

AGENDA
BIGGS UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
BOARD ROOM – 300 B Street
September 24, 2015
6:30 p.m. Closed Session
7:00 p.m. Estimated Open Session

District LCAP Goals

- ❖ Goal 1 – Quality Teachers, Materials and Facilities.
- ❖ Goal 2 – Raise Post High School Preparations, Including College and Career Readiness for all Students.
- ❖ Goal 3 – Create A Safe, Supportive and Welcoming School Climate To Enhance The Academic, Social and Emotional Environment For Student Success.
- ❖ Goal 4 – Design Programs and Activities to Address Diverse Student Academic Needs.
- ❖ Goal 5 – Create a Celebratory School Environment that Engages Staff, Students, Parents and the Community.

OPEN SESSION

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF MINUTES**

A. September 2, 2015 Minutes

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. 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.

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

A. FINANCIAL OFFICERS REPORT:

Unaudited Actuals for 2014/2015

B. SUPERINTENDENT REPORT:

4. 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 MOU between BUSD and BCOE to partner in the After School Educational Safety Program (ASES)
- B. Approve MOU between BUSD and BCOE's Student Health & Prevention Program TUPE 7/1/15 – 6/30/18
- C. Inter-district Agreement Request(s) for the 2015 – 2016 school year
- D. Approve Contract with JEG Consulting for ERATE Services

5. ACTION ITEMS

- A. Approve Unaudited Actuals for 2014/2015
- B. Approve a new 4 hour Special Circumstances Aide position at Biggs Elementary
- C. Adopt the Following New or Updated Board Policies (BP), Administrative Regulations (AR) and Exhibits (E):
 - 1) BP/AR 0420 - Philosophy, Goals, Objectives, and Comprehensive Plans – School Plans/Site Council – Replace with Update
 - 2) BP/AR 1312.3 – Community Relations – Uniform Complaint Procedures – Replace with Update
 - 3) BP/E 4040 – Personnel – Employee Use of Technology – Replace with Update
 - 4) BP 4131 – Personnel – Staff Development - Replace with Update
 - 5) AR 4161.8/4261.8/4361.8 – Personnel – Family Care and Medical Leave – Replace with Update
 - 6) BP 4231 – Personnel – Staff Development - Replace with Update
 - 7) AR 5121 – Students – Grades/Evaluation of Student Achievement – Replace with Update
 - 8) BP 5131.2 – Students – Bullying – Replace with Update
 - 9) BP/E 6163.4 – Instruction – Student Use of Technology – Replace with Update
 - 10) BB 9100 – Board Bylaws – Organization – Replace with Update
 - 11) AR 5125.1 – Students – Release of Directory Information – Update with Minor Revision
 - 12) AR 5145.3 – Students – Nondiscrimination/Harassment - Update with Minor Revision
 - 13) AR 5145.7 – Students – Sexual Harassment - Update with Minor Revision
 - 14) BP 6172.1 – Instruction – Concurrent Enrollment - Update with Minor Revision
 - 15) BB 9223 – Board Bylaws – Filling Vacancies - Update with Minor Revision
- D. Approve update of LEA Plan
- E. Approve Biggs Elementary Single Plan for Student Achievement (SPSA)
- F. Approve BUSD and the City of Biggs Park Lease Agreement
- G. Approve Substitute Teacher Rates, effective October 1, 2015

6. PERSONNEL ACTION

- A. Approve Hiring of 4 hour Special Circumstances Aide at BES – Name to be submitted at meeting.
- B. Approve Hiring of Mattison Hernandez as a Substitute Instructional Aide
- C. Approve Hiring of Favian Paredes Luquin as a Substitute Bus Driver/Grounds
- D. Approve Hiring of Greg Bicknell as a Substitute Teacher
- E. Approve Hiring of Brenda Crider as Substitute Cook/Custodian
- F. Approve Hiring Suzanne Francis in BES Student Council Advisor Stipend Position
- G. Approve Hiring of Sandy Moore, Shannon Logue, Scott Gates and Tammie Loftin in BTSA Support Provider positions.
- H. Accept Resignation of Gladys Tineo as Special Education Teacher as of September 21, 2015

9. ADJOURNMENT