

Minutes
BIGGS UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
October 15, 2015

OPEN SESSION

CALL TO ORDER – President Wheeler called the meeting to order at 6:35 p.m.

ROLL CALL

Board members present: Kari Wheeler, Robin Clark and America Navarro were present. Dennis Slusser and Kathryn Sheppard were not present.

Staff present: Doug Kaelin, Superintendent, Minden King, Elementary Principal; Mandy Leahy, High School Principal and Donna Cyr, Admin. Asst. & H.R. Officer

PLEDGE OF ALLEGIANCE – The pledge was recited.

APPROVAL OF AGENDA

The Board approved the agenda. MSCU (Clark/Navarro) 3/0

APPROVAL OF MINUTES

Minutes from the September 24, 2015 meeting were approved as written. MSCU (Navarro/Clark) 3/0

The Board adjourned to closed session at 6:37 p.m.

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)

Closed session was adjourned at 7:03 p.m.

OPEN SESSION

President Wheeler called the meeting to order at 7:04 p.m.

All Board members were present except Kathryn Sheppard. Dennis Slusser arrived at 6:45 p.m.

Staff present: Doug Kaelin, Minden King, Mandy Leahy, and Donna Cyr

ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION

President Wheeler announced that no actions were taken during closed session.

STUDENT REPRESENTATIVE REPORT

ASB – Kurt Sheppard, ASB President gave the report stating that they have been very busy with assemblies and Homecoming preparation including float building. The Powder Puff team has been practicing and their game is on Tuesday.

FFA – Kurt Sheppard gave the FFA report. They have been busy with open enrollment, Freshmen and Officer orientation, attended a leadership conference, toured a rice farm and other activities.

STUDENT AWARDS

Kurt Sheppard was chosen as September's Student of the Month. Ms. Leahy let the audience know that Kurt is a senior and holds a 4.15 GPA. He is a hard worker and devotes many hours to his school, family farm and community. Kurt is ASB President, FFA Treasure, CSF President and volunteers at the Booster's Golf Tournament, FFA dinner and the local food drive. This year Kurt also won Reserve Champion for his pig at the Butte County Fair.

PARENT ASSOCIATIONS REPORTS

Mrs. Kris Scott reported that Paws will be taking orders for green Wolverine tee shirts and sweatshirts and they are still working hard to get Smart Boards in all the class rooms.

Richvale Parents Association report was a reminder that the Veteran's Day performance will be October 26th at 6:00 pm and the Annual Spaghetti Feed will be Saturday, November 14th.

CLASSIFIED SCHOOL EMPLOYEES ASSOCIATION (CSEA) and BIGGS UNIFIED TEACHERS ASSOCIATION (BUTA) REPORTS -

There were no reports from CSEA or BUTA.

PUBLIC COMMENT – There were no public comments.

REPORTS -

M/O/T AND FOOD SERVICE DIRECTOR'S REPORT:

Mr. Kaelin noted Mrs. Andes has almost completed correcting the findings from the CRE review for Food Service. The Grounds employee that had been out on medical leave will be back next week. This will move the other Grounds and Maintenance employees back to their regular jobs.

ELEMENTARY SCHOOL PRINCIPAL'S REPORT:

Mrs. King gave her report:

- The last two staff development days have revolved around the Nurtured Heart Approach training
- The last two paraprofessional trainings have focused on collection of data and how the data plays in the Reading Intervention program.
- Mrs. Francis, Mrs. Hamblin and Mrs. Robinson hosted our Family Literacy Night and Mrs. Ruttenburg and Ms. Locey hosted a Family Engineering Night. Both events were successful and enjoyed by everyone.
- Parent Conferences were held the week of October 6th through 9th. The Conferences were well attended.
- The District is in the process of hiring Caroline Rody as the new Special Education teacher
- Upcoming events are Red Ribbon Week – Oct. 26th through Oct. 30th; end of month assembly on Oct. 30th awarding citizen of the month and best attendance and Richvale Elementary School Veteran's Day performance on Oct. 26th.

