

Minutes
BIGGS UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
October 3, 2018

OPEN SESSION

CALL TO ORDER – President Slusser called the meeting to order at 6:32 p.m.

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

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

APPROVAL OF AGENDA

The Board approved the agenda as presented with the following changes and additions. Personnel Action Item 9A - Add name of Buster Callaway as Varsity Boys Basketball Coach. Add Item 9D – Addition to Stipend List: Mike Bedortha as Varsity Track Coach; Johnny Ceballos as Varsity Wrestling Coach; Ashleigh Aldridge as Student Study Team Coord.; Cadie Honan as BHS Testing Coord.; LaQuita Ulrich as BES Testing Coord.; and Bree Allan as Results Coordinator. MSCU (Sheppard/Navarro) 4/0

APPROVAL OF MINUTES

The Board approved the minutes from the September 5, 2018 Regular Board meeting and September 13, 2018 Special Board meeting as written. MSCU (Navarro/Meyer) 4/0

The Board adjourned to closed session at 6:34 p.m.

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)

Closed Session was adjourned at 7:00 p.m.

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

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

Staff Present: Doug Kaelin, LaQuita Ulrich and Donna Cyr

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

STUDENT REPRESENTATIVE REPORT

- A. ASB – Karsyn McLean reported that Homecoming went very well, working on Senior Night rally, the Blood Drive and Christmas wreath orders are now being taken.

B. FFA –Mr. Kaelin reported that FFA held a Greenhand Conference, they are planning on attending Shasta Field Day, going to Fall River to look at some crops and there are 125 students involved in FFA.

STUDENT RECOGNITION:

Principal Ulrich presented the Richvale Elementary School awards:

1st, 2nd, 3rd – Mrs. Logue's class: Ava Cote and Leighton Meyer
4th, 5th, 6th – Mrs. Oberdorf' class: Kobe Parker and Emma Bowles

Principal Ulrich presented the Biggs Elementary School Awards:

Ms. Montana's class: Anahi Carmona and Zora Kalaveras
Ms. Allan's class: Kailee Richey
Ms. Robinson's class: Oscar Ramirez and Santos Sanchez
TK/K – Ms. Hansen's class: Briana Mojica and Mason Kellett
K – Ms. Heath's class: Holden Mower and Bently Lewis
K - Ms. Bremm' class: John Martinez and Jameson Hollingsworth
1st - Ms. Archie's class: Isabelle Mendoza and Wyatt Pequette
1st – Ms. Holliman's / Nako's class: Natalie Gomez and Breelynn Thomas
2nd – Ms. Andes' class: Wyatt Duncan and McKenzie Tanner
2nd – Ms. Holt's class: Irony Peterson and Waylon Richey
3rd - Ms. Locey's class: Colton Manes and Daisilyn Melchor
3rd - 4th – Ms. Loftin's class: Karen Mojica and Edwin Vera
4th – Ms. Cammack's class: Isabella Gutierrez and Samantha Angel
5th – Mr. Kane's class: Humberto Ramos Ornelas and Dillan Burton
5th & 6th – Ms. Gilman's / Thompson's class: Akai Frazier and Heidi Lopez Chavez
6th – Mr. Gates' class: Victoria Padilla and Tori Williams
7th – Mr. Solis' class: Nicole Conway and Rylan Jones
7th – Ms. Moore's class: Marcus Aguinaga and Athena Gilbert
8th - Ms. Francis' class: Sway Dingman and Jesus Rodriguez

Superintendent Kaelin presented the High School awards:

Cody Roles received the Freshman Award
Aiden Solansky received the Sophomore Award
Keerah Abella received the Junior Award
Karsyn McLean received the Senior Award

PARENT ASSOCIATIONS REPORTS – No parent reports.

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

No report for CSEA or BUTA.

PUBLIC COMMENT – Michelle Bowles asked about a bus issue on short (articulation) days from Richvale and one of the Richvale teachers commented that Aeries wasn't available for a period of time during Parent Teacher Conferences. All Ms. Bowles issues were discussed and will be looked into by the Superintendent.

REPORTS:

ELEMENTARY SCHOOL PRINCIPAL'S REPORT:

Principal Ulrich gave the report:

- All new teachers have been trained in Benchmark. There will be continued observations and support
- Multi-Tier System of Support (MTSS) Principal Ulrich and Mrs. Andes attended training. Fidelity Integrity Assessment (FIA) to gage where our school is performing & evaluate the next steps.
- Professional Learning Community (PLC) had their first meeting this year. Discussed new implementations and FIA
- STEAM Night was very successful. We will continue to make it larger each year.

- Positive Behavior Intervention Supports (PBIS) training going well. Continue to develop supports for students
- There was a follow up to Trauma training for all staff which was very helpful.

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

Superintendent Kaelin gave the report:

- Food Service is working hard on getting all Free & Reduced applications turned in.
- Mrs. Ragan and Mr. Strattard attended a training at BCOE on the cafeteria audit that is coming up.
- Had a 8' x 8' Floriculture cold locker installed at the HS
- Over head projectors in all the classrooms are going to start being replaced with flat screen TV's. We have three now.
- Focusing on the "Wolverine Way" at the HS. Program is going well
- Had training at the HS on improving instruction.
- More Chromebook carts are being purchased – added two more carts at the HS.
- The first quarter ends on October 19th at the HS
- Held a Senior's meeting to discuss graduation requirements, trip to Butte College and FAFSA night.
- Mr. Kitchen will start tutoring at the HS on Tuesdays and Thursdays after school.
- Everything is a go on the new electric bus – just waiting on the contract.
- Nothing new on the football stadium.

BOARD MEMBER REPORTS: There were no Board Member reports.

CONSENT AGENDA

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

- A. Approve Inter-district Agreement Request(s) for the 2018-2019 school year
- B. Approve Purchase Orders and Vendor Warrants

ACTION ITEMS

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

- A. Approve LCAP Local Indicators
Superintendent Kaelin reviewed the Local Indicators with the Board.
- B. Approve Biggs Schools overnight trip to North Valley Youth Development Summit at Richardson Springs in Chico on Oct. 16th & 17th (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
- 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

PERSONNEL ACTION

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

- A. Approve Hiring of Boys Head Varsity Basketball Coach Stipend Position – *Buster Callaway*
- 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
- D. Approve Additions to Stipend List: *Mike Bedortha Varsity Track Coach*

Johnny Ceballos Varsity Wrestling Coach
Ashleigh Aldridge Student Studey Team Coord.
Cadie Honan BHS Testing Coord.
LaQuita Ulrich BES Testing Coord.
Bree Allan BES Results Coord.

INFORMATION ITEMS -

- A. Investment Treasurer’s Report for August 31, 2018 from Butte County Treasurer and Tax Collector - Standard investment from Butte County
- B. LCAP Update – Superintendent Kaelin said we will be starting the process of reviewing LCAP goals. We are identifying the goals on all of our Purchase Orders.

FUTURE ITEMS FOR DISCUSSION - Nothing reported.

ADJOURNMENT - The meeting was adjourned at 8:21 pm

MINUTES APPROVED AND ADOPTED:



 Presiding President

11/7/2018

 Date

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