

**REVISED Agenda**  
**BIGGS UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**BOARD ROOM – 300 B Street**  
**May 6, 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. April 8, 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**
  - A. 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. Inter-district Agreement Request(s) for the 2014/2015 and 2015/2016 school years

C. Approve American Fidelity 125 Café Plan Document

D. Approve *DTS (Document Tracking Service) Renewal License and Invoice*

**9. ACTION ITEMS**

A. Change regular board meeting to June 10<sup>th</sup>. Schedule additional board meeting for June 29<sup>th</sup>.

B. Approve State & Federal Surplus Property Program

C. Adopt School Calendars for 2015/2016, 2016/2017 and 2017/2018

The Calendar Committee is proud to present draft calendars for the next three years. The Superintendent recommends adoption.

D. Adopt Stipend List for 2015/2016 School Year

E. Approve Confidential Classified and Certificated Management Salary Schedules for 2015-2016 school year

**10. PERSONNEL ACTION**

A. Approve hiring of Giovanni Samyoya, Rachel Samyoya, Sheila Nunez and Michelle Marks in Substitute Teacher positions

B. Approve hiring of Mandy Leahy in High School Principal position.

C. Approve hiring of Courtney Roles, Joe Collins and Nichole Schohr in summer Lifeguard positions

D. Superintendent Evaluation

E. Approve the following Coaching and Stipend Positions for 2015/2016:

1) Head Varsity Football – Ron Carr

- 2) Assistant Varsity Football – Brian Harrison
- 3) Head JV Football – Mike Shadd
- 4) Assistant JV Football – Brian Roles
- 5) Head Varsity Volleyball –Megan Wilkerson
- 6) Head Varsity Girls Basketball – Tim Sheridan
- 7) Head JV Girls Basketball – Paul Roles
- 8) Head Varsity Boys Basketball – Greg Kitchen
- 9) Head JV Boys Basketball – Jeff Smith
- 10) Cheer Advisor – Michele Roles

F. Approve the following Volunteer Football Coaches for 2015/2016 Season:

- 1) Rob Hall
- 2) Travis Smith
- 3) Cameron Knipe
- 4) Paul Roles
- 5) Greg Baker
- 6) Chris Bennett

G. Teacher Appreciation Week

The Superintendent recommends that the Board declare the week of May 4 - 8, 2015 as Teacher Appreciation Week. On National Teacher Day, May 5, 2015, 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.

H. Classified School Employee Week

The Superintendent recommends that the Board declare the week of May 17 - 23, 2015 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. March 31, 2015 Treasurer's Investment Report
- B. LCAP Update

## 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.