

Minutes
BIGGS UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
June 27, 2017

OPEN SESSION

CALL TO ORDER - President Sheppard called the meeting to order at 9:03 a.m.

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

PLEDGE OF ALLEGIANCE – The pledge was recited.

APPROVAL OF AGENDA

The Board approved the agenda with addition of Items 4N to approve the increase of school lunches. MSCU (Navarro/Wilkinson) 4/0

APPROVAL OF MINUTES

The Board approved the minutes from the June 7, 2017 as written. MSCU (Wilkinson/Navarro) 4/0

The Board adjourned to closed session at 9:06 a.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 9:08 a.m..

OPEN SESSION – President Sheppard called the meeting to order at 9:08 a.m.

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

Staff Present: Doug Kaelin, Minden King, Pam Ragan and Donna Cyr

ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION

No action was taken in Closed Session. President Sheppard did note addition to the Agenda of Item 4N to approve the increase in school lunches.

PUBLIC COMMENT - No public comments

CONSENT AGENDA

The Board approved the Consent Agenda MSCU (Slusser/Navarro) 4/0

- A. Inter-district Agreement Request(s) for the 2017/2018 school year
- B. Approve Purchase Orders and Vendor Warrant

ACTION ITEMS

The Board approved Action Items A. MS (Slusser/Wilkinson) 4/0/1

Sheppard - Aye	Wilkinson - Aye
Navarro - Aye	Thompson - Absent
Slusser - Aye	

- A. Approve LCAP Plan

The Board approved Action Items B. MSCU (Navarro/Slusser) 4/0/1

Sheppard - Aye	Wilkinson - Aye
Navarro - Aye	Thompson - Absent
Slusser - Aye	

- B. Adopt Original Budget for 2017/2018

The Board approved Action Items C - N. MSCU (Slusser/Navarro) 4/0

- C. Approve overnight FFA Leadership Training Retreat to Bucks Lake on July 21 - 23, 2017
- D. Approve overnight Tahoe Varsity Football Camp to South Lake Tahoe on July 10 - 13, 2017
- E. Approve Certificated Salary Schedule for 2017-2018. (TA was approved on June 29, 2016)
- F. Approve Classified Salary Schedule for 2017-2018 school year. (TA was approved on June 29, 2016)
- G. Approve Confidential Classified Salary Schedule for 2017-2018 school year. (TA was approved on June 29, 2016)
- H. Approve Certificated Management Salary Schedule for 2017-2018.
- I. Approve Pool Salary Schedule for 2017-2018
- J. Approve Superintendent Salary Schedule 2017-2018
- K. Approve Ag Incentive Grant for 2017-2018 School Year
- L. Approve the 2017-2018 Certification of Assurances

Submission of Certification of Assurances is required every fiscal year. A complete list of legal and program assurances for the fiscal year can be found at [Http://www.cde.ca.gov/fg/aa/co/ca13asstoc.asp](http://www.cde.ca.gov/fg/aa/co/ca13asstoc.asp). Attached are the Consolidated Application Certification statement, Protected Prayer Certification, Application for Categorical Programs Funding, Nonprofit Private School Participation, and Title I Part A Planned School Allocations. The Superintendent recommends approval.

- M. Adopt the Following New or Updated Board Policies (BP), Administrative Regulations (AR):
 - BP/AR 1312.3 – Community Relations – Uniform Complaint Procedures - update
 - BP 1340 – Community Relations – Access to District Records - update
 - BP 2121 – Administration – Superintendent’s Contract –update
 - BP/AR 3551 – Business & Noninstructional Operations – Food Service Operations/Cafeteria Plan - update
 - BP 3580 – Business & Noninstructional Operations – District Records - update
 - BP/AR 4127/4227/4327 – Personnel – Temporary Athletic Team Coaches – update
 - BP 4312.1 – Personnel – Contracts – update
 - AR 5145.3– Students –Nondiscrimination/Harassment – update
 - BP 6142.93 – Instruction – Science Instruction – add
 - BP 6145 – Instruction –Extracurricular and Cocurricular Activities – update
 - BP/AR 6145.2 – Instruction – Athletic Competition – update

BP/AR 6178 – Instruction – Work-Based Learning – update
BP 7214 - Facilities - General Obligation Bonds - update
BB 9012 – Board Bylaws – Board Member Electronic Communications – update

N. *Approve the increase of paid school lunch prices to the 2017/2018 weighted average price requirement of \$2.85 for students and \$3.60 for Adults & Staff*

PERSONNEL ACTION

The Board approved Personnel Action Items A - B. MSCU (Slusser/Navarro) 4/0

- A. Approve hiring of Matthew McLean as Short-term Summer Lt. Maintenance/Custodian/Grounds position.
- B. Approve hiring of Michael Morfin as a six (6) hour Special Circumstance Aide at Biggs Elementary

INFORMATION ITEMS

Superintendent Kaelin noted that the summer was going fast. The windows in RES cafeteria are in and the gym is 90% done; the new tables in the BES cafeteria are in. The summer custodial/maintenance staff are hard at work on polishing buses, cleaning and moving classrooms. The new fence at BES is being installed in early July. The Biggs rental house is getting new carpet and a fresh coat of paint. We will be getting three more chromebook carts for BES and BHS.

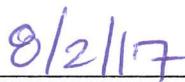
FUTURE ITEMS FOR DISCUSSION - Nothing

ADJOURNMENT – The meeting was adjourned at 9:18 a.m.

MINUTES APPROVED AND ADOPTED:



Presiding President



Date

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