

Agenda
BIGGS UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
BOARD ROOM – 300 B Street
October 4, 2017
6:00 p.m. Estimated Open Session
6:30 p.m. Closed 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. September 6, 2017 Minutes
- B. September 19, 2017 Minutes

6. BOARD CANDIDATE INTERVIEW(S)

The Board will interview candidates for the Biggs Unified School District Board of Trustees position vacated by Steve Thompson.

7. SWEARING-IN CEREMONY

- A. Swearing in of provisional appointee: Name to be announced at 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
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)

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. STUDENT REPRESENTATIVE REPORT

- A. ASB
- B. FFA
- C. STUDENT RECOGNITION

3. PARENT ASSOCIATIONS REPORTS

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. M/O/T AND FOOD SERVICE REPORT:
- B. ELEMENTARY SCHOOL PRINCIPAL'S REPORT:
- C. HIGH SCHOOL PRINCIPAL'S REPORT:
- D. SUPERINTENDENT'S REPORT:
- E. BOARD MEMBER REPORTS:

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

8. ACTION ITEMS

- A. Adopt the Following New or Updated Board Policies (BP), Admin. Regulations (AR) and Exhibits (E):
 - BP 0000 - Philosophy, Goals, Objectives and Comprehensive Plans - Vision - update
 - BP 0100 - Philosophy, Goals, Objectives and Comprehensive Plans - Philosophy - update
 - BP 0420.41 - Philosophy, Goals, Objectives and Comprehensive Plans - Charter School Oversight - update
 - BP 2140 – Administration – Evaluation of the Superintendent –update
 - AR 4112.2 – Personnel –Certification -update
 - BP 4112.61/4212.61/4312.91 – Personnel – Employment References – delete
 - AR 4112.61/4212.61/4312.91 – Personnel – Employment References – update
 - BP/E 6161.1 – Instruction – Selection and Evaluation of Instructional Materials – update
 - BB 9121 – Board Bylaws – President – update
 - BB 9220 – Board Bylaws – Governing Board Elections - update
 - BB 9230 – Board Bylaws – Orientation – update
 - BB 9400 - Board Bylaws - Board Self-Evaluation - update

9. PERSONNEL ACTION

- A. Approve Hiring of Amber Pate, Jennifer Stewart-Wall and Christy Headley as a Substitute Instructional Aides
- B. Approve Hiring of Cindi VanQuick as Girls JV Basketball Coach Stipend Position
- C. Approve Hiring of Ann Tolman as a Substitute Cook/Custodian and Sub. Instructional Aide
- D. Accept Retirement of Laurel Diane Crawford as a BES Librarian and BES Instructional Aide effective 12/31/2017
- E. Approve Hiring of Bailee Roles as Volunteer Walk-On Cheer Coach

10. INFORMATION ITEMS

- A. Investment Treasurer's Report for June 30, 2017 from Butte County Treasurer
- B. LCAP Update
- C. Dress Code

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.