Minutes BIGGS UNIFIED SCHOOL DISTRICT REGULAR MEETING OF THE BOARD OF TRUSTEES APRIL 6, 2022

OPEN SESSION

CALL TO ORDER - President Phillips called the meeting to order at 6:36 p.m.

ROLL CALL - <u>Board members present</u>: Jonna Phillips, Linda Brown, Kathryn Sheppard, America Navarro and Dennis Slusser were present.

PLEDGE OF ALLEGIANCE - President Phillips lead the Pledge of Allegiance.

APPROVAL OF AGENDA

The Board approved the agenda as amended with additions of Personnel Action Items 8I – Accept resignation of Tyler Rutledge as HS Principal and Athletic Director effective June 30, 2022 and Item 8J – Approve hiring Steve Williams as Middle School Track Coach for 2021/2022 Spring season. MSCU (Slusser/Brown) 5/0

Phillips - Aye

Slusser – Ave

Navarro – Aye

Brown - Aye

Sheppard - Aye

APPROVAL OF MINUTES

The Board approved the minutes from the March 14, 2022 regular Board meeting and March 23, 2022 Special meeting as written. MSCU (Sheppard/Slusser) 5/0

Phillips – Aye

Slusser – Aye

Navarro – Aye

Brown – Aye

Sheppard – Aye

The Board adjourned into Closed Session at 6:37 pm

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. Instructions to Board Negotiators, Superintendent and Board Member; Pursuant to Government Code Section 54957.6(a)
- 5. Litigation; Pursuant to Government Code Sections 54956.9

Closed Session was adjourned at 7:16 pm and reconvened to Open Session.

Staff Present: Doug Kaelin, Superintendent and Donna Cyr, Admin. Assist. & HR Director

ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION – President Phillips announced that no action was taken in closed session.

PARENT ASSOCIATIONS REPORTS – Kris Scott announced that the Sports Boosters were working on the annual golf tournament. It will be at Table Mountain Golf Course on July 11, 2022. President Phillips announced that PAWS would not be holding the annual Run Around the Rice this year.

CLASSIFIED SCHOOL EMPLOYEES ASSOCIATION (CSEA) and BIGGS UNIFIED TEACHERS ASSOCIATION (BUTA) REPORTS -

No report for CSEA or BUTA.

PUBLIC COMMENT:

Brian Harrison spoke on the long-term substitute Ag teacher, Kristina Woolsey. He wanted the board to know what an asset she is at the HS and all the good things that she is involved in.

Kris Scott also wanted to let the board know that Ms. Woolsey is doing a great job. She is taking FFA student teams to compete at Field Days. She is doing a great job with FFA.

REPORTS:

ELEMENTARY SCHOOL PRINCIPAL'S REPORT:

Superintendent Kaelin gave the report:

- Intervention groups have been going well for Mrs. Personius and she's seeing improvement in her students
- Looking at training TK 3rd grade teachers in early reading strategies through a program called Getting Reading Right.
- Start CAASPP testing in a week. Gearing up for that.
- BES Talent Show is planned for April 13th and thank you to Odekirk, Bayless and Byers for heading it up. Ethan
 Horn took 3rd place and Xavier Caro took 9th place in the Spelling Bee. Pastries for Parents was a big success and
 Rojelio Dance King will be coming this month RES will be joining in. Performance is 4/28/22 at the HS Football
 Stadium
- Boys and Girls Basketball teams did great and Track & Field has started.

HIGH SCHOOL PRINCIPAL'S REPORT:

Superintendent Kaelin gave the report:

- ASB is planning the Spring Blood Drive. Working on the Prom. Battle of the Sexes has been delayed until May.
- FFA Update CDE Teams are preparing for Field Days at Fresno State and we're hoping to qualify for Calpoly State. State Conference was March 26 29 in Sacramento. Our students had a great time.
- Sports Softball is off to a hot start, Baseball is doing well. Track has had consistent performances at each meet.
 Congratulations to Baylee Bowles for her record setting performance at the Durham Track meet. She set school records in the Triple Jump and High Jump.
- State testing starts next week.
- There is discussion among staff to return to a 6 period day for the 2022/2023 school year. They would like to add an advisory period each day to check on students' grades, establish college and career plans, etc.
- Waiting on hearing from Butte College on the dual enrollment classes. Butte still needs to sign off on them.

