

Minutes
BIGGS UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
December 13, 2012

OPEN SESSION

CALL TO ORDER:

Kathryn Sheppard called the meeting to order at 8:39 a.m.

ROLL CALL:

Board members present: Terry Lattemore, Robin Clark, Kathryn Sheppard, and Kari Wheeler
 Board members absent: Dennis Slusser

Staff present: Doug Kaelin, Superintendent and Judy Jennings, Human Resources Officer

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

The Board approved the agenda. MSCU (Wheeler/Lattemore) 4/0

APPROVAL OF MINUTES :

Minutes of December 5, 2012 were approved. MSCU (Lattemore/Wheeler) 4/0

CLOSED SESSION: The Board did not meet in closed session.

PUBLIC COMMENT:

Several elementary school children performed two Christmas songs for the Board.

Kris Scott asked Robin Clark why she ran for the Board and her platform.

ACTION ITEM - ANNUAL ORGANIZATIONAL MEETING

A. ELECTION OF OFFICERS

1. President – Terry Lattemore

Kari Wheeler nominated Terry Lattemore. Mr. Lattemore accepted. MSCU (4/0)

2. Vice President – Kari Wheeler

Terry Lattemore nominated Kari Wheeler. Ms. Wheeler accepted. MSCU (4/0)

Clerk – Dennis Slusser

Kari Wheeler nominated Dennis Slusser. He had previously indicated acceptance of this position. MSCU (4/0)

3. Establishment of Regular Meetings

The Board set the time and place of its regular meetings for 2013. The Board will meet the first Wednesday every month unless there is a holiday. There will only be a second meeting on the third Wednesday each month when necessary. MSCU (Lattemore/Clark) 4/0

4. Selection of Board of Trustees Representatives

a) Representative to City Council

Kari Wheeler volunteered. MSCU (Sheppard/Clark) 4/0

b) Representative to Budget Committee

Terry Lattemore volunteered. MSCU (Wheeler/Clark) 4/0

c) Representative to Biggs/Richvale Educational Foundation

Dennis Slusser was nominated. MSCU (Sheppard/Clark) 4/0

d) Representatives to Negotiation Teams: Biggs Unified Teachers Association (BUTA) and California School Employees Association (CSEA)

Terry Lattemore volunteered for BUTA and Kathryn Sheppard volunteered for CSEA. Robin Clark and Kari Wheeler volunteered as the alternates for all representative positions. MSCU (Wheeler/Sheppard) 4/0

5. Secretary to the Board

The District Superintendent was appointed to act as Secretary to the Board.

ACTION ITEMS

A. Consider Leave of Absence Request from Judy Witten until February 1, 2013

The Board approved a leave of absence for Judy Witten, up to and including February 1, 2013. MSCU (Sheppard/Wheeler) 4/0

ADJOURNMENT

The meeting was adjourned at 8:58 a.m.

MINUTES APPROVED AND ADOPTED: _____ 1/9/13_____

_____ Presiding Chairman

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