 – Personnel –Employment Status Reports– Replace with Update
 - BP 5131.62– Students – Tobacco – Replace with Update
 - BP/AR 5144 – Students – Discipline – Replace with Update
 - BP/AR 5144.1 – Students – Suspension and Expulsion/Due Process – Replace with Update
 - E 5145.6 – Students – Parental Notifications – Replace with Update
 - BP 6141.5 – Instruction –Advanced Placement – Replace with Update
 - AR 6141.5 – Instruction – Advanced Placement - Delete
 - BP 6142.92 – Instruction – Mathematics Instruction - Replace with Update
 - BP 6151 – Instruction – Class Size - Replace with Update
 - AR 6151 – Instruction – Class Size Delete
 - BP 6162.5 – Instruction – Student Assessment - Replace with Update
 - BP 6162.54 – Instruction – Test Integrity/Test Preparation - Replace with Update
 - BP 6163.1 – Instruction – Library Media Centers – Replace with Update
 - BP/AR 6184 – Instruction – Continuation Education – Replace with Update
 - BB 9324 – Board Bylaws – Minutes and Recordings - Replace with Update
- C. Approve Resolution 2014/2015 #1 California Clean Energy Jobs Act - Proposition 39
- D. Approve 2014 – 2015 45-Day Revised Original Budget
- E. Approve Resolution 2014/2015 #2 Reduction in Classified School Services

8. PERSONNEL ACTION

- A. Accept Resignation of Lynnel Job as Instructional Aide at Richvale Elementary
- B. Approve Election of Amy Brooker as Special Education Teacher at Biggs Elementary School
- C. Approve Election of Amanda Clark as Fourth/Fifth Grade Teacher at Richvale Elementary School
- D. Approve Election of Ilena Albarron as a Substitute Teacher
- E. Approve Election of Instructional Aide Position at Richvale Elementary (Name to be announced at meeting)
- F. Approve Election of the following Coaching and Stipend Positions for 2014/2015:

- 1) Head Varsity Football – Ron Carr
- 2) Assistant Varsity Football – Brian Harrison
- 3) Head JV Football – Mike Shadd
- 4) Assistant JV Football – Brian Roles
- 5) Head Varsity Volleyball – Amanda Swanson
- 6) Head JV Volleyball – Bridget McClarrinon
- 7) Cheer Advisor – Michele Roles
- 8) Athletic Directors (split position) – Mike Pena and Winzona Rothchild
- 9) ASB Advisor (split position) – Cadie Honan and Casey Smith
- 10) Head Varsity Girls Basketball – Tim Sheridan
- 11) Head Varsity Boys Basketball – Greg Kitchen
- 12) Varsity Baseball – Javier Solis
- 13) Varsity Softball – Amy Hillel
- 14) Varsity Track – Peter Howell
- 15) Varsity Wrestling – Johnny Ceballos

- G. Approve Election of the following Volunteer Coaches for 2014/2015 Season:

- 1) Rob Hall
- 2) Travis Smith
- 3) Cameron Knipe
- 4) Paul Roles
- 5) Andrew Gomez
- 6) Jason Bynum

9. INFORMATION ITEMS

- A. Investment Treasurer's Report for May 31, 2014 from BCBS
- B. Investment Treasurer's Report for June 30, 2014 from BCBS
- C. BCOE has approved Biggs Unified LCAP and has been forwarded to the State for certification

10. FUTURE ITEMS FOR DISCUSSION

11. 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.