M/O/T/, FOOD SERVICE and SUPERINTENDENT'S REPORT:

Superintendent Kaelin gave the report:

- Food service is still having supply chain issues.
- Planning summer projects and planning/prepping for graduations.
- Working on the Universal TK Program report. Must go to the State in June.
- Looking at summer school at the Elementary School. This is part of the expanded learning plan. 4 weeks during the summer 9 hours a day. Maybe 2 sessions / 2 weeks each. Potential science academy, fun-learning options.
- The HS will have a credit recovery summer school. Maybe a math academy.

BOARD MEMBER REPORTS: Nothing from the Board

CONSENT AGENDA

The Board approved the Consent Agenda Item A. MSCU (Sheppard/Brown) 5/0

Phillips – Aye

Slusser – Aye

Navarro – Aye

Brown – Aye

Sheppard - Aye

A. Approve Inter-District Transfers for the 2022-2023 school year

ACTION ITEMS

The Board approved Action Items A - C. MSCU (Sheppard/Navarro) 5/0

Phillips – Aye

Slusser – Aye

Navarro – Aye

Brown – Aye

Sheppard - Aye

- A. Adopt Stipend List for the 2022-2023 school year
- B. Adopt the Following New or Updated Board Policies (BP), Admin. Regulations (AR) and Exhibits (E):

BP 4030 - Personnel – Nondiscrimination in Employment – update

E 4112.9/4212.9/4312.9 – Personnel – Employee Notifications – update

BP/AR 4141.6/4241.6 - Personnel - Concerted Action/Work Stoppage - update

BP/AR 5111 - Students - Admission - update

AR 5113 – Students – Absences and Excuses - update

AR 5142 - Students - Safety - updated

E 5145.6 - Students - Parental Notifications - update

BP/AR 6173 - Instruction - Education for Homeless Children - updated

E 6173(1) & (2) - Instruction - Education for Homeless Children - updated

BB 9322 - Board Bylaws - Agenda/Meeting Materials - update

C. Approve overnight trip to Fresno for FFA for Fresno State Finals Field Day April 8th & 9th, 2022

PERSONNEL ACTION

The Board approved Personnel Action Items A - J. MSCU (Slusser/Sheppard) 5/0

Phillips – Aye

Slusser – Aye

Navarro – Aye

Brown – Aye

Sheppard - Aye

- A. Approve Hiring of Brock Springer, Marci Munanui, Aurora Little, Maesie Little, Lucas Romena, Chase McLean, Ally Williams, Brody Hudson Matthew Munanui and Maddy Ward for summer 2022 Lifeguard positions pending certification.
- B. Approve Hiring George Guerra as Varsity Track Coach for the 2021/2022 season
- C. Approve Hiring Hokulani Wickard as Assistant Varsity Football Coach for the 2022/2023 season
- D. Approve Hiring Eddie Del Rio as Head JV Football Coach for the 2022/2023 season
- E. Approve Hiring David Espinoza as Assistant JV Football Coach for the 2022/2023 season
- F. Approve Hiring Jonathan Smith, Miguel Aguirre, Izreal Farfan and Johnny Cellabos as Walk-on Football Coaches for the 2022/2023 season
- G. Approve Hiring Brenda Wylie as an Instructional Aide at BES effective April 1, 2022
- H. Approve Hiring Bernard Didario as a Sub. Teacher effective April 6, 2022
- I. Accept resignation of Tyler Rutledge as HS Principal and Athletic Director effective June 30, 2022
- J. Approve hiring Steve Williams as Middle School Track Coach for 2021/2022 Spring season

INFORMATION ITEMS -

LCAP Update – Superintendent Kaelin said that the new template change has made the process time consuming. He will start to plan parent and stakeholder meetings.

Superintendent Kaelin reported out that for the last Quarter there have been no Williams Uniform Complaints against any school in the District.

He also noted that Biggs Unified will no longer have the yearly Williams visits. The District is doing great.

FUTURE ITEMS FOR DISCUSSION – Have High School give a presentation to the Board on benefits of a 6 period day instead of a 7 period day.

ADJOURNED TO CLOSED SESSION - 7:56 p.m.

RECONVENE TO OPEN SESSION - 8:59 p.m.

ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION – President Phillips announced no action was taken during Closed Session.

ADJOURNMENT - 9:00 p.m.

MINUTES APPROVED AND ADOPTED:

Presiding President

Distribution: Board of Trustees, Superintendent, Elementary School Principal, Financial Officer/Administrative Advisor, BUTA and CSEA Presidents, Student Representative, Student Government Class, Gridley Herald, District Office and Schools for Posting, and Official Record.