

**Agenda**  
**BIGGS UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**BOARD ROOM – 300 B Street**  
**November 4, 2015**  
**6:30 p.m. Closed Session**  
**7:00 p.m. Estimated Open Session**

District LCAP Goals

- ❖ Goal 1 – Quality Teachers, Materials and Facilities.
- ❖ Goal 2 – Raise Post High School Preparations, Including College and Career Readiness for all Students.
- ❖ Goal 3 – Create A Safe, Supportive and Welcoming School Climate To Enhance The Academic, Social and Emotional Environment For Student Success.
- ❖ Goal 4 – Design Programs and Activities to Address Diverse Student Academic Needs.
- ❖ Goal 5 – Create a Celebratory School Environment that Engages Staff, Students, Parents and the Community.

**OPEN SESSION**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF MINUTES**

A. October 15, 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 - October Student of the Month
- 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:

1. CAASPP Report
2. Federal Audit Update

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. Inter-district Agreement Request(s) for the 2015/2016 school year

## **9. ACTION ITEMS**

A. Set Date of Board of Trustee Annual Organizational Meeting

This is an annual requirement to schedule the organizational meeting.

B. Approve Consulting and Advocacy Agreement with Capitol Advisors Group

C. Approve Rio Bonito Park Lease with City of Biggs

D. Approve Class of 2016 Overnight Senior Trip to Reno/Lake Tahoe, May 5<sup>th</sup> – 8<sup>th</sup>, 2016

E. Declare as Surplus: Lincoln Welder, 2 jointers, sander belt, grinder 2 metal band saws, 440 miller welder, Tig welder and planner.

## **10. PERSONNEL ACTION**

A. Approve Resignation of Brian Harrison as Asst. Varsity Football Coach – Stipend Position

B. Approve Hiring of Cameron Knipe as Asst. Varsity Football Coach – Stipend Position

C. Approve Hiring of Jaime Sanchez in Substitute Teacher Position

D. Approve Hiring of Wanda Hoisington in Substitute Instructional Aide Position

E. Approve Hiring of Francean Kennedy and Amber Hines in Gate Worker Positions

F. Approve Ashleigh Aldridge as the Butte-Glenn CTE Grant Lead Position

## **11. INFORMATION ITEMS**

A. Investment Report for September 30, 2015 from Butte County Treasurer-Tax Collector

## **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.