

Agenda
BIGGS UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
BOARD ROOM – 300 B Street
May 2, 2012
6:15 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** * (Attached to Agenda)

A. April 11, 2012

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**
- 3. STUDENT AWARDS**
 - A) Biggs High School; Biggs Elementary School; Alternative Education
- 4. DELAC (District English Language Advisory Committee) REPORT**
 - A. Reclassification Ceremony

The Board will take a short break to celebrate students who have become proficient in English.

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. REPORTS (Pursuant to the Brown Act: Gov. Code 854950 et.seq. - Reports are limited to announcements or brief descriptions of individual activities)

- A. SUPERINTENDENT'S REPORT:
HIGH SCHOOL AND CDS PRINCIPAL'S REPORT:
- B. ELEMENTARY SCHOOL PRINCIPAL'S REPORT:
- C. M/O/T AND FOOD SERVICE DIRECTOR'S REPORT:
- D. BOARD MEMBER REPORTS:

9. CONSENT AGENDA * (Loose)

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. Interdistrict Agreement Request(s) for the 2012/2013 school year

10. PUBLIC HEARING

Hearing for use of flexibility in Tier 3 Categorical Programs

This public hearing is for testimony from the public to discuss and approve or disapprove the proposed use of funding as in item 11. F. below. The administration will recommend to the Board approval of the use of categorical funds to help balance the general fund.

11. ACTION ITEMS

- A. Adopt Resolution 2011/2012 #14 – Recognition of Service of Trena K. Swinney * P 1

This item is self-explanatory. The Superintendent recommends adoption.

- B. Adopt Resolution 2011/2012 #10 – Recognition of Service of Sharen L. Lindberg * P 2

This item is self-explanatory. The Superintendent recommends adoption.

- C. Teacher Appreciation Week

The Superintendent recommends that the Board declare the week of May 7-11, 2012 as Teacher Appreciation Week. May 9, 2012 is California Day of the Teacher. This year's theme is "California Teachers: Building a Better State for Public Education."

- D. Classified Employee Week

The Superintendent recommends that the Board declare the week of May 20-26, 2012 as Classified Employee Week. Since 1986, California has taken the third week in May to honor the invaluable contributions of classified school employees. This year the theme is "Classified Employees: A Legacy of Service."

- E. Approve Doug Kaelin and Mike Pena as California Interscholastic Federation (CIF) Representatives

Education Code 33353(a)(1) gives the authority for high school athletics to high school governing boards. The code also requires that the boards, after joining CIF, designate their representatives to CIF leagues. The Superintendent recommends that the Board approve Doug Kaelin and Mike Pena as representatives for Biggs Unified.

- F. Adopt Resolution 2011/2012 #12 - Utilizing Flexibility Authorized by SBX 3 4 * P 3
- G. Adopt Resolution 2011/2012 #13 - Intra-Budget Transfer Resolution at the Close of the School Year * P 7
- H. Approve Injury & Illness Prevention Program (IIPP) for Workers Compensation * P 9

The plan for the Injury and Illness Prevention Program is available for review in the District office.

- I. Approve a Transfer from Deferred Maintenance/Fund 14 to General Fund 01 * P 11
- J. Adopt Resolution 2011/2012#11 – Ordering the Layoff of Certificated Employees * P 13

The Superintendent recommends adoption.

- K. Adopt Board Policies and Administrative Regulations: (Available for review in the District Office)

The Board received these policies for first reading on April 11, 2012. The Superintendent recommends adoption of the following policies:

1) Updated/New Board Policies

BP/AR 0450	Comprehensive Safety Plan
AR 1340	Access to District Records
BP 2121	Superintendent's Contract
AR 3513.1	Cellular Phone Reimbursement (remove language)
AR 3541.1	Transportation for School-Related Trips
BP 3553	Free and Reduced Price Meals
AR 4117.11	Preretirement Part-time Employment
BP 4140	Bargaining Units
BP/AR 5111	Admission
AR 5111.1	District Residency
BP/AR 5113	Absences and Excuses
AR 5125	Student Records
AR/E 5125.1	Release of Directory Information
BP/AR 5131.7	Weapons and Dangerous Instruments
BP/AR 5141.21	Administering Medication and Monitoring Health Conditions
BP/AR 6143	Courses of Study
BP/AR 6145.2	Athletic Competition
BP 6158	Independent Study

12. PERSONNEL ACTION

- A. Approve the following Lifeguards for Summer 2012 at Schohr's Swimming Pool: Laura Harter, Tatiana Peck, Joseph Collins, Scott Walters, Brock Springer, George Harter, Maribel Garcia, and Ashleigh Evenson
- B. Approve Ron Carr as Head Football Coach
- C. Approve Varsity Boys Basketball Coach (Name will be submitted at the meeting)

13. INFORMATION ITEMS/DISCUSSION ITEMS

- A. First Reading BP 6170.1 Instruction - Transitional Kindergarten * P 14

The District will start a transitional kindergarten in the fall. This policy is necessary to start the process before placing a teacher in the program and developing the program. No action is required at this meeting.

B. Monthly Written Reports to the Board

The Board will have a final discussion of what members would like to see in written staff reports.

14. FUTURE ITEMS FOR DISCUSSION

15. 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.