

Agenda
BIGGS UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
BOARD ROOM – 300 B Street
February 4, 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. January 7, 2015

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. SEVENTH GRADE FIELD TRIP REPORT – Students going to Monterey
- B. EIGHTH GRADE FIELD TRIP REPORT – Students going to SF Giants game and Six Flags Ultimate Education Day
- C. SENIOR CLASS TRIP REPORT – Students going to Great America
- D. M/O/T AND FOOD SERVICE DIRECTOR’S REPORT:
- E. ELEMENTARY SCHOOL PRINCIPAL’S REPORT:
- F. HIGH SCHOOL AND CDS PRINCIPAL’S REPORT:
- G. SUPERINTENDENT’S REPORT:
- H. 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. Inter-district Agreement Request(s) for the 2014/2015 and 2015/2016 school years

9. ACTION ITEMS

- A. Approve Annual Certification of Temporary Athletic Team Coaches

This certification is done annually. The Board is certifying to the State Board of Education that the walk-on coaches have been properly certified. Administration assures the Board that all coaches have been hired according to the Title 5 regulations. The Superintendent recommends approval.
- B. Approve Senior Class Overnight Trip to Great America May 15th – 16th

The Superintendent recommends approval.
- C. Approve Request for 8th Grade Field Trip to S. F. Giants game and Six Flags Ultimate Education Day May 6th – 8th

The Superintendent recommends approval.
- D. Approve Request for 7th Grade Overnight Field Trip to Monterey Bay Aquarium May 6th – 8th

The Superintendent recommends approval.
- E. Approve Adoption of Resolution No. 2014/15 #06 on Civic Learning Partnership College, Career and Civic Life
- F. Approve Steve Francis and Kelby Sheppard Appointment to the Ag Advisory Committee

10. PERSONNEL ACTION

- A. Approve Election of Melissa Norris and Maria Torres as Certificated Substitute Teachers
- B. Approve Election of Mattison Hernandez as Volunteer Walk-on Coach for JV Basketball
- C. Approve Election of Jodi Vance as High School Student Study Team Coordinator stipend position
- D. Approve Election of Mark Felkins - Softball, John Mattos & Jeff Smith - Baseball as Volunteer Walk-on Coaches
- F. Approve Election of Manufacturing Production Development Lead position to Peter Howell under the California Career Pathway Trust Grant

11. INFORMATION ITEMS

- A. LCAP Report
- B. December 31, 2014 Investment Report from Butte County Treasurer – Tax Collector, Peggy Moak

12. FUTURE ITEMS FOR DISCUSSION

- A. Open discussion with the Ag Advisory Board regarding Steer Barn.
- B. Ways to get the Gridley Herald more involved in Biggs activities.

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.