

MINUTES
BIGGS UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
May 28, 2020

OPEN SESSION

CALL TO ORDER - President Phillips called the meeting to order at 4:03 p.m.

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

Staff present: Doug Kaelin, Superintendent

PLEDGE OF ALLEGIANCE - The Pledge was recited.

APPROVAL OF AGENDA

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

PUBLIC COMMENT – None

Action Item

The Board approved Action Item A-B. MSCU (Slusser/Navarro) 5/0

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

- A. Adopt Resolution 2019/20 #8 Approving Site Lease, a Sublease and a Contract for Modernization Project.
- B. Approve Proposal for Environmental Testing and Consulting Services with Environmental Science Services for Asbestos Abatement Oversight & Post Testing

Personnel Action Item

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

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

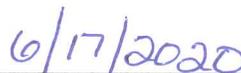
- A. Approve reduction of Bus Dispatch position from 12 month (260 days) to 11 month position (199 days)

ADJOURNMENT - The meeting was adjourned at 4:20 p.m.

MINUTES APPROVED AND ADOPTED:



Presiding President



Date