

AGENDA
BIGGS UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
BOARD ROOM – 300 B Street
September 5, 2018
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 1, 2018 Regular Board Minutes

CLOSED SESSION

1. Classified, Certificated, Classified Confidential, and Management Personnel Discipline, Dismissal and/or Release; Pursuant to Government Code Section 54957
2. Litigation; Pursuant to Government Code Section 54956.9

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

- A. ELEMENTARY SCHOOL PRINCIPAL'S REPORT:
- B. M/O/T AND FOOD SERVICE DIRECTOR'S REPORT:
- C. SUPERINTENDENT AND HIGH SCHOOL PRINCIPAL'S REPORT:

1. Quarterly Report on Williams Uniform Complaints for April 2018 and July 2018

- D. 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 2018 – 2019 school year
- B. Approve JEG Consulting E-Rate Services Contract for 2018-2019

8. ACTION ITEMS

- A. Adopt Resolutions from Department of General Services (DGS) to be eligible for State & Federal Surplus Property Program
- B. Schedule Special Board Meeting in September to adopt Unaudited Actuals and Gann Limit

9. PERSONNEL ACTION

- A. Approve hiring Karen Montana as Biggs Elementary School SDC Teacher in 2018-2019 school year
- B. Approve hiring Cullen Meyer as Biggs High School P.E. Teacher in 2018-2019 school year
- B. Accept Resignation of Marla Wagner as a 6 hour 1 on 1 Aide at Biggs High School effective 8/21/18
- C. Approve hiring of Deanna Jones in the 6 hour Special Circumstance Aide at Biggs High School effective 8/27/18
- D. Approve hiring of Kris Scott in the 5.85 hour Aide position at Biggs Elementary School effective 8/29/18
- F. Approve Substitute Teachers and Extra Duty for Teachers Salary Schedule
- G. Approve hiring of Alexis Williams and Regina Wiehn as Substitute Instructional Aides
- H. Approve hiring of Amber McIntire, Connie Berry and Hollie Byers as Substitute Teachers
- I. Approve hiring Sanson Amaya as a Lt. Maintenance/Custodian/Bus Driver in 2018-2019 School Year

10. INFORMATION ITEMS

- A. Investment Report dated July 31, 2018 from Butte County Treasurer and Tax Collector
- B. LCAP Update

11. FUTURE ITEMS FOR DISCUSSION

12. ADJOURNMENT