

Agenda
BIGGS UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
BOARD ROOM – 300 B Street
January 10, 2018
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. December 6, 2017 Regular 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

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. SPECIAL REPORT**
 - A. Independent Annual 2016-2017 Audit Report – Stephen Roatch from Stephen Roatch Accountancy
- 3. PARENT ASSOCIATIONS REPORTS**
- 4. STUDENT REPRESENTATIVE REPORT**
 - A. ASB
 - B. FFA
 - C. STUDENT RECOGNITION
- 5. CLASSIFIED SCHOOL EMPLOYEES ASSOCIATION (CSEA) and BIGGS UNIFIED TEACHERS ASSOCIATION (BUTA) REPORTS**

6. 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.

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'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. Approve Inter-District Transfers for the 2017 - 2018 and 2018 - 2019 school years

9. ACTION ITEMS

- A. Adopt the 2016/2017 Audit Certification
- B. Approve FFA State Leadership Conference overnight trip to Anaheim, CA on April 22 - April 25, 2018
- C. Approve E-rate purchases
- D. Adopt Resolution 2017/2018 #4 Authorizing Purchase of Scanning Software License for Escape
- E. Approve Four (4) hour Instructional Aide Position
- F. Adopt Resolution 2017/2018 #5 Reduction in Classified School Services

10. PERSONNEL ACTION

- A. Approve Hiring of Mike Bedortha in Varsity Track Coach Position
- B. Approve Hiring of Crystal Brady in a 4 hour Instructional Aide position at BES
- C. Approve Hiring of Michelle Morris in the Library Clerk position at BES
- D. Approve Hiring of Jeff Smith, Tyler Rutledge and Andrew Perez as Volunteer Baseball coaches
- E. Approve Hiring of Tanisha Norvell, Larry Philbeck and Chandra Vines as a Substitute Teacher
- F. Approve Hiring of Pat Roberts as a Substitute Speech Pathologist.
- G. Approve Hiring of Tanisha Norvell as Intern Ag Teacher starting January 16, 2018.

11. INFORMATION ITEMS

- A. Butte County Treasurer's Investment Report November 30, 2016

12. FUTURE ITEMS FOR DISCUSSION

13. ADJOURNMENT