

Agenda
BIGGS UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
BOARD ROOM – 300 B Street
March 6, 2019
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. February 6, 2019 Regular 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
 - A. Adopt Resolution 2018/19 #8 - Non-Reelection of Probationary Certificated Employee
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. PARENT ASSOCIATIONS REPORTS**
- 3. STUDENT REPRESENTATIVE REPORT**
 - A. Student Awards
 - B. ASB
 - C. FFA

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. ELEMENTARY SCHOOL PRINCIPAL'S REPORT:
 - 1. PBIS Cadre Report
- B. M/O/T AND FOOD SERVICE REPORT:
- C. HIGH SCHOOL PRINCIPAL'S & SUPERINTENDENT'S REPORT:
- D. 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 2018/2019 and 2019/2020 school years
- B. Approve Purchase Order and Vendor Warrants
- C. Approve ISP Contract with BCOE for Internet Access services funded by E-rate

8. ACTION ITEMS

- A. Adopt Resolution 2018/2019 #9 Congratulating the 2018-2019 Girls Basketball Team as Section Champions
- B. Approve BES and RES 6th Grade Students to attend Shady Creek Outdoor School at Richardson Springs from April 1 – April 5, 2019.
- C. Approve FFA State Leadership Conference overnight trip to Anaheim, CA on April 25 - April 29, 2019
- D. Approve Pool Salary Schedule Change to Meet Federal Minimum Wage Requirement
- E. Approve awarding of bid for Biggs High School Football Home Bleacher/Press Box and Snack Bar to McCuen Construction Inc.

9. PERSONNEL ACTION

- A. Approve Hiring of John McEntire, Jennifer McEntire, George Guerra, Melanie McEntire, Luis Gonzalez, and Freddy Santillan Jr. as Walk-On Track Coach for 2018-2019 season.
- B. Approve Hiring of Ashley Perez as Walk-on Softball Coach for 2018-2019 season
- C. Accept resignation of Ben Kane, Fifth Grade teacher at Biggs Elementary, effective May 31, 2019
- D. Approve Hiring of Clarissa Pfister as BES Results Coordinator for remainder of 2018-2019 school year

10. INFORMATION

- A. LCAP Update
- B. "Night of the Stars" set for May 9th, 2019
- C. Set date for additional March board meeting to approve Second Interim Budget

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.