

Agenda
BIGGS UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
BOARD ROOM – 300 B Street
November 5, 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. October 1, 2014

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. STUDENT AWARDS**
 - A. Biggs High School - October & November student awards
- 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. ELEMENTARY SCHOOL PRINCIPAL'S REPORT:

C. HIGH SCHOOL PRINCIPAL'S REPORT:

D. SUPERINTENDENT'S AND CDS PRINCIPAL'S REPORT:

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 AP Vendor Check Register and Purchase Order Listing

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

C. Approve One-Year Contract Extension for the High performance Facilities Contract with American Modular Systems

D. Auxiliary Organizations Liability Coverage. The organizations are being approved pending conditions 1-8 being met.

9. ACTION ITEMS

A. Approve Memorandum of Understanding between Biggs Unified School District and Butte County Office of Education regarding the After-School Education and Safety program (ASES)

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

B. Set Date of Board of Trustee Annual Organizational Meeting

This is an annual requirement to schedule the organizational meeting.

C. Approve typographical corrections to Policy Exhibit 3541.1 Transportation for School-Related Trips and Exhibit 3541.11 Guidelines for Driver Volunteers

D. Approve Consulting and Advocacy Agreement with Capitol Advisors Group

10. PERSONNEL ACTION

A. Approve Election of Paul Roles as Junior Varsity Girls Basketball Coach – Stipend Position

B. Approve Election of Jeff Smith as Junior Varsity Boys Basketball Coach – Stipend Position

C. Approve Election of Tammie Loftin as Elementary and Middle School Chess Advisor – Stipend Position

D. Approve Election of Kinsey Avery in Substitute Teacher Position

E. Approve Election of Tyler Nutt in Substitute Light Maintenance/Custodian/Grounds Position

F. Approve Election of David Diaz in Substitute Instructional Aide Position

G. Accept Retirement of Julie Ellcessor, Financial Asst/Accounts Payable on December 30, 2014

11. INFORMATION ITEMS

- A. Investment Report for September 30, 2014 from Butte County Treasurer-Tax Collector
- B. “College Connection” Opportunity at Butte College
- C. Letter dated October 24, 2014 from BCOE regarding Williams Settlement Team visit.

12. FUTURE ITEMS FOR DISCUSSION

- A. Kathryn Sheppard would like the District to work with the City of Biggs on Family Night – Community involvement.
- B. Kari Wheeler would like the District to do something with the Tennis Courts.

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.