Agenda BIGGS UNIFIED SCHOOL DISTRICT REGULAR MEETING OF THE BOARD OF TRUSTEES BOARD ROOM – 300 B Street January 10, 2024 6:00 p.m. Closed Session 6:30 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.
- Soal 2 Biggs Unified will plan programs, develop plans, and provide data from assessments that will maximize pupil outcomes. Priority 4 and 8.
- Soal 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. December 13, 2023 Regular 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

- 6. ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION
- 7. PARENT ASSOCIATIONS REPORTS
- 8. CLASSIFIED SCHOOL EMPLOYEES ASSOCIATION (CSEA) and BIGGS UNIFIED TEACHERS ASSOCIATION (BUTA) REPORTS
- 9. STUDENT REPRESENTATIVE REPORTS
 - A. ASB

- B. FFA
- **10. 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.
- 11. REPORTS Pursuant to the Brown Act: Gov. Code 854950 et.seq. Reports are limited to announcements or brief descriptions of individual activities
 - A. DEAN OF STUDENTS' REPORT:
 - B. RES/MIDDLE SCHOOL PRINCIPAL'S REPORT:
 - C. HIGH SCHOOL PRINCIPAL'S REPORT:
 - D. M/O/T AND FOOD SERVICE DIRECTOR'S REPORT:
 - E. SUPERINTENDENT'S REPORT:
 - F. CBO's REPORT:
 - G. BOARD MEMBER REPORTS:
- **12. 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 AP Vendor Check Register and Purchase Order Listing December 1, 2023 December 31, 2023

13. ACTION ITEMS

- A. Adopt 2022-2023 Audited Annual Financial Report (Presentation by Robert T. Dennis via Zoom)
- B. Accept BCOE Technology Grant for \$40,000 to offset the cost of our cable project
- C. Adopt Resolution 2023-2024 #06 "Designation of District Representative"
- D. Adopt the following New or Updated Board Policies (BP), Admin. Regulations (AR), and Exhibits (E) from the CSBA December 2023 release:

Board Policy 0460 - Local Control and Accountability Plan Administrative Regulation 0460 - Local Control and Accountability Plan BoardPolicy0500–Accountability Board Policy 0520 - Intervention in Underperforming Schools Administrative Regulation 1220 - Citizen Advisory Committees Board Policy 1431–Waivers Board Policy 3400 - Management of District Assets/Accounts Administrative Regulation 3400 - Management of District Assets/Accounts Board Policy 5116.2 - Involuntary Student Transfers BoardPolicy5131.2-Bullying Administrative Regulation 5131.2 – Bullying Administrative Regulation 5141.21 - Administering Medication and Monitoring Health Conditions Board Policy 5148.3 - Preschool/ Early Childhood Education Administrative Regulation 5148.3 - Preschool/Early Childhood Education Board Policy 6142.8 - Comprehensive Health Education Administrative Regulation 6142.8 - Comprehensive Health Education Board Policy 6146.1 - High School Graduation Requirements Board Policy 6146.4 - Differential Graduation and Competency Standards for Students with Disabilities Board Policy 6170.1 - Transitional Kindergarten Administrative Regulation 6173.3 - Education for Juvenile Court School Students Board Bylaw 9321 - Closed Session Exhibit(1) 9321 - Closed Session Exhibit(2) 9321 - Closed Session

- E. Approve the Mandated Block Grant
- F. Approve the 2023-2024 Consolidated Application
- G. Approve A-G Completion Plan for Grant
- H. Approve School Accountability Report Cards (SARC) for each school: Biggs High School
 Biggs Elementary School
 Richvale Elementary School
- I. Approve purchase of folding chairs totaling \$10,939.18 from Office Depot using ESSER funds
- J. Approve quote from Christensen Telecommunications, Inc. in the amount of \$3,467.45 for phone replacement at Richvale Elementary School ESSER funds will be used
- K. Approve quote from Christensen Telecommunications, Inc. in the amount of \$1,840.89 for installation of a phone in the Richvale Elementary kitchen ESSER funds will be used
- L. Approve quote from Woodbrothers Carpet & Flooring in the amount of \$2,158.56 to install carpet in Room 26 at BES
- M. Approve purchase of a storage container from Boxhub in the amount of \$3,286.43 using ESSER funds
- N. Accept REAP Grant funds in the amount of \$12,329.00

14. PERSONNEL ACTION - None

15. INFORMATION ITEMS

- A. Quarterly Report on Williams Uniform Complaints No complaints were filed with any school in the district during the last quarter.
- B. Swimming Pool

16. FUTURE ITEMS FOR DISCUSSION

17. 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. Agenda materials are available for public inspection at 300 B St., Biggs, CA 95917