Agenda BIGGS UNIFIED SCHOOL DISTRICT REGULAR MEETING OF THE BOARD OF TRUSTEES BOARD ROOM – 300 B Street May 2, 2018 6:30 p.m. Closed Session 7:00 p.m. Estimated Open Session

District LCAP Goals

- ✤ Goal 1 Quality Teachers, Materials and Facilities.
- Soal 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 4, 2018

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

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. PARENT ASSOCIATIONS REPORTS
- 3. RECOGNIZE RETIRING EMPLOYEES: Rhonda Thomas (33 years) Sue Ruttenburg (32 years) Georgianne Meeker (24 years) Maxine Hamblin (23 years) Carleen Charlie (20 years)

4. STUDENT REPRESENTATIVE REPORT

- A. STUDENT AWARDS B. ASB
- C. FFA

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. PUBLIC HEARING

A. To allow public input on the Resolution regarding Increasing School Facilities Fees

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

- A. ELEMENTARY SCHOOL PRINCIPAL'S REPORT:
- B. M/O/T AND FOOD SERVICE DIRECTOR'S REPORT:
- C. HIGH SCHOOL PRINCIPAL'S REPORT:
- D. SUPERINTENDENT'S REPORT:
 - 1. Senior Trips
- 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. Inter-district Agreement Request(s) for the 2017/2018 and 2018/2019 school years
- B. Approve Confidential Staff Summer Schedule of four 10 hour days.

10. ACTION ITEMS

- A. Approve Resolution 2017/2018 #6 Increasing School Facilities Fees
- B. Schedule additional board meeting for week of June 25 29, 2018.
- C. Approve BHS Summer School Four Week Program.
- D. Approve Teacher Tanisha Norvell to attend out of state conference in Texas June 3rd 5th 2018
- E. Approve overnight Fort Bragg Varsity Football Camp at Fort Bragg High School June 28th 30th, 2018
- F. Adopting Special Education Local Plan Area (SELPA) Local Educational Agency Assurances
- G. Approve CTE Incentive Grant Award of \$89,453 for the 2018-2019 school year
- H. Superintendent Evaluation

11. PERSONNEL ACTION

- A. Approve hiring of Rebekah Oberdorf as Richvale Elementary 4th 6th grade teacher for 2018-2019 school year.
- B. Approve hiring of Biggs Elementary Teachers for the 2018/2019 school year. Names to be announced at meeting.
- C. Approve hiring of Gretchen Nevens as High School Summer School Teacher
- D. Approve hiring of Amber Wurth, Blake McLean, Nichole Schohr and Casen Rivero in summer 2018 Lifeguard positions
- E. Approve hiring of Rick Villanueva as Head JV Football Coach; Cindi VanQuick as JV Girls Basketball Coach; Jeff Smith as JV Boys Basketball Coach and name to be announced for Asst. JV Football Coach, for the 2018/2019 season.
- F. Teacher Appreciation Week

The Superintendent recommends that the Board declare the week of May 7 - 11, 2018 as Teacher Appreciation Week. On National Teacher Day, May 8, 2018, 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.

G. Classified School Employee Week

The Superintendent recommends that the Board declare the week of May 21 - 25, 2018 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. LCAP Update Board review of LCAP Goals
- B. Investment Report for March 31, 2018 from Butte County Treasurer

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.