

Agenda
BIGGS UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
BOARD ROOM – 300 B Street
November 2, 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. October 5, 2016 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. 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. Inter-district Agreement Request(s) for the 2016/2017 school year
- B. Approve Purchase Orders and Vendor Warrants
- C. Approve Auxiliary Organizations Liability Coverage. The organizations are being approved pending conditions 1-8 being met.

8. ACTION ITEMS

- A. Set Date of Board of Trustee Annual Organizational Meeting

This is an annual requirement to schedule the organizational meeting.
- B. Approve Fiscal Consultant Contract for Pat Goss
- C. Approve teacher Stephen Boyes to attend an A.E.T. Record Books workshop at Texas A & M on 12/15 & 12/16
- D. Adopt the Following New or Updated Board Policies (BP), Administrative Regulations (AR) and Exhibits (E):
 - BP/AR 0450 - Philosophy-Goals-Objectives & Comprehensive Plans – Comprehensive Safety Plan - update
 - BP/AR 0520.2 - Philosophy-Goals-Objectives & Comprehensive Plans – Title I Program Improvement Schools - update
 - BP 0520.3 - Philosophy-Goals-Objectives & Comprehensive Plans – Title I Program Improvement Districts - update
 - BP/AR 1312.3 – Community Relations – Uniform Complaint Procedures - update
 - BP/AR 3230 – Business & Noninstructional Operations – Federal Grant Funds - added
 - BP/AR 3270 – Business & Noninstructional Operations – Sale and Disposal of Books, Equip. & Supplies - update
 - AR 3440 – Business & Noninstructional Operations – Inventories - update
 - AR 3460 – Business & Noninstructional Operations – Financial Reports and Accountability - update
 - AR 3512 – Business & Noninstructional Operations – Equipment - update
 - BP/AR 3513.3 - Business & Noninstructional Operations – Tobacco-Free Schools –update
 - AR 3516.3 – Business & Noninstructional Operations – Earthquake Emergency Procedure System – update
 - BP/AR 3553 – Business & Noninstructional Operations – Free & Reduced-Priced Meals - update
 - BP 3555 – Business & Noninstructional Operations – Nutrition Program Compliance - update
 - BP 4112.2 – Personnel – Certification – update
 - E 4112.9/4212.9/4312.9 – Personnel – Employee Notifications – update
 - BP 4113 – Personnel – Assignment – update
 - AR 4115 – Personnel – Evaluation/Supervision – update
 - AR 4222 – Personnel – Teacher Aides/Paraprofessionals - Update
 - BP/AR 5116.1 – Students – Intradistrict Open Enrollment - update

BP/AR 5121– Students –Grades/Evaluation of Student Achievement – update
BP 5131.62 – Students –Tobacco – update
BP/AR 5145.3 – Students – Nondiscrimination/Harassment - update
BP/AR 5145.7 – Students – Sexual Harassment - update
AR 6158 – Instruction – Independent Study – update
AR 6164.41 – Instruction –Children with Disabilities Enrolled by Their Parents in Private School – update
BP 6179 – Instruction – Supplemental Instruction – update

9. PERSONNEL ACTION

- A. Approve Hiring of Shelden Struble as Varsity Wrestling Coach – Stipend Position
- B. Approve Hiring of Tyler Rutledge, Javier Solis, Johnny Ceballos & Stan Bettencourt as Volunteer Walk-on Wrestling Coaches
- C. Approve Hiring of Darci Roles, Cindi VanQuick as Volunteer Walk-on Basketball Coaches
- D. Approve Hiring of Alyssa Reeson & Dominique Thompson in Substitute Teacher Position
- E. Approve Ashleigh Aldridge as the Butte-Glenn CTE Grant Lead Position
- F. Approve Stephen Boyes as the CCPA-Chico CTE Grant Lead Position

10. INFORMATION ITEMS

- A. Investment Reports for August 31, 2016 and September 30, 2016 from Butte County Treasurer-Tax Collector
- B. LCAP
- C. Field Trips for high school and elementary schools
- D. Plaque Presentation

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.