

Agenda
BIGGS UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
BOARD ROOM – 300 B Street
May 7, 2014
6:00 p.m. Closed Session
7:00 p.m. Estimated Open Session

Board of Trustees Goals

- ❖ To develop strategies and instructional delivery systems to ensure that all second language students receive appropriate instructional programs to meet their needs to ensure their opportunities to attain grade level expectancies.
- ❖ Consistent analysis of assessment data will be used to guide program instruction and identify areas in need of staff development.
- ❖ Administrative/teacher training and coaching in lesson design to improve instructional strategies and provide instructional support in order to facilitate students' ability to pass the high school exit exam.
- ❖ A continual process of K-12 students setting career goals correlated to their academic goals.
- ❖ Continued planning and budget reflection in regards to maintenance of existing facilities, as well as the building of new ones.
- ❖ To correlate the annual budget with the available resources to meet district goals.

OPEN SESSION

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

A. April 2, 2014

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. STUDENT AWARDS**
 - 1) Biggs High School
- 4. PARENT ASSOCIATIONS REPORTS**

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

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. M/O/T AND FOOD SERVICE DIRECTOR'S REPORT:

B. ELEMENTARY SCHOOL PRINCIPAL'S REPORT:

C. HIGH SCHOOL PRINCIPAL'S REPORT:

D. SUPERINTENDENT'S REPORT:

E. 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. Approve Purchase Orders and Vendor Warrants

B. Interdistrict Agreement Request(s) for the 2013/2014 and 2014/2015 school years

C. Approve American Fidelity 125 Café Plan Document

9. ACTION ITEMS

A. Change regular board meeting to June 11th. Schedule additional board meeting for June 25th.

B. Approve 2014-2015 Designation of CIF Representatives to League

The Superintendent recommends approval of the following representatives: Doug Kaelin and Mike Pena

C. Adoption of Resolution No. 2013-14 #8 Resolution Final Notice Ordering the Layoff of Certificated Employee

D. Approve Summer School – one English position

E. Adopt Resolution 2013/2014 #9 - Ordering Governing Board Member Election

Resolutions #9, 10, and 11 are mandatory to conduct Board of Trustees elections in the fall. The Superintendent recommends adoption.

F. Adopt Resolution 2013/2014 #10 - Regarding Costs of Candidates' Statements

The Superintendent recommends adoption.

G. Adopt Resolution 2013/2014 #11 - Establishing Procedure in Case of Tie Vote at Governing Board Election

The Superintendent recommends adoption.

10. PERSONNEL ACTION

A. Approve Election of Bridget McClarrinon as Pool Manager position.

B. Approve Election of Emily Kallemeyn as Teacher at Biggs Elementary School

C. Superintendent Evaluation

D. Teacher Appreciation Week

The Superintendent recommends that the Board declare the week of May 5 - 9, 2014 as Teacher Appreciation Week. On National Teacher Day, May 6, 2014, thousands of communities take time to honor their local educators and acknowledge the crucial role teachers play in making sure every student receives a quality education.

E. Classified Employee Week

The Superintendent recommends that the Board declare the week of May 18 - 24, 2014 as Classified Employee Week. Classified school employees play crucial roles in education. From transporting and feeding students to teaching them vital skills and ensuring that schools are operating smoothly, classified employees are integral to public education.

11. INFORMATION ITEMS

A. GASB45 Actuarial Report

B. March 31, 2014 Treasurer's Investment Report

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.