

Minutes
BIGGS UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
June 25, 2018

OPEN SESSION

CALL TO ORDER - President Slusser called the meeting to order at 9:05 a.m.

ROLL CALL - Board members present: Dennis Slusser, Megan Wilkinson, Kathryn Sheppard and Jenni Meyer. America Navarro was absent.

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

APPROVAL OF AGENDA

The Board approved the agenda with the additions to Personnel Action Item 9B adding the name of Benjamin Kane as BES 5th grade teacher; Item 9C adding the name of Tony Luquin as new Grounds/Bus/Custodian. Also adding Item 9D - Approve hiring Angela Andes as BES Lead Teacher and adding Item 9E - Hiring William Brady as a Walkon Football Coach for 2018/19 season. MSCU (Sheppard/Meyer) 4/0

APPROVAL OF MINUTES

The Board approved the minutes from the June 13, 2018 Regular meeting as written. MSCU (Sheppard/Wilkinson) 4/0

PUBLIC COMMENT - No public comments.

CONSENT AGENDA

The Board approved the Consent Agenda. MSCU (Sheppard/Meyer) 4/0

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

ACTION ITEMS

The Board approved Action Items A - G. MS (Wilkinson/Sheppard) 4/0/1

Slusser - Aye	Wilkinson - Aye
Sheppard - Aye	Meyer - Aye
Navarro - Absent	

- A. Approve LCAP Plan
- B. Adopt Original Budget for 2018/2019
- C. Adopt Resolutions 2017/2018 #10 and 2017/2018 #11 to Approve the Bidding Procedures Under the Uniform Public Construction Cost Accounting Act
- D. Approve Ag Incentive Grant for 2018-2019 School Year
- E. Approve Surplus of assorted old, outdated and/or damaged books from Biggs Elementary Library.
- F. Approve Surplus of assorted old, outdated and/or damaged computer equipment District wide.
- G. Adopt Resolution 2017/2018 #12 Regarding the Board of Trustees to Order Election and Establish Specifications of the Election Order (*attached*)

PERSONNEL ACTION

The Board approved Personnel Action Items A - E. MSCU (Sheppard/Wilkinson) 4/0

- A. Approve hiring of Rosemary Villasenor as Biggs Elementary EL Pull Out / Independent Study Teacher
- B. Approve hiring of Fifth Grade Teacher at Biggs Elementary School for 2018-2019 school year. *Benjamin Kane*
- C. Approve hiring of Grounds / Bus Driver for Biggs Unified School District. *Tony Luquin*
- D. Approve hiring of Angela Andes as BES Lead Teacher for the 2018-2019 school year.
- E. Approve hiring of William Brady as walk on football coach for 2018-2019 season.

INFORMATION ITEMS - Kathryn Sheppard asked about the Board Retreat in August. Superintendent Kaelin updated the Board that the new basketball hoops are being installed on July 9th.

FUTURE ITEMS FOR DISCUSSION

The Board adjourned into Closed Session at 9:32 am

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)

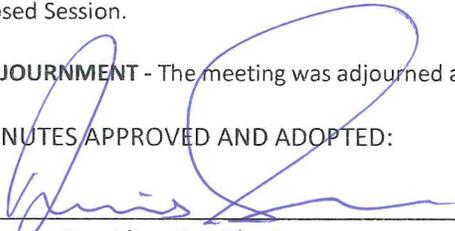
Closed Session was adjourned at 9:55 am.

OPEN SESSION – President Slusser called the meeting to order at 9:56 a.m.

ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION - President Slusser announced no action was taken during Closed Session.

ADJOURNMENT - The meeting was adjourned at 10:08 am

MINUTES APPROVED AND ADOPTED:



Presiding President



Date

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