

AGENDA
BIGGS UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
BOARD ROOM – 300 B Street
September 6, 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. August 2, 2017 Regular Board Minutes
- B. August 18, 2017 Special Board Minutes

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. 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. PUBLIC HEARING

A. To allow public input on the Resolution regarding Sufficiency of Instructional Materials for 2017/2018

7. 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. HIGH SCHOOL PRINCIPAL'S REPORT:

C. SUPERINTENDENT AND ELEMENTARY PRINCIPAL'S REPORT:

D. BOARD MEMBER REPORTS:

8. 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 school year

9. ACTION ITEMS

A. Approve the Declaration of the Board member position held by Steve Thompson as vacant as of September 6th, 2017

B. Approve Provisional Appointment Process to fill the vacant Board of Trustees' position

C. Adopt Resolution 2017/2018 #1 – Resolution Regarding Sufficiency of Instructional Materials as they relate to the Instructional Materials Funding Realignment Program (IMFRP)

D. Approve High School and 7th & 8th grade overnight trip to North Valley Youth Development Summit at Richardson Springs in Chico on Oct. 4th & 5th (Friday Night Live)

E. Approve JEG Consulting E-Rate Services Contract for 2018-2019

10. PERSONNEL ACTION

A. Accept Resignation of Minden King as Biggs and Richvale Elementary School Principal

B. Approve the Superintendent authorization to offer a contract to prospective candidate if found.

C. Accept Resignation of Darla Richins as 6.5 hour Instructional Aide at Biggs High School

D. Approve Hiring of Jane Little as 6.5 hour Instructional Aide at Biggs High School

E. Approve Hiring of 4.5 hour Instructional Aide at Biggs Elementary School - name to follow

F. Approve Hiring of Vanessa Garcia, David Diaz and Kendall Milburn as Substitute Instructional Aides

G. Approve Hiring of Maxine Hamblin as BES Lead Teacher Stipend Position

- H. Approve Hiring of Shannon Logue and Angela Andes as splitting RES Lead Teacher Stipend Position
- I. Approve Hiring of Tim Sheridan as Girls Varsity Basketball Coach Stipend Position
- J. Approve Hiring of Brian Doran as a Substitute Teacher

11. INFORMATION ITEMS

- A. Investment Report dated July 31, 2017 from Butte County Treasurer and Tax Collector
- B. LCAP Update

12. FUTURE ITEMS FOR DISCUSSION

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.