

Agenda
BIGGS UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
BOARD ROOM – 300 B Street
June 13, 2018
9:00 a.m. Open Session
10:00 a.m. Estimated Closed 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. May 2, 2018 Regular meeting

6. PARENT ASSOCIATIONS REPORTS

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

8. 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.

9. PUBLIC HEARINGS

A. LCAP Plan

B. 2018/2019 Original Budget

10. 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

E. BOARD MEMBER REPORTS

11. 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 year
- B. Approve Purchase Orders and Vendor Warrants

12. ACTION ITEMS

- A. Approve Declaration of Need for Fully Qualified Educators

This action allows the District to assign teachers out of their credential subject matter if absolutely necessary. The Superintendent recommends approval.

- B. Approve Education Protection Account (EPA) expenses

The Superintendent recommends approval.

- C. Approve 2018/2019 Designation of CIF Representatives to League

The Superintendent recommends approval of the following representatives: Doug Kaelin and Tyler Rutledge

- D. Approve Agreement with American Cultural Exchange Service for High School Exchange Student Program

- E. Approve application for Carl Perkins Grant

- F. Adopt Resolution 2017/2018 #9 Reduction in Classified School Services

- G. Approve overnight FFA Officers Retreat to Bucks Lake on July 6th - July 8th, 2018

- H. Approve the 2018-2019 Certification of Assurances

Submission of Certification of Assurances is required every fiscal year. A complete list of legal and program assurances for the fiscal year can be found at <Http://www.cde.ca.gov/fg/aa/co/ca13asstoc.asp>. Attached are the Consolidated Application Certification statement, Protected Prayer Certification, Application for Categorical Programs Funding, Nonprofit Private School Participation, and Title I Part A Planned School Allocations. The Superintendent recommends approval.

13. PERSONNEL ACTION

- A. Accept resignation of Mandy Leahy as Biggs High School Principal effective May 22, 2018

- B. Approve hiring of Roxie Jones, Katie Cyr, Shelley Smith and Vanessa Gomez-Camarillo as Short-term Summer Lt. Maintenance/Custodian position.

- C. Approve hiring of Kelly Lewis in the Biggs Elementary School Secretary position for 2018-2019 school year.

- D. Approve hiring of Erin Medeiros in the Biggs High School Secretary position for 2018-2019 school year.

- E. Approve hiring of Jessica Lusardi in the Biggs Elementary EL Pullout/Independent Study Teacher position for 2018-2019 school year.

- F. Accept resignation of Nery Cantolan as 3 hour Instructional Aide at Richvale Elementary effective May 21, 2018

- G. Accept resignation of JodiLyn Vance as Special Education/Resource Specialist at Biggs High School effective June 30, 2018

- H. Accept resignation of Caroline Roady as SDC Special Education Teacher at Biggs Elementary School effective June 30, 2018
- I. Approve hiring Junior Varsity Football Coaches - Head JV Coach Rick Villanueva and Asst. JV Coach Eddie DelRio for the 2018-2019 season
- J. Approve hiring Walk on Football Coaches - Cameron Knipe, Chris Bennett, David Espinoza, Brian Roles and Paul Roles for the 2018-2019 season
- K. Accept resignation of Amanda Pelfrey as 6 hr. Special Circumstance Aide at Biggs Elementary effective May 22, 2018
- L. Accept resignation of Amy Brooker as Special Education/Resource Specialist for Biggs Elementary School effective June 30, 2018
- M. Accept resignation of Sharron Deniz as 8 hour Grounds/Bus Driver effective June 15, 2018
- N. Approve hiring of Doug Kaelin and Amy Smith as split Athletic Director position for the 2018-2019 school year

14. INFORMATION ITEMS

- A. April 30, 2018 Investment Report from Butte County Treasurer

15. FUTURE ITEMS FOR DISCUSSION

ADJOURN TO CLOSED SESSION

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. Instructions to Board Negotiators, Superintendent and Board Member; Pursuant to Government Code Section 54957.6(a)

RECONVENE TO OPEN SESSION

16. ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION

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.

17. ADJOURNMENT