

Agenda
BIGGS UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
BOARD ROOM – 300 B Street
May 4, 2022
6:00 p.m. Closed Session
7:00 p.m. Estimated Open Session

District LCAP Goals

- ❖ Goal 1 – Biggs Unified will provide conditions of learning that will develop College and Career Ready students. Priority 1, 2 and 7.
- ❖ Goal 2 – Biggs Unified will plan programs, develop plans, and provide data from assessments that will maximize pupil outcomes. Priority 4 and 8.
- ❖ Goal 3 – Biggs Unified will promote students engagement and a school culture conducive to learning. Priority 3, 5 and 6.

OPEN SESSION

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

A. April 6, 2022

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 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.

5. PUBLIC HEARING

- A. To allow public input on Resolution 2021/2022 #10 regarding Increasing School Facilities Fees

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. M/O/T AND FOOD SERVICE DIRECTOR'S REPORT:
- C. HIGH SCHOOL PRINCIPAL'S REPORT:
 - 1. Presentation for High School six period day versus seven period day.
- D. SUPERINTENDENT'S REPORT:
- E. 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 2022/2023 school year
- B. Approve Confidential Staff Summer Schedule of four 10 hour days starting June 5, 2022.
- C. Approve Purchase Order & Vendor Warrants for February 1st through April 22nd, 2022

8. ACTION ITEMS

- A. Re-Schedule June board meeting to June 15, 2022 and 2nd meeting June 29, 2022
- B. Adopt revised 2022/2023 District Calendar moving week of Spring Break from April 17th to April 10th, 2023
- C. Approve Resolution 2021/2022 #10 – Increasing School Facilities Fees
- D. Approve FFA overnight field trip to San Luis Obispo for Cal Poly State Field Day, May 6th & 7th, 2022
- E. Adopt Resolution 2021/2022 #11 Notice of Participation in BSSP Workers Compensation Program effective July 1, 2022
- F. Approve Participating Program Members statement to participate in the North Bay Schools Insurance Authority per BSSP Resolution 22-01, Resolution of the Governing Board of the BSSP JPA to Become a Member of North Bay Schools Insurance Authority And To Join Its Workers' Compensation Program, For The Benefit Of Its Participating Members, And Participating Members' Statement Of Agreement
- G. Approve Application for Certificate of Consent to Self-Insure as a Public Agency Employer Self-Insurer

This form is required by the Department of Industrial Relations, Office of Self-Insurance Plans (DIR OSIP), to move from the NVSIG to BSSP joint powers authority self-insured pool.
- H. Adopt Resolution 2021/22 #12, Resolution Authorizing Application To The Director Of Industrial Relations, State Of California For A Certificate Of Consent To Self-Insure Workers' Compensation Liabilities

This resolution is required by the DIR OSIP to accompany the document in G, above.
- I. 2021 Consumer Confidence Report (CCR) for Richvale School
- J. Approve Declaration of Need for Fully Qualified Educators

This action allows the District to assign teachers out of their credential subject matter if absolutely necessary. The Superintendent recommends approval.

- K. Superintendent Evaluation
- L. Approve three year contract with Independent Audit Consultant, Christy White, CPA
- M. Adopt Universal Prekindergarten Planning and Implementation Grant Program

9. PERSONNEL ACTION

- A. Approve Hiring Connor McGee as an Intern Math Teacher for Biggs High School for the 2022/2023 school year.
- B. Accept Resignation of Thane Harrington as Bus/Grounds/Custodian effective April 29, 2022
- C. Accept Resignation of Chaz McKiernan as temporary Grounds effective April 22, 2022
- D. Approve Stipend List for 2022/2023 School Year
 - 1. Tim Sheridan – Varsity Girls Basketball Coach
 - 2. Michelle Felkins – Softball Coach
 - 3. Michelle Felkins – Varsity Volleyball Coach
 - 4. Michelle Felkins – JV Volleyball Coach
 - 5. Adam Sharrock - ASB Advisor
 - 6. Charity Holliman – BES Lead Teacher
 - 7. Hollie Byers – BES Results Coordinator
 - 8. Hollie Byers – BES Soccer
 - 9. Jill Pearson – RES Lead Teacher

- E. Teacher Appreciation Week

The Superintendent recommends that the Board declare the week of May 2 - 6, 2022 as Teacher Appreciation Week. On National Teacher Day, May 3, 2022, thousands of communities take time to honor their local educators and acknowledge the crucial role teachers play in making sure every student receives a quality education.

- F. Classified School Employee Week

The Superintendent recommends that the Board declare the week of May 15 - 21, 2022 as Classified Employee Week. Classified school employees play crucial roles in education. From transporting and feeding students to teaching them vital skills and ensuring that schools are operating smoothly, classified employees are integral to public education.

10. INFORMATION ITEMS

- A. LCAP Update

11. FUTURE ITEMS FOR DISCUSSION

12. ADJOURNMENT

Notice to the Public: Please contact the Superintendent's Office at 868-1281 ext. 8100 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.