

Agenda
BIGGS UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
BOARD ROOM – 300 B Street
January 6, 2016
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. December 14, 2015 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. 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. 8th GRADE FIELD TRIP REPORT – Students going to SF Giants game and Six Flags Ultimate Education Day
- B. M/O/T AND FOOD SERVICE DIRECTOR’S REPORT:
- C. ELEMENTARY SCHOOL PRINCIPAL’S REPORT:
- D. HIGH SCHOOL PRINCIPAL’S REPORT:
- E. SUPERINTENDENT AND CDS PRINCIPAL’S REPORT:
- F. 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 Inter-District Transfers for the 2015 – 2016 school year
- B. Approve Purchase Orders and Vendor Warrants

9. ACTION ITEMS

- A. Approve the Declaration of the Board member position held by Robin Clark as vacant as of February 4th, 2016
- B. Approve Provisional Appointment Process to fill the vacant Board of Trustees’ position
- C. Approve Resolution 2015/2016 #4 Resolution Regarding Use of Educator Effectiveness Grant
- D. Approve 8th Grade Field Trip to SF Giants Game and Six-Flags in April or May 2016
- E. Approve overnight trip for Stephen Boyes to attend Ag Teacher Workshop in Reno, NV January 6th – 7th
- F. Approve Resolution 2015/2016 #5 Reduction in Classified School Services
- G. Approve Eight (8) Hour Bus Driver/Grounds Position

10. PERSONNEL ACTION

- A. Approve Stanley Bettencourt as Volunteer Wrestling Coach Position
- B. Approve Hiring of Javier Solis in 5th/6th Combo Teacher Position
- C. Approve Hiring of Sharron Deniz in Bus Driver/Grounds Position

11. INFORMATION ITEMS

- A. Butte County Treasurer’s Investment Report November 30, 2015

12. FUTURE ITEMS FOR DISCUSSION

13. ADJOURNMENT