

AGENDA
BIGGS UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
BOARD ROOM – 300 B Street
September 2, 2015
6:30 p.m. Closed Session
7:00 p.m. Estimated Open Session

District LCAP Goals

- ❖ Goal 1 – Quality Teachers, Materials and Facilities.
- ❖ Goal 2 – Raise Post High School Preparations, Including College and Career Readiness for all Students.
- ❖ Goal 3 – Create A Safe, Supportive and Welcoming School Climate To Enhance The Academic, Social and Emotional Environment For Student Success.
- ❖ Goal 4 – Design Programs and Activities to Address Diverse Student Academic Needs.
- ❖ Goal 5 – Create a Celebratory School Environment that Engages Staff, Students, Parents and the Community.

OPEN SESSION

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF MINUTES**

A. August 12, 2015 Minutes

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)

If Closed Session is not completed before 7:00 p.m., it will resume immediately following the open session/regular meeting.

RECONVENE TO OPEN SESSION

- 1. ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION**
- 2. STUDENT REPRESENTATIVE REPORT**
 - A. ASB
 - B. FFA
- 3. PARENT ASSOCIATIONS REPORTS**
- 4. CLASSIFIED SCHOOL EMPLOYEES ASSOCIATION (CSEA) and BIGGS UNIFIED TEACHERS ASSOCIATION (BUTA) REPORTS**
- 5. 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.

6. PUBLIC HEARING

A. To allow public input on the Resolution regarding Sufficiency of Instructional Materials for 2015/2016

7. REPORTS (Pursuant to the Brown Act: Gov. Code 854950 et.seq. - Reports are limited to announcements or brief descriptions of individual activities)

A. M/O/T AND FOOD SERVICE DIRECTOR'S REPORT:

B. ELEMENTARY SCHOOL PRINCIPAL'S REPORT:

C. HIGH SCHOOL PRINCIPAL'S REPORT:

D. SUPERINTENDENT AND CDS PRINCIPAL'S REPORT:

E. BOARD MEMBER REPORTS:

8. CONSENT AGENDA

All matters listed under the Consent Agenda are routine and will be acted upon by one motion and vote. If an item needs further clarification and/or discussion, it may be removed from the Consent portion of the agenda and then be acted upon as a separate item.

A. Approve Purchase Orders and Vendor Warrants

B. Inter-district Agreement Request(s) for the 2015 – 2016 school year

9. ACTION ITEMS

A. Approve new FTE position of Multi-Subject Teacher at BES for the 2015-2016 School Year

B. Approve new 4 hour Special Circumstances Instructional Aide position at BHS

C. Adopt Resolution 2015/2016 #1 – Resolution Regarding Sufficiency of Instructional Materials as they relate to the Instructional Materials Funding Realignment Program (IMFRP)

D. Adopt Resolution 2015/2016 #2 – Adopt the “Gann” Limit for Fiscal Year 2015/16

E. Approve H.S. and 7th & 8th grade overnight trip to North Valley Youth Development Summit at Richardson Springs in Chico on Oct. 7th & 8th (Friday Night Live)

F. Declare as Surplus: 31 boxes of BHS Library books and 181 Algebra I, II & Geometry books.

10. PERSONNEL ACTION

A. Accept Resignation of Beth Chavez as 3 hour Instructional Aide at RES

B. Approve Hiring of Beth Chavez as 4.75 hour Instructional Aide at BES.

C. Accept Resignation of Rochelle Jones as 3 hour Instructional Aide at RES

D. Approve Hiring of Rochelle Jones as 4.25 hour Instructional Aide/Library Clerk at RES

E. Approve Hiring of two 3 hour Instructional Aide at RES – Names to be announced at meeting.

F. Approve increase of .75 hours to an Instructional Aide position at BES

- G. Approve Hiring of Part Time Student Assistant – Computers at Biggs High School. – Name to be announced at meeting.
- H. Approve Hiring of Katelynd Wallace and John Miller as a Substitute Teacher
- I. Approve Hiring of Britney Gildersleeve, Michelle Schleef and Maria Paras as a Substitute Instructional Aide
- J. Accept Resignation of Geri Clayton as CSF Advisor Stipend Position
- K. Approve Gretchen Nevens in CSF Advisor Stipend Position for 2015-2106
- L. Approve Hiring of 4 hour Special Circumstances Instructional Aide position at BHS – Name to be announced at meeting.

11. INFORMATION ITEMS

- A. Investment Report dated July 31, 2015 from Butte County Treasurer and Tax Collector
- B. LCAP Update

12. FUTURE ITEMS FOR DISCUSSION

13. ADJOURNMENT

Notice to the Public: Please contact the Superintendent's Office at 868-1281 ext. 250 should you require a disability-related modification or accommodation in order to participate in the meeting. This request should be received at least 48 hours prior to the meeting in order to accommodate your request.