

Minutes
BIGGS UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
January 9, 2019

OPEN SESSION

CALL TO ORDER – President Slusser called the meeting to order at 6:35 p.m.

ROLL CALL - Board members present: Dennis Slusser, America Navarro, Megan Wilkinson and Jonna Phillips. Kathryn Sheppard was not present.

Staff Present: Doug Kaelin, Superintendent; LaQuita Ulrich, Elementary Principal; Pam Ragan, Financial Officer and Donna Cyr, Admin. Assist. & HR Officer

PLEDGE OF ALLEGIANCE – President Slusser lead the Pledge of Allegiance.

APPROVAL OF AGENDA

The Board approved the agenda with addition of Personnel Action Item 10D - Accept Resignation of Brian Carr as Grounds/Bus Driver effective January 18, 2019 and 10E – Approve Hiring of William Brady as volunteer walk-on Boys JV Basketball Coach for the 2018-2019 season. MSCU (Navarro/Phillips) 4/0/1

APPROVAL OF MINUTES

The Board approved the minutes from the December 17, 2018 Special Board meeting as written. MSCU (Navarro/Wilkinson) 4/0/1

The Board adjourned into Closed Session at 6:38 pm

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. Instructions to Board Negotiators, Superintendent and Board Member; Pursuant to Government Code Section 54957.6(a)

Closed Session was adjourned at 6:57 p.m.

OPEN SESSION – President Slusser called the meeting to order at 6:58 p.m.

ROLL CALL – All Board members present except Mrs. Sheppard.

ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION – President Slusser announced no action was taken during Closed Session.

SPECIAL REPORT

Independent Annual 2017-2018 Audit Report – Mr. Habbas Nassar from Stephen Roatch Accountancy reviewed the Audit report with the Board. He let the Board know that there were some findings but the District is correcting them. He let the Board know that Mrs. Ragan did a great job with the budget. There were no questions from the Board or staff. The Board and staff thanked Mr. Nassar for his time.

PARENT ASSOCIATIONS REPORTS – No report for PAWS.

STUDENT REPRESENTATIVE REPORT

ASB – There was no ASB report.

FFA – There was no FFA report.

STUDENT RECOGNITION:

Principal Ulrich presented the Biggs Elementary School Awards:

Ms. Montana's class: Manny Lualemana and Zora Kalaveras

TK/K – Ms. Hansen's class: Christian Paredes and Grayson Meyer

K – Ms. Heath's class: Rylee Witt

K - Ms. Bremm' class: Billy LaGrone and Izabella Trossauer

1st - Ms. Archie's class: Zuri Garcia and Aiden Rickson

1st – Ms. Holliman's class: Easton Vines and Gabby Garcia-Sanchez

2nd – Ms. Andes' class: Arianna Rosales and Stephanie Carrillo

2nd – Ms. Holt's class: Aryanna Hernandez and Isabela Ramos

3rd - Ms. Locey's class: Marytza Sanchez and Zoey Tabor

3rd - 4th – Ms. Loftin's class: Dennis Dewhurst and Abby Williams

4th – Ms. Cammack's class: Angel Martinez and Natalie Chandler

5th – Mr. Kane's class: Jordan Zamora and Lila Velasquez

5th & 6th – Ms. Gilman's class: Alina Anguiano

6th – Mr. Gates' class: Ammon Arellano and Bianca Reyes

7th – Mr. Solis' class: Madison Garcia and Emiliano Bermudez

7th – Ms. Moore's class: Jazmin Ibarra and Brody Hudson

8th - Ms. Francis' class: Jessica Villarreal and Andy Saephan

Principal Ulrich presented the Richvale Elementary School awards:

1st, 2nd, 3rd – Mrs. Logue's class: Joey Berg and Gage Meyer

4th, 5th, 6th – Mrs. Oberdorf' class: Kourtney Nuchols and Manuel Gomez

CLASSIFIED SCHOOL EMPLOYEES ASSOCIATION (CSEA) and BIGGS UNIFIED TEACHERS ASSOCIATION (BUTA) REPORTS -

No report for CSEA or BUTA.

