

**Agenda**  
**BIGGS UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**BOARD ROOM – 300 B Street**  
**February 13, 2020**  
**5:30 p.m. Open Session**  
**6:30 p.m. Estimated Closed Session**  
**7:00 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 13, 2020

- 6. BOARD CANDIDATE INTERVIEW(S)**

The Board will interview candidates for the Biggs Unified School District Board of Trustees position vacated by Megan Wilkinson.

- 7. SWEARING-IN CEREMONY**

A. Swearing in of provisional appointee: Name to be announced at 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. PARENT ASSOCIATIONS REPORTS**

**3. STUDENT AWARDS & REPRESENTATIVE REPORT**

- A. STUDENT RECOGNITION
- B. ASB
- C. FFA

**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. HIGH SCHOOL PRINCIPAL AND SUPERINTENDENT'S REPORT:
- 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. Approve Inter-district Agreement Request(s) for the 2020 - 2021 school years
- B. Approve Purchase Order / Vendor Report for December 28, 2019 through January 27, 2020

**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 School Accountability Report Cards (SARC) for each school: (under separate cover)
  - Biggs High School
  - Biggs Elementary School
  - Richvale Elementary School
- C. Approve three year contract with Independent Audit Consultant Stephen Roatch Accountancy Corp.
- D. Approve High School FFA students to attend State FFA Conference in Anaheim, CA on April 23 to 26<sup>th</sup>, 2020
- E. Adopt the Following New or Updated Board Policies (BP), Administrative Regulations (AR) and Exhibits (E):

- BP 2121 – Administration – Superintendent's Contract - updated
- BP 3600 – Business & Noninstructional Operations – Consultants – updated
- AR 4030 – Personnel – Nondiscrimination in Employment – updated
- BP 4033 – Personnel – Lactation Accommodation – added
- BP 4151/4251/4351 – Personnel – Employee Compensation – updated
- BP 4218.1 – Personnel – Dismissal/Suspension/Disciplinary Action (Merit System) – updated
- AR 4218.1 – Personnel – Dismissal/Suspension/Disciplinary Action (Merit System) – deleted
- BP/AR 5117 – Students – Interdistrict Attendance - updated

BP/AR/E 5118 – Students – Open Enrollment Act Transfers – deleted  
AR 5125 – Students – Student Records - updated  
BP/AR 5131.2 – Students – Bullying - updated  
BP/AR 5141.21 – Students – Administering Medication and Monitoring Health Conditions - updated  
BP/AR 6143 – Instruction – Courses of Study– updated  
BP 6154 – Instruction – Homework/Makeup Work – updated  
AR 6174 – Instruction –Education for English Learners – updated  
AR 6175 – Instruction – Migrant Education Program – updated

#### **9. PERSONNEL ACTION**

- A. Approve Hiring of Justin Boschma as Substitute Teacher
- B. Approve Hiring of High School Principal for the 2020/2021 school year. Name to be announced at meeting.

#### **10. INFORMATION ITEMS**

- A. Schedule "Night of the Stars" event in May 2020
- B. Board Scholarship
- C. LCAP Update

#### **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.