

Minutes
BIGGS UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
March 14, 2013

OPEN SESSION

CALL TO ORDER

Terry Lattemore called the meeting to order at 6:50 p.m.

ROLL CALL

All Board Members were present. The Superintendent was also present.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA:

The Board approved the agenda with the following revisions, move Action Item 4C to Information Item 6B and Action Item 4D to Information Item 6C. MSCU (Slusser/Clark) 5/0

APPROVAL OF MINUTES:

Minutes of March 4, 2013 were approved. MSCU (Wheeler/Sheppard) 5/0

The Board adjourned to closed session at 6:58 p.m.

CLOSED SESSION

1. Classified, Certificated, Classified Confidential, and Management Personnel Discipline, Dismissal and/or Release; Pursuant to Government Code Section 54957
2. Public Employee Performance Evaluation of Classified, Certificated, Classified Confidential, Management and Superintendent; Pursuant to Government Code Section 54957
3. Litigation; Pursuant to Government Code Section 54956.9
4. Instructions to Board Negotiators, Superintendent and Board Member; Pursuant to Government Code Section 54957.6(a)

Closed session was adjourned at 7:20 p.m.

ROLL CALL:

Board members present: Robin Clark, Terry Lattemore, Kathryn Sheppard, Dennis Slusser, and Kari Wheeler

Staff present: Doug Kaelin, Superintendent and Pam Ragan, Financial Officer

OPEN SESSION

Terry Lattemore called the meeting to order at 7:25 p.m.

1. ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION

There were no actions taken in closed session.

2. PUBLIC COMMENT

There were no public comments.

3. CONSENT AGENDA

The Board approved the consent agenda with the following revision:

Remove Item number 2 from 3A for year 2013/2014 and enter it as Item 3C for separate approval.

The Board approved items 3A (as amended) and 3B. MSCU (Slusser/Clark) 5/0

The Board approved item 3C. MSCU (Slusser/Sheppard) 4/1 Wheeler No

- A. Interdistrict Agreement Request(s) for the 2012/2013 and 2013/2014 school years
- B. Accept Resignation from Heather Keller
- C. Item 2 from 3A for year 2013/2014.

4. ACTION ITEMS

The Board approved Action Item A MSCU (Sheppard/Wheeler) 5/0
The Board approved Action Items B and C. MSCU (Slusser/Wheeler) 5/0

- A. Approve Second Interim Budget
- B. Adopt Governance Handbook
- C. Consider High School Summer School

The Board gave the Superintendent the authority to conduct a high school summer school if necessary.

5. PERSONNEL ACTION

- A. Ratification of Tentative Agreement between Biggs Unified School District and Confidential/Classified Management

The Board ratified the Tentative Agreement. MSCU (Sheppard/Slusser) 5/0

6. INFORMATION

- A. Correspondence from Carolyn Baez, Chief Financial Audits Bureau State Division of Audits, dated February 27, 2013.

The Board received the correspondence for the 11/12 audit.

- B.** Governance Handbook

The Board updated the Governance Handbook with the new Board and no changes to the handbook content.

- C. Approve Date for Board of Trustees Retreat/Workshop for Goal Setting in May.

The Board will bring back dates in May for a Board retreat at the next meeting.

7. FUTURE ITEMS FOR DISCUSSION

Dennis Slusser requested information about High School ASB. He would like the Board to review the bylaws. There are specific concerns about the Junior Class.

8. ADJOURNMENT

The meeting was adjourned at 8:25 p.m.

MINUTES APPROVED AND ADOPTED: _____

_____ Presiding Chairman

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