

Agenda
BIGGS UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
BOARD ROOM – 300 B Street
January 13, 2020
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. December 4, 2019 Regular meeting
- B. December 11, 2019 Special meeting

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)

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. PARENT ASSOCIATIONS REPORTS**
- 3. STUDENT REPRESENTATIVE REPORT**
 - A. ASB
 - B. FFA
- 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. 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 & SUPERINTENDENT'S REPORT:
 - 1. Independent Annual 2018-2019 Audit Report
- D. BOARD MEMBER REPORTS:

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. Approve Inter-District Transfers for the 2020-2021 school years
- B. Approve PO / Vendor Report from 11/23 - 12/27/19

8. ACTION ITEMS

- A. Approve the Declaration of the Board member position held by Megan Wilkinson as vacant as of December 31, 2019.
- B. Approve Provisional Appointment Process to fill the vacant Board of Trustees' position
- C. Adopt Administrative Regulation - AR3543 – Business and Noninstructional Operations – Transportation Safety and Emergencies – Update
- D. Approve Agreement with Harris School Solutions for 2020-2021 Cafeteria POS Site License for \$2,459.11
- E. Approve Reach for the Future Conference for BES Middle School to Richardson Springs on March 5th – 7th, 2020
- F. Approve Reach for the Future Conference for Biggs High School to Richardson Springs on March 26th – 28th, 2020
- G. Approve FFA State Leadership Academy overnight trip to Sacramento, CA on January 10th & 11th, 2020
- H. Adopt the 2018/2019 Audit Certification
- I. Approve Retirement Agreement with Pamela Ragan to end participation in Retirement Program Health Benefits in the amount of \$17,700.
- J. Approve Hiring Contract for Chief Business Officer

9. PERSONNEL ACTION

- A. Accept Resignation of Lance Moore as 6 hour Bus Driver/Light Maintenance/Custodian effective 12/31/19
- B. Approve Hiring of Lance Moore as Bus Driver/Custodian/Grounds effective January 1, 2020.
- C. Approve Hiring of Karen Peters as Chief Business Officer effective January 20, 2020.
- D. Approve Hiring of Andrea Moore as six hour (6) Bus Driver/Light Maintenance/Custodian effective 1/21/2020

10. INFORMATION ITEMS

- A. Quarterly Report on Williams Uniform Complaints – No complaints were filed with any school in the district during the last quarter.

11. FUTURE ITEMS FOR DISCUSSION

12. ADJOURNMENT