

Minutes  
**BIGGS UNIFIED SCHOOL DISTRICT**  
**SPECIAL MEETING OF THE BOARD OF TRUSTEES**  
**August 30, 2021**

**OPEN SESSION**

**CALL TO ORDER** – President Phillips called the meeting to order at 4:02 p.m.

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

**Staff Present:** Doug Kaelin, Superintendent 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 no changes. MSCU (Brown/Navarro) 4/0/1

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

**PUBLIC COMMENT:** There were no public comments.

**PUBLIC HEARING:**

The public hearing was opened at 4:03 pm. Superintendent Kaelin explained that Butte County Office of Education sent a letter stating that the LCAP expenditures must be the same as the Original Budget. The LCAP was reviewed updating the salaries of the Instructional Aides, added the matrix of the graduating seniors and showed the completed Career Pathways, update the EL student numbers and show professional development numbers. The Superintendent addressed the questions from the Board. There were no questions or comments from the public. The hearing was closed at 4:06 pm.

The Board adjourned into Closed Session at 4:07 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. 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)

*Board member Dennis Slusser arrived at 4:28 pm*

Closed Session was adjourned at 5:25 p.m.

**OPEN SESSION** – President Phillips called the meeting to order at 5:25 p.m.

**ROLL CALL** - Dennis Slusser, Kathryn Sheppard, Linda Brown, Jonna Phillips and America Navarro

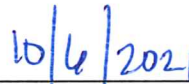
**ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION** –President Phillips announced there was no action taken in closed session.

**ADJOURNMENT** – 5:26 p.m.

MINUTES APPROVED AND ADOPTED:



Presiding President



Date

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