

**Minutes**  
**BIGGS UNIFIED SCHOOL DISTRICT**  
**SPECIAL MEETING OF THE BOARD OF TRUSTEES**  
**BOARD ROOM – 300 B Street**  
**September 19, 2017**  
**5:00 p.m. Open Session**

**OPEN SESSION**

**CALL TO ORDER** - President Sheppard called the meeting to order at 5:01 pm.

**ROLL CALL** - Board members present: Kathryn Sheppard, America Navarro, Dennis Slusser and Megan Wilkinson.

**PLEDGE OF ALLEGIANCE** - The pledge was recited.

**APPROVAL OF AGENDA**

The Board approved the agenda with change of removing Heather Luquin and replacing with Amber Pate to Personnel Action Item 7A. MSCU (Navarro/Wilkinson) 4/0

**PUBLIC COMMENT** - There were no public comments.

**ACTION ITEMS**

The Board approved Action Item A. MSCU (Slusser/Navarro) 4/0

- A. Adopt Resolution 2017/2018 #2 - Adopt the "Gann" Limit for Fiscal Year 2017/18

The Board approved Action Item B. MSCU (Slusser/Navarro) 4/0

- B. Approve Unaudited Actuals for 2016/2017

Pam Ragan read the transmittal Background and Fiscal Impact then reviewed the PowerPoint presentation (see attached). All questions were answered by Mrs. Ragan.

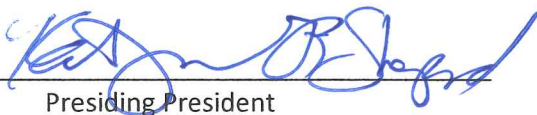
**PERSONNEL ACTION ITEMS**

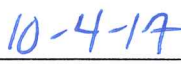
The Board approved Personnel Action item A MSCU (Wilkinson/Slusser) 4/0

- A. Approve hiring of ~~Heather Luquin~~ in Long Term Substitute Cook/Custodian position - change to **Amber Pate**

**ADJOURNMENT** - The meeting was adjourned at 5:20 pm.

MINUTES APPROVED AND ADOPTED:

  
\_\_\_\_\_  
Presiding President

  
\_\_\_\_\_  
Date

Distribution: Board of Trustees, Superintendent, Elementary School Principal, Financial Officer/Administrative Advisor, BUTA and CSEA Presidents, Student Representative, Student Government Class, Gridley Herald, District Office and Schools for Posting, and Official Record.