

**Agenda**  
**BIGGS UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**BOARD ROOM – 300 B Street**  
**January 7, 2015**  
**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. December 10, 2014 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**

- 1. ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION**
- 2. PRESENTATION OF RETIREMENT PLAQUES TO JULIE ELLCESSOR & MARILYN HOWARD**
- 3. SPECIAL REPORT**
  - A. Independent Annual Audit Report– Stephen Roatch from Stephen Roatch Accountancy
- 4. STUDENT REPRESENTATIVE REPORT**
  - A. ASB
  - B. FFA

**5. STUDENT AWARDS**

- 1) Biggs High School – December and January

**6. PARENT ASSOCIATIONS REPORTS**

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

**8. 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.

**9. 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 AND CDS PRINCIPAL'S REPORT:
- E. BOARD MEMBER REPORTS:

**10. 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 Inter-District Transfers for the 2014 – 2015 school year
- B. Approve Purchase Orders and Vendor Warrants

**11. ACTION ITEMS**

- A. Approve 2013/2014 Annual Audit
- B. Approve two year extension contract with Independent Audit consultant Stephen Roatch Accountancy Corp.

**12. PERSONNEL ACTION**

- A. Accept resignation from Belen Castaneda in the 3 hour Instructional Aide position at Richvale Elementary
- B. Approve election of Belen Castaneda in the 4 hour Instructional Aide at Biggs Elementary
- C. Approve increase to Certificated Management and Superintendent salary schedule
- D. Approve salary settlement with Confidential Classified and Public Disclosure
- E. Approve addition of 30 minutes to Payroll position effective January 1, 2015
- F. Approve ratification of Agreement for BUTA and Public Disclosure
- G. Approve election of Michelle Schleeff to Varsity Softball Coach stipend position

**13. INFORMATION ITEMS**

- A. Butte County Treasurer's Investment Report November 30, 2014

**14. FUTURE ITEMS FOR DISCUSSION**

**15. 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.