

Minutes
BIGGS UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
February 2, 2022

OPEN SESSION

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

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

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

APPROVAL OF AGENDA

The Board approved the agenda as presented. MSCU (Brown/Navarro) 4/1

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

APPROVAL OF MINUTES

The Board approved the minutes from the January 12, 2022 regular Board meeting as written. MSCU (Sheppard/Navarro) 4/1

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

The Board adjourned into Closed Session at 6:32 pm

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. Instructions to Board Negotiators, Superintendent and Board Member; Pursuant to Government Code Section 54957.6(a)
5. Litigation; Pursuant to Government Code Sections 54956.9

Closed Session was adjourned at 7:22 pm and reconvened to Open Session.

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

ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION – President Phillips announced that no action was taken in closed session.

PARENT ASSOCIATIONS REPORTS – No parent reports.

CLASSIFIED SCHOOL EMPLOYEES ASSOCIATION (CSEA) and BIGGS UNIFIED TEACHERS ASSOCIATION (BUTA) REPORTS - No report for CSEA or BUTA.

PUBLIC COMMENT: No public comments.

REPORTS:

ELEMENTARY SCHOOL PRINCIPAL’S REPORT:

Superintendent Kaelin gave the report:

- Celebrated the 100th Day of School yesterday.
- Held another Pancake breakfast for the students. Students loved it.
- Prepping for Spring events.
- Looking at alternatives for Shady Creek for next year. It’s too late to do anything this year.

HIGH SCHOOL PRINCIPAL’S REPORT:

Superintendent Kaelin gave the report:

- HS ASB held a very successful Basketball Homecoming. King and Queen were Ovia Cammon and Katie Silva.
- FFA/Ag Program – Congratulations to Ashley Rudd, Cody Roles, Marcella Munanui, Zonah Headley and Kenneth Goforth for being Biggs FFA State Degree recipients. Our first field day is Feb. 4th in Arbuckle and Chico State is Feb. 12th, UC Davis is March 5th and Modesto Junior College Field Day is March 19th. Students are excited.
- FFA Week is coming up the last week in February. The Floral class is very busy making arrangements for Butte County Farm Bureau Dinner and Valentine day arrangements. Overall month is booked solid with events.
- Ag Boosters are looking for new members. Next meeting is Wed. Feb. 9th at 7pm.
- Athletics – Basketball teams are wrapping up league play with Friday, Feb. 11th being home game against Portola. This will be Senior Night. Girls Wrestling finished 6th place out of 17 teams at the Northern Section Girls Wrestling Championship. Sierrah Swanson finished 1st which improves her overall record to 16 – 4. Congratulation Sierrah.
- Academic Decathlon – the team competed in the Essay and subject matter competitions and did very well. We are practicing for this week’s speaking and interviewing competition.
- New literacy coach, Nick has been engaging with the teachers on campus. He has been very helpful

M/O/T, FOOD SERVICE and SUPERINTENDENT’S REPORT:

Superintendent Kaelin gave the report:

- We are still dealing with issues being short staffed in M/O/T.
- Finished fencing the softball field and installed the backstop. Working on home plate.
- The new Baseball coach is doing great.
- The grant for the A/C units - starting the project next week.
- Going to start pulling all the plans and reports for the LCAP and ESSR to review and monitor them better.

BOARD MEMBER REPORTS: Nothing from the Board

CONSENT AGENDA

The Board approved the Consent Agenda Item A. MSCU (Sheppard/Brown) 4/1

Phillips – Aye	Slusser – Absent	Navarro – Aye	Brown – Aye	Sheppard – Aye
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- A. Approve Inter-District Transfers for the 2021-2022 and 2022-2023 school years

ACTION ITEMS

The Board approved Action Items A - D. MSCU (Sheppard/Navarro) 4/1

Phillips – Aye	Slusser – Absent	Navarro – Aye	Brown – Aye	Sheppard – Aye
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- A. Approve Annual Certification of Temporary Athletic Team Coaches

This certification is done annually. The Board is certifying to the State Board of Education that the walk-on coaches have been properly certified. Administration assures the Board that all coaches have been hired according to the Title 5 regulations. The Superintendent recommends approval.

- B. Approve School Accountability Report Cards (SARC) for each school:
 Biggs High School
 Biggs Elementary School
 Richvale Elementary School
- C. Approve Agreement with Harris School Solutions for 2022-2023 Cafeteria POS Site License for \$3,083.19
- D. Approve Updated Safety Plan for Biggs Elementary School, Biggs High School and Richvale Elementary School

PERSONNEL ACTION

The Board approved Personnel Action Items A – C. MSCU (Brown/Navarro) 4/1

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

- A. Approve hiring Michele Roles as Head Cheer Coach for the 2022/2023 season
- B. Approve hiring Amie Little and Katie Carr as walk on Cheer Coaches for the 2022/2023 season
- C. Approve hiring Brian Harrison and Steve Williams as BES Middle School Basketball Coaches for the 2022 Spring season

INFORMATION ITEMS –

- A. Schedule "Night of the Stars" event – After discussion of schedules two tentative dates are May 18th & May 19th.
- B. Board Scholarship – The Board will offer a scholarship again this year.

FUTURE ITEMS FOR DISCUSSION - None

The Board adjourned into Closed Session at 7:47 pm

Closed Session was adjourned at 8:16 pm and reconvened to Open Session.

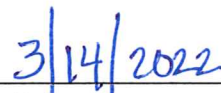
ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION – President Phillips announced that no action was taken in closed session.

ADJOURNMENT – 8:18 p.m.

MINUTES APPROVED AND ADQPTED:



 Presiding President



 Date

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