

Agenda
BIGGS UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
BOARD ROOM – 300 B Street
April 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. February 25, 2016 Special Meeting
 - B. March 2, 2016 Regular Meeting
 - C. March 25, 2016 Special 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. PUBLIC HEARING

A. Resolution to Increase Developer Fee Rate

8. 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:

9. 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 and 2016/2017 school years

10. ACTION ITEMS

A. Approve Resolution 2015/2016 #6 – Increasing School Facilities Fees

B. Approve Resolution 2015/2016 #7 - Intra-Budget Transfer at the Close of the School Year

The Superintendent recommends approval.

C. Approve Transfer from General Fund balance to Cafeteria Fund 13

D. Approve Transfer from General Fund balance to Fund 17

E. Approve Transfer from General Fund balance to Fund 20

F. Approve Surplus of outdated RCA Color TV Serial # 505350864; Hitachi VCR Serial# 70508989; and Sony Mavica digital camera Serial# 263041

G. Approve Senior Skip Day in May

11. PERSONNEL ACTION

A. Approve Hiring of Jane Little as Pool Manager

B. Approve Hiring of Mallory Mattos, Delaine Little, Masie Little, Jennifer McEntire, Morgan Roles, Alicia Medrano and Alexander Schmalzel for summer Lifeguard positions

12. INFORMATION ITEMS

- A. Investment Report dated February 29, 2016 from Butte County Treasurer-Tax Collector, Peggy Moak
- B. LCAP Update

13. FUTURE ITEMS FOR DISCUSSION

14. 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.