

Minutes
BIGGS UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
June 27, 2012

OPEN SESSION

CALL TO ORDER:

Kari Wheeler called the meeting to order at 6:03 p.m.

ROLL CALL:

All Board Members were present except Kathryn Sheppard and Dennis Slusser. The Superintendent was also present.

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

The Board approved the agenda as amended. Minden King added to Personnel and 7.B Lifeguards removed. MSCU (Lattemore/Scott) 3/0

APPROVAL OF MINUTES :

Minutes of June 5, 2012 were approved. MSCU (Scott/Lattemore) 3/0

The Board adjourned to closed session at 6:06 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 6:30 p.m.

OPEN SESSION

Kari Wheeler called the meeting to order at 6:33 p.m.

ROLL CALL:

Board members present: Terry Lattemore, Kris Scott, Dennis Slusser (6:47 p.m.), and Kari Wheeler

Board members absent: Kathryn Sheppard

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

1. ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION

There were no actions taken in closed session.

2. PUBLIC COMMENT

Pam Sheppard asked about Board reports, student test scores, and teacher collaboration with early release days .

3. PUBLIC HEARING

A. Original Budget 2011/2012

The public hearing was opened at 6:37 p.m. and closed at 6:41 p.m.

Terry Lattemore questioned the need for a major presentation when the budget was a wild guess.

Lisa Anderson, BCOE Director of Fiscal Services, gave a budget report.

4. SPECIAL RECOGNITION

A. Sharen Lindberg

Sharen was honored with a resolution and gift from the Board of Trustees.

5. REPORTS

A. BCOE – Butte County Office of Education Budget Report

B. SUPERINTENDENT’S REPORT: HIGH SCHOOL AND CDS PRINCIPAL’S REPORT:

The Superintendent reported the District passed its special education review; elementary principal interviews were conducted; will interview future positions; custodians and maintenance workers were busy doing projects; last day of summer school; bids received on the cafeteria foam roof and the district building will be painted.

6. ACTION ITEMS

The Board approved action items 6A to 6F. MSCU (Lattemore/Scott) 4/0

- A. Adopt Original Budget for 2011/2012
- B. Adopt Resolution 2011/2012 #16 - Establishing Procedure in Case of Tie Vote at Governing Board Election
- C. Adopt Resolution 2011/2012 #17 - Regarding Costs of Candidates’ Statements
- D. Adopt Resolution 2011/2012 #18 - Ordering Governing Board Member Election
- E. Adopt Board (BP) Policy 4150 – Compensation and Related Benefits
- F. Approve Out- of-State Training for Biggs Elementary School Teachers

The Board approved the Out-of-State Direct Instruction Reading Program training in Oregon for elementary teachers.

7. PERSONNEL ACTION

A. Approve Election of Minden King as Elementary Principal

The Board approved election of Minden King. MSCU (Scott/Slusser) 4/0

B. Approve Lifeguards for 2012 Summer Season (This item was removed from the agenda)

C. Consider Leave of Absence Request from Christianne Langford, Teacher at Biggs Elementary, for the 2012/2013 School Year

The Board approved the leave of absence with the stipulation as outlined in the agreement. MSCU (Lattemore/Slusser) 4/0

D. Approve Extended year Agreement for Agriculture Teacher with Carleen Charley

The Board approved the agreement as amended. Paragraph 4 “100%” was removed. MSC (Lattemore/Slusser) 3/0-1 (Scott abstained)

E. Approve Extended year Agreement for Technology Coordinator with Dave Niemeyer

Terry Lattemore stated the district web site should be up-to-date, user friendly and accessible to the public. He believed that the district should move in a direction that each site can update its web page without relying on a single individual. The Board approved the agreement. MSCU (Slusser/Lattemore) 4/0

8. INFORMATION/DISCUSSION

A. Pelco IP Video Surveillance System from Gaynor Telesystems, Inc.

The Superintendent reported plans to replace motion sensors with motion sensor video cameras throughout the campuses.

9. FUTURE ITEMS FOR DISCUSSION

The Board brought up the Education of Indoctrination magazine and teacher collaboration time.

Doug Kaelin reminded the Board of a governance workshop on July 31, 2012 from 9:00 AM to 1:00 PM in the Board room.

The Board took a short break at 7:30 p.m.

The Board adjourned to closed session at 7:56 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

10. ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION

There were no actions taken in closed session.

ADJOURNMENT

The meeting was adjourned at 8:35 p.m.

MINUTES APPROVED AND ADOPTED: _____8/1/12_____

_____ Presiding Chairman

Distribution: Board of Trustees, Superintendent, Elementary School Principal, Financial Officer/Administrative Advisor, BUTA and CSEA Presidents, Student Representative, Student Government Class, Gridley Herald, District Office and Schools for Posting, and Official Record.