

Agenda
BIGGS UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
BOARD ROOM – 300 B Street
February 1, 2017
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. January 11, 2016

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 AWARDS & REPRESENTATIVE REPORT**
 - A. STUDENT RECOGNITION
 - B. ASB
 - C. 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. 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'S AND CDS PRINCIPAL'S REPORT:
- E. BOARD MEMBER REPORTS:

7. 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. Inter-district Agreement Request(s) for the 2016/2017 and 2017/2018 school years

8. ACTION ITEMS

- A. Approve Annual Certification of Temporary Athletic Team Coaches

This certification is done annually. The Board is certifying to the State Board of Education that the walk-on coaches have been properly certified. Administration assures the Board that all coaches have been hired according to the Title 5 regulations. The Superintendent recommends approval.

- B. Approve High School and Middle School Students to attend REACH Conference at Richardson Springs. Middle school is March 2nd - 4th and High School is March 23rd - 25th, 2017
- C. Adopt the Following New or Updated Board Policies (BP), Administrative Regulations (AR) and Exhibits (E):

AR 1340 – Community Relations – Access to District Records - update

BP/AR 3311 – Business & Noninstructional Operations – Bids - added

BP/AR 3311.1 – Business & Noninstructional Operations – Uniform Public Construction Cost Accounting Procedures - added

AR 3311.2 – Business & Noninstructional Operations – Lease-Leaseback Contracts - added

AR 3311.3 – Business & Noninstructional Operations – Design-Build Contracts - added

AR 3311.4 – Business & Noninstructional Operations – Procurement of Technological Equipment - added

BP 3470 - Business & Noninstructional Operations – Debt Issuance and Management –added

AR 3543 – Business & Noninstructional Operations – Transportation Safety and Emergencies – added

BP/AR 4030 – Personnel – Nondiscrimination in Employment – update

BP/AR 4119.11/4219.11/4319.11 – Personnel – Sexual Harassment – update

BP 5030 – Students – Student Wellness - update

AR 5111.1– Students – District Residency – update

BP 5116.2 – Students –Involuntary Student Transfers – added

BP/AR 5141.21 – Students – Administering Medication and Monitoring Health Conditions - update

BP 6146.1 – Instruction – High School Graduation Requirements – update

BP 6154 – Instruction –Homework/Makeup Work – update

AR 6154 – Instruction –Homework/Makeup Work – delete

BP/AR 6164.6 – Instruction – Identification and Education Under Section 504 – update

AR 6173.3 – Instruction –Education for Juvenile Court School Students - added
BB 9240 - Board Bylaws - Board Training - updated
BB 9323 - Board Bylaws - Meeting Conduct - updated

- D. Accept CDE Literacy Initiative Grant for \$12,000
- E. Approve Overnight Field Trip for FFA Conference in Fresno - April 22 - April 25

9. PERSONNEL ACTION

- A. Approve Hiring of Jeff Smith, Tyler Rutledge, John Mattos and Andrew Perez as Walk-On Baseball Coaches.
- B. Approve Hiring of Mike Bedortha as Track Coach Stipend Position.
- C. Approve Hiring of Melanie McEntire, John McEntire, Jennifer McEntire, Christina Stohlman and Eli Steiner as Walk-on Track Coaches
- D. Approve Hiring of Norman Stump Jr. as a Substitute Cook/Custodian/Light Maintenance
- E. Approve Hiring of Jennifer Redig as a Substitute Teacher

10. INFORMATION ITEMS

- A. Schedule "Night of the Stars" event in May 2017
- B. LCAP Update
- C. December 31, 2016 Investment Report from Butte County Treasurer

11. FUTURE ITEMS FOR DISCUSSION

12. 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.