

Agenda
BIGGS UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
BOARD ROOM – 300 B Street
October 3, 2012
6:15 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** * (Attached to Agenda)
 - A. September 5, 2012

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; 2) Biggs Elementary School; 3) Alternative Education
- 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. SUPERINTENDENT'S REPORT:
HIGH SCHOOL AND CDS PRINCIPAL'S REPORT:
M/O/T AND FOOD SERVICE REPORT:

B. ELEMENTARY SCHOOL PRINCIPAL'S REPORT:

C. BOARD MEMBER REPORTS:

8. SPECIAL REPORT

A. STAR Test Report

9. CONSENT AGENDA * (Loose)

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 2012/2013 school year
- C. Approve Auxiliary Organization Application for Coverage with Butte County Schools Self-Funded Programs (BSSP) and Bay Area Schools Insurance Cooperative
- D. Approve 2012-13 Certification of Assurances - Consolidated Application
- E. Approve One-Year Contract Extension for the High performance Facilities Contract with American Modular Systems

10. ACTION ITEMS

A. Approve Lease for Use of Facilities with Richvale Park and Recreation District * P 1

We discussed the lease as an information item on February 1, 2012. The Superintendent recommends approval of the lease.

B. Adopt the following new and updated Board Policies: (BP: Board Policy; AR: Administrative Regulation; E: Exhibit) [Previously received by email – available for review in the District Office]

- 1) BP 1250 - Community Relations; Visitors/Outsiders
- 2) BP/AR 1312.3 - Community Relations; Uniform Complaint Procedures
- 3) AR 3515.2 – Business & Noninstructional Operations; Disruptions
- 4) BP 5131 – Students; Conduct
- 5) BP/AR 5144.1 – Students; Suspension and Expulsion/Due Process
- 6) AR 5144.2 – Students; Suspension and Expulsion/Due Process (Students with Disabilities)
- 7) BP 5145.3 – Students; Nondiscrimination/Harassment
- 8) E 5145.6 – Students; Parental Notifications
- 9) BP/AR 5145.7 – Students; Sexual Harassment
- 10) BP/AR 6145 – Instruction; Extracurricular and Cocurricular Activities
- 11) AR 6159 – Instruction; Individualized Education Program
- 12) BP 6178.1 – Instruction; Work-Based Learning

C. Approve 30-Day Display of Textbooks: (On display in the Board room)

1) Saxon Math, K, 1, 2, 3, 4, 5, Intermediate 3-5 Adaptations, Course 1,2,3, and Algebra I; by Stephen Hake; Houghton Mifflin Harcourt Publishing Company and Stephen Hake; 2012 – for K-8 math.

These books are recommended by Minden King, Principal K-8. The Superintendent recommends approval for 30-Day Display.

11. PERSONNEL ACTION

- A. Approve Vickie Speegle and Janet Smith as Gate Workers for Athletic Events
- B. Approve Javier Solis as Temporary Elementary School Teacher
- C. Approve Election of Elizabeth Mabray as JV Volleyball, Head JV Basketball, and Varsity Softball coach for 2012/2013
- D. Approve Election of Maxine Hamblin as Biggs Elementary Lead Teacher
- E. Approve Election of Deanna Jones as Instructional Aide at Biggs Elementary (5.75 hours)
- F. Approve Matthew Chandler as Part-time Student Assistant with Computers at Biggs High School

12. INFORMATION ITEMS

- A. School Dress Code * P 9

A Board member requested this item be on the agenda for discussion.

13. FUTURE ITEMS FOR DISCUSSION

14. 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.