

Minutes
BIGGS UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
March 7, 2018

OPEN SESSION

CALL TO ORDER - President Slusser called the meeting to order at 6:38 p.m.

ROLL CALL - Board members present: Dennis Slusser, Kathryn Sheppard, America Navarro and Jenni Meyer. Megan Wilkinson was not present.

PLEDGE OF ALLEGIANCE – President Slusser lead the Pledge of Allegiance.

APPROVAL OF AGENDA

The Board approved the agenda with the addition to Action Item 8G - Approved Surplus of Saxon Math Books from Biggs High School and Elementary School; addition to Personnel Item 9G - adding name of Tanisha Norvell as H.S. Ag Teacher for 2018-2019 school year; addition to Item 9H of Freddy Santillan; Jennifer McEntire and John McEntire as walk on Track coaches. MSCU (Navarro/Meyer) 4/0

APPROVAL OF MINUTES

The Board approved the minutes from the February 7, 2018 Regular meeting as written. MSCU (Sheppard/Meyer) 4/0

The Board adjourned to closed session at 6:40 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
 - 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

Board member Megan Wilkinson arrived at 7:00 p.m.

Closed Session was adjourned at 7:10 p.m.

OPEN SESSION – President Slusser called the meeting to order at 7:11 p.m.

ROLL CALL – All Board members present.

Staff Present: Doug Kaelin, Mandy Leahy, LaQuita Ulrich and Donna Cyr

ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION - President Slusser announced no action was taken during Closed Session. He also noted the addition to Action Item 8G - Approved Surplus of Saxon Math Books from Biggs High School and Elementary School; addition to Personnel Item 9G - adding name of Tanisha Norvell as H.S. Ag Teacher for 2018-2019 school year; addition to Item 9H of Freddy Santillan; Jennifer McEntire and John McEntire as walk on Track coaches.

PARENT ASSOCIATIONS REPORTS – Jolene Sheppard reported they have raised \$33,000 so far from Run Around the Rice. They would like to see this be the one large fundraiser of the year. Reminded everyone that Run Around the Rice is set for Sunday, May 20th in Richvale. The course is going to be beautiful. PAWS is planning a staff luncheon on March 21st. They

are looking for parent volunteers for PAWS also volunteers to help with the Art Docent program at BES. PAWS meets the 3rd Monday of the month at 6 pm.

Sports Booster - Kris Scott reported that they are working hard on the golf tournament. She also reported that the H.S. held the Sports Award Dinner on March 6th.

STUDENT REPRESENTATIVE REPORTS

STUDENT RECOGNITION:

Superintendent Kaelin presented the Biggs Elementary School Awards:

TK/K – Mrs. Hamblin’s class: Maddox Castillo and Briana Mojica-Ventura
 K – Mrs. Rutenburg’s class: Knox Buzzard and Kenzie Sanchez-Bettencourt
 K - Mrs. Hansen’ class: Waylon Hamilton and Kelsi Craig
 1st - Mrs. Heath’s class: Alec Luquin and Bryn Wilkerson
 1st – Mrs. Holliman’s class: Ruby Acosta and Angelina Gomez
 1st / 2nd – Mrs. Francis’ class: Zoey Tabor
 2nd – Mrs. Holt’s class: Dreaziah Carothers and Braydon Martin
 3rd / 4th - Ms. Locey’s class: Michael Williams and Isabel Sandoval
 3rd – Mrs. Loftin’s class: Brooklyn Kolkana and Brian Leyva
 4th – Mrs. Cammack’s class: Lila Velasquez and Sarahi Carmona
 5th – Ms. Ponciano’s class: Orlando Ocampo and Jessica Navarro
 5th & 6th – Ms. Gilman’s class: Jace Crawford and Emely Gomez
 6th – Mr. Gates’ class: Athena Gilbert and Jazmin Ibarra
 7th – Mr. Solis’ class: Brandon Solansky and Brianna Rodriquez
 8th – Mrs. Moore’s class: Heaven-Lee Lancaster and Phillip Kalaveras
 8th - Mr. Rutledge’s class: Marco Sanchez and Baylee Bowles
 Ms. Roady’s class: Laine Sharrock and Anahi Carmona

Superintendent Kaelin presented the Richvale Elementary School awards:

1st, 2nd, 3rd – Mrs. Logue’s class: Joseph Berg and Leighton Meyer
 4th, 5th, 6th – Mrs. Andes’ class: Jaela Rodriguez and Lexi Castro

Principal Leahy presented the High School awards:

Jared Munanui received the Freshman Award
 Emily Brown received the Sophomore Award
 Matthew McLean received the Junior Award
 Ciera Pyle received the Senior Award

ASB - ASB President, Marissa Hane gave the report. HS ASB is working on Homecoming , Battle of the Sexes, Teacher Appreciation, Spring events and a Rib Dinner fundraiser on 4/12. They are also having a Blood Drive on 4/26.

