

Minutes
BIGGS UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
BOARD ROOM – 300 B Street
July 16, 2024
5:30 p.m. Open Session

OPEN SESSION

CALL TO ORDER – Clerk Navarro called the meeting to order at 5:37 p.m.

ROLL CALL - Board members present: M. America Navarro, Jonna Phillips, and Sean Avram were present. Board members absent: Linda Brown and Melissa A. Atteberry (Ms. Atteberry arrived after all action item voting.)

PLEDGE OF ALLEGIANCE – Clerk Navarro led the Pledge of Allegiance.

APPROVAL OF AGENDA

The Board approved the agenda for the meeting with the addition below. MSCU (Avram/Phillips) 3/0/2

Brown – Absent Atteberry – Absent Navarro – Aye Phillips – Aye Avram – Aye

Add Information Item 8 B: Audit Finding Waiver

PUBLIC COMMENT- None

ACTION ITEMS:

The Board approved Action Items A and B. MSCU (Avram/Phillips) 3/0/2

Brown – Absent Atteberry – Absent Navarro – Aye Phillips – Aye Avram – Aye

A. Approve the Arts & Music in Schools (PROP 28) Fiscal Year 2023-2024 Annual Report

B. Approve MOU with BCOE for the SEL Grant in the amount of \$10,000

PERSONNEL ACTION ITEMS:

The Board approved Personnel Action Items A through D. MSCU (Phillips/Avram) 3/0/2

Brown – Absent Atteberry – Absent Navarro – Aye Phillips – Aye Avram – Aye

A. Accept resignation of Estefania Huerta-Aguirre as a Multi-Subject Teacher at Biggs Elementary School effective June 30, 2024

- B. Approve hiring Estefania Huerta-Aguirre as a Certificated Substitute Teacher for Biggs Unified School District
- C. Approve a new 7-hour Special Circumstances Aide position at Biggs High School
- D. Approve Jack McDaniel as a walk on Assistant Football Coach for the 2024 season

INFORMATION ITEMS

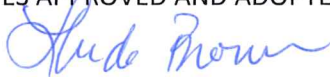
- A. The updated salary schedules that took effect on July 1, 2024 were reviewed.
- B. Mr. Kaelin reported that a previous year's audit finding with a penalty attached had been waived in favor of our school district.

FUTURE ITEMS FOR DISCUSSION – None

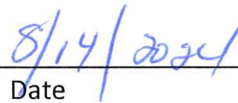
Closed Session not agendized

ADJOURNMENT – 5:47 p.m.

MINUTES APPROVED AND ADOPTED:



Presiding President



Date

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