

**Board Retreat Agenda**  
**BIGGS UNIFIED SCHOOL DISTRICT**  
**SPECIAL MEETING OF THE BOARD OF TRUSTEES**

**300 B Street, Biggs (Board Room)**  
**June 13, 2013**  
**9:00 a.m. 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. June 5, 2013

**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)

**RECONVENE TO OPEN SESSION**

- 1. ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION**
- 2. 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.

- 3. PUBLIC HEARING**

A. Original Budget for 2013/2014

- 4. ACTION ITEMS**

A. Adopt Original Budget for 2013/2014 \* (Will be received electronically and a copy is available in the District Office)

The Superintendent recommends adoption.

- B. Approve Biggs Elementary School Single Plan for Student Achievement \* P 1

The Superintendent recommends approval.

- C. Approve Richvale Elementary School Single Plan for Student Achievement \* P 6

The Superintendent recommends approval

- D. Approve Contract with Document Tracking Services (DTS) \* P11

The Superintendent recommends approval.

## **5. PERSONNEL ACTION**

- A. Approve Election of Cadie Honan as Student Services Coordinator/ASB Bookkeeper/Scholarship Coordinator

- B. Approve Increase to Assignments for:

- 1) Stephen Boyes; from .67 FTE to 1.0 FTE
- 2) Elizabeth Cardenas; from .86 FTE to 1.0 FTE
- 3) Geri Clayton; from .86 FTE to 1.0 FTE
- 4) Tim Sheridan; from .86 FTE to 1.0 FTE

- C. Release Probationary Classified Employee # 06901058

## **6. FUTURE ITEMS FOR DISCUSSION**

## **7. BOARD RETREAT**

The Board will meet to discuss district goals and plans for the next school year.

## **8. ADJOURNMENT**