

**Agenda**  
**BIGGS UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**BOARD ROOM – 300 B Street**  
**March 7, 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. February 7, 2018 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
  - A. Adopt Resolution 2017/18 #7 - Non-Reelection of Probationary Certificated Employees
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

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. PARENT ASSOCIATIONS REPORTS**
- 3. STUDENT REPRESENTATIVE REPORT**
  - A. Student Awards
  - B. ASB
  - C. FFA
- 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. ELEMENTARY SCHOOL PRINCIPAL'S REPORT:
  - 1. Teacher Angela Andes presentation on Benchmark Program
- B. HIGH SCHOOL REPORT:
- C. M/O/T AND FOOD SERVICE REPORT:
- D. SUPERINTENDENT'S REPORT:
  - 1. Student Dress Code
- E. BOARD MEMBER REPORTS:
  - 1. "Night of the Stars"

**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 2017/2018 and 2018/2019 school years

**8. ACTION ITEMS**

- A. Approve School Calendars for 2018/2019, 2019/2020, and 2020/2021
- B. Accept Amended Carl Perkins Career and Technical Education Grant Award of additional \$566 for 2017-2018 school year
- C. Approve Surplus of Biggs Elementary School Library Books - *list available for review at District Office*
- D. Approve the Submittal of the Rural School Bus Pilot Project application and appoint Superintendent Kaelin as the individual authorized to implement and administer the project.
- E. Approve Student Dress Code
- F. Approve Updated Safety Code for Biggs Elementary School, Biggs High School and Richvale Elementary School

**9. PERSONNEL ACTION**

- A. Approve Hiring of David Loudermilk and Gaylene Nako in Substitute Teacher positions
- B. Accept Resignation of Angela Andes as Split RES Lead Teacher position
- C. Accept Retirement Letter from Maxine Hamblin as Biggs Elementary Teacher, effective June 1<sup>st</sup>, 2018
- D. Accept Retirement Letter from Sue Ruttenburg as Biggs Elementary Teacher, effective June 1<sup>st</sup>, 2018
- E. Accept Retirement Letter from Georgianne Meeker as Biggs Elementary Secretary, effective June 30<sup>th</sup>, 2018
- F. Accept Retirement Letter from Rhonda Thomas as Biggs High Secretary/Attendance, effective June 30<sup>th</sup>, 2018
- G. Approve Hiring of Ag Science Teacher for the 2018-2019 School Year. Name to be announced at meeting.
- H. Approve Hiring of George Guerra and Melanie McEntire as Walk-On Track Coach for 2017-2018 season.
- I. Approve Hiring of Mike Felkins and Mark Felkins as Walk-On Softball Coaches for the 2017-2018 season.

**10. INFORMATION**

- A. LCAP Update

**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.