

Minutes
BIGGS UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
September 20, 2019

OPEN SESSION

CALL TO ORDER: Called to order at 8:30 a.m.

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

Staff Present: Doug Kaelin, Pam Ragan and Donna Cyr

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

APPROVAL OF AGENDA – The Board approve the agenda without changes or additions. MSCU (Sheppard/Phillips) 3/0/2

PUBLIC COMMENT - None

ACTION ITEMS –

The Board approved Action Items A and B. MSCU (Sheppard/Phillips) 3/0/2

- A. Adopt Resolution 2019/2020 #3 – Adopt the “Gann” Limit for Fiscal Year 2019/20
- B. Approve Unaudited Actuals for 2018/2019

Pam Ragan went over the 18/19 Unaudited Actuals Summary and PowerPoint with the Board. Mrs. Ragan reviewed the restricted and the unrestricted funds. She also let the Board know we are still projected to not deficit spend. All questions from the Board were answered.

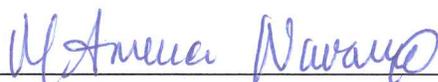
PERSONNEL ACTION ITEMS -

The Board approved Personnel Action Items A and B. MSCU (Sheppard/Phillips) 3/0/2

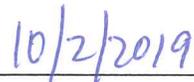
- A. Approve Hiring of Paola Gonzalez, Autumn Strait, Kenneth Frink and Pauline Combs as a Substitute Teachers
- B. Approve Hiring Megan Griswold as 4 hr. Instructional Aide at Biggs Elementary in 2019-2020 school year.

ADJOURNMENT – The meeting was adjourned at 9:01 a.m.

MINUTES APPROVED AND ADOPTED:



Presiding President



Date

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