

**Revised Agenda**  
**BIGGS UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**BOARD ROOM – 300 B Street**  
**October 1, 2014**  
**6:30 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. September 6<sup>th</sup>, 2014 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. 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 AND CDS PRINCIPAL'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 2014/2015 school year

## 9. ACTION ITEMS

- A. Approve Submission of Application for Facility Dog from Canine Companions for Independence
- B. Adopt the Following New or Updated Board Policies (BP), Administrative Regulations (AR) and Exhibits (E):

AR/E 1312.4 – Community Relations – Williams Uniform Complaint Procedures – Replace with Update  
BP 1330 – Community Relations – Use of School Facilities – Replace with Update  
BP 3554- Business & Noninstructional Operations – Other Food Sales – Replace with Update  
AR 4112.42/4212.42/4312.42 – Personnel – Drug and Alcohol testing for School Bus Drivers – Replace with Update  
BP/AR 4112.2 – Personnel – Certification – Replace with Update  
BP/AR 4112.21 – Personnel – Interns – Replace with Update  
BP/AR 4115 – Personnel – Evaluation/Supervision – Replace with Update  
BP 4117.3 – Personnel – Personnel Reduction – Replace with Update  
BP 4131.1 – Personnel – Beginning Teacher Support/Induction – Delete  
BP/AR 4131.1 – Personnel – Teacher Support and Guidance – Add New  
BP/AR 4138 – Personnel – Mentor Teachers – Delete  
BP/AR 4139 – Personnel – Peer Assistance and Review – Delete  
BP 4315 – Personnel – Evaluation/Supervision – Replace with Update  
BP 4315.1 – Personnel – Staff Evaluating Teachers – Delete  
E 4319.21 – Personnel – Professional Standards – Replace with Update  
BP 5147 – Students – Dropout Prevention – Replace with Update  
BP 5149 – Students – At-Risk Students - Delete  
AR 6146.2 – Instruction – Certificate of Proficiency/High School Equivalency – Replace with Update  
BP 6142.94 – Instruction – History-Social Science Instruction – Replace with Update  
AR 6159.4 – Instruction – Behavioral Interventions for Special Education Students – Replace with Update  
BP/AR/E 6162.7 – Instruction - Use of Technology in Instruction – Add New  
BP/AR 6172 – Instruction – Gifted and Talented Student Program – Replace with Update  
BB 9223 – Board Bylaws – Filling Vacancies – Replace with Update  
BB 9230 – Board Bylaws – Orientation – Replace with Update  
E 9323.2 – Board Bylaws – Actions by the Board - Replace with Update

## **10. PERSONNEL ACTION**

- A. Accept Resignation of Amanda Swanson as Girls Varsity Volleyball Coach
- B. Approve Election of Megan Wilkinson as Girls Varsity Volleyball Coach
- C. Approve Election of Steven Alvares as Custodian/Light Maintenance/Bus Position
- D. Approve Election for BTSA Support Provider Positions: Tammie Loftin, Scott Gates, Amanda Clark, Sandy Moore, Greg Kitchen and Dawn Robinson.
- E. Approve Election of Tammie Loftin as Chess Advisor Stipend Position

## **11. INFORMATION ITEMS**

- A. SNS Funding
- B. July 31, 2014 Treasurer's Investment Report from Butte County Board of Supervisors
- C. Class Trips – Senior, Eighth and Seventh Grade

## **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.