

Minutes
BIGGS UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
May 2, 2018

OPEN SESSION

CALL TO ORDER - President Slusser called the meeting to order at 6:38 p.m.

ROLL CALL - Board members present: Dennis Slusser, Kathryn Sheppard, America Navarro, Jenni Meyer and Megan Wilkinson.

PLEDGE OF ALLEGIANCE – President Slusser lead the Pledge of Allegiance.

APPROVAL OF AGENDA

The Board approved the agenda with the addition of Mackenzie Bremm and Devin Archie to Personnel Item 11B and Item 11E was pulled from the agenda. There was a correction to Action Item 10E removing the word *Varsity*. There were no other changes . MSCU (Sheppard/Meyer) 5/0

APPROVAL OF MINUTES

The Board approved the minutes from the April 4, 2018 Regular meeting as written. MSCU (Sheppard/Navarro) 5/0

The Board adjourned to closed session at 6:40 p.m.

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

Closed Session was adjourned at 7:05 p.m.

OPEN SESSION – President Slusser called the meeting to order at 7:07 p.m.

ROLL CALL – All Board members present.

Staff Present: Doug Kaelin, LaQuita Ulrich, Pam Ragan and Donna Cyr

ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION - President Slusser announced no action was taken during Closed Session. He did announce the additions to the Agenda. Addition of Mackenzie Bremm and Devin Archie to Personnel Item 11B and Item 11E was pulled from the agenda. There was a correction to Action Item 10E removing the word *Varsity*.

PARENT ASSOCIATIONS REPORTS – Jolene Sheppard reported there are new Bylaws for PAWS. They are looking for nominations for the Board. May 8th they will be having a staff luncheon for Teachers Day. Reminded everyone that Run Around the Rice is set for Sunday, May 20th in Richvale. They have raised \$39,000 in sponsorships.

RECOGNIZE RETIRING EMPLOYEES: Rhonda Thomas (33 years), Sue Ruttenburg (32 years), Georgianne Meeker (24 years), Maxine Hamblin (23 years) and Carleen Charlie (20 years). Superintendent Kaelin recognized the retiring employees with kind words and commemorative clocks. The Superintendent, the Board and the audience thanked all retirees for their dedicated service.

STUDENT RECOGNITION:

Principal Ulrich presented the Biggs Elementary School Awards:

TK/K – Mrs. Hamblin’s class: Kayla Teruel and Lane Mowles
 K – Mrs. Ruttenburg’s class: Genesis Valencia and Mason Koebel
 K - Mrs. Hansen’s class: Jaycee Thompson and Gabriel Garcia
 1st - Mrs. Heath’s class: Bryce Seipert and Ingrid Duarte
 1st – Mrs. Holliman’s class: Arturo Ziranda and Stephanie Gutierrez
 1st / 2nd – Mrs. Francis’ class: Alex Craig
 2nd – Mrs. Holt’s class: Nehemiah Leonard and Robby Byers
 3rd / 4th - Ms. Locey’s class: Jeremy Andres and Akai Frazier
 3rd – Mrs. Loftin’s class: Fabian Duran, Anna Carothers and Tyler McDaniel
 4th – Mrs. Cammack’s class: Ryan Flowers and Audrina Lopez
 5th – Ms. Ponciano’s class: Kailee Richey and Carlos Gonzalez
 5th & 6th – Ms. Gilman’s class: Alejandro Garcia Castaneda and Alexis Wroten
 6th – Mr. Gates’ class: Matthew Munanui and Emilio Vera
 7th – Mr. Solis’ class: Rylana White and Jason Divelbiss
 8th – Mrs. Moore’s class: Hanna Cummisky
 8th - Mr. Rutledge’s class: Jasmine Anders
 Ms. Roady’s class: Robby Byers and Laine Sharrock

Principal Ulrich presented the Richvale Elementary School awards:

1st, 2nd, 3rd – Mrs. Logue’s class: Sydnee Stopplemore, Kendal Woolery and Jacob Skaggs
 4th, 5th, 6th – Mrs. Andes’ class: Thomas Job and Shyann Decker

Superintendent Kaelin presented the High School awards:

Aiden Solansky received the Freshman Award
 Ronnie Welden III received the Sophomore Award
 Angel Sanchez received the Junior Award
 Jennifer Morfin received the Senior Award

STUDENT REPRESENTATIVE REPORTS

ASB & FFA Reports: There was no FFA report.

