

**Agenda**  
**BIGGS UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**BOARD ROOM – 300 B Street**  
**April 10, 2024**  
**6:00 p.m. Closed Session**  
**6:30 p.m. Estimated Open Session**

District LCAP Goals

- ❖ Goal 1 – Biggs Unified will provide conditions of learning that will develop College and Career Ready students. Priority 1, 2 and 7.
- ❖ Goal 2 – Biggs Unified will plan programs, develop plans, and provide data from assessments that will maximize pupil outcomes. Priority 4 and 8.
- ❖ Goal 3 – Biggs Unified will promote students engagement and a school culture conducive to learning. Priority 3, 5 and 6.

**OPEN SESSION**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF MINUTES**
  - A. March 13, 2024 Regular Meeting
- 6. PUBLIC COMMENT** – Anyone wishing to address the Board on Items listed under Closed Session on the agenda may do so at this time. Comments are limited to 3-5 minutes and 20 minutes each subject matter.

**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. Instructions to Board Negotiators, Superintendent and Board Member, Pursuant to Government Code Section 54957.6(a)

If Closed Session is not completed before 6:30 p.m., it will resume immediately following the open session/regular meeting.

**RECONVENE TO OPEN SESSION**

- 7. ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION**
- 8. PARENT ASSOCIATIONS REPORTS**
- 9. CLASSIFIED SCHOOL EMPLOYEES ASSOCIATION (CSEA) and BIGGS UNIFIED TEACHERS ASSOCIATION (BUTA) REPORTS**

**10. 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.

**11. PUBLIC HEARING** – To allow public input on Resolution 2023-2024 #07 Increasing School Facilities Fees as Authorized by Government Code Section 65995(b) 3

**12. STUDENT REPRESENTATIVE REPORTS AND RECOGNITION**

A. ASB

B. FFA

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

A. DEAN OF STUDENTS' REPORT:

B. RES/MIDDLE SCHOOL PRINCIPAL'S REPORT:

C. HIGH SCHOOL PRINCIPAL'S REPORT:

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

E. SUPERINTENDENT'S REPORT:

F. CBO'S REPORT:

G. BOARD MEMBER REPORTS:

**14. 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 Inter-District Agreement Request(s) for the 2024-2025 school year

B. Approve AP Vendor Check Register and Purchase Order Listing March 1, 2024 – March 31, 2024

**15. ACTION ITEMS**

A. Approve Resolution 2023-2024 #07 Increasing School Facilities Fees as Authorized by Government Code Section 65995(b)3

B. Approve renewal purchase of Ramsey Education Service Site Licenses

C. Approve MOUs with BCOE for participation in the Learning Acceleration Systems Grant-Rural Math Collaborative Project; Total amount is \$12,000

D. Adopt the following New or Updated Board Policies (BP), Admin. Regulations (AR) and Exhibits (E) from the CSBA March 2024 release:

