

Agenda
BIGGS UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
BOARD ROOM – 300 B Street
June 25, 2018
9:00 a.m. Open Session
9:30 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. June 13, 2018

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. 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 2018/2019 school year

8. ACTION ITEMS

A. Approve LCAP Plan

Superintendent recommends approval

B. Adopt Original Budget for 2018/2019

Superintendent recommends approval

- C. Adopt Resolutions 2017/2018 #10 and 2017/2018 #11 to Approve the Bidding Procedures Under the Uniform Public Construction Cost Accounting Act
- D. Approve Ag Incentive Grant for 2018-2019 School Year
- E. Approve Surplus of assorted old, outdated and/or damaged books from Biggs Elementary Library. (Detailed list available for review in District Office).
- F. Approve Surplus of assorted old, outdated and/or damaged computer equipment District wide. (detailed list attached).
- G. Adopt Resolution 2017/2018 #12 Regarding the Board of Trustees to Order Election and Establish Specifications of the Election Order

9. PERSONNEL ACTION

- A. Approve hiring of Rosemary Villasenor as Biggs Elementary EL Pull Out / Independent Study Teacher
- B. Approve hiring of Fifth Grade Teacher at Biggs Elementary School for 2018-2019 school year. *Name to be announce.*
- C. Approve hiring of Grounds / Bus Driver for Biggs Unified School District. *Name to be announced.*

10. INFORMATION ITEMS

11. 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. 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)

RECONVENE TO OPEN SESSION

12. ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION

13. 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.