

AGENDA
BIGGS UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
BOARD ROOM – 300 B Street
September 3, 2014
6:30 p.m. Closed Session
7:00 p.m. Estimated Open Session

Board of Trustees Goals

- ❖ To develop strategies and instructional delivery systems to ensure that all second language students receive appropriate instructional programs to meet their needs to ensure their opportunities to attain grade level expectancies.
- ❖ Consistent analysis of assessment data will be used to guide program instruction and identify areas in need of staff development.
- ❖ Administrative/teacher training and coaching in lesson design to improve instructional strategies and provide instructional support in order to facilitate students' ability to pass the high school exit exam.
- ❖ A continual process of K-12 students setting career goals correlated to their academic goals.
- ❖ Continued planning and budget reflection in regards to maintenance of existing facilities, as well as the building of new ones.
- ❖ To correlate the annual budget with the available resources to meet district goals.

OPEN SESSION

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

A. August 6, 2014 Minutes

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. STUDENT REPRESENTATIVE REPORT**
 - A. ASB
 - B. FFA
- 3. PARENT ASSOCIATIONS REPORTS**
- 4. CLASSIFIED SCHOOL EMPLOYEES ASSOCIATION (CSEA) and BIGGS UNIFIED TEACHERS ASSOCIATION (BUTA) REPORTS**

- A. BUTA initial Sunshine Proposal

5. 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.

6. PUBLIC HEARING

- A. To allow public input on the Resolution regarding Sufficiency of Instructional Materials for 2014/2015

7. REPORTS (Pursuant to the Brown Act: Gov. Code 854950 et.seq. - Reports are limited to announcements or brief descriptions of individual activities)

- A. M/O/T AND FOOD SERVICE DIRECTOR'S REPORT:

- B. ELEMENTARY SCHOOL PRINCIPAL'S REPORT:

- C. HIGH SCHOOL AND CDS PRINCIPAL'S REPORT:

- D. SUPERINTENDENT'S REPORT:

- a. District initial Sunshine Proposal with BUTA

- E. BOARD MEMBER REPORTS:

8. 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 Purchase Orders and Vendor Warrants
- B. Interdistrict Agreement Request(s) for the 2014 – 2015 school year
- C. Approve Contract with JEG Consulting for ERATE Services
- D. Approve Contract with Pat Goss, Financial Consultant

9. ACTION ITEMS

- A. Approve Resolution 2014/2015 #3 Reduction in Classified School Services
- B. Ag Career Technical Education Incentive Grant
- C. Adopt Resolution 2014/2015 #4 – Resolution Regarding Sufficiency of Instructional Materials as they relate to the Instructional Materials Funding Realignment Program (IMFRP)
- D. Adopt Resolution 2014/2015 #5 – Adopt the “Gann” Limit for Fiscal Year 2014/15
- E. Approve Unaudited Actuals for 2013/2014
- F. Approve overnight trip to Butte Development Summit at Richardson Springs in Chico on Oct. 1st & 2nd

10. PERSONNEL ACTION

- A. Approval of 6 Hour (Six hour) Custodian/Light Maintenance/Bus Position
- B. Approve Election of Sharron Deniz as a Substitute Custodian/Lt. Maintenance/Cook and Substitute Office Clerk.
- C. Approve Election of Mathew Lake as Part Time Student Assistant – Computers at Biggs High School

- D. Approve Election of Light Maintenance/Custodian/Grounds Position. Name to be announced at the meeting.
- E. Approve Election of David Meeks as a Substitute Teacher
- F. Approve Election of the following Stipend Positions for 2014/2015:

- Geri Clayton as CSF Advisor
- Cindy Stallman as Student Study Team Coordinator
- Cadie Honan as BHS Testing Coordinator
- Maxine Hamblin as BES Lead Teacher
- Amanda Larson and Amanda Clark split as RES Lead Teacher
- T. Scott Gates as Shady Creek Coordinator
- T. Scott Gates and Wendy Hansen as Shady Creek Teachers
- Heather Dworak as BES Student Council Advisor
- Sandy Moore as CJSF Advisor

11. INFORMATION ITEMS

- A. Canine Companions for Independence – proposal for a Facility Dog

12. FUTURE ITEMS FOR DISCUSSION

13. 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.