

**Agenda**  
**BIGGS UNIFIED SCHOOL DISTRICT**  
**SPECIAL MEETING OF THE BOARD OF TRUSTEES**  
**BOARD ROOM – 300 B Street**  
**June 27, 2019**  
**9:30 a.m. Open Session**  
**10:00 a.m. Estimated 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. June 11, 2019

**6. 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.

**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. Inter-district Agreement Request(s) for the 2019/2020 school year
- B. Approve Purchase Order and Vendor Warrants

**8. ACTION ITEMS**

- A. Approve LCAP Plan

Superintendent recommends approval

- B. Approve LCAP Federal Addendum

- C. Adopt Original Budget for 2019/2020

Superintendent recommends approval

- D. Approve Certificated Salary Schedule for 2019-2020. (TA was approved on May 14, 2019)
- E. Approve Classified Salary Schedule for 2019-2020 school year. (TA was approved on June 7, 2019)
- F. Approve Confidential Classified Salary Schedule for 2019-2020 school year. (TA was approved on June 20, 2019)
- G. Approve Certificated Management Contracts and Salary Schedule for 2019-2020.
- H. Approve Superintendent Contract and Salary Schedule 2019-2020
- I. Adopt Resolution 2018/2019 #14 Reduction in Classified School Services
- J. Approve Ag Incentive Grant for 2019-2020 School Year
- K. Approve Surplus of assorted old, outdated and/or damaged computer equipment District wide. *(list available at District Office).*
- L. Approve the 2019-2020 Certification of Assurances

Submission of Certification of Assurances is required every fiscal year. A complete list of legal and program assurances for the fiscal year can be found at <Http://www.cde.ca.gov/fg/aa/co/ca13asstoc.asp>. Attached are the Consolidated Application Certification statement, Protected Prayer Certification, Application for Categorical Programs Funding, Nonprofit Private School Participation, and Title I Part A Planned School Allocations. The Superintendent recommends approval.

## 9. PERSONNEL ACTION

- A. Accept resignation of Greg Kitchen as teacher at Biggs High School effective June 13, 2019
- B. Approve hiring of Tyler Rutledge as Vice Principal / Teacher at Biggs High School effective July 1, 2019
- C. Approve hiring of six hour Bus Driver, Light Maintenance, Custodian for Biggs Unified School District. *Name to be announced.*

## 10. INFORMATION ITEMS

## 11. FUTURE ITEMS FOR DISCUSSION

## ADJOURN TO CLOSED SESSION

### 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)

## RECONVENE TO OPEN SESSION

## 12. ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION

## 13. 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.