

Minutes
BIGGS UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
April 1, 2020

OPEN SESSION

CALL TO ORDER – President Phillips called the meeting to order at 6:34 p.m.

ROLL CALL - Board members present: Jonna Phillips, Kathryn Sheppard, and America Navarro. Dennis Slusser and Linda Brown were not present.

Staff Present: Doug Kaelin, Superintendent and Donna Cyr, Admin. Assist. & HR Officer

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

APPROVAL OF AGENDA

The Board approved the agenda. MSCU (Sheppard/Navarro) 3/0/2

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

APPROVAL OF MINUTES

The Board approved the minutes from the regular meeting on March 4, 2020 and emergency meeting on March 18, 2020 as written. MSCU (Navarro/Sheppard) 3/0/2

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

The Board adjourned into Closed Session at 6:35 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 7:03 pm

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

PARENT ASSOCIATIONS REPORTS – No parent reports

STUDENT REPRESENTATIVE REPORT – No student reports or recognitions

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.

REPORTS:

Superintendent Kaelin gave all reports:

- Working on Phase 1 of school site closure – Getting information, work, and technology out to parents.
- Phase 2 is what type of work to send home and what do we expect to get back from parents.
- District is working on plan to get Chromebooks out to parents and getting paper packets and distant learning plan out.
- We picked up the new bus from Pioneer Union.
- We are serving 180 meals a day to students
- 12 month employees are working
- Dave North has completed a project at the HS. He built a screen to sift dirt left over from the stadium project.
- FFA is waiting on the decision if the Fair is going on.
- We hired two new teachers. The applicants were all good.
- We are having interviews on April 6th for the HS math teacher position.

BOARD MEMBER REPORTS: No Board member reports.

CONSENT AGENDA

The Board approved the Consent Agenda Items A. MSCU (Sheppard/Navarro) 3/0/2

Sheppard – Aye	Navarro – Aye	Phillips – Aye	Slusser - Absent	Brown - Absent
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- A. Approve Inter-district Agreement Request(s) for the 2020 - 2021 school years

ACTION ITEMS

The Board approved Action Items A - C. MSCU (Navarro/Sheppard) 3/0/2

Sheppard – Aye	Navarro – Aye	Phillips – Aye	Slusser - Absent	Brown - Absent
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- A. Approve Resolution 2019/2020 #6 - Intra-Budget Transfer at the Close of the School Year
- B. Approve Transfer from General Fund balance to Cafeteria Fund 13
- C. Adopt Stipend List for the 2020-2021 school year

PERSONNEL ACTION

The Board approved Personnel Action Item A - I. MSCU (Sheppard/Navarro) 3/0/2

Sheppard – Aye	Navarro – Aye	Phillips – Aye	Slusser - Absent	Brown - Absent
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- A. Approve Hiring of Jill Pearson as a Teacher at Richvale Elementary School for the 2020 – 2021 school year.
- B. Approve Hiring of Anne Romena as a Special Education Teacher at Biggs High School for the 2020-2021 school year
- C. Approve Hiring Jane Little as Pool Manager for the 2020 Summer Season.
- D. Approve Hiring of Brock Springer, Delaine Little, Maesie Little, for summer 2020 Lifeguard positions
- E. Accept resignation of Michelle Morris as Biggs Elementary School Library Clerk effective May 29, 2020
- F. Adopt Stipend Positions for the 2020-2021 school year:

1. Head Var Football	Tyler Rutledge
2. Asst. Var Football	Rick Villanueva
3. Head JV Football	Eddie DelRio
4. Asst. JV Football	David Espinoza
5. Head Var Volleyball	Michelle Schleaf

INFORMATION ITEMS -

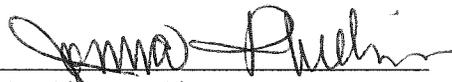
LCAP Update – Trying to figure out what the State is going to require for LCAP this year. Not sure yet the direction they are going.

Superintendent Kaelin reported out that for the last Quarter there have been no Williams Uniform Complaints against any school in the District.

FUTURE ITEMS FOR DISCUSSION - There was discussion on doing something for the seniors. Potential graduation, prom, senior night, etc. A survey will go out to parents to see what they want to do. It was suggested putting all the seniors' names on the marquee at each site.

ADJOURNMENT - The meeting was adjourned at 7:47 pm.

MINUTES APPROVED AND ADOPTED:



Presiding President

5-6-2020

Date

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