

Agenda
BIGGS UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
BOARD ROOM – 300 B Street
August 1, 2018
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. June 25, 2018 Minutes

CLOSED SESSION

1. Public Employment Appointment of Personnel as listed under “Personnel Action” below; Pursuant to Government Code Section 54957
2. 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. CLASSIFIED SCHOOL EMPLOYEES ASSOCIATION (CSEA) and BIGGS UNIFIED TEACHERS ASSOCIATION (BUTA) REPORTS**
- 4. 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.

- 5. PUBLIC HEARING**

A. To allow public input on the Resolution regarding Sufficiency of Instructional Materials for 2018/2019

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:
- B. M/O/T AND FOOD SERVICE DIRECTOR'S REPORT:
- C. HIGH SCHOOL PRINCIPAL/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 Purchase Orders and Vendor Warrants
- B. Inter-district Agreement Request(s) for the 2018 – 2019 school year

8. ACTION ITEMS

- A. Adopt Resolution 2017/2018 #13 - Regarding Costs of Candidates' Statements

The Superintendent recommends adoption.

- B. Adopt Resolution 2017/2018 #14 - Establishing Procedure in Case of Tie Vote at Governing Board Election

The Superintendent recommends adoption.

- C. Adopt Resolution 2017/2018 #15 - Ordering Governing Board Member Election

Resolutions #13, 14 and 15 are mandatory to conduct Board of Trustees elections in the fall. The Superintendent recommends adoption.

- D. Adopt the Following New or Updated Board Policies (BP), Admin. Regulations (AR) and Exhibits (E):

BP 0410 - Philosophy, Goals, Objectives and Comprehensive Plans - Nondiscrimination in District Programs and Activities - update

BP 0415 - Philosophy, Goals, Objectives and Comprehensive Plans - Equity - update

BP 1020 - Community Relations - Youth Services - delete

BP/AR 1330 - Community Relations - Use of School Facilities - update

BP 1400 - Community Relations - Relations Between Other Governmental Agencies and the Schools - update

BP 2210 - Administration - Administrative Discretion Regarding Board Policy - update

BP 3312.2 - Business & Noninstructional Operations - Educational Travel Program Contracts - update

BP/AR 3320 - Business & Noninstructional Operations - Claims and Actions Against the District - update

BP 3515.21 - Business & Noninstructional Operations - Unmanned Aircraft Systems (Drones) - add

BP/AR 3514 - Business & Noninstructional Operations – Environmental Safety –update

BP 3514.1 – Business & Noninstructional Operations – Hazardous Substances – update

BP/AR 3516 – Business & Noninstructional Operations – Emergencies and Disaster Preparedness Plan - update

AR 3541 – Business & Noninstructional Operations – Transportation Routes and Services - update

BP 4140/4240/4340 - Personnel - Bargaining Units - update

AR 4157.2/4257.2/4357.2 - Personnel - Ergonomics - update

AR 4158/4258/4358 – Personnel – Employee Security – update

BP 5112.5 - Students - Open/Closed Campus - update

AR 5112.5 - Students - Open/Closed Campus - delete

AR 5141.32 - Students - Health Screening for School Entry - update

BP/AR 5111 – Students –Admission – update

BP/AR 5111.1 – Students –District Residency – update

BP/AR 5125 – Students –Student Records – update
AR/E 5125.1 – Students –Release of Directory Information – update
BP 5131.2 – Students –Bullying – update
BP/AR 5145.13 – Students –Response to Immigration Enforcement – added
BP/AR 5145.3 – Students –Nondiscrimination/Harassment – update
BP 5145.9 – Students –Hate-Motivated Behavior – update
BP/AR 6174 - Instruction - Education for English Learners - update
BP 6161.3 – Instruction – Toxic Art Supplies – delete
BB 9310 - Board Bylaws - Board Policies - update

- E. Adopt Resolution 2018-2019 #1 Regarding Reduction in Classified Workforce - one 4.25 hour Instructional Aide and two 3 hour Instructional Aide positions.
- F. Adopt Resolution 2018/2019 #2 – Resolution Regarding Sufficiency of Instructional Materials as they relate to the Instructional Materials Funding Realignment Program (IMFRP)
- G. Approve updated changes to BUSD Disciplinary Matrix - August 1, 2018

9. PERSONNEL ACTION

- A. Approve Agriculture Teacher Extended Year Agreement with Stephen Boyes
- B. Approve Agriculture Teacher Extended Year Agreement with Tanisha Norvell
- C. Approve Hiring Ashleigh Aldridge as the Chico Unified CTE Grant Lead Position
- D. Approve addendum to Superintendent’s Contract adding temporary HS Principal duties for the 2018-19 school year and stipend compensation of 50% of HS Principal salary.
- E. Approve Hiring of Erick Estrada, Bradley Jones and Monte Storm as Substitute 2018 Summer Maintenance/Cust.
- F. Approve Hiring of 5.75 hour Instructional Aide at Richvale Elementary School - name to follow
- G. Approve Hiring of 4.5 hour Instructional Aide at Richvale Elementary School - name to follow

10. INFORMATION ITEMS

- A. Investment Treasurer’s Report for June 30, 2018 from Butte County Treasurer
- B. LCAP Update

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.