

**Agenda**  
**BIGGS UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**BOARD ROOM – 300 B Street**  
**October 3, 2018**  
**6:00 p.m. Estimated Open Session**  
**6:30 p.m. 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. September 5, 2018 Regular Board Minutes
- B. September 13, 2018 Special Board Minutes

**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)

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. ASB
- B. FFA
- C. STUDENT RECOGNITION

**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:
- B. M/O/T AND FOOD SERVICE REPORT:
- C. SUPERINTENDENT AND HIGH SCHOOL PRINCIPAL'S REPORTS:
- 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 school year
- B. Approve Purchase Orders and Vendor Warrants

## **8. ACTION ITEMS**

- A. Approve LCAP Local Indicators
- B. Approve Biggs Schools overnight trip to North Valley Youth Development Summit at Richardson Springs in Chico on Oct. 16<sup>th</sup> & 17<sup>th</sup> (Friday Night Live)
- C. Adopt Resolution 2018-2019 #4 Regarding Reduction in Classified Workforce - one 6 hour Special Circumstances Aide position.
- D. Approve Surplus of Damaged Electronic / Computer Equipment (List available at District Office)
- E. Approve Social Studies Weekly as a one year adoption for K-8
- F. Approve Mystery Science as a one year adoption for K - 8

## **9. PERSONNEL ACTION**

- A. Approve Hiring of Boys Head Varsity Basketball Coach Stipend Position – Name to be announced at meeting
- B. Approve Hiring of Alexis Williams in the 4 hour Instructional Aide Position at BES
- C. Approve Hiring of Lili Adkins and Heather Luquin as Gatekeepers for the 2018-2019 Sports Season

## **10. INFORMATION ITEMS**

- A. Investment Treasurer's Report for August 31, 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.