

Minutes
BIGGS UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
September 5, 2018

OPEN SESSION

CALL TO ORDER – Vice President Navarro called the meeting to order at 6:40 p.m.

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

PLEDGE OF ALLEGIANCE – Vice President Navarro lead the Pledge of Allegiance.

APPROVAL OF AGENDA

The Board approved the agenda as presented with no changes or additions. MSCU (Sheppard/Meyer) 4/0

APPROVAL OF MINUTES

The Board approved the minutes from the August 1, 2018 Regular Board meeting as written. MSCU (Wilkinson/Sheppard) 4/0

The Board adjourned to closed session at 6:42 p.m.

CLOSED SESSION

1. Classified, Certificated, Classified Confidential, and Management Personnel Discipline, Dismissal and/or Release; Pursuant to Government Code Section 54957
2. Litigation; Pursuant to Government Code Section 54956.9

Closed Session was adjourned at 7:03 p.m.

OPEN SESSION – Vice President Navarro called the meeting to order at 7:03 p.m.

ROLL CALL – All Board members present except Mr. Slusser.

Staff Present: Doug Kaelin, LaQuita Ulrich, Pam Ragan and Donna Cyr

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

STUDENT REPRESENTATIVE REPORT

A. ASB – ASB is working on Football Homecoming rally, parade and weekly festivities for the week of Sept. 24th - Sept. 28th. Having a sweatshirt fundraiser and holding a Blood Drive.

B. FFA – FFA had an officers retreat in July, held a welcome back lunch for all students & staff, had a fundraiser for the Carr fire victims and will hold a Greenhand Mixer in Sept. Biggs did well at the Butte County Fair.

PARENT ASSOCIATIONS REPORTS – No parent reports.

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

No report for CSEA. Scott Gates read a letter from BUTA President Tammie Loftin.

PUBLIC COMMENT - No public comments.

REPORTS:

ELEMENTARY SCHOOL PRINCIPAL'S REPORT:

Principal Ulrich gave the report:

- The beginning year kick off was very productive. Discussed new training and programs being implemented. Held Trauma training for all staff which was very helpful.
- Positive Behavior Intervention Supports (PBIS) training going well
- Peaceful Playgrounds being implemented. The first playground has been painted – thanked parents that came out to help.
- Teachers Gates, Locey and Heath gave a presentation on what they learned at the Project Lead the Way training. All were very excited about the new program.
- Staff went over SBAC scores.
- Piloting iReady & Freckle programs

M/O/T, FOOD SERVICE, HIGH SCHOOL AND SUPERINTENDENT REPORTS:

Superintendent Kaelin gave the report:

- Held staff articulation at the HS – The Wolverine Way - “Who we want to be”. Making sure everyone is on the same page. Program is going well.
- Change in detention at the HS. Students to complete a survey and then have a discussion between the teacher & student.
- The 7 period day at the HS is working well. Still need to tweak a few minor things.
- Went over SBAC assessment
- Ag Advisory meeting on Sept. 4th. Going to purchase another van and a new Horticulture cooler.
- First home football game on Sept. 7th Varsity only. Volleyball is off and running. Holding a Mini Cheer camp.
- District enrollment is at 629 students. Inter-district incoming counts are up.
- The District is still improving on technology. More Chromebook carts are being purchased.
- MOT – just replaced a bus driver. Bus Driver training is coming up and we have two new drivers attending.
- Cafeteria – meal program moved breakfast back to cafeteria.

BOARD MEMBER REPORTS: There were no Board Member reports.

CONSENT AGENDA

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

- A. Inter-district Agreement Request(s) for the 2018 – 2019 school year
- B. Approve JEG Consulting E-Rate Services Contract for 2018-2019

ACTION ITEMS

The Board approved Action Items A - B. MSCU (Wilkinson/Meyer) 4/0

- A. Adopt Resolutions from Department of General Services (DGS) to be eligible for State & Federal Surplus Property Program
- B. Schedule Special Board Meeting in September to adopt Unaudited Actuals and Gann Limit – *Set for Thurs., Sept. 13th at 9:00 am.*

PERSONNEL ACTION

The Board approved Personnel Action Items A - I. MSCU (Meyer/Sheppard) 4/0

- A. Approve hiring Karen Montana as Biggs Elementary School SDC Teacher in 2018-2019 school year

- B. Approve hiring Cullen Meyer as Biggs High School P.E. Teacher in 2018-2019 school year
- B. Accept Resignation of Marla Wagner as a 6 hour 1 on 1 Aide at Biggs High School effective 8/21/18
- C. Approve hiring of Deanna Jones in the 6 hour Special Circumstance Aide at Biggs High School effective 8/27/18
- D. Approve hiring of Kris Scott in the 5.85 hour Aide position at Biggs Elementary School effective 8/29/18
- F. Approve Substitute Teachers and Extra Duty for Teachers Salary Schedule
- G. Approve hiring of Alexis Williams and Regina Wiehn as Substitute Instructional Aides
- H. Approve hiring of Amber McIntire, Connie Berry and Hollie Byers as Substitute Teachers
- I. Approve hiring Sanson Amaya as a Lt. Maintenance/Custodian/Bus Driver in 2018-2019 School Year

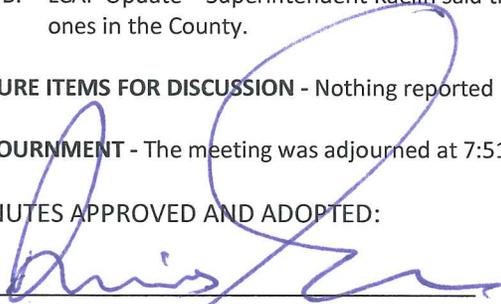
INFORMATION ITEMS -

- A. Investment Treasurer’s Report for July 31, 2018 from Butte County Treasurer and Tax Collector - Standard investment from Butte County
- B. LCAP Update – Superintendent Kaelin said the LCAP has been approved by BCOE and that we had one of the better ones in the County.

FUTURE ITEMS FOR DISCUSSION - Nothing reported

ADJOURNMENT - The meeting was adjourned at 7:51 pm

MINUTES APPROVED AND ADOPTED:



 Presiding President

10/3/18

 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.