

Minutes
BIGGS UNIFIED SCHOOL DISTRICT
SPECIAL BOARD RETREAT OF THE BOARD OF TRUSTEES
June 13, 2013

OPEN SESSION

CALL TO ORDER:

Terry Lattimore called the meeting to order at 9:04 a.m.

ROLL CALL:

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

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

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

The Board approved the agenda. MSCU (Slusser/Sheppard) 5/0

APPROVAL OF MINUTES :

Minutes of June 5, 2013 were approved. MSCU (Slusser/Clark) 5/0

The Board adjourned to closed session a 9:05 a.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 9:21 a.m.

OPEN SESSION

Terry Lattimore called the meeting to order at 9:22 a.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. PUBLIC HEARING

The public hearing was opened at 9:22 a.m. There were no comments from the public. The hearing was closed at 9:23 a.m.

A. Original Budget for 2013/2014

4. ACTION ITEMS

The Board approved action items A through D. MSCU (Slusser/Wheeler) 5/0

A. Adopt Original Budget for 2013/2014

Pam Ragan gave the Board an income statement and stated the district was deficit spending, but it was the best budget in several years. Terry Lattemore reported the school technology coordinator stated a need for funding committed to keeping technology current.

The budget was adopted.

B. Approve Biggs Elementary School Single Plan for Student Achievement

The Board approved the plan.

C. Approve Richvale Elementary School Single Plan for Student Achievement

The Board approved the plan.

D. Approve Contract with Document Tracking Services (DTS)

The Board approved the contract.

5. PERSONNEL ACTION

The Board approved personnel action items A through C. MSCU (Slusser/Sheppard) 5/0

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

The Board changed the August 7th meeting to August 14th.


7. BOARD RETREAT

The Board discussed goals and plans for the new school year.

ADJOURNMENT

The meeting was adjourned at 2:00 p.m.

MINUTES APPROVED AND ADOPTED: August 14, 2013

 Presiding Chairman

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