

Agenda
BIGGS UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
BOARD ROOM – 300 B Street
December 14, 2022
6:30 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 ALLIGIANCE**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF MINUTES**
 - A. November 9, 2022
- 6. PLAQUE PRESENTATION** – Kathryn Sheppard and Dennis Slusser
- 7. SWEARING-IN CEREMONY**
 - A. Swearing in of Melissa A. Atteberry
 - B. Swearing in of Sean Avram

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**

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

- 8. ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION**
- 9. ACTION ITEM - ANNUAL ORGANIZATIONAL MEETING**
 - A. ELECTION OF OFFICERS

1. President - Any Board Member present may make nominations for the position of President of the Board, who shall be elected by the majority of the members present, voting by voice.
2. Vice President - The President shall ask for nominations for the positions of Vice President, who shall be elected by the majority of the members present, voting by voice.
3. Clerk - The President shall ask for nominations for the positions of Clerk, who shall be elected by the majority of the members present, voting by voice.
4. Establishment of Regular Meetings - The Board shall set the time and place of its regular meetings for 2023. The Board usually meets at 7:00 pm on the second Wednesday every month unless there is a holiday. There is a second meeting on the fourth Wednesday each month when necessary.
5. Selection of Board of Trustees Representatives - The Board shall select representatives and alternates in each of the following capacities.
 - a) Representative to City Council - Linda Brown was serving in this position.
 - b) Representative to LCAP Committee - Jonna Phillips was serving in this position.
 - c) Representative to Biggs/Richvale Educational Foundation - America Navarro was serving in this position.
 - d) Representatives to Negotiation Teams: Biggs Unified Teachers Association (BUTA) and California School Employees Association (CSEA) - Dennis Slusser was serving with BUTA and Kathryn Sheppard was serving with CSEA. Jonna Phillips was serving as the alternate for all representative positions.
6. Secretary to the Board - The District Superintendent shall be appointed to act as Secretary to the Board.

10. PARENT ASSOCIATIONS REPORTS

11. CLASSIFIED SCHOOL EMPLOYEES ASSOCIATION (CSEA) and BIGGS UNIFIED TEACHERS ASSOCIATION (BUTA) REPORTS

12. 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.

13. 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. HIGH SCHOOL PRINCIPAL'S REPORT:

C. M/O/T AND FOOD SERVICE REPORT:

D. SUPERINTENDENT'S REPORT:

E. FINANCIAL REPORT:

1. First Interim Budget

F. BOARD MEMBER REPORTS:

14. 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. Approve Inter-district Agreement Request(s) for the 2022-2023 school year
- B. Approve Auxiliary Organization Application for Coverage with Butte Schools Self-Funded Programs and Bay Area Schools Insurance Cooperative

15. ACTION ITEMS

- A. Approve First Interim Budget
- B. Accept 2022-2023 Ag Career Technical Education Incentive Grant Award in the amount of \$ 15,870.00
- C. Approve CBO Contract for Analyn Dyer
- D. Adopt Resolution 2022/2023 #03 California Schools Healthy Air, Plumbing, and Efficiency Program
- E. Accept California Energy Commission Grant in the amount of \$27,065.04 for a commercial dishwasher for BHS
- F. Accept California Energy Commission Grant in the amount of \$4,574.16 for a toilet at RES
- G. Approve overnight field trip request for FFA to attend leadership training in Sacramento 1/13/23-1/14/23
- H. Approve purchase of Social Studies curriculum from McGraw Hill for grades 10-12 pertaining to LCAP Goal 1, Action 1.2

16. PERSONNEL ACTION

- A. Approve hiring Steve Williams to coach 7th/8th grade boys basketball (paid) for the 2022/2023 season
- B. Approve hiring Chondra Vines to coach 7th/8th girls basketball (paid) for the 2022/2023 season
- C. Approve hiring Hollie Byers to coach 5th/6th grade boys basketball (paid) for the 2022/2023 season
- D. Approve hiring Hollie Byers to coach 5th/6th grade girls basketball (paid) for the 2022/2023 season
- E. Approve hiring Richard Oliverez as Assistant Varsity Wrestling coach (paid) for the 2022/2023 season
- F. Approve David Brewer as a non-paid walk on Assistant 7th/8th grade boys basketball coach for the 2022/2023 season
- G. Approve hiring Melanie Gardiner as a Substitute Instructional Aide
- H. Approve hiring Alexandra Stephens as a Substitute Teacher
- I. Approve hiring Christy Headley as a Long Term Substitute Cook/Custodian
- J. Approve hiring Analyn Dyer as Chief Business Officer

17. INFORMATION ITEMS

18. FUTURE ITEMS FOR DISCUSSION

19. ADJOURNMENT

Notice to the Public: Please contact the Superintendent's Office at 868-1281 ext. 250 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.