

Minutes
BIGGS UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
June 7, 2017

OPEN SESSION

CALL TO ORDER - President Sheppard called the meeting to order at 6:32 p.m.

ROLL CALL - Board members present: Kathryn Sheppard, America Navarro and Steve Thompson. Absent: Dennis Slusser and Megan Wilkinson

PLEDGE OF ALLEGIANCE – The pledge was recited.

APPROVAL OF AGENDA

The Board approved the agenda with corrections to Items 5B and 8C to change the year to 2017/18.
MSCU (Thompson/Navarro) 3/0

APPROVAL OF MINUTES

The Board approved the minutes from the May 3, 2017 as written. MSCU (Navarro/Thompson) 3/0

The Board adjourned to closed session at 6: 37 p.m.

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 6:50 p.m.

OPEN SESSION – President Sheppard called the meeting to order at 6:55 p.m.

ROLL CALL – Board member present; Kathryn Sheppard, America Navarro and Steve Thompson. Absent: Dennis Slusser and Megan Wilkinson

Staff Present: Doug Kaelin, Minden King, Mandy Leahy and Pam Ragan

ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION

No action was taken in Closed Session. President Sheppard did note corrections to the Agenda on Items 5B and 8C that the year is 2017-2018.

Student Awards

A. **STUDENT RECOGNITION** - Principal Leahy present the High School awards:

Haley Rood received the Freshman Award
Lilly Baker received the Sophomore Award

Kaleb Welden received the Junior Award
Zarmeen Tahir received the Senior Award

PARENT ASSOCIATIONS REPORTS – Jolene Sheppard reported on PAWS “Run Around the Rice” fundraiser, they raised approximately \$60,000. They spent \$56,000 this year for the marquee, Chrome books, and Missoula Children’s Theatre. They are planning to purchase more Chrome books, bring back Missoula Children’s Theatre, have a book fair, box top collections and fall carnival.

Kris Scott reported for the Sports Boosters. They are getting ready for the golf tournament in July.

CLASSIFIED SCHOOL EMPLOYEES ASSOCIATION (CSEA) and BIGGS UNIFIED TEACHERS ASSOCIATION (BUTA) REPORTS
None

PUBLIC COMMENT

Terra Smith stated she had concerns for her special needs child due to safety with fencing.
Cindy VanQuick expressed concerns over BHS Athletics in particular the Varsity Girls Basketball Coach. She believes Tim Sheridan should retain the position.

PUBLIC HEARINGS

LCAP Plan

The hearing was opened at 7:04 p.m. and Mr. Kaelin reviewed the 2017/18 LCAP with the Board and public. The hearing was closed at 7:07 p.m.

2017/2018 Original Budget

The hearing was opened at 7:07 p.m. and Mrs. Ragan presented the budget PowerPoint and highlighted the loss of NSS funding and the reductions that would be necessary if the State does not extend or reauthorize the funding. The hearing was closed at 7:17 p.m.

REPORTS

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

Mr. Kaelin gave the report:

- Summer crews are busy with regular cleaning
- Richvale Cafeteria windows are done. Working on the ceiling
- BES breezeway bathrooms are being updated
- BES Cafeteria tables are being replaced, the old tables are being repurposed
- Fencing at BES near portables to address safety concerns
- BHS lighting is being updated in the multi-purpose room
- BHS Ag Shop is being remodeled welding booths and a new plasma cutter
- Football lights are done
- Insurance for the bleachers is still being reviewed

ELEMENTARY SCHOOL PRINCIPAL’S REPORT:

Principal King gave the report:

- CASSP
- Special Olympics
- Literacy Training
- RES Open House
- 7th and 8th grade trips
- Kindergarten Spring Sing
- Run Around the Rice
- 6th grade promotion
- 8th grade graduation
- Limo ride, 19 kids to Burger King

- Looking forward to next year

HIGH SCHOOL PRINCIPAL'S REPORT:

Principal Leahy gave the report:

- Enrollment 186 in April and 185 in June
- Acellus program teachers Robinson, Rutledge and Sormano
- Summer school Monday – Thursday 8 a.m. to 1 p.m. Three students taking AP courses
- Senior pictures July 6 and 7 in multi
- Freshmen orientation August 3
- WASC
- Planning for next year, books online, AP Biology training, parent nights, professional development
- Summer sports, Track boys were Division 4 champions and girls were 3rd in division

SUPERINTENDENT'S AND CDS PRINCIPAL'S REPORT:

Superintendent Kaelin gave the report:

- Working on LCAP
- Dress code
- Discipline Matrix
- ROP closing at Butte County - they donated a 2012 eight passenger van to BUSD
- Quote from North Valley Tractor to purchase a tractor with CTE Grant

BOARD MEMBER REPORTS:

None

CONSENT AGENDA

The Board approved the Consent Agenda MSCU (Navarro/Thompson) 3/0

- A. Inter-district Agreement Request(s) for the 2016/2017 and 2017/2018 school year

ACTION ITEMS

The Board approved Action Items A-E. MSCU (Navarro/Thompson) 3/0

- 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 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

The Board approved Action Item F. MSCU (Navarro/Thompson) 3/0

- G. Approve Career Technical Education Incentive Grant Award of \$75,127.00

The Board approved Action Item G. MSCU (Navarro/Thompson) 3/0

H. Adopt Certificated Management Salary Schedule to include Speech Therapist

The Board approved Action Item H. MSCU (Thompson/Navarro) 3/0

PERSONNEL ACTION

The Board approved Personnel Action Items A-G. MSCU (Thompson/Navarro) 3/0

- 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.

INFORMATION ITEMS -

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

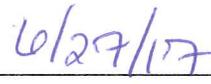
FUTURE ITEMS FOR DISCUSSION - City of Biggs in negotiations for police service.

ADJOURNMENT – The meeting was adjourned at 7:55 p.m.

MINUTES APPROVED AND ADOPTED:



Presiding President



Date

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