

Minutes
BIGGS UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
September 16, 2020

OPEN SESSION

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

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

Staff Present: Doug Kaelin, Superintendent; Karen Peters, CBO and Donna Cyr, Admin. Assist. & HR Director

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

APPROVAL OF AGENDA

The Board approved the agenda with modification of replacing page 40 of agenda (correction of Net Increase to General Fund) and Personnel Action Item 8B – Removed item from agenda. MSCU (Sheppard/Navarro) 4/0/1

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

PUBLIC COMMENT –Kendall Milburn asked where we were in the process in submitting the waiver. Superintendent Kaelin said it was being submitted tomorrow, Sept. 17th but said the chances are slim that it will be approved. No districts in the County had been approved.

CONSENT AGENDA

The Board approved the Consent Agenda Items A-B. MSCU (Sheppard/Navarro) 4/0/1

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

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

ACTION ITEMS

The Board approved Action Item A. MSCU (Navarro/Brown) 4/0/1

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

A. Approve Learning Continuity and Attendance Plan

The questions was asked by President Phillips about where CARES money was identified. Mrs. Peters answered that it was under Other State revenue.

The Board approved Action Item B. MSCU (Sheppard/Navarro) 4/0/1

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

B. Approve Unaudited Actuals for 2020/2021

The Board approved Action Item C. MSCU (Brown/Sheppard) 4/0/1

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

C. Adopt Resolution 2020/2021 #6 – Adopt the “Gann” Limit for Fiscal Year 2020/21

PERSONNEL ACTION

The Board approved Personnel Action Item A. MSCU (Navarro/Sheppard) 4/0/1

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

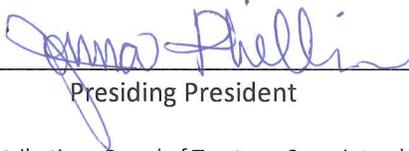
- A. Approve Hiring of Kiersten Scannell as Multi Subject Teacher at Biggs Elementary School
- ~~B. Approve Hiring of Nicholas Caldwell as Bus/Grounds/Custodian for Biggs Unified School District~~ **REMOVED**

INFORMATION ITEMS

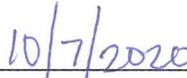
Superintendent Kaelin said the waiver will be submitted in the morning. Monday, September 21st a small cohort will open in Richvale Elementary school. First and Second grade will have 2 ½ hours person to person class time and third grade will continue in Zoom. Snacks will be provided at this time.

ADJOURNMENT - The meeting was adjourned at 6:38 pm.

MINUTES APPROVED AND ADOPTED:



 Presiding President



 Date

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