

MINUTES
BIGGS UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
April 6, 2016

OPEN SESSION

CALL TO ORDER

President Wheeler called the meeting to order at 6:35 p.m.

ROLL CALL

Board members present: Kari Wheeler, America Navarro, Kathryn Sheppard and Dennis Slusser. Pam Sheppard was not present.

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

PLEDGE OF ALLEGIANCE

The Pledge was recited.

APPROVAL OF AGENDA

The Board approved the agenda with additions to Item 11B adding Claire Sheppard to Lifeguard position and Item 11C adding Melanie McEntire as walk on Track coach. MSCU (Slusser/Navarro) 4/0

APPROVAL OF MINUTES

The Board approved the minutes from the February 25th regular meeting; March 2nd regular meeting and March 25th Special meeting as written. MSCU (Slusser/K. Sheppard) 4/0

The Board adjourned to closed session at 6:38 p.m.

Member Pam Sheppard arrived at 6:55 pm

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 7:10 p.m.

OPEN SESSION

President Wheeler called the meeting to order at 7:13 p.m.

ROLL CALL - All Board members were present.

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

ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION

President Wheeler reported that no actions took place in closed session. President Wheeler announced the additions of items 11B adding Claire Sheppard to the Lifeguard position and 11C adding Melanie McEntire as a walk-on Track coach to the Agenda.

STUDENT REPRESENTATIVE REPORT – There was nothing from ASB or FFA.

STUDENT AWARDS – Principal Leahy recognized Jake Garcia as March’s Student of the Month. Ms. Leahy let the Board know that Jake is an outstanding student, devoted athlete, and just a kind individual. He’s earned several awards over his high school career including academic athlete for both football and basketball, he was Gridley Herald player of the week and the list goes on. Jake has served on both ASB and FFA and he was this year’s football homecoming king. Biggs High School wishes only the best for Jake.

PARENT ASSOCIATIONS REPORTS

~~Cheryl Gordon~~ ^{Kendall Milburn}, President of the Sports Boosters, passed out a list of the accomplishments of the Sports Boosters (see attached). Ms. ~~Gordon~~ ^{Milburn} also reminded everyone that the annual golf tournament is July 11th. She would like to remind everyone that the Run Around the Rice event is a fundraiser for Biggs Elementary only.

PAWS is down to the wire for tee shirts sales and the Run Around the Rice events is going great and almost here. The PAWS Assoc. is in the process of purchasing an electronic marquee for BES. Back to school night is April 19th and there will be a nacho and potato bar starting at 5:30.

RPA had nothing tonight.

CLASSIFIED SCHOOL EMPLOYEES ASSOCIATION (CSEA) and BIGGS UNIFIED TEACHERS ASSOCIATION (BUTA) REPORTS – There was nothing from BUTA or CSEA.

PUBLIC COMMENT

There were no public comments.

PUBLIC HEARING

The hearing for the Resolution to increase Developer Fee Rate was opened at 7:24 p.m. Superintendent Kaelin reviewed the resolution. There was no public comment. The hearing closed at 7:25 p.m.

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

Mr. Kaelin gave the report noting:

- During Spring Break staff was able to install more smart boards in the classroom at BES.

- The parking lot next to the portables was redone and a gate is going to be installed.
- We are checking with the City to see if we can install the marquee that PAWs is purchasing.
- We are preparing for the summer projects (painting the curbs at the High School and looking into new blacktop for a portion of the Elementary school).

ELEMENTARY SCHOOL PRINCIPAL'S REPORT:

Mrs. King reported:

- Mrs. King said the CAASPP state testing will begin on April 18th and will take approx. four weeks to complete.
- We have narrowed it down to three programs that will be selected from to move forward with our adoption of State Standards curriculum.
- At the last staff development day a speaker from Advance Curriculum company went over one of the state adopted ELA and ELD curriculum.
- Kindergarten registration is coming up on April 27th and it looks like we will continue to have three classes of kindergarten and TK students.
- BES open house is April 19th with the dinner at 5:30 and tours of the classrooms beginning at 6:30

HIGH SCHOOL PRINCIPAL'S REPORT:

Ms. Leahy gave her report:

- Teacher Casey Smith was honored as Biggs Teacher of the Year.
- Coach/Teacher Tim Sheridan was awarded the 2015/2016 Mid-Valley League Coach of the Year.
- CASSPP testing is the next couple of weeks for ELA Junior's only (4/11-4/15), Sophomore Science only (4/13 & 4/14) and Math for Junior's only (4/18-4/22)
- Open house is April 27th from 5:30 – 7:00 pm. BBQ starts at 5:30 pm.
- FFA continues to work at getting ready for the Silver Dollar Fair in May.

