

**Agenda**  
**BIGGS UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**BOARD ROOM – 300 B Street**  
**October 2, 2019**  
**6:30 p.m. Closed Session**  
**7:00 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. APPROVAL OF MINUTES**

- A. September 4, 2019 Regular Board Minutes
- B. September 20, 2019 Special Board Minutes

**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. 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. PARENT ASSOCIATIONS REPORTS**

**3. STUDENT REPRESENTATIVE REPORT**

- A. ASB
- B. FFA
- C. STUDENT RECOGNITION

**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 REPORT:
- C. SUPERINTENDENT AND HIGH SCHOOL PRINCIPAL'S REPORTS:
- 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 Agreement Request(s) for the 2019-2020 school year
- B. Approve Section 125 Plan – Cafeteria Plan
- C. Approve Contract for Heidi Koski Consulting Services for staff training for 2019-2020 school year
- D. Approve Auxiliary Organizations Liability Coverage.

**8. ACTION ITEMS**

- A. Approve BES and RES 6<sup>th</sup> Grade Students to attend Shady Creek Outdoor School in Nevada City - March 23, 2020 to March 27, 2020
- B. Approve LCAP Local Indicators
- C. Approve Social Studies Weekly as a one year adoption for K-8
- D. Approve Mystery Science as a one year adoption for K – 8
- E. Approve Contract with AZ Bus Line not to exceed – *amount provided at meeting.*

**9. PERSONNEL ACTION**

- A. Approve Hiring of Cody Walsh as Varsity Wrestling Coach Stipend Position
- B. Approve Hiring of Analyn Dyer as Substitute Financial Asst./A.P./Payroll/Administration for District Office
- C. Approve Hiring of Jazmin Villegas as seasonal Gate Worker for 2019-2020 sports
- D. Approve Hiring Lance Moore at 6 