

Agenda
BIGGS UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
BOARD ROOM – 300 B Street
April 2, 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. March 5, 2014 Regular Meeting
 - B. March 14, 2014 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. STUDENT REPRESENTATIVE REPORT**
 - A. ASB
 - B. FFA
 - C. Friday Night Lights Presentation
- 3. STUDENT AWARDS**
 - 1) Biggs High School; 2) Biggs Elementary School;
- 4. PARENT ASSOCIATIONS REPORTS**

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

6. 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.

7. 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 REPORT:

E. BOARD MEMBER REPORTS:

8. 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. Interdistrict Agreement Request(s) for the 2013/2014 and 2014/2015 school years

9. ACTION ITEMS

A. Approve the Transfer from Deferred Maintenance Fund 14 to General Fund 01

The Superintendent recommends approval.

B. Approve Resolution 2013/2014 #7 - Intra-Budget Transfer at the Close of the School Year

The Superintendent recommends approval.

C. Approve Revised Pool Salary Schedule for Pool Supervisor

D. Adopt Board Policy (BP), Administrative Regulations (AR) and Exhibits (E) as follows: (Available for review in the District Office – The Board received Policy Guidesheets for October 2013, December 2013 and February 2014)

- 1) BP 0410 –Philosophy-Goals-Objectives & Comprehensive Plans – Nondiscrimination In District Programs And Activities
- 2) BP 2210 – Administration - Administrative Discretion Regarding Board Policy
- 3) BP/AR 3100 – Business & Noninstructional Operations - Budget
- 4) BP 3110 – Business & Noninstructional Operations – Transfer of Funds
- 5) BP/AR 3551 – Business & Noninstructional Operations – Food Service Operations/Cafeteria Fund
- 6) AR 3554 - Business & Noninstructional Operations – Other Food Sales
- 7) BP 4111/4211/4311 – Personnel – Recruitment And Selection
- 8) BP 4131 – Personnel – Staff Development
- 9) BP 4231 – Personnel – Staff Development
- 10) BP 4331 – Personnel – Staff Development
- 11) BP/AR 5123 – Students – Promotion/Acceleration/Retention
- 12) BP/AR 5141.21 – Students – Administering Medication And Monitoring Health Conditions
- 13) BP/AR 5145.3 – Students – Nondiscrimination/Harassment
- 14) BP 5146 – Students – Married/Pregnant/Parenting Students
- 15) AR 6145.2 – Instruction – Athletic Competition
- 16) BP 6142.91 – Instruction – Reading/Language Arts Instruction
- 17) BP 6146.1 – Instruction – High School Graduation Requirements

- 18) AR 6159.4 – Instruction – Behavioral Interventions For Special Education Students
- 19) BP/AR 6162.51 – Instruction – State Academic Achievement Tests
- 20) BP 6164.2 – Instruction – Guidance/Counseling Services
- 21) BP/AR 6173.1 – Instruction – Education For Foster Youth
- 22) BP 6176 – Instruction – Weekend/Saturday Classes
- 23) BP 6177 – Instruction – Summer Learning Programs
- 24) BP 6179 – Instruction – Supplemental Instruction
- 25) BP/AR 7214 – Facilities – General Obligation Bonds

E. Approve Safety Plans (under separate cover)

10. PERSONNEL ACTION

- A. Approve Election of Taylor Hanamaikai and Hailey Stockman as Volunteer Walk-on Coaches for Softball.
- B. Approve Election of Javier Solis in Varsity Baseball Coach stipend position.
- C. Approve Election of Instructional Aide in CDS (name to be announced at meeting)
- D. Approve Election of John Sample as Substitute Light Maintenance/Custodian/Grounds position.
- E. Accept resignation of Margie Fowler as Independent Study Teacher effective June 12, 2014
- F. Accept resignation of Angela Thompson as Instructional Aide in CDS
- G. Accept resignation of Kenneth Linebarger as Light Maintenance/Custodial/Ground effective August 18, 2014
- H. Accept resignation of Nelda Andes as Biggs-Schohr Pool Supervisor
- I. Approve Election of Alicia Hetherwick as Substitute Teacher

11. INFORMATION ITEMS

- A. Correspondence dated February 28, 2014 from Butte County Treasurer, C. Linda Barnes

12. FUTURE ITEMS FOR DISCUSSION

13. 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.