# REVISED Agenda BIGGS UNIFIED SCHOOL DISTRICT

# **REGULAR MEETING OF THE BOARD OF TRUSTEES**

# BOARD ROOM – 300 B Street March 4, 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. February 13, 2020 Regular Meeting

### **CLOSED SESSION**

- 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

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. Student Awards
  - B. ASB
  - C. 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. PUBLIC HEARINGS

A. Site Safety Plans for Biggs Elementary School, Richvale Elementary School and Biggs High School

# 7. 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 REPORT:
- C. HIGH SCHOOL PRINCIPAL'S & SUPERINTENDENT'S REPORT:
- D. CHIEF BUSINESS OFFICERS REPORT:
  - 1. Second Interim Budget
- E. 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. Approve Inter-district Agreement Request(s) for the 2020/2021 school years
- B. Approve Purchase Order and Vendor Warrants for January 28, 2020 through February 26, 2020

#### 9. ACTION ITEMS

- A. Approve Second Interim Budget
- B. Approve Pool Salary Schedule Change to Meet Federal Minimum Wage Requirement
- C. Approve Site Safety Plans

#### 10. PERSONNEL ACTION

- A. Accept Resignation of Tyler Rutledge as High School Special Education teacher effective May 29, 2020
- B. Approve Hiring of Amy Smith and Travis Smith as Walk-On Track Coaches for 2019-2020 season
- C. Accept Resignation of Scott Gates for Shady Creek Coord. and Shady Creek Teacher Stipend
- D. Approve Hiring of Wendy Hansen for Shady Creek Coord. and Shady Creek Teacher Stipend
- E. Approve Hiring of Wendy Hall for Shady Creek Teacher Stipend
- F. Accept Resignation of Peter Howell as High School Math teacher effective May 29, 2020
- G. Accept Resignation of Jeanna Winters as Elementary teacher at Richvale Elementary, effective May 29, 2020

#### 11. INFORMATION

A. 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.