Jennifer Morfin gave the ASB report. The Rib Dinner raised \$1900. The Blood Drive had 28 students participate. They will be having a Teacher Staff lunch. ASB officer elections are in the works. ASB will be volunteering at Run Around the Rice.

CLASSIFIED SCHOOL EMPLOYEES ASSOCIATION (CSEA) and BIGGS UNIFIED TEACHERS ASSOCIATION (BUTA) REPORTS -
 None

PUBLIC COMMENT - Christine Stohlman - Asked about the Senior Trip possibly being eliminated. She feels this is something the Class should be able to discuss and see what other schools are doing / fundraising. Would this also eliminate the 8th Grade Trip.

PUBLIC HEARING

The hearing for the Resolution regarding Increasing School Facilities Fees was opened at 7:31 p.m. Superintendent Kaelin reviewed the process with the Board and public. There was no public comment. The hearing closed at 7:32 p.m.

REPORTS:ELEMENTARY SCHOOL PRINCIPAL’S REPORT:

Principal Ulrich gave the report:

- Curriculum Team is doing an amazing job. Looking at the whole process and sharing ideas.
- Working on and getting feedback on Events Calendar for BES & RES
- Professional Learning Community is working on a solid behavior matrix

- Linda Farruggia had Benchmark training with BES teachers again.
- Started a Facebook page for BES & RES. Teacher Angela Andes is assisting with the page.

M/O/T AND FOOD SERVICE DIRECTOR'S REPORT:

Superintendent Kaelin gave the report:

- Mapping summer projects - HS South parking lot, blacktop being fixed at Elementary playground; moving classrooms at BES, certain carpets being replaced.
- New playground equipment for Special Ed. class.
- Looking at a new schedule for lunches

HIGH SCHOOL PRINCIPAL'S REPORT:

Superintendent Kaelin gave the report:

- Linda Farruggia was also at the High School training.
- Spring sports are winding down.
- Held a staff meeting regarding the SSR program.

SUPERINTENDENT REPORT:

Mr. Kaelin gave the report:

- Last year we had zero chromebooks - to date we have 621!
- Update on the Bus Grant - still being processed and the decision will be made in July, but it looks good
- MTSS Grant finalized and submitted - \$25,000 for professional development
- Preparing for 8th Grade and Senior graduations
- Possible elimination of Senior Trips: There is no Board policy governing these trips, senior trips are "field trips" which mean everyone is entitled to go, insurance liability can be an issue, some schools hold Senior Trips after graduation, there is dwindling student attendance on these trips.

BOARD MEMBER REPORTS: Kathryn Sheppard asked for an update on the safety analysis. Was the City contacted regarding an SRO Officer. Superintendent Kaelin stated that Richvales has been completed (identified fencing and monitoring issues). Once BES & BHS are completed a final report will be shared. There were no other Board Member reports.

CONSENT AGENDA

The Board approved the Consent Agenda. MSCU (Sheppard/Meyer) 5/0

- 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.

ACTION ITEMS

The Board approved Action Items A - G. MSCU (Sheppard/Wilkinson) 5/0

- A. Approve Resolution 2017/2018 #6 – Increasing School Facilities Fees
- B. Schedule additional board meeting for week of June 25 - 29, 2018. - **June 25th at 9:00 am**
- 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

The Board approved Action Item H. MSCU (Wilkinson/Navarro) 5/0

- H. Superintendent Evaluation - The Superintendent received a positive evaluation.

PERSONNEL ACTION

The Board approved Personnel Action Items A - G with E removed. MSCU (Sheppard/Meyer) 5/0

- 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. *Mackenzie Bremm and Devin Archie*
- 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.

INFORMATION ITEMS -

- A. LCAP Update – Board review of LCAP Goals - Superintendent Kaelin presented and reviewed the Dashboard Report. (see attached)
- B. Investment Report for March 31, 2018 from Butte County Treasurer - Standard investment report from the County.

FUTURE ITEMS FOR DISCUSSION - There were no future items requested for discussion.

