

Agenda
BIGGS UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
BOARD ROOM – 300 B Street
November 1, 2017
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. October 4, 2017 Meeting

CLOSED SESSION

- 1. Classified, Certificated, Classified Confidential and Management Personnel Discipline, Dismissal and/or Release; (Pursuant to Government Code Section 54957)**
- 2. Conference with Labor Negotiator (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 DIRECTOR'S REPORT:

B. SUPERINTENDENT'S REPORT:

C. ELEMENTARY SCHOOL PRINCIPAL'S REPORT:

D. HIGH SCHOOL PRINCIPAL'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 Auxiliary Organizations Liability Coverage. The organizations are being approved pending conditions 1-8 being met.

8. ACTION ITEMS

A. Approve LCAP Local Indicators

B. Approve \$30,000 Donation from PAWS to purchase second round of Chrome Book Carts for BES

C. Approve \$27,522.57 Donation from Biggs Education Foundation to purchase Chrome Book Carts for BHS

D. Set Date of Board of Trustee Annual Organizational Meeting

This is an annual requirement to schedule the organizational meeting.

E. Approve Updated Board Governance Handbook

F. Approve High School Seniors overnight trip on May 3rd - 6th, 2018 to Medford, Oregon

G. Approve Biggs-Richvale Little League Real Property Lease, Rio Bonito Little League Park

9. PERSONNEL ACTION

A. Approve Hiring of Maribel Garcia as Volunteer Walk-on V. Girls Basketball Coach

B. Approve Hiring of Alicia Patterson and Daniel Dunbarr as Substitute Teacher for the District

C. Approve Hiring of Chandra Vines as Substitute Instructional Aide

D. Approve Ashleigh Aldridge as the Butte-Glenn CTE Grant Lead Position

E. Approve Stephen Boyes as the CCPA-Chico CTE Grant Lead Position

F. Approve Adam Sharrock teaching CTE Courses: Tech Drafting/CAD (CBEDS #7720); Computer Awareness (CBEDS # 8133); Web Design I & II (CBEDS # 8134 & 8135) and Video Production I & II (CBEDS # 8134 & 8135).

10. INFORMATION ITEMS

A. Investment Reports for August 31, 2017 and September 30, 2017 from Butte County Treasurer-Tax Collector

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.