

Agenda
BIGGS UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
BOARD ROOM – 300 B Street
March 4, 2013
6:00 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** * (Attached to Agenda)
 - A. February 6, 2013

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
 - A. Adopt Resolution 2012/13 #9 - Non-Reelection of Temporary Certificated Employees *P CS 1
 - B. Adopt Resolution 2012/13 #10 - Non-Reelection of Probationary Certificated Employees *P CS 3
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. STUDENT AWARDS**
 - 1) Biggs High School; 2) Biggs Elementary School; 3) Alternative Education
- 4. PARENT ASSOCIATIONS REPORTS**

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

6. 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.

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. SUPERINTENDENT'S REPORT:
HIGH SCHOOL AND CDS PRINCIPAL'S REPORT:

C. ELEMENTARY SCHOOL PRINCIPAL'S REPORT:

D. BOARD MEMBER REPORTS:

8. CONSENT AGENDA * (Loose)

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 2012/2013 and 2013/2014 school years
- C. Approve Contract for Planned E-Rate Purchase and Purchase Agreement for E-Rate Clients 2013/2014
- D. Accept Resignation from Emily Honan, Instructional Aide

9. ACTION ITEMS

A. Adopt Resolution 2012/2013 # 7 - Regarding Tie-Breaking Criteria (Education Code 44955) * P 1

This item is self-explanatory. The Superintendent recommends adoption.

B. Adopt Resolution 2012/2013 # 8 - of Intention to Dismiss Certificated Employees, Due to a Reduction or Discontinuance of Particular Kinds of Services (Education Code Section 44955) * P 3

This item is self-explanatory. The Superintendent recommends adoption.

C. Declare as Surplus: 6 boxes of textbooks from the Biggs High School Library

These are books that are too badly damaged to be repaired, moldy, water damaged or so out of date no textbook vendor will buy them from us. The superintendent recommends that the Board declare the boxes as surplus.

D. Set March 13, 2013 as a Special Board Meeting

The Superintendent recommends the Board set March 13, 2013 or a day early that week to adopt the Second Interim Budget. The Board has to adopt the budget by March 15.

E. Adopt the Following New or Updated Board Policies (BP), Administrative Regulations (AR) and Exhibits (E):
(Available for Review in the District Office)

- AR 0420.4 – Philosophy, Goals, Objectives, and Comprehensive Plans – Charter Schools – Replace with Update
- BP 0420.42 - Philosophy, Goals, Objectives, and Comprehensive Plans – Charter School Renewal – New
- BP 0420.43 - Philosophy, Goals, Objectives, and Comprehensive Plans – Charter School Revocation – New
- BP 3260 – Business & Noninstructional Operations – Fees and Charges – Replace with Update
- AR 3543 - Business & Noninstructional Operations – Transportation Safety & Emergencies – Replace with Update

BP/AR 5113.1 – Students – Chronic Absence and Truancy – Replace with Update
AR 5125 – Students – Student Records – Replace with Update
AR 5141.31 – Students – Immunizations – Replace with Update
BP 5144 – Students – Discipline – Replace with Update
BP 5144.1 – Students – Suspension and Expulsion/Due Process – Replace with Update
BP 5145.6 – Students – Parental Notifications – Replace with Update
BP/AR 6161.1 – Instruction – Selection and Evaluation of Instructional Materials – Replace with Update
BP 6161.11 – Instruction – Supplementary Instructional Materials - Replace with Update
AR 6173.1 – Instruction – Education for Foster Youth - Replace with Update
BP 6174 – Instruction – Education for English language Learners - Replace with Update
BP/AR 7214 – Facilities – General Obligation Bonds - Replace with Update
BB 9322 – Board Bylaws – Agenda/Meeting Materials - Replace with Update
BB 9323.2 – Board Bylaws – Actions by the Board - Replace with Update

- F. Approve Change in Senior Trip Request (Information will be provided at the meeting)

The Superintendent recommends approval.

- G. Approve the Modified CAHSEE Testing Results

The CAHSEE test is modified for special education students. The Superintendent recommends approval.

10. PERSONNEL ACTION

- A. Approve Election of the following Substitute Teachers: Meghan Miller, Laura McInerney, and Benjamin Kane

- B. Consider Request from Barbara O'Brien for Job Sharing under the Willie Brown Act * P 5

Ms. O'Brien is requesting a three/fifths position for the 2013/2014 school year.

- C. Ratification of Tentative Agreements Between Biggs Unified School District and Biggs Unified Teachers Association * P 6

This item is self-explanatory. The Superintendent recommends approval.

11. INFORMATION

- A. 2012 Consumer Confidence Report * P 9

This data was collected on the Richvale School water system.

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.