

Minutes
BIGGS UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
June 17, 2020

OPEN SESSION

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

ROLL CALL - Board members present: Kathryn Sheppard, America Navarro and Linda Brown were present. Jonna Phillips and Dennis Slusser were not present.

Staff Present: Doug Kaelin, Superintendent, Karen Peters, CBO, Tyler Rutledge, H.S. Vice Principal and Donna Cyr, Admin. Assist. & HR Officer

PLEDGE OF ALLEGIANCE – Vice President Navarro lead the Pledge of Allegiance.

APPROVAL OF AGENDA

The Board approved the agenda with the addition of Action Item 9L – Approve overnight Tahoe Varsity Football Camp in South Lake Tahoe on July 13 – 16, 2020. MSCU (Sheppard/Brown) 3/0/2

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

APPROVAL OF MINUTES

The Board approved the minutes from the regular meeting on May 6th and Special meeting on May 28th, 2020 as written. MSCU (Brown/Sheppard) 3/0/2

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

The Board adjourned into Closed Session at 6:31 p.m.

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 7:03 pm

ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION – Vice President Navarro announced no action was taken during Closed Session.

PRESENTATION OF RETIREMENT CLOCK TO KAREN NUCHOLS – Superintendent Kaelin presented Mrs. Nuchols with a retirement clock and commended her on all her dedicated years of service to Biggs Unified School District.

PARENT ASSOCIATIONS REPORTS – No parent association reports.

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.

PUBLIC HEARING

The hearing for the 2020/2021 Original Budget was opened at 7:07 p.m. Karen Peters gave an overview of the Powerpoint presentation to the board. (attached). She let the board know that we will need to do a 45 day revised budget because of the uncertainty of the State budget. Mrs. Peters addressed all questions from the Board. There was no public comment. The hearing closed at 7:20 p.m.

REPORTS:

Superintendent Kaelin gave the Elementary Principal, HS Principal, M/O/T and Superintendent reports:

- 8th grade graduation went very well. Staff did a great job.
- End of Year COVID-19 distance learning went well. Staff made contact with all students. Chromebooks are being returned.
- Academic group working together on possibilities for next school year.
- 12th grade graduation went very well also. Waiting for diplomas to arrive.
- Reviewing class numbers for next year and working on a traditional school year.
- Summer custodians are helping box up rooms and will need a lot of help at the end of July to get the class rooms back in order with the modernization project.
- Hooking water to our well instead to city water at the barn
- Attending a lot of Zoom meetings with the County and other agencies.
- Facilities Planning Group with the County is looking into grants for solar power.
- The modernization projects are moving along. Building being torn down, classrooms being gutted. Finding issues but getting them taken care of.
- Making plans for next year and having things in place.

BOARD MEMBER REPORTS: No Board member reports.

CONSENT AGENDA

The Board approved the Consent Agenda Items A-D. MSCU (Sheppard/Brown) 3/0/2

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

- A. Inter-district Agreement Request(s) for the 2020/2021 school year

ACTION ITEMS

The Board approved Action Items A – L. MSCU (Brown/Sheppard) 3/0/2

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

- A. Superintendent's Evaluation
- B. Adopt Original Budget for 2020/2021
- C. Approve Agreement between Biggs Unified and Medical Billing Systems Inc. for one year starting 7/1/2020
- D. Approve Confidential Classified Salary Schedule for 2020-2021 school year.
- E. Approve SELPA Local Plan
- F. Approve the LCAP COVID-19 Report
- G. Approve Application for Carl Perkins Grant
- H. Approve Ag Incentive Grant for 2020-2021 School Year
- I. Approve Education Protection Account (EPA) expenses

- J. Approve 2020/2021 Designation of CIF Representatives to League
- K. Approve Biggs Unified School District Co & Extra-curricular Opportunities
- L. **Approve overnight Tahoe Varsity Football Camp in South Lake Tahoe on July 13 – 16, 2020**

PERSONNEL ACTION

The Board approved Personnel Action Item A - F. MSCU (Sheppard/Brown) 3/0/2

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

- A. Approve hiring Kirsten Slusser and Aiden Solansky as a Lifeguards for the 2020 Summer Season upon completion of Certification
- B. Approve hiring of Roxie Jones, Deanna Jones and Katie Cyr as Short-term Summer Lt. Maintenance/Custodian positions.
- C. Accept resignation of Angela Andes as teacher at Biggs Elementary School effective June 30, 2020
- D. Approve hiring of Moneek Graves in the Fiscal Assistant position effective July 1, 2020.
- E. Approve hiring of Holly Perkins in the Biggs Elementary Teacher position for 2020-2021 school year.
- F. Approve Stipend List for the 2020-2021 School Year:

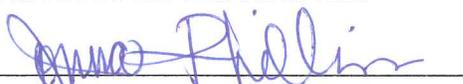
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|---|---------------------------------|
| 1. ASB Advisor | Casey Smith & Amy Smith (split) |
| 2. Cheer Advisor | Jessica Evans |
| 3. CSF Advisor | Gretchen Nevens |
| 4. JV Girls B’ball | Darci Roles |
| 5. RES Lead Teacher | Wendy Hall |
| 6. BES Student Coun. Adv. | Javier Solis |
| 7. CJSF Advisor | Sandy Moore |
| 8. Chess Advisor (K - 5 th Grades) | Tammie Loftin |
| 9. BES Testing Coord. (SBAC) | LaQuita Ulrich |

INFORMATION ITEMS - Modernization Project update was given during the Superintendent’s report.

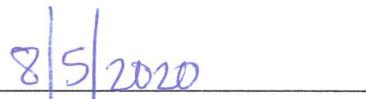
FUTURE ITEMS FOR DISCUSSION – None

ADJOURNMENT - The meeting was adjourned at 7:30 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.