

**Agenda**  
**BIGGS UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**BOARD ROOM – 300 B Street**  
**May 6, 2020**  
**6:30 p.m. Closed Session**  
**7:00 p.m. Estimated Open 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. April 1, 2020

**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. CLASSIFIED SCHOOL EMPLOYEES ASSOCIATION (CSEA) and BIGGS UNIFIED TEACHERS ASSOCIATION (BUTA) REPORTS**
- 4. 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.

**5. 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 DIRECTOR'S REPORT:
- C. HIGH SCHOOL PRINCIPAL'S REPORT:
- D. SUPERINTENDENT'S REPORT:
- E. BOARD MEMBER REPORTS:

**6. 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. Inter-district Agreement Request(s) for the 2020/2021 school year
- B. Approve Confidential Staff Summer Schedule of four 10 hour days.
- C. Approve DTS (Document Tracking System) Renewal License and Invoice
- D. Approve PO Vendor report Feb. 26<sup>th</sup> through April 23<sup>rd</sup>, 2020

**7. ACTION ITEMS**

- A. Re-Schedule June board meeting to June 10, 2020.
- B. Adopt Resolution 2019-2020#7 Establishing Social Distancing Protocol for COVID-19 and Construction Projects
- C. 2019 Consumer Confidence Report (CCR) for Richvale School
- D. Approve Agreement between Biggs Unified and Butte County Office of Education for Organization of Meal Services due to COVID-19
- E. Approve the awarding of bid for modernization project for Biggs Elementary, Richvale Elementary, Biggs Middle School and Biggs High School. Names to be submitted.
- F. 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.

- G. Superintendent Evaluation
- H. Approve BHS Summer School Four Week Program.
- I. Adopt the Following New or Updated Board Policies (BP), Administrative Regulations (AR) and Exhibits (E):

BP/AR 0420.4 – Philosophy, Goals, Objectives and Comprehensive Plans – Charter School Authorization - update  
BP/E 0420.41 – Philosophy, Goals, Objectives and Comprehensive Plans – Charter School Oversight - update  
BP 0420.42 – Philosophy, Goals, Objectives and Comprehensive Plans – Charter School Renewal - update  
BP 0420.43 – Philosophy, Goals, Objectives and Comprehensive Plans – Charter School Revocation - update  
BP 3471 – Business & Noninstructional Operations – Parcel Taxes - added  
BP/AR 3551 – Business & Noninstructional Operations –Food Service Operations/Cafeteria Fund - update  
BP 4112.2 – Personnel – Certification – update

E 4112.9/4212.9/4312.9 – Personnel – Employee Notifications – update  
BP 4113.5 – Personnel – Working Remotely - added  
BP/AR 5141.52 – Students –Suicide Prevention - update  
BP/AR 5144.1 – Students –Suspension and Expulsion/Due Process – update  
BP/AR 6172.1 – Instruction –Concurrent Enrollment in College Classes – update  
BP 6157 – Instruction – Distance Learning - added

## **8. PERSONNEL ACTION**

- A. Approve Stipend List for 2020/2021 School Year
  - 1. Tim Sheridan – Varsity Girls Basketball Coach
  - 2. Javier Solis – Varsity Baseball Coach
  - 3. Michelle Schleef – Varsity Softball Coach
  - 4. Buster Callaway – Varsity Boys Basketball
  - 5. Tyler Rutledge – Athletic Director
- B. Approve Elementary School Principal LaQuita Ulrich’s Contract – extended through 2020-2021
- C. Approved hiring of Christopher Hall as H.S. Math Teacher for 2020/2021 school year.
- D. Approve hiring of Aurora Little in summer 2020 Lifeguard position pending lifeguard certification.
- E. Approve hiring of Chris Hall, Brian Roles, Bryson Roles and Hunter Roles as Walk-on Football Coaches for the 2020/2021 season.
- F. Teacher Appreciation Week

The Superintendent recommends that the Board declare the week of May 4 - 8, 2020 as Teacher Appreciation Week. On National Teacher Day, May 5, 2020, thousands of communities take time to honor their local educators and acknowledge the crucial role teachers play in making sure every student receives a quality education.

- G. Classified School Employee Week

The Superintendent recommends that the Board declare the week of May 17 - 23, 2020 as Classified Employee Week. Classified school employees play crucial roles in education. From transporting and feeding students to teaching them vital skills and ensuring that schools are operating smoothly, classified employees are integral to public education.

## **9. INFORMATION ITEMS**

- A. LCAP Update

## **10. FUTURE ITEMS FOR DISCUSSION**

## **11. 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.