

**REVISED Agenda**  
**BIGGS UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**BOARD ROOM – 300 B Street**  
**April 5, 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. March 1, 2017 Regular Meeting
- B. March 15, 2017 Special Meeting

**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. STUDENT AWARDS
  - 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. PUBLIC HEARING**

A. Carl Perking Funding Waiver

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

**9. ACTION ITEMS**

A. Approve Resolution 2016/2017 #5 - Intra-Budget Transfer at the Close of the School Year

The Superintendent recommends approval.

B. Approve Transfer from General Fund balance to Cafeteria Fund 13

C. Approve Surplus of Old Textbooks: High School English Curriculum (49) - Holt Handbook, 3<sup>rd</sup> Course and (55) - Holt Literature Language Arts, 3<sup>rd</sup> Course for 9<sup>th</sup> grade; (50) - Holt Handbook, 4<sup>th</sup> Course and (63) - Holt Literature Arts, 4<sup>th</sup> Course for 10<sup>th</sup> grade; (66) Holt Handbook, 5<sup>th</sup> Course and (63) Holt Literature Language Arts, 5<sup>th</sup> Course for 11<sup>th</sup> grade; (69) Holt Handbook, 6<sup>th</sup> Course and (55) Holt Literature Language Arts, 6<sup>th</sup> Course for 12<sup>th</sup> grade

D. Adopt Stipend List for the 2017-2018 school year

E. Approve Senior Skip Day in May 31<sup>st</sup>, 2017

F. Approve Senior Overnight Trip to Santa <sup>Clara</sup>~~Cruz~~ on May 5<sup>th</sup> through May 7<sup>th</sup>, 2017

G. Approve revised District Calendar for the 2017-2018 school year.

H. Approve Enhanced Breakfast Program grant.

I. Adopt the Following New or Updated Board Policies (BP), Administrative Regulations (AR) and Exhibits (E):

BP 0460 - Philosophy, Goals, Objectives and Comprehensive Plans - Local Control and Accountability Plan - update  
BP/AR 3260 – Business & Noninstructional Operations – Fees and Charges - update  
AR 4112.22 – Personnel – Staff Teaching English Learners – update  
E 4112.9/4212.9/4312.9 – Personnel – Employee Notifications – update

AR 4161.1/4361.1 – Personnel – Personal Illness/Injury Leave – update  
AR 4261.1 – Personnel – Personal Illness/Injury Leave – update  
BP 5111 – Students –Admission – update  
BP 5111.1 – Students –District Residency – update  
BP/AR 5113 – Students –Absences and Excuses – update  
BP/AR 5141.52 – Students –Suicide Prevention – update  
E 5145.6 - Students - Parental Notifications - update  
BP 6111 – Instruction – School Calendar – update  
BP/AR 6142.2 - Instruction - World/Foreign Language Instruction - update  
BP 6144 - Instruction - Controversial Issues - update  
BP/AR 6174 - Instruction - Education for English Learners - update  
E 6174 - Instruction - Education for English Learners - delete  
BP 6176 - Instruction - Weekend/Saturday Classes - update

- J. Approve Carl Perkins Funding Waiver
- K. Approve 2017-2018 Carl Perkins Grant Application

#### **10. PERSONNEL ACTION**

- A. Approve Hiring of Pool Manager - name to be announced at meeting
- B. Approve Hiring of Elementary Teacher at BES - name to be announced at meeting
- C. Approve Hiring of Nichole Schohr, Brock Springer and Delaine Little for summer Lifeguard positions
- D. Approve Hiring Jennifer Meyer in a Substitute Teacher position.
- E. Approve Hiring Shana Roles in a Substitute Instructional Aide position

#### **11. INFORMATION ITEMS**

- A. Investment Report dated February 28, 2017 from Butte County Treasurer-Tax Collector
- B. LCAP Update
- C. 2016 Consumer Confidence Report (CCR) for Richvale School
- D. FGL Environmental Agricultural Laboratory Report - Lead Testing
- E. District Dress Code

#### **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.