SUPERINTENDENT'S and CDS REPORT:

Mr. Kaelin updated the Board on:

- CDS is going well and the kids are doing a good job.
- We replaced the second half of the computers in lab at BES.
- We hired a technology person from the County to assist us as needed.
- Mr. Kaelin has been very involved with the County SELPA program.
- On Friday Mr. Kaelin will be in San Jose attending a CIF meeting.
- We are in a push to review and update LCAP.

BOARD MEMBER REPORTS:

There was nothing from the board members.

CONSENT AGENDA

The Board approved the Consent Agenda item A. MSCU (Slusser/Navarro) 5/0

- A. Inter-district Agreement Request(s) for the 2015/2016 and 2016/2017 school years

ACTION ITEMS

The Board approved Action Items A-G. MSCU (Slusser/Navarro) 4/0

- 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

PERSONNEL ACTION

The Board approved Personnel Action Item A-C. MSCU (Navarro/P. Sheppard) 4/0/1
Kathryn Sheppard abstained from voting.

- 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 and *Claire Sheppard* for summer Lifeguard positions
- C. Approve Hiring of *Melanie McEntire* as walk on Track coach.

INFORMATION ITEMS

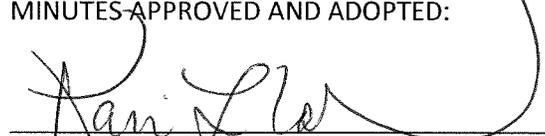
- A. February Treasurer's Investment Report from Butte County Tax Collector. – Mr. Kaelin said this is the standard monthly investments report that the County sends.
- B. LCAP Update – Mr. Kaelin is going over the LCAP template. We will be having a stakeholders meeting soon.

FUTURE ITEMS FOR DISCUSSION – No new items.

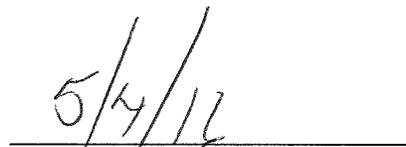
ADJOURNMENT

The meeting was adjourned at 7: 14 pm

MINUTES APPROVED AND ADOPTED:



Presiding President



Date

Distribution: Board of Trustees, Superintendent, Elementary School Principal, Financial Officer/Administrative Advisor, BUTA and CSEA Presidents, Student Representative, Student Government Class, Gridley Herald, District Office and Schools for Posting, and Official Record.

BIGGS HIGH SPORTS BOOSTERS PURCHASES 2011 -2016

PROGRAM	ITEMS PURCHASED	TOTAL \$ SPENT
FOOTBALL	2 SLEDS PRACTICE UNIFORMS	\$ 11,230.00
BOYS BASEBALL	NET FOR BATTING CAGE PITCHING MACHINE UNIFORMS SOD FOR FIELD	\$ 4,519.00
BOYS BASKETBALL	NEW UNIFORMS	\$ 4,262.50
CHEERLEADING	SUPPLIES	\$ 880.00
SOCCER	UNIFORMS	\$ 2,524.00
GIRLS SOFTBALL	SHED REPAIR UNIFORMS SIGNS EQUIPMENT	\$ 9,632.00
WRESTLING	NEW MATS UNIFORMS	\$ 6,416.00
TRACK	UNIFORMS	\$ 2,622.00
INSERTS/BLOCK B'S		\$ 3,593.00
SCHOLARSHIPS		\$ 3,395.00
SENIOR NIGHT		\$ 2,629.00
SPIRIT ITEMS		\$ 1,628.00
SPECIAL PROJECTS	SOUNDSYSTEM SCOREBOARDS/SHOT CLOCKS FOR GYM NEW BLEACHERS FOR GYM	\$ 37,949.00
SPORTS AWARDS		\$ 6,607.00
TRUST FUND		\$ 28,234.00
TOTAL		\$ 126,120.50