

REVISED
Agenda
BIGGS UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
BOARD ROOM – 300 B Street
June 7, 2017
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 3, 2017 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. 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~~ ^{2017/2018} 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. 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 2016/2017 and 2017/2018 school year

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~~ ^{2017/2018} Designation of CIF Representatives to League

The Superintendent recommends approval of the following representatives: Doug Kaelin, Mandy Leahy, Tyler Rutledge and Kenneth Berry

- D. Approve Agreement with American Cultural Exchange Service for High School Exchange Student Program
- E. Approve revised 2017-2018 School District Calendar - minor change to start date for classified 11 month employees
- F. Approve School Breakfast Program Grant Award of \$24,240.00
- G. Approve Career Technical Education Incentive Grant Award of \$75,127.00
- H. Adopt Certificated Management Salary Schedule to include Speech Therapist

9. PERSONNEL ACTION

- A. Approve hiring of Roxie Jones, Vanessa Gomez-Camarillo, Katie Cyr, Norm Stump, Tony Luquin, Marissa Hane, Shelley Smith, Nery Cantolan, as Short-term Summer Lt. Maintenance/Custodian position.

- B. Approve hiring of Valentine Gonzalez as a Substitute Instructional Aide.
- C. Approve hiring of Paloma Velasquez, Isybella Danna and Joseph Lafnear as 2017 Summer Lifeguards
- D. Accept resignation of Kadie Williams as 3 hour Instructional Aide at Richvale Elementary
- E. Accept resignation of David Diaz as a 6 hour Special Circumstance Aide at Biggs Elementary
- F. Approve hiring of Marla Wagner as a Substitute Teacher
- G. Approve hiring of Tyler Rutledge and KC Berry as split Athletic Director position for 2017/18 school year.

10. INFORMATION ITEMS

- A. April 30, 2017 Investment Report from Butte County Treasurer

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.