

AGENDA
BIGGS UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
BOARD ROOM – 300 B Street
September 4, 2019
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 7, 2019 Regular Board 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 HEARING

A. To allow public input on the Resolution regarding Sufficiency of Instructional Materials for 2019/2020

6. 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.

7. 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:
- D. 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 2019 – 2020 school year
- B. Approve Purchase Orders and Vendor Warrants
- C. Approve JEG Consulting E-Rate Services Contract for 2019-2020

9. ACTION ITEMS

- A. Adopt Resolution 2019/2020 #1 Regarding Reduction in Classified Workforce - one .75 hour Yard Duty Supervisor and on 3 hour Instructional Aide position.
- B. Adopt Resolution 2019/2020 #2 – Resolution Regarding Sufficiency of Instructional Materials as they relate to the Instructional Materials Funding Realignment Program (IMFRP)
- C. Schedule Special Board Meeting in September to adopt Unaudited Actuals and Gann Limit
- D. Adopt CBO Classification with approved Salary Schedule
- E. Approve Biggs Schools overnight trip to North Valley Youth Development Summit at Richardson Springs in Chico on Oct. 9th & 10th (Friday Night Live)
- F. Approve Ag Advisory Board Members and Terms:

Name	Sector	Term /end date
Jon Scott	Animal Science	2 years 2020-2021
Joe Garcia	Walnut/Rice Production	2 years 2020-2021
Kelby Sheppard	Manufacturing & Production	2 years 2020-2021
Josh Sheppard	Farm Management	2 years 2020-2021
Alan Jones	Aerial Applicator	3 years 2021-2022
Kayla Dunlap	Retail Ag Business	3 years 2021-2022
Brian Harrison	WM/Heavy Equipment	3 years 2021-2022
Jennifer Job	Rice Productions	3 years 2021-2022
Peggy Baker	Ag Business	1 year 2019-2020
Ashleigh Aldridge	Counseling	Standing
Steve Boyes	Ag Instructor	Standing
Tanisha Norvell	Ag Instructor	Standing
Doug Kaelin	Superintendent	Standing

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

- BP/AR 0420.4 - Philosophy, Goals, Objectives and Comprehensive Plans – Charter School Authorization - update
- BP/AR 1312.1 - Community Relations – Complaints Concerning District Employees - update
- BP/AR 3250 - Business & Noninstructional Operations – Transportation Fees - update
- BP 3510 - Business & Noninstructional Operations – Green School Operations - update
- BP/AR 3511 - Business & Noninstructional Operations – Energy and Water Management - update
- AR 3514 Business & Noninstructional Operations – Environmental Safety - updated
- BP 3540 - Business & Noninstructional Operations – Transportation –update
- AR 3540 - Business & Noninstructional Operations – Transportation –delete
- BP 4119.22/4219.22/4319.22- Personnel – Dress and Grooming - update
- BP/AR 5131.2 – Students –Bullying – update
- BP 5132 – Students –Dress and Grooming – updated
- BP/AR 6142.1 - Instruction – Sexual Health and HIV/AIDS Prevention Instruction - update
- BP 6146.1 – Instruction – High School Graduation Requirements – update

10. PERSONNEL ACTION

- A. Approve hiring of Elijah Henderson as Special Education RSP Teacher at BES for 2019-2020 school year.
- B. Approve hiring of Nicholas Bannister as walk-on football coach for 2019-2020 season
- C. Accept resignation of Sylvia Ramirez-Salcido as a 3 hour aide and .75 yard duty position at BES as of 8/19/19
- D. Approve hiring of Leanne Funke, Amanda Ratcliff, Nicole Reis and Alyssa Reeson as Substitute Teachers
- E. Approve hiring of Carl Boyd as a Long Term Substitute Custodian at BHS
- F. Approve hiring of Austin Farley as a Gate Worker for 2019-2020 season

11. INFORMATION ITEMS

- A. Investment Report dated July 31, 2019 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.