

**MINUTES  
BIGGS UNIFIED SCHOOL DISTRICT  
EMERGENCY MEETING OF THE BOARD OF TRUSTEES  
March 18, 2020**

**OPEN SESSION**

**CALL TO ORDER** - President Phillips called the meeting to order at 3:29 p.m.

**ROLL CALL** - Board members present: Jonna Phillips, America Navarro, Kathryn Sheppard, Dennis Slusser and Linda Brown.

Staff present: Doug Kaelin, Superintendent, Donna Cyr, H. R. Officer/Admin. Assistant

**PLEDGE OF ALLEGIANCE** - The Pledge was recited.

**APPROVAL OF AGENDA**

The Board approved the agenda as presented. MSCU (Slusser/Sheppard) 5/0

**PUBLIC COMMENT** – None

**Action Item**

The Board approved Action Item A. MSCU (Sheppard/Slusser) 5/0

Sheppard – Aye      Brown – Aye      Navarro – Aye      Slusser – Aye      Phillips - Aye

A. Adopt Resolution 2019/2020 #5 Regarding Lease Leaseback Construction Delivery Methods and Adopting Guidelines and Procedures.

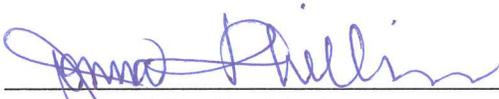
The Board approved Action Item B. MSCU (Sheppard/Slusser) 5/0

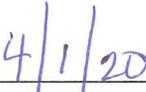
Sheppard – Aye      Brown – Aye      Navarro – Aye      Slusser – Aye      Phillips - Aye

B. Approve Change to 2019/2020 District Calendar – Moving Spring Break to week of March 30, 2020. *Local holiday changed from April 10<sup>th</sup> to April 13<sup>th</sup>.*

**ADJOURNMENT** - The meeting was adjourned at 4:57 p.m.

MINUTES APPROVED AND ADOPTED:

  
\_\_\_\_\_  
Presiding President

  
\_\_\_\_\_  
Date

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