FFA - FFA President, Claire Sheppard gave the report. They had a Prepared Speaking contest. Members are preparing for FFA Regional Speaking contest and the Annual Farm Day with BES.

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

PUBLIC COMMENT - There were no public comments.

REPORTS:

ELEMENTARY SCHOOL PRINCIPAL’S REPORT:

Principal Ulrich gave the report:

- Shady Creek was a great experience.
- Anti-Bullying campaign - Power of One and How to Unmake a Bully - Class discussions, students creating posters & videos

- Professional Learning and Intervention Teams - continuing building teacher leaders & support academic, social & emotional needs
- Benchmark Backward Mapping presentation by Teachers Angela Andes and Melissa Heath
 - Starts in Kindergarten and goes up to 8th grade
 - Non-standard seating - set up in stations
 - "Must Do" list of standards then work on "May Do" tasks
 - Working in small groups

HIGH SCHOOL PRINCIPAL'S REPORT:

Principal Leahy gave the report:

- Luis Castaneda won 1st place in the category of 3-D Art at the Butte County's Superintendents Annual Art Show
- Rhonda Thomas was named Classified Employee of the year at Butte County Administrators Assoc. dinner.
- Ms. Leahy was a WASC Team member for Calistoga Jr/Sr High week of March 11th
- Working on Master Schedule for next year
- Next Parent Night will be on March 22nd at 6:30 pm
- Wrapped up winter sports and Track, Softball and Baseball season has begun.

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

Mr. Kaelin gave the report:

- With all the rain working on leaks in the district
- Mapping summer projects - repaving Elementary playground; playground equipment, etc.
- Short on custodial staff
- Evaluating breakfast in classrooms

SUPERINTENDENT REPORT:

Mr. Kaelin gave the report:

- Reviewed sample Dress Code
- Had an assessment by RTAK that evaluated all school campuses - how to make campus safer. No cost to District
- Calendar committee met and finalized calendars for three years
- Pulling data together for LCAP
- Working on Bus Grant - 72 passenger electric bus - \$399,000.
- Working on CTE Grant
- Working on MSTT Grant - \$25,000 to be used for the social and emotional skills with teachers & students

BOARD MEMBER REPORTS: The Board discussed "Night of the Stars" requirements and changes. One student from each section; top scholar (cumulative); Academic B; removing FFA and other types of awards from this awards night. There were no other Board Member reports.

CONSENT AGENDA

The Board approved the Consent Agenda. MSCU (Sheppard/Wilkinson) 5/0

- A. Inter-district Agreement Request(s) for the 2017/2018 and 2018/2019 school years

ACTION ITEMS

Item 8A was pulled for discussion.

The Board approved Action Items A - G. MSCU (Sheppard/Navarro) 5/0

- 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
- G. Approve Surplus of Saxton Math Books from Biggs High School and Biggs Elementary School

PERSONNEL ACTION

The Board approved Personnel Action Items A - I. MSCU (Wilkinson/Sheppard) 5/0

- 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 1st, 2018
- D. Accept Retirement Letter from Sue Ruttenburg as Biggs Elementary Teacher, effective June 1st, 2018
- E. Accept Retirement Letter from Georgianne Meeker as Biggs Elementary Secretary, effective June 30th, 2018
- F. Accept Retirement Letter from Rhonda Thomas as Biggs High Secretary/Attendance, effective June 30th, 2018
- G. Approve Hiring of Ag Science Teacher for the 2018-2019 School Year. *Name is Tanisha Norvell.*
- H. Approve Hiring of George Guerra and Melanie McEntire as Walk-On Track Coach for 2017-2018 season. - *Adding names Freddy Santillan, Jennifer McEntire and John McEntire as Walk-On Track Coaches.*
- I. Approve Hiring of Mike Felkins and Mark Felkins as Walk-On Softball Coaches for the 2017-2018 season.

INFORMATION ITEMS -

- A. LCAP Update - crunching the data. Public meetings are being set up.

FUTURE ITEMS FOR DISCUSSION

Kathryn Sheppard asked about the dress code and wanted to make sure it would be enforced. Superintendent Kaelin said we would roll out the dress code after Easter Break. A copy would go home to parents in english and spanish.

The Board adjourned back into Closed Session at 8:25 pm

CLOSED SESSION

- 1. Instructions to Board Negotiators, Superintendent and Board Member; Pursuant to Government Code Section 54957.6(a)

Closed Session was adjourned at 8:30 p.m.

OPEN SESSION

President Slusser called the meeting to order at 8:31 p.m.

ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION

President Slusser reported action taken in closed session to schedule Special Board meeting for Thursday, March 15th at 10:00 am

ADJOURNMENT - The meeting was adjourned at 8:32 pm

MINUTES APPROVED AND ADOPTED:



 Presiding President



 Date