

Agenda
BIGGS UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
BOARD ROOM – 300 B Street
June 23, 2021
9:30 a.m. Open Session

District COVID-19 Protocol

* Guidelines on use of facial coverings – Staff and visitors entering any District building is required to wear a facial covering. Disposable masks will be available.
* Guideline on social distancing – Staff and visitors are asked to maintain a minimum of 6 feet between people or wear face covering when not possible.

OPEN SESSION

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF AGENDA**
- 5. PUBLIC COMMENT**

Anyone wishing to address the Board on items on or off the agenda may do so at this time. No action may be taken on items that are not listed as Action Items. Comments are limited to 3-5 minutes and 20 minutes each subject matter.

6. CONSENT AGENDA

All matters listed under the Consent Agenda are routine and will be acted upon by one motion and vote. If an item needs further clarification and/or discussion, it may be removed from the Consent portion of the agenda and then be acted upon as a separate item.

- A. Inter-district Agreement Request(s) for the 2021/2022 school year
- B. Approve Purchase Order and Vendor Warrants – April 24th – June 11th, 2021

7. ACTION ITEMS

- A. Approve LCAP Plan – *under separate cover*
Superintendent recommends approval
- B. Adopt Original Budget for 2021/2022
Superintendent recommends approval
- C. Approve Ag Incentive Grant for 2021-2022 School Year
- D. Approve the 2021-2022 Certification of Assurances

Submission of Certification of Assurances is required every fiscal year. A complete list of legal and program assurances for the fiscal year can be found at [Http://www.cde.ca.gov/fg/aa/co/ca13asstoc.asp](http://www.cde.ca.gov/fg/aa/co/ca13asstoc.asp). Attached are the Consolidated Application Certification statement, Protected Prayer Certification, Application for Categorical Programs Funding, Nonprofit Private School Participation, and Title I Part A Planned School Allocations. The Superintendent recommends approval.

E. Adopt the Following New or Updated Board Policies (BP), Admin. Regulations (AR) and Exhibits (E):

BP 0420.42 - Philosophy, Goals, Objectives and Comprehensive Plans – Charter School Renewal – update
BP 3110 – Business and Noninstructional Operations – Transfer of Funds – updated
BP/AR 3230 – Business and Noninstructional Operations – Federal Grant Funds - updated
AR 3311.2 – Business and Noninstructional Operations – Lease-Leaseback Contracts - updated
BP 3311.3 – Business and Noninstructional Operations – Design-Build Contracts - updated
BP 3320 – Business and Noninstructional Operations – Claims and Actions Against the District - updated
BP 3452 – Business and Noninstructional Operations – Student Activity Funds - updated
BP 3600 – Business and Noninstructional Operations – Consultants - updated
E 4112.9/4212.9/4312.9- Personnel – Employee Notifications - update
AR 4161.2/4261.2/4361.2 - Personnel – Personal Leaves - update
AR 4161.8/4261.8/4361.8 Personnel – Family Care and Medical Leave - update
BP/AR 6142.8 - Instruction – Comprehensive Health Education - update
BP 7210 – Facilities – Facilities Financing – updated

F. Approve Resolution 2020/2021# 15 Intention to Layoff Certificated Position – *under separate cover*

G. Approve Revised Attorney-Client contract with Minasian, Meith, Soares, Sexton & Cooper, LLP effective August 1, 2021

8. PERSONNEL ACTION

- A. Accept resignation of Melissa Heath as teacher at Biggs Elementary School effective June 30, 2021
- B. Accept resignation of Geri Clayton as Home Art/Crafts teacher at Biggs High School effective June 30, 2021
- C. Approve hiring of Esmeralda Esquivel in the Biggs High School Spanish teacher position effective August 9, 2021
- D. Approve hiring Beth Chavez in the Biggs Elementary School teacher position effective August 9, 2021
- E. Approve hiring Jessica Jensen in a Biggs Elementary School Instructional Aide position effective August 10, 2021
- F. Approve hiring a Biggs Elementary School Instructional Aide effective August 10, 2021 - Name to be announced at meeting.

9. INFORMATION ITEMS

10. FUTURE ITEMS FOR DISCUSSION

11. ADJOURNMENT

Notice to the Public: Please contact the Superintendent's Office at 868-1281 ext. 250 should you require a disability-related modification or accommodation in order to participate in the meeting. This request should be received at least 48 hours prior to the meeting in order to accommodate your request.