Agenda

BIGGS UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES

BOARD ROOM – 300 B Street June 17, 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. May 6, 2020 Regular meeting
 - B. May 28, 2020 Special 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
- 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. PRESENTATION OF RETIREMENT CLOCK TO KAREN NUCHOLS
- 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 HEARINGS

A. 2020/2021 Original Budget

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. HIGH SCHOOL PRINCIPAL'S REPORT
- C. M/O/T AND FOOD SERVICE DIRECTOR'S REPORT
- D. SUPERINTENDENT'S REPORT
- E. CHIEF BUSINESS OFFICER'S REPORT
 - 1. 2020-2021 Original Budget
- F. 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 2020/2021 school year

9. ACTION ITEMS

- A. Superintendent's Evaluation
- B. Adopt Original Budget for 2020/2021

Superintendent recommends approval

- C. Approve Agreement between Biggs Unified and Medical Billing Systems Inc. for one year starting 7/1/2020
- D. Approve Confidential Classified Salary Schedule for 2020-2021 school year.
- E. Approve SELPA Local Plan
- F. Approve the LCAP COVID-19 Report
- G. Approve Application for Carl Perkins Grant
- H. Approve Ag Incentive Grant for 2020-2021 School Year
- I. Approve Education Protection Account (EPA) expenses

The Superintendent recommends approval.

J. Approve 2020/2021 Designation of CIF Representatives to League

The Superintendent recommends approval of the following representatives: Doug Kaelin and Tyler Rutledge

K. Approve Biggs Unified School District Co & Extra-curricular Opportunities

10. PERSONNEL ACTION

- A. Approve hiring Kirsten Slusser and Aiden Solansky as a Lifeguards for the 2020 Summer Season upon completion of Certification
- B. Approve hiring of Roxie Jones, Deanna Jones and Katie Cyr as Short-term Summer Lt. Maintenance/Custodian positions.
- C. Accept resignation of Angela Andes as teacher at Biggs Elementary School effective June 30, 2020
- D. Approve hiring of Moneek Graves in the Fiscal Assistant position effective July 1, 2020.
- E. Approve hiring of Holly Perkins in the Biggs Elementary Teacher position for 2020-2021 school year.
- F. Approve Stipend List for the 2020-2021 School Year.

1. ASB Advisor Casey Smith & Amy Smith (split) 2. Cheer Advisor Jessica Evans CSF Advisor **Gretchen Nevens** 4. JV Girls B'ball Darci Roles 5. RES Lead Teacher Wendy Hall 6. BES Student Coun. Adv. **Javier Solis** 7. CJSF Advisor Sandy Moore 8. Chess Advisor (K - 5th Grades) Tammie Loftin 9. BES Testing Coord. (SBAC) LaQuita Ulrich

11. INFORMATION ITEMS

A. Modernization Project 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.