

Minutes
BIGGS UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
June 11, 2019

OPEN SESSION

CALL TO ORDER – President Slusser called the meeting to order at 2:06 p.m.

ROLL CALL - Board members present: Dennis Slusser, Kathryn Sheppard, Megan Wilkinson and Jonna Phillips. America Navarro 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 the addition of Personnel Action Item 13I - Accept resignation of Rebekah Oberdorf as teacher at Richvale Elementary School effective June 6, 2019. Also, Table Action Item 12A - Superintendent's Evaluation until after Closed Session. MSC (Sheppard/Wilkinson) 4/0/1

Phillips – Aye Sheppard – Aye Wilkinson – Aye Slusser - Aye Navarro – Absent

APPROVAL OF MINUTES

The Board approved the minutes from the May 1, 2019 regular Board meeting as written. MSC (Phillips/Sheppard) 4/0/1

Phillips – Aye Sheppard – Aye Wilkinson – Aye Slusser - Aye Navarro – Absent

PARENT ASSOCIATIONS REPORTS – Kris Scott encouraged everyone to support the annual golf tournament.

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.

PUBLIC HEARINGS

The hearing for the LCAP was opened at 2:09 a.m. Superintendent Kaelin reviewed the LCAP report for the Board and public stating the five goals haven't really changed. The formatting of the LCAP has changed again. He went over what we are doing well in. Mr. Kaelin reviewed each goal and how we are meeting those goals – what we've accomplished. Superintendent Kaelin addressed all questions from the Board and Public. The hearing closed at 2:48 a.m.

The hearing for the 2019/2020 Original Budget was opened at 2:49 a.m. Pam Ragan gave an overview of the agenda transmittal with the Board and public. She explained the Free & Reduced program for next year. Discussed Fund 17 and said the draft of the budget included a 4% salary increase across the board. Mrs. Ragan addressed all questions from the Board. There was no public comment. The hearing closed at 3:00 a.m.

REPORTS:

M/O/T, CAFETERIA REPORT:

Superintendent Kaelin gave the report:

- Custodians started cleaning at the High School.
- Some of the summer major projects will be to finish the Richvale gym windows, cleaning & moving some classrooms
- Stadium project is moving along.

- Next year all students eat free in the Cafeteria

ELEMENTARY SCHOOL PRINCIPAL'S REPORT:

Principal Ulrich gave the report:

- Insourcing to support Instructional Rounds program. At May staff meeting had positive comments regarding the program.
- SBAC testing went well. Students finished results are in.
- Both Open Houses went well and attendance was high. Next year have a theme and more student participation.
- Held the 1st Annual BES Field Day and RES had their Annual Pool Day. The kids and staff loved them.
- Celebrated everything implemented this year. Working on more student/teacher activities for next year.
- Held a luncheon on the last day of school and celebrated the staff that were leaving

SUPERINTENDENT & HIGH SCHOOL PRINCIPAL'S REPORT:

Superintendent Kaelin gave the report:

- Graduation and Sober Grad Night went well
- FFA did great at Silver Dollar Fair and the barn is full with animals for the Butte County Fair
- June 26th is the Hearing for the hardship grant in Sacramento
- Auditors are here Wednesday and Thursday, June 12th & 13th
- SELPA appears to have more changes
- Finishing LCAP and Budget
- Stadium project is moving along.

BOARD MEMBER REPORTS: Nothing from the Board members.

CONSENT AGENDA

The Board approved the Consent Agenda. MSC (Sheppard/Phillips) 4/0/1

Wilkinson – Aye Phillips – Aye Sheppard – Aye Slusser - Aye Navarro – Absent

- A. Inter-district Agreement Request(s) for the 2019/2020 school year

ACTION ITEMS

- A. Superintendent's Evaluation – ***Tabled until after Closed Session***

The Board approved Action Items B - F. MSC (Sheppard/Wilkinson) 4/0/1

Phillips – Aye Wilkinson – Aye Sheppard – Aye Slusser - Aye Navarro – Absent

- B. Approve Declaration of Need for Fully Qualified Educators

This action allows the District to assign teachers out of their credential subject matter if absolutely necessary. The Superintendent recommends approval.