PUBLIC COMMENT – There were no public comments.

REPORTS:ELEMENTARY SCHOOL PRINCIPAL'S REPORT:

Principal Ulrich gave the report:

- The annual Gingerbread House & Winter programs went very well. Everyone liked having both events on the same night at the Community Center.
- Very excited about the new Counselor and Special Ed. Teacher. Met with them to discuss vision, goals and expectations
- Had a visit with Santa
- Continuing to analyze data
- Fidelity Integrity Assessment (FIA) – chose two sub categories to focus on. New Counselor will be involved.

M/O/T, SUPERINTENDENT & HIGH SCHOOL PRINCIPAL'S REPORT:

Superintendent Kaelin gave the report:

- Rain caused a couple of issues but nothing major
- Having a well issue in Richvale
- Preparing for Cafeteria Audit
- Had Student Awards at the HS – five students received awards for attendance. One student on his way to having perfect attendance for his entire school years.
- Four new students at the HS

- Today had a walk through with contractors on the football stadium project. Bid opening is Jan. 17th. Project expected to be complete by August 1st.
- FFA is getting entry paperwork in for Chico Fair
- New CTE grant coming in.

BOARD MEMBER REPORTS: Mrs. Navarro heard the Season of Giving program went very well and would like to do it next year. Mr. Slusser said that both holiday programs at Biggs and Richvale were great and he enjoyed them. He also would like to know why we are going to the East Nickolas Basketball Tournament? He stated that it's always a bad event and he doesn't want us to participate any more. He recommends that we cease going to this tournament.

CONSENT AGENDA

The Board approved the Consent Agenda. MSCU (Wilkinson/Navarro) 4/0/1

- A. Approve Inter-district Agreement Request(s) for the 2018-2019 and 2019-2020 school years

ACTION ITEMS

The Board approved Action Items A - D. MSCU (Wilkinson/Navarro) 4/0/1

- A. Adopt the 2017/2018 Audit Certification
- B. Approve FFA State Leadership Academy overnight trip to Sacramento, CA on January 11th & 12th, 2019
- C. Approve Request for Allowance of Attendance Due to Emergency Conditions (J-13 form).
- D. Approve Surplus of assorted old, outdated and/or damaged books from Biggs High School Library.

PERSONNEL ACTION

The Board approved Personnel Action Item A-E. MSCU (Wilkinson/Phillips) 4/0/1

- A. Approve Hiring of Alyssa Reeson as BES Special Education Teacher starting January 8, 2019
- B. Approve Hiring of Clarissa Pfister as BES Counselor starting January 10, 2019.
- C. Approve Hiring of Stefanie Greenberg as a Substitute Teacher
- D. *Accept Resignation of Brian Carr as Grounds/Bus Driver effective January 18, 2019*
- E. *Approve Hiring of William Brady as a volunteer walk-on Boys JV Basketball Coach for the 2018-19 season*

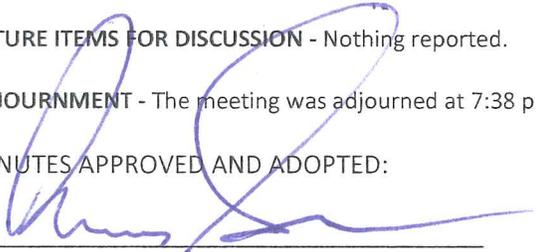
INFORMATION ITEMS

- A. Butte County Treasurer's Investment Report November 30, 2018 – Standard report from the County.
- B. Quarterly Report on Williams Uniform Complaints – There were no complaints during the last quarter.

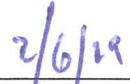
FUTURE ITEMS FOR DISCUSSION - Nothing reported.

ADJOURNMENT - The meeting was adjourned at 7:38 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.