

Minutes
BIGGS UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
March 14, 2012

OPEN SESSION

CALL TO ORDER:

Kathryn Sheppard called the meeting to order at 5:50 p.m.

ROLL CALL:

All Board Members were present except Kari Wheeler. The Superintendent was also present.

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

The Board approved the agenda. MSCU (Slusser/Lattemore) 4/0

APPROVAL OF MINUTES:

Minutes of March 7, 2012 were approved. MSCU (Scott/Lattemore) 4/0

The Board adjourned to closed session at 5:55 p.m.

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)

Closed Session was adjourned at 6:14 p.m.

RECONVENE TO OPEN SESSION

Kathryn Sheppard called the meeting to order at 6:16 p.m.

ROLL CALL:

Board members present: Terry Lattemore, Kris Scott, Kathryn Sheppard, Dennis Slusser, and Kari Wheeler (6:52 p.m.)

Staff present: Doug Kaelin, Superintendent, Judy Jennings, Human Resources Officer, and Pam Ragan, Financial Officer

1. ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION

There were no actions taken in closed session.

2. PUBLIC COMMENT

Wendy Hansen stated she tried to understand the motives of the District and Board, because teachers were asking for a raise and she thought the District was choosing to fight.

Patty Jones felt the teachers would get a raise when the test scores went up. She stated they went up at Richvale Elementary. She asked what it would take for the Board to support the teachers and treat them fairly.

3. REPORTS

A. SUPERINTENDENT'S REPORT:

HIGH SCHOOL AND CDS PRINCIPAL'S REPORT:

Doug Kaelin reported 10th graders were taking the CAHSEE test for the first time. He met with other Superintendents at the County Office of Education to discuss the state budget.

4. ACTION ITEMS

- A. Approve 2011/2012 Second Interim Budget

Pam Ragan reported that a drop in enrollment will cause Biggs High School to lose \$118,000 in a tier of funding. Doug Kaelin stated the District was in a hard place since the State was unpredictable. Dennis Slusser moved to transfer \$215,000, if required, from fund 20. MSCU (Slusser/Lattermore) 5/0

5. PERSONNEL ACTION

- A. Approve Susan Klaker as Substitute Instructional Aide

The Board approved election of Susan Klaker. MSCU (Slusser/Lattermore) 5/0

6. DISCUSSION

- A. Board Meeting Reports

Doug Kaelin asked the Board for specifics on a monthly report. Kathryn Sheppard asked the Board to list their top 5 priorities by the next meeting.

7. FUTURE ITEMS FOR DISCUSSION

Kari Wheeler apologized for a late arrival. She stated there was an emergency situation at her business.

Doug Kaelin invited the Board to experience the Butte County Office of Education’s selection process for a Superintendent.

ADJOURNMENT

The meeting was adjourned at 7:05 p.m.

MINUTES APPROVED AND ADOPTED: _____

_____ Presiding Chairman

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