

Agenda
BIGGS UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
BOARD ROOM – 300 B Street
March 1, 2017
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. February 1, 2017 Regular Meeting
- B. February 20, 2017 Emergency 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. Student Awards
 - B. ASB
 - C. FFA

3. PARENT ASSOCIATIONS REPORTS

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

5. 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.

6. 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 REPORT:
- D. SUPERINTENDENT'S AND CDS PRINCIPAL'S REPORT:
- E. BOARD MEMBER REPORTS:

7. 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 and 2017/2018 school years

8. ACTION ITEMS

- A. Approve Surplus of old unrepairable equipment: (4) HP DC5000SFF computers from BES-Rm 16 (s/n 2UA4460F1R, 2UA44907Z1, 2UA44907Z9 & USW3330B96); (1) HP Printer C4170A from BHS-Rm 19 (s/n USG6104165); (1) LaserJet 1300 printer from BHS-Rm 7 (s/n CNBJF00684); (1) Laminex laminator from BHS Library (BUSD Inventory tag# 000213)
- B. Approve Agreement with SISC for medical coverage effective 7/1/17
- C. Approve Shady Creek Outdoor School overnight trip on March 6th - 10th for Sixth grade classes at BES & RES
- D. Approve New Position of Speech Therapist for District starting 2017-2018 School year.
- E. Approve the Closure of Community Day School in 2017-2018 School year

9. PERSONNEL ACTION

- A. Approve Hiring of Richard Drury in Substitute Custodian/Maintenance and Sub. Instruction Aide positions
- B. Approve Hiring of Travis Smith as Walk on Track Coach for 2016-2017 season.
- C. Accept Resignation of Gayle Prestigiacomo, Elementary Teacher, effective June 3rd, 2017

10. INFORMATION

- A. LCAP Update
- B. January 31, 2017 Treasurer's Investment Report from Butte County Tax Collector.

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.