

2nd REVISION - Agenda
BIGGS UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
BOARD ROOM – 300 B Street
June 8, 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. May 4, 2016 Regular meeting
 - B. May 7, 2016 Special meeting
 - C. May 11, 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. PARENT ASSOCIATIONS REPORTS**
- 3. CLASSIFIED SCHOOL EMPLOYEES ASSOCIATION (CSEA) and BIGGS UNIFIED TEACHERS ASSOCIATION (BUTA) REPORTS**
- 4. 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.

5. PUBLIC HEARINGS

- A. LCAP Plan
- B. 2016/2017 Original Budget

6. 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
- E. PRESENTATION OF REVISED LCAP PLAN / BUDGET
- F. BOARD MEMBER REPORTS

7. 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 year
- B. Approve American Fidelity 125 Café Plan Document

8. ACTION ITEMS

- A. Approve Declaration of Need for Fully Qualified Educators

This action allows the District to assign teachers out of their credential subject matter if absolutely necessary. The Superintendent recommends approval.

- B. Approve Education Protection Account (EPA) expenses

The Superintendent recommends approval.

- C. Approve 2016/2017 Designation of CIF Representatives to League

The Superintendent recommends approval of the following representatives: Doug Kaelin, Mandy Leahy and Greg Kitchen

9. PERSONNEL ACTION

- A. Approve hiring of Katie Cyr as Short-term Summer Lt. Maintenance/Custodian position.
- B. Approve hiring of Joanie Grover and Jessica Logsdon as Substitute Teachers
- C. Approve hiring of Sandy Lattemore as a Substitute Office Clerical position.
- D. Approve hiring of Adam Sharrock as Technology teacher for 2016-2017 school year.

- E. Approve hiring of Natali Gonzalez as a Substitute Instructional Aide.
- F. Accept resignation of Emily Kallemeyn as Biggs Elementary Teacher
- G. Accept resignation of Belen Castaneda as four (4) hour Instructional Aide at Biggs Elementary School
- H. Approve Michelle Schleef in the Head Varsity Volleyball Coach stipend position
- I. Approve Brian Roles as Head JV Football Coach stipend position.
- J. Approve Elise Smallwood as a 2016 Summer Lifeguard
- K. Accept resignation of Mary Goloff as Biggs Elementary Teacher

10. INFORMATION ITEMS

11. FUTURE ITEMS FOR DISCUSSION

12. 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.