- C. Approve Education Protection Account (EPA) expenses

The Superintendent recommends approval.

- D. Approve 2019/2020 Designation of CIF Representatives to League

The Superintendent recommends approval of the following representatives: Doug Kaelin, Tyler Rutledge and Amy Smith

- E. Approve application for Carl Perkins Grant

- F. Approve overnight FFA Officers Retreat to Fort Bragg on July 12th - July 14th, 2019

PERSONNEL ACTION

The Board approved Personnel Action Item A - I. MSC (Sheppard/Phillips) 4/0/1

Phillips – Aye Wilkinson – Aye Sheppard – Aye Slusser - Aye Navarro – Absent

- A. Approve hiring Blake McLean as a Lifeguard for the 2019 Summer Season
- B. Approve hiring of Roxie Jones, Katie Cyr, and Deanna Jones as Short-term Summer Lt. Maintenance/Custodian position.
- C. Accept resignation of Suzanne Francis as teacher at Biggs Elementary School effective June 3, 2019
- D. Approve hiring of Estella Herniman in the Biggs Elementary EL Pullout/Independent Study Teacher position for 2019-2020 school year.
- E. Approve hiring of Wendy Hall in the Richvale Elementary 4th – 6th Grade Combo Teacher position for 2019-2020 school year.
- F. Approve hiring of Adam Sharrock as the 2019 High School Summer School Teacher
- G. Accept resignation of Sanson Amaya at 6 hour Bus Driver, Light Maintenance, Custodian as of May 31, 2019
- H. Approve Stipend List for the 2019-2020 School Year.

1. AD Position	Amy Smith
2. ASB Advisor	Casey Smith
3. CSF Advisor	Gretchen Nevens
4. Varsity Boys B'ball	Buster Callaway
5. Varsity Girls B'ball	Tim Sheridan
6. JV Boys B'ball	Roscoe Deel
7. JV Girls B'ball	Cindi VanQuick
8. Varsity Baseball	Javier Solis
9. Varsity Softball	Michelle Felkins
10. Student Study Team Coord.	Ashleigh Aldridge
11. BHS Testing Coord. (SBAC)	Ashleigh Aldridge
12. BES Lead Teacher	Angela Andes
13. RES Lead Teacher	Shannon Logue
14. Shady Cr. Coord.	Scott Gates
15. Shady Cr. Teacher (2)	Scott Gates
16. BES Student Coun. Adv.	Javier Solis
17. CJSF Advisor	Sandy Moore
18. Chess Advisor (K - 5 th Grades)	Tammie Loftin
19. BES Testing Coord. (SBAC)	LaQuita Ulrich
20. Track	George Guerra
21. Wrestling	Johnny Ceballos

- I. *Accept resignation of Rebekah Oberdorf as teacher at Richvale Elementary School effective June 6, 2019*

INFORMATION ITEMS

Investment Report for April 30, 2019 from Butte County Treasurer – Standard monthly report from the County.

FUTURE ITEMS FOR DISCUSSION - Nothing reported.

The Board adjourned into Closed Session at 3:15 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. 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)

Board member America Navarro arrived at 4:00 pm

Closed Session was adjourned at 5:30 p.m.

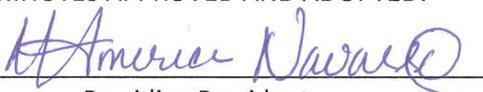
OPEN SESSION – President Slusser called the meeting to order at 5:31 p.m.

ROLL CALL - Dennis Slusser, Kathryn Sheppard, Megan Wilkinson, Jonna Phillips and America Navarro

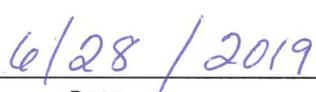
ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION –President Slusser announced no action was taken during closed session.

ADJOURNMENT - The meeting was adjourned at 6:00 p.m.

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.