*Board Policy 0450 - Comprehensive Safety Plan*

*Administrative Regulation 0450 - Comprehensive Safety Plan*

*Delete - Board Policy 0470 - COVID-19 Mitigation Plan*

*Board Policy 3516 - Emergency and Disaster Preparedness Plan*

*Administrative Regulation 3516 - Emergency and Disaster Preparedness Plan*

*Board Policy 3550 - Food Service/Child Nutrition Program*

*Administrative Regulation 3550 - Food Service/Child Nutrition Program*

*Board Policy 3551 - Food Service Operations/Cafeteria Fund*  
*Administrative Regulation 3551 - Food Service Operations/Cafeteria Fund*  
*Board Policy 3553 - Free and Reduced Price Meals*  
*Administrative Regulation 3553 - Free and Reduced Price Meals*  
*Board Policy 4111/4211/4311 - Recruitment and Selection*  
*Administrative Regulation 4112.5/4212.5/4312.5 - Criminal Record Check*  
*Exhibit(1) 4112.5/4212.5/4312.5 - Criminal Record Check*  
*Board Policy 4118 - Dismissal/Suspension/Disciplinary Action*  
*Regulation 4118 - Dismissal/Suspension/Disciplinary Action*  
*Board Policy 4140/4240/4340 - Bargaining Units*  
*Board Policy 4157/4257/4357 - Employee Safety*  
*Administrative Regulation 4157/4257/4357 - Employee Safety*  
*Administrative Regulation 4157.1/4257.1/4357.1 - Work-Related Injuries*  
*Board Policy 4218 - Dismissal/Suspension/Disciplinary Action*  
*Administrative Regulation 4218 - Dismissal/Suspension/Disciplinary Action*  
*Board Policy 5126 - Awards for Achievement*  
*Administrative Regulation 5126 - Awards for Achievement*  
*Board Policy 5141.21 - Administering Medication and Monitoring Health Conditions*  
*Board Policy 5144 – Discipline*  
*Administrative Regulation 5144 – Discipline*  
*Board Policy 6115 - Ceremonies and Observances*  
*Administrative Regulation 6115 - Ceremonies and Observances*  
*Board Policy 6141.2 - Recognition of Religious Beliefs and Customs*  
*Administrative Regulation 6141.2 - Recognition of Religious Beliefs and Customs*  
*Board Policy 6175 - Migrant Education*  
*Administrative Regulation 6175 - Migrant Education*  
*Board Bylaw 9320 - Meetings and Notices*  
*Board Bylaw 9323.2 - Actions by the Board*  
*Exhibit(1) 9323.2 - Actions by the Board*  
*Delete - Exhibit(2) 9323.2 - Actions by the Board*

- E. Approve overnight field trip request for FFA members to attend Fresno Field Day April 19<sup>th</sup>-20<sup>th</sup>
- F. Approve payment of remaining balance for the Modular Classroom purchase from 2020
- G. Adopt Resolution 2023-2024 #08 to transfer funds from Fund 01 to Fund 17

**16. PERSONNEL ACTION**

- A. Accept resignation of Rebecca Cowan, Temporary Special Circumstances Instructional Aide, as of February 29, 2024
- B. Approve Abigail Smith’s reinstatement as the SDC teacher effective March 25, 2024
- C. Approve Moneek Graves as Pool Supervisor for the 2024 season
- D. Approve Jane Little as Pool Manager for the 2024 season
- E. Approve the following as returning Lifeguards for the 2024 season:
  - Lucas Romena
  - Delanie Little
  - Aurora Little
  - Phoenix Brynnan
- F. Approve Amended Pool Personnel Salary Schedule
- G. Teacher Appreciation Week

The Superintendent recommends that the Board declare the week of May 6 - 10, 2024 as Teacher Appreciation Week. On National Teacher Day, May 7, 2024, thousands of communities take time to honor their local educators and acknowledge the crucial role teachers play in making sure every student receives a quality education.

H. Classified School Employee Week

The Superintendent recommends that the Board declare the week of May 19 - 25, 2024 as Classified Employee Week. Classified school employees play crucial roles in education. From transporting and feeding students to teaching them vital skills and ensuring that schools are operating smoothly, classified employees are integral to public education.

I. Approve Elizabeth Terpening as the RES 5<sup>th</sup>/6<sup>th</sup> Grade Combo Teacher for the 2024-2025 school year

J. Approve Michelle Rose as the RSP 6<sup>th</sup>-8<sup>th</sup> Grade Teacher for the 2024-2025 school year

**17. INFORMATION ITEMS**

A. Quarterly Report on Williams Uniform Complaints – No complaints were filed with any school in the district during the last quarter.

B. BSSP Property and Liability Insurance SY 2024-2025

**18. FUTURE ITEMS FOR DISCUSSION**

**19. ADJOURNMENT**

Notice to the Public: Please contact the Superintendent's Office at 868-1281 ext. 8100 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. Agenda materials are available for public inspection at 300 B St., Biggs, CA 95917