

Agenda
BIGGS UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
BOARD ROOM – 300 B Street
April 8, 2015
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. March 17, 2015 Special Meeting

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**
 - 1) Biggs High School
- 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 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. Inter-district Agreement Request(s) for the 2014/2015 and 2015/2016 school years

B. Approve Contract for Jack Schreder & Assoc. as School Facilities Consulting Services

9. ACTION ITEMS

A. Approve Resolution 2014/2015 #9 - Intra-Budget Transfer at the Close of the School Year

The Superintendent recommends approval.

B. Adopt Board Policy (BP), Administrative Regulations (AR) and Exhibits (E) as follows: (Available for review in the District Office – The Board received Policy Guidesheets for January 2015)

- 1) BP/AR 0420.1 –Philosophy-Goals-Objectives & Comprehensive Plans – School-Based Program Coordination – Deleted
- 2) BP/AR 0420.1 –Philosophy-Goals-Objectives & Comprehensive Plans – District Technology Plan - Revised
- 3) AR 1220 – Community Relations – Citizen Advisory Committees – Revised
- 4) BP/AR 1240 – Community Relations – Volunteer Assistance - Revised
- 5) BP/AR 3100 – Business & Noninstructional Operations – Budget - Revised
- 6) AR 4112.4/4212.4/4312.4 – Personnel – Health Examination - Revised
- 7) AR 4112.5/4212.5/4312.5 – Personnel – Criminal Record Check - Revised
- 8) E 4112.5/4212.5/4312.5 – Personnel – Criminal Record Check - Added
- 9) AR/E 4112.62/4212.62/4312.62 – Personnel – Maintenance of Criminal Offender Records – Deleted
- 10) AR 4117.4 – Personnel – Dismissal – Deleted
- 11) BP/AR 4118 – Personnel – Dismissal/Suspension/Disciplinary Action – Revised
- 12) BP 4121 – Personnel – Temporary/Substitute Personnel – Revised
- 13) AR 4161.1/4361.1 – Personnel – Personal Illness/Injury Leave – Revised
- 14) AR 4161.2/4261.2/4361.2 – Personnel – Personal Leaves – Revised
- 15) AR 4261.1 – Personnel – Personal Illness/Injury Leave - Revised
- 16) BP/AR 5125 – Students – Student Records - Revised
- 17) AR 5141 – Students – Health Care and Emergencies – Revised
- 18) AR 5141.21 – Students – Administering Medication and Monitoring Health Conditions – Revised
- 19) AR 5141.3 – Students – Health Examinations – Revised
- 20) BP/AR 5141.4 – Students – Child Abuse Prevention and Reporting – Revised
- 21) BP/AR 5144.1 – Students – Suspension and Expulsion/Due Process – Revised
- 22) AR 6145.2 – Instruction – Athletic Competition - Revised
- 23) BP/AR 6158 – Instruction – Independent Study - Revised

- 24) AR 6162.51 – Instruction – State Academic Achievement Tests – Revised
- 25) AR 6173 – Instruction – Education for Homeless Children – Revised

MINOR REVISIONS:

- 1) BP 1250 – Community Relations – Visitors/Outsiders
- 2) BP 3550 – Business & Noninstructional Operations – Food Service/Child Nutrition Program
- 3) BP 4030 – Personnel – Nondiscrimination in Employment
- 4) AR 5020 – Students – Parent Rights and Responsibilities
- 5) AR 5141.27 – Students – Food Allergies/Special Dietary Needs
- 6) AR 6159 – Instruction – Individualized Education Program
- 7) BB 9321 – Board Bylaws – Closed Session Purposes and Agendas

10. PERSONNEL ACTION

- A. Approve Election of Bridget McClarrinon as Pool Manager
- B. Approve Election of Brock Springer, Mallory Mattos, Delaine Little and Masie Little for summer Lifeguard positions
- C. Approve Election of Melissa Schohr as a Substitute Teacher
- D. Approve Election of Marla Wagner as Classified One-on-One Instructional Aide Position
- E. Approve Election of Holly Martin as a Substitute Instructional Aide

11. INFORMATION ITEMS

- A. Investment Report dated January 31, 2015 from Butte County Treasurer-Tax Collector, Peggy Moak

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.