

Minutes
BIGGS UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
August 7, 2019

OPEN SESSION

CALL TO ORDER – President Slusser called the meeting to order at 6:30 p.m.

ROLL CALL - Board members present: Dennis Slusser, America Navarro, Kathryn Sheppard, Megan Wilkinson and Jonna Phillips.

Staff Present: Doug Kaelin, Superintendent; LaQuita Ulrich, Elementary Principal, Pam Ragan, Financial Officer and Donna Cyr, Admin. Assist. & HR Officer

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

APPROVAL OF AGENDA

The Board approved the agenda. MSC (Sheppard/Navarro) 5/0

Navarro – Aye Phillips – Aye Sheppard – Aye Wilkinson – Aye Slusser - Aye

APPROVAL OF MINUTES

The Board approved the minutes from the June 27th Special Meeting and the July 25th, 2019 Emergency Board Meeting as written. MSC (Navarro/Wilkinson) 5/0

Navarro – Aye Phillips – Aye Sheppard – Aye Wilkinson – Aye Slusser - Aye

The Board adjourned into Closed Session at 6:32 pm

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 7:19 p.m.

OPEN SESSION – President Slusser called the meeting to order at 7:20 p.m.

ROLL CALL – All Board members present.

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

PARENT ASSOCIATIONS REPORTS – No Parent Association report.

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:**ELEMENTARY SCHOOL PRINCIPAL'S REPORT:**

Principal Ulrich gave the report:

- Had a very productive summer - the Curriculum Instruction Team met
- Project Lead the Way met
- PBIS Cadre had a retreat
- Attended a Systems Support Conference - MTSS
- Academic Coach being contracted
- Go Math pacing guide being developed
- Setting standards for tardies and suspensions

M/O/T, CAFETERIA REPORT:

Superintendent Kaelin gave the report:

- Finalizing cleaning sites
- Meeting with Grounds crew tomorrow
- 2019-2020 we will be implementing the Community Eligibility Program – all students eat free

SUPERINTENDENT & HIGH SCHOOL PRINCIPAL'S REPORT:

Superintendent Kaelin gave the report:

- High School is finalizing the Master Schedule
- Math Teaching Coach being contracted for 7th – 12th grade math teachers
- Getting ready for the new school year
- Fall Sports are starting
- Had new teacher orientation
- New electric bus is moving forward
- Teachers are back on Friday, August 9th

BOARD MEMBER REPORTS: There was nothing from the Board.

CONSENT AGENDA

The Board approved the Consent Agenda. MSC (Sheppard/Navarro) 5/0

Navarro – Aye Wilkinson – Aye Phillips – Aye Sheppard – Aye Slusser - Aye

- A. Inter-district Agreement Request(s) for the 2019/2020 school year

ACTION ITEMS

The Board approved Action Items A - B. MSC (Sheppard/Wilkinson) 5/0

Navarro – Aye Wilkinson – Aye Phillips – Aye Sheppard – Aye Slusser - Aye

- A. Adopt Updated BB 9250 to allow for Board Member Compensation
- B. Approve Substitute Teachers and Extra Duty for Teachers Salary Schedule

PERSONNEL ACTION

The Board approved Personnel Action Item A - K. MSC (Wilkinson/Sheppard) 4/1

Navarro – Aye Phillips – Aye Wilkinson – Aye Sheppard – Aye Slusser - Nay

- A. Accept Resignation of Michelle Schleaf as a four (4) hour Aide at Biggs High School
- B. Approve Hiring Michelle Schleaf as three (3) hour BHS Library Clerk
- C. Approve Hiring Michelle Schleaf as three (3) hour ASB/Student Services/Scholarship Clerk at BHS

- D. Approve Hiring of Darci Odell and Mitchell Koff as Substitute Teachers starting the 2019-2020 school year
- E. Approve Hiring of Jessica Lowry and Teresa Fuentes as Sub. Instructional Aides starting the 2019-2020 school year
- F. Approve Hiring Richvale Elementary School Teacher for 2019-2020 School Year – **Jeanna Winters**
- G. Approve Hiring Biggs Elementary Special Education Teacher for 2019-2020 School Year – **Carol Frink**
- H. Approve Agriculture Teacher Extended Year Agreement with Stephen Boyes
- I. Approve Agriculture Teacher Extended Year Agreement with Tanisha Norvell
- J. Accept Resignation of BES Teacher Mackenzie Bremm effective August 2, 2019**
- K. Approve Hiring of Anita Daugherty as Kindergarten Teacher at Biggs Elementary**

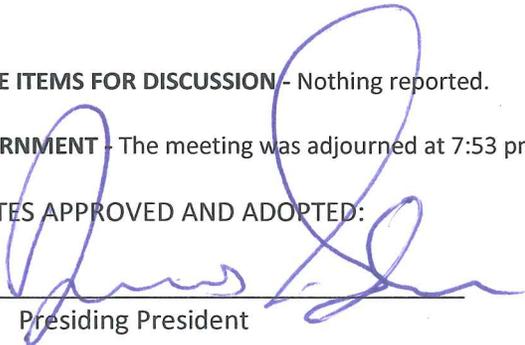
INFORMATION ITEMS

- A. Investment Treasurer’s Report for June 30, 2019 from Butte County Treasurer – Standard Investment report from the County.
- B. LCAP Update – We are having a meeting with the County next week.
- C. Quarterly Williams Uniform Complaint Report – No complaints were filed with any school in the district during the last quarter.

FUTURE ITEMS FOR DISCUSSION - Nothing reported.

ADJOURNMENT - The meeting was adjourned at 7:53 pm.

MINUTES APPROVED AND ADOPTED:



Presiding President



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.