

**Agenda**  
**BIGGS UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**BOARD ROOM – 300 B Street**  
**May 4, 2016**  
**6:00 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. April 6, 2016

**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. PRESENTATION OF RETIREMENT PLAQUES TO PATTY JONES, MICHAEL PENA, DAVID NIEMEYER AND WINZONA ROTHCHILD**
- 4. STUDENT AWARDS**

A. Biggs High School

**5. PARENT ASSOCIATIONS REPORTS**

**6. CLASSIFIED SCHOOL EMPLOYEES ASSOCIATION (CSEA) and BIGGS UNIFIED TEACHERS ASSOCIATION (BUTA) REPORTS**

**7. 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.

**8. 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:

1. Introduction of new teachers

E. BOARD MEMBER REPORTS:

**9. 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. Inter-district Agreement Request(s) for the 2016/2017 school year

C. Approve DTS (Document Tracking Service) Renewal License and Invoice

D. Approve Confidential Staff Summer Schedule of four 10 hour days.

**10. ACTION ITEMS**

A. Change regular board meeting to June 8<sup>th</sup>. Schedule additional board meeting for June 22<sup>nd</sup> or 29<sup>th</sup>.

B. Adopt Stipend List for 2016/2017 School Year

C. Approve Career Technical Education Grant Award of \$86,474.00

D. Superintendent Evaluation

E. Approve Surplus of 1968 Trailer from High School Vehicle # 968534

F. Accept Donation of \$3,300 from Elementary Teachers' Mathathon money through PAWS for Smart Boards

G. Approve Certificate Management Salary Schedule for 2016-2017

H. Approve Teacher Suzanne Francis to attend out of state conference in Nevada in July

I. Approve 30-Day Display of EL Curriculum: 1) Advance Assoc. Publishing Company for Benchmark K – 6<sup>th</sup> grade and 2) McGraw Hill Publishing Company for Study Synch 7<sup>th</sup> – 8<sup>th</sup> grade.

Recommendation that these books be approved for the 30-day display, and then placed on the agenda for Board adoption.

## **11. PERSONNEL ACTION**

- A. Accept retirement of Patty Jones, Elementary Teacher effective June 2, 2016
- B. Accept retirement of Michael Pena, Civics/Economic Teacher effective June 2, 2016
- C. Accept retirement of David Niemeyer, Technology Teacher effective June 2, 2016
- D. Accept resignation of Gabrielle Miller Richvale Teacher effective June 2, 2016
- E. Approve hiring of Lauren Garcia as Social Science teacher for 2016-2017 school year.
- F. Approve hiring of Peter Howell as Math teacher for 2016-2017 school year.
- G. Approve hiring of Kenneth Berry Jr. as PE teacher for 2016-2017 school year.
- H. Approve hiring of Jacob Paulos as Technology teacher for 2016-2017 school year.
- I. Approve hiring of Biggs Elementary teacher for 2016-2017 school year. Name to be announced at meeting.
- J. Approve hiring of Richvale teacher for 2016-2017 school year. Name to be announced at meeting.
- K. Approve hiring of High School Secretary as of July 19, 2016. Name to be announced at meeting.
- L. Approve hiring of Head Football Coach for the 2016-2017 season. Name to be announced at meeting.
- M. Approve hiring of Head Volleyball Coach for the 2016-2017 season. Name to be announced at meeting.
- N. Approve hiring of Head Cheer Coach for the 2016-2017 season. Name to be announced at meeting.
- O. Approve hiring of Daniel Townsend & Curt Keen as Substitute Teachers
- P. Approve hiring of Courtney Roles, Nichole Schohr, Karsyn McLean and Brock Springer in summer Lifeguard positions
  
- Q. Elementary School Principal Contract – extended through 2016-2017, 2017-2018, 2018-2019
  
- R. High School Principal Contract – extended through 2016-2017, 2017-2018
  
- S. Teacher Appreciation Week

The Superintendent recommends that the Board declare the week of May 2 - 6, 2016 as Teacher Appreciation Week. On National Teacher Day, May 3, 2016, 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.

- T. Classified School Employee Week

The Superintendent recommends that the Board declare the week of May 15 - 21, 2016 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.

## **12. INFORMATION ITEMS**

- A. March 31, 2016 Treasurer's Investment Report from Butte County
- B. LCAP Update – Board review of LCAP Goals
- C. BIIG Grant
- D. Get Focus – Stay Focus 9<sup>th</sup> grade class

## **13. FUTURE ITEMS FOR DISCUSSION**

## **14. 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.