

Agenda
BIGGS UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
BOARD ROOM – 300 B Street
October 5, 2016
5:30 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. September 7, 2016 Minutes

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)
6. Expulsion of Student Identified by Number 2016-17#1; Pursuant to Education Code 35146 and 48918

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**

A. Expulsion of Student Identified by Number 2016-17#1

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

8. ACTION ITEMS

- A. Approve FFA trip to Arizona National Livestock Show on Dec. 26, 2016 – Jan. 1, 2017
- B. Approve Contracts with Indoor Environmental Services for Prop 39 District Energy Reporting Services and Prop 39 Facility Solutions Agreement
- C. Approve Updated Board Governance Handbook
- D. Approve Surplus of two old Lincoln 250 welder's in the High School Shop. Inventory tag #'s 0019 and 0018

9. PERSONNEL ACTION

- A. Approve Hiring of Jennifer Schwabauer as a Substitute Teachers
- B. Approve Hiring of Brock Springer and Angelica Farfan as a Substitute Instructional Aides
- C. Approve Hiring of Michelle Schleef as Varsity Softball Coach Stipend Position
- D. Approve Hiring of Stephanie Garcia as a Substitute Cook/Lt. Maintenance/Custodian
- E. Approve Hiring of Paul Roles as Girls JV Basketball Coach Stipend Position
- F. Approve Hiring of Delanie Little in a 3 hour Instructional Aide Position at RES
- G. Approve Hiring of Natalie Gonzalez and Amanda Pelfrey in 6 hour Special Circumstances Aide Positions

10. INFORMATION ITEMS

- A. LCAP Update
- B. BCOE Williams Act Inspection - Facilities inspection performed on Aug 31, our campus came out Exemplary.

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.