

**MINUTES
BIGGS UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
June 25, 2014**

OPEN SESSION

CALL TO ORDER

President Lattemore called the meeting to order at 6:45 p.m.

ROLL CALL

Board members present: Terry Lattemore, Robin Clark , Dennis Slusser and Kari Wheeler.
Kathryn Sheppard was not present.

Staff present: Doug Kaelin, Superintendent, Pam Ragan, Financial Officer and Donna Cyr, H. R. Officer/Admin. Asst.

PLEDGE OF ALLEGIANCE

The Pledge was recited.

APPROVAL OF AGENDA

The Board approved the agenda with the change to strike item 5B. MSCU (Slusser/Clark) 4/0

APPROVAL OF MINUTES

The Board approved the minutes for the June 11, 2014 and the June 18, 2014 meetings as written.
MSCU (Clark/Slusser) 4/0

The Board adjourned to closed session at 6:47 p.m.

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)

Closed Session was adjourned at 7:04 p.m.

OPEN SESSION

President Lattemore called the meeting to order at 7:05 p.m.

ROLL CALL

Board members present: Terry Lattemore, Kari Wheeler, Robin Clark and Dennis Slusser.

Kathryn Sheppard was not present.

Staff present: Doug Kaelin, Superintendent, Pam Ragan, Finance Officer and Donna Cyr, H. R. Officer/Admin. Asst.

ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION

President Lattemore announced that no action was taken during closed session. He noted that item 5B to approve the Election of Elementary Teacher Position was removed from agenda due to lack of name.

PUBLIC COMMENT

There was no Public Comment.

CONSENT AGENDA

The Board approved Consent Agenda Item A. MSCU (Slusser/Clark) 4/0

A. Inter-district Agreement Request(s) for the 2014/2015 school year

ACTION ITEMS

The Board approved Action Items A & B. MSCU (Slusser/Clark) 4/0

- A. Approve LCAP Plan
- B. Adopt Original Budget for 2014/2015

PERSONNEL ACTION

The Board approved Personnel Action item A. MSCU (Wheeler/Slusser) 4/0

A. Approve ratification of Tentative Agreement for CSEA and Public Disclosure

FUTURE ITEMS FOR DISCUSSION

There were no future items for discussion at the time.

ADJOURNMENT

The meeting was adjourned at 7:07 pm

MINUTES APPROVED AND ADOPTED:



Presiding Chairman



Date

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