

Agenda
BIGGS UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
BOARD ROOM – 300 B Street
March 17, 2016
6:30 p.m. Closed Session
6:30 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**

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 6:30 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 REPORT:
 - a. Second Interim Budget

B. SUPERINTENDENT'S REPORT:

4. CONSENT AGENDA ITEMS

A. Inter-district Agreement Request(s) for the 2015/2016 and 2016/2017 school year

5. ACTION ITEMS

A. Approve Second Interim Budget

6. PERSONNEL ACTIONS

- A. Approve hiring of Mike Bedortha as a volunteer Track Coach
- B. Approve hiring of Mark Felkins as a volunteer Softball Coach
- C. Approve hiring of Andrew Perez and Jeff Smith as volunteer Baseball Coaches
- D. Approve hiring Katie Cyr as a Substitute Cook/Custodian
- E. Accept resignation from Michele Roles as Cheer Advisor
- F. Accept retirement of Winzona Rothchild, High School Secretary as of June 16, 2016

7. INFORMATION ITEMS

- A. 2014 Consumer Confidence Report (CCR) for Richvale School
- B. GASB 45 Actuarial Report

8. FUTURE ITEMS FOR DISCUSSION

9. 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.