

**REVISED - AGENDA**  
**BIGGS UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**BOARD ROOM – 300 B Street**  
**September 2, 2020**  
**6:30 p.m. Closed Session**  
**7:00 p.m. Estimated Open Session**

District LCAP Goals

- ❖ Goal 1 – Quality Teachers, Materials and Facilities.
- ❖ Goal 2 – Raise Post High School Preparations, Including College and Career Readiness for all Students.
- ❖ Goal 3 – Create A Safe, Supportive and Welcoming School Climate To Enhance The Academic, Social and Emotional Environment For Student Success.
- ❖ Goal 4 – Design Programs and Activities to Address Diverse Student Academic Needs.
- ❖ Goal 5 – Create a Celebratory School Environment that Engages Staff, Students, Parents and the Community.

**OPEN SESSION**

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

A. August 5, 2020 Regular Board Minutes

**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)**

If Closed Session is not completed before 7:00 p.m., it will resume immediately following the open session/regular meeting.

**RECONVENE TO OPEN SESSION**

- 1. ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION**
- 2. PARENT ASSOCIATIONS REPORTS**
- 3. CLASSIFIED SCHOOL EMPLOYEES ASSOCIATION (CSEA) and BIGGS UNIFIED TEACHERS ASSOCIATION (BUTA) REPORTS**
- 4. PUBLIC HEARING**

- A. To allow public input on the Resolution regarding Sufficiency of Instructional Materials for 2020/2021
- B. Learning Continuity and Attendance Plan

**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. REPORTS (Pursuant to the Brown Act: Gov. Code 854950 et.seq. - Reports are limited to announcements or brief descriptions of individual activities)**

- A. ELEMENTARY SCHOOL PRINCIPAL’S REPORT:
- B. HIGH SCHOOL PRINCIPAL’S REPORT:
- C. M/O/T, FOOD SERVICE AND SUPERINTENDENT REPORT:
- D. BOARD MEMBER REPORTS:

**7. 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 2020 – 2021 school year
- B. Approve second year with JEG Consulting E-Rate Services Contract for 2020-2021

**8. ACTION ITEMS**

- ~~A. Approve Unaudited Actuals for 2020/2021 – REMOVED & MOVED TO SEPT. 16<sup>th</sup> MEETING~~
- ~~B. Adopt Resolution 2020/2021 #6 – Adopt the “Gann” Limit for Fiscal Year 2020/21 - REMOVED & MOVED TO SEPT. 16<sup>th</sup> MEETING~~

- A. Approve changes to Ag Advisory Board Member and Terms:

| <b>Name</b>    | <b>Sector</b>  | <b>Term /end date</b> |
|----------------|----------------|-----------------------|
| Tyler Rutledge | H.S. Principal | Added / Standing      |
| Peggy Baker    | Ag Business    | TERM ENDED            |

- B. Adopt Resolution 2020/2021 #5 – Resolution Regarding Sufficiency of Instructional Materials as they relate to the Instructional Materials Funding Realignment Program (IMFRP)

**9. PERSONNEL ACTION**

- A. Approve hiring of Multi Subject Teacher at BES for the 2020-2021 school year. (Name to be announced)
- B. Approve hiring of Michaela Haemmig at Long term Substitute Teacher for the 2020-2021 school year.
- C. Accept resignation of Tony Luquin in Head Grounds / Bus position effective 8/31/2020
- D. Approve hiring of Head Grounds/Bus position for the 20/21 school year. (Name to be announced)

**10. INFORMATION ITEMS**

**11. FUTURE ITEMS FOR DISCUSSION**

**12. ADJOURNMENT**