

**AMENDED AGENDA**  
**BIGGS UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**BOARD ROOM – 300 B Street**  
**September 14, 2022**  
**6:30 p.m. Closed Session**  
**7:00 p.m. Estimated Open Session**

District LCAP Goals

- ❖ Goal 1 – Biggs Unified will provide conditions of learning that will develop College and Career Ready students. Priority 1, 2 and 7.
- ❖ Goal 2 – Biggs Unified will plan programs, develop plans, and provide data from assessments that will maximize pupil outcomes. Priority 4 and 8.
- ❖ Goal 3 – Biggs Unified will promote students engagement and a school culture conducive to learning. Priority 3, 5 and 6.

**OPEN SESSION**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF MINUTES**

A. August 10, 2022 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. PARENT ASSOCIATIONS REPORTS**
- 3. STUDENT AWARDS**
  - A. Elementary Students
  - B. High School Students

**4. STUDENT REPORTS**

- A. ASB REPORT
- B. FFA REPORT

**5. CLASSIFIED SCHOOL EMPLOYEES ASSOCIATION (CSEA) and BIGGS UNIFIED TEACHERS ASSOCIATION (BUTA) REPORTS**

**6. PUBLIC HEARING**

- A. To allow public input on the Resolution regarding Sufficiency of Instructional Materials for 2022/2023

**7. 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.

**8. 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. HIGH SCHOOL PRINCIPAL'S REPORT:
- C. M/O/T, FOOD SERVICE AND SUPERINTENDENT REPORT:
- D. BOARD MEMBER REPORTS:

**9. 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 2022 – 2023 school year
- B. Approve PO Vendor Report from June 21 through September 7, 2022
- C. Approve final year of the multi-year E-rate Management Services Agreement with E-rate Advisors for 2022-2023

**10. ACTION ITEMS**

- A. Adopt Resolution 2022/2023 #1 – Resolution Regarding Sufficiency of Instructional Materials as they relate to the Instructional Materials Funding Realignment Program (IMFRP)
- B. Adopt Resolution 2022/2023 #2 – Resolution Adopting the “Gann” Limit for 2022/2023
- C. Approve Amendments to Adopted 2022 LCAP

BCOE reviewed the District's LCAP and found a few sections that needed to be amended or clarified. The changes have been made and the document is now being presented for approval. The Superintendent recommends approval.

- D. Approve Agreement between Biggs Unified and Medical Billing Systems Inc. for one year starting 7/1/2022
- E. Approve MOU between Biggs Unified and Butte County Office of Education for ASES (After School Education and Safety) Program.

- F. Approve Revised 2021/24 CCAP Partnership Agreement and 2022/23 CCAP Appendix between Biggs High School and Butte College
- G. Approve MOU between Biggs Unified and Butte County Office of Education for Credentialed Librarian Services for 2022/23 school year.
- H. Approve MOU between Biggs Unified and Butte County Office of Education for UDL Professional Learning and School Leadership support
- I. Adopt district plan for use of \$161,303 Educator Effectiveness Block Grant 2021
- J. *Approve Unaudited Actuals for 2021/2022*

## 11. PERSONNEL ACTION

- A. Approve hiring of Scott Perkins as walk-on varsity boys basketball coach for the 22/23 season
- B. Accept resignation of Derek Tanner as Head Grounds/Bus Driver effective 8/31/2022
- C. Accept resignation of Carl Boyd as BHS Light Maintenance/Custodian/Grounds effective Sept. 8, 2022
- D. Approve hiring Alex Wroten as Head Grounds Bus Driver effective 9/1/2022
- E. Accept resignation of Alex Wroten as Bus Driver/Grounds/Custodian effective August 31, 2022
- F. Approve hiring Travis Smith as Bus Driver/Grounds/Custodian effective Sept. 1, 2022
- G. Accept resignation of Travis Smith as RES Bus Driver/Light Maintenance/Custodian effective August 31, 2022
- H. Approve Stipend List for 2022/2023 School Year:

1. BHS Lead Teacher	Vince Sormano
2. JV Head Boys Basketball	Kameron Smith
3. Academic Decathlon Coord.	Anne Lair
4. CSF Advisor	Cullen Meyer
5. STEM Night Coordinator	Char Locey
6. Student Study Team Coord.	Melissa Green
7. Science Camp Coord.	Gina Stephens
8. Science Camp Teachers	Wendy Hall
9. Red Ribbon Coordinator	Javier Solis
10. Spelling Bee Coordinator	Javier Solis

## 12. INFORMATION ITEMS

## 13. FUTURE ITEMS FOR DISCUSSION

## 14. ADJOURNMENT

Notice to the Public: Please contact the Superintendent's Office at 868-1281 ext. 8100 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.