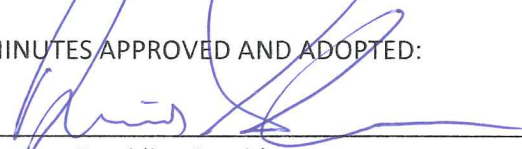
The Board adjourned into Closed Session at 8:03 pm

The Board reconvened to Open Session at 8:24 pm

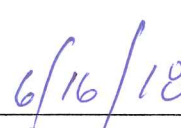
President Slusser reported no actions were taken in Closed Session.

ADJOURNMENT - The meeting was adjourned at 8:25 pm

MINUTES APPROVED AND ADOPTED:



 Presiding President



 Date

Biggs Unified School District Fall 2017 Reports

Enrollment: 617

Socioeconomically Disadvantaged: 65.5%

English Learners: 13.3%

Foster Youth: 1.6%

Grade Span: K-12

SUSPENSION RATE

Cumulative Enrollment	659	89	16	19	445	87	14	6	12	1	246	2	5	872
Schools	All Students	English Learners	Foster Youth	Homeless	Socioeconomic Disadvantaged	Students W/ Disabilities	African American	American Indian	Asian	Filipino	Hispanic	Pacific Islander	Two or More Races	White
District	4.6% -6%	4.5% -11.6%	18.8% -7.6%	10.5% -6.9%	6.1% -6.8%	10.3% -5.7%	21.4% -11.9%		0% -6.7%		5.7% -5.4%			3.5% -6%
Biggs Elementary	3.3% -8.8	4.2% -14.4%	21.4% -6.4%		4% -11.2%	9.8% -10.2%					4.2% -9.8%			2.5% -6.5%
Richvale Elementary	0% 0%				0% 0%									0% 0%
Biggs High School	8% +0.4%	6.3% +6.3%		16.7% -6.4%	12% +4.4%	11.1% +3.4%					9.6% +6.3%			6.4% -5.3%

GRADUATION RATE

Schools	All Students	English Learners	Foster Youth	Homeless	Socioeconomic Disadvantaged	Students W/ Disabilities	African American	American Indian	Asian	Filipino	Hispanic	Pacific Islander	Two or More Races	White
Number of Students	38	7		3	25	5	0	1	1	0	10		2	24
Biggs High School	97% +10.8%				96.0% +10%									95.8% +6.9%

ENGLISH LANGUAGE ARTS ASSESSMENT

Schools	All Students	English Learners	Foster Youth	Homeless	Socioeconomic Disadvantaged	Students W/ Disabilities	African American	American Indian	Asian	Filipino	Hispanic	Pacific Islander	Two or More Races	White
Number of Students	227	48	3	2	159	31	5	3	2	0	92	1	2	122
District	-67.9 +5.9	-104.4 +5.6			-86.6 +0.7	-157.7 +1.1					-94 -0.9			-43.5 +13.1
Biggs Elementary	-73.9 +0.5	-109.6 +0.8			-90.9 -4.2	-158.3 +1.6					-95.2 -1.5			-53/2 +3.3
Richvale Elementary	-4.6 +54.9				-10.7									+16 +64.3

MATH ASSESSMENT

Schools	All Students	English Learners	Foster Youth	Homeless	Socioeconomic Disadvantaged	Students W/ Disabilities	African American	American Indian	Asian	Filipino	Hispanic	Pacific Islander	Two or More Races	White
Number of Students	231	50	3	2	161	31	5	3	2	0	93	1	2	125
District	-84.9 +9	-121.7 +2.8			-95.5 +11.5	-169 +0.6					-102.5 +0.8			-70.5 +12.8
Biggs Elementary	-90.1 +5.2	-126.5 -3.8			-99.3 +7.4	-170.5 -0.1					-106.1 -3.2			-76.6 +9.3
Richvale Elementary	-42 +28.9				-45.6									-31.9 +21.9

CHRONIC ABSENTEEISM

Schools	All Students	English Learners	Foster Youth	Homeless	Socioeconomic Disadvantaged	Students W/ Disabilities	African American	American Indian	Asian	Filipino	Hispanic	Pacific Islander	Two or More Races	White
Cumulative Enrollment	668	89	16	23	456	91	14		13		249			377
District	20.7%	15.7%	43.8%	21.7%	23.5%	25.3%	7.1%		15.4%		19.3%			21.8%