

**AGENDA**  
**BIGGS UNIFIED SCHOOL DISTRICT**  
**BOARD WORKSHOP AND**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**BOARD ROOM – 300 B Street**  
**September 7, 2016**  
**4:30 p.m. Board Workshop**  
**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. August 3, 2016 Minutes

- 6. BOARD WORKSHOP**

**CLOSED SESSION** – (Tentative start time 6:30 pm)

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
  - C. STUDENT RECOGNITION
- 3. PARENT ASSOCIATIONS REPORTS**

#### **4. CLASSIFIED SCHOOL EMPLOYEES ASSOCIATION (CSEA) and BIGGS UNIFIED TEACHERS ASSOCIATION (BUTA) REPORTS**

#### **5. 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.

#### **6. PUBLIC HEARING**

A. To allow public input on the Resolution regarding Sufficiency of Instructional Materials for 2016/2017

#### **7. 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 AND CDS PRINCIPAL'S REPORT:

E. 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. Inter-district Agreement Request(s) for the 2016 – 2017 school year

B. Approve Purchase Orders and Vendor Warrants

#### **9. ACTION ITEMS**

A. Approve SB 858 ending balance justification for 2016-17 Budget

B. Adopt Resolution 2016/2017 #1 – Adopt the "Gann" Limit for Fiscal Year 2016/17

C. Adopt Resolution 2016/2017 #2 – Resolution Regarding Sufficiency of Instructional Materials as they relate to the Instructional Materials Funding Realignment Program (IMFRP)

D. Adopt Resolution 2016/2017 #3 Regarding Reduction in Work Force – 4 hour Special Circumstances Aide

E. Approve Surplus of Wood Shop items: Wood Lath Powermatic Inventory #0016; Band Saw #0008; Radial Arm Saw #0009 and Drill Press Rockwell #0007. All the items are in poor working condition and would be cost prohibited to repair.

F. Approve High School and 7<sup>th</sup> & 8<sup>th</sup> grade overnight trip to North Valley Youth Development Summit at Richardson Springs in Chico on Oct. 5<sup>th</sup> & 6<sup>th</sup> (Friday Night Live)

G. Approve Unaudited Actuals for 2015/2016

H. Approve three Six (6) hour Special Circumstance Instructional Aide positions at BES

**10. PERSONNEL ACTION**

- A. Approve Hiring of David Diaz, Roxie Jones and Katie Cyr as Special Circumstance Aides at Biggs Elementary
- B. Approve Hiring of Sandy Lattemore, Daniela Shelton, Stephanie Garcia, Nicole Deniz as Substitute Instructional Aides
- C. Approve Hiring of Timothy Freer as a Substitute Custodian

**11. INFORMATION ITEMS**

- A. Investment Report dated July 31, 2016 from Butte County Treasurer and Tax Collector
- B. LCAP Update

**12. FUTURE ITEMS FOR DISCUSSION**

**13. 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.