## Agenda BIGGS UNIFIED SCHOOL DISTRICT REGULAR MEETING OF THE BOARD OF TRUSTEES BOARD ROOM – 300 B Street October 15, 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 24, 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. 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 AND CDS PRINCIPAL'S REPORT:
  - 1. CAASPP 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 Purchase Orders and Vendor Warrants
- B. Approve Inter-district Agreement Request(s) for the 2015-2016 school year

## 9. PERSONNEL ACTION

- A. Approve Hiring of Claire Berkley and Samantha Stopplemore as Substitute Teachers
- B. Approve Hiring of Gloria Jiminez and Martha Gutierrez as a Substitute Instructional Aides
- C. Approve Hiring of Caroline Roady as a Special Education Teacher at Biggs Elementary

### **10. INFORMATION ITEMS**

- A. August 31, 2015 Treasurer's Investment Report from Butte County Board of Supervisors
- B. LCAP Update

## 11. FUTURE ITEMS FOR DISCUSSION

## **12. 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.