

Agenda
BIGGS UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
BOARD ROOM – 300 B Street
March 13, 2019
4:00 p.m. 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. 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. REPORTS (Pursuant to the Brown Act: Gov. Code 854950 et.seq. - Reports are limited to announcements or brief descriptions of individual activities)**
 - A. FINANCIAL REPORT:
 - a. Second Interim Budget
- 7. ACTION ITEMS**
 - A. Approve Second Interim Budget
 - B. Approve Change to Certificated Management Salary Schedule effective July 1, 2019
 - C. Approve Resolution 2018/2019 #10 to Authorize Execution and Delivery of a Lease and Sublease Agreement for Financing Capital School Facility Improvement Projects and Authorizing and Directing the Execution and Delivery of Related Documents and Actions.
 - D. Approve Bid of \$2,149,000 with Change Order #1 for New Snack Bar Bids and Home Bleachers/Press Box at BHS
- 8. PERSONNEL ACTION ITEMS**
 - A. Approve Hiring of Jane Little as Pool Manager for the 2019 Summer Season
 - B. Approve Hiring of Jessica Evans as Cheer Coach for the 2019/2010 Season
 - C. Approve Hiring of Megan Schuenemeyer as a Volunteer Walk-on Cheer Coach
- 9. INFORMATION ITEMS**
 - A. Investment Report for January 31, 2019 from Butte County Treasurer-Tax Collector

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**

RECONVENE TO OPEN SESSION

10. ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION

11. 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.