HIGH SCHOOL PRINCIPAL'S REPORT:

Ms. Leahy gave her report:

- The current enrollment at the High School is 169 students.
- They are working on Career Pathways training and aligning their courses and schedules
- Google trainer Teresa Lightle was brought in for staff development training on Goggle Drive and Google Classroom
- 12 students from the CAD Class attended a manufacturing and engineering field trip at Chico State. Mr. Niemeyer said it was a great experience – the students visited classes about robotic welding and plastics.
- The Ag Construction class completed a roof on one building and is currently roofing a shed for a customer. They built all the tables for the new computer lab. The Computer Lab is having the electrical and wiring worked on by maintenance and should be completed very soon.
- Friday Night Live – Mr. Kitchen took six students to the Youth Summit Development at Richardson Springs on Oct. 7th & 8th.

SUPERINTENDENT'S AND CDS PRINCIPAL'S REPORT:

Mr. Kaelin gave his report:

- CAASPP Report will be discussed at the November meeting.
- CDS is thriving. The kids are on track and Mr. Sormano is doing a great job.

- The onsite visit with the Federal Review Audit will take place on Oct. 27th, 28th, and 29th. The audit reviewed the EL program, Title I, UCP and Career Tech. Education.
- The Ag Advisory committee will be reviewing their Bylaws and they will be opening up for applications to the board. Letters will be going out soon.
- Mandy Leahy and Ashleigh Aldridge are committed to creating a career pathway between general ed. classes to connect with a Career Tech classes.
- We have applied for three Career Tech grants at the high school and we purchased a 3D plasma printer as well as other equipment. We will be applying for a new Career Tech grant is focused on 7th and 8th grade students. We are still in the running for the \$50 million technology "Bandwidth" grant, this will bring in fiber optic lines to the District.

Mr. Kaelin let the Board know that one of our Inter-District's that went before the County for appeal was denied.

Dennis Slusser asked about improvements with Illuminate and Mr. Kaelin said we are not getting the support from Aeries and we are looking at other option. Mr. Slusser also asked about the status of the Park MOU with the City. A revised MOU will be coming back to the Board.

BOARD MEMBER REPORTS:

There was nothing from the members.

CONSENT AGENDA

The Board approved the Consent Agenda Items A. MSCU (Slusser/Clark) 4/0

- A. Approve Purchase Orders and Vendor Warrants

The Board approved the Consent Agenda items B. MSCU (Clark/Navarro) 4/0

- B. Approve Inter-district Agreement Request(s) for the 2015 – 2016 school year

PERSONNEL ACTION

The Board approved Personnel Action Items A - C MSCU (Clark/Slusser) 4/0

- A. Approve Hiring of Claire Berkley and Samantha Stopplemore as Substitute Teachers
- B. Approve Hiring of Gloria Jiminez and Martha Gutierrez as a Substitute Instructional Aides
- C. Approve Hiring of Caroline Roady as a Special Education Teacher at Biggs Elementary

INFORMATION ITEMS

August 31, 2015 Treasurer's Investment Report from BCBS – No discussion.

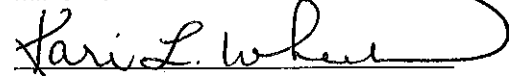
LCAP Update - Mr. Kaelin said the LCAP journey continues. Mrs. King and Ms. Leahy will be attending a training and we have the LCAP goals listed on our Board agenda as well as having every purchase order reference one of our LCAP goals. The first LCAP Stakeholders meeting of the year will be at the beginning of November.

FUTURE ITEMS FOR DISCUSSION – No future items added.

ADJOURNMENT

The meeting was adjourned at 7:40 pm

MINUTES APPROVED AND ADOPTED:


Presiding President

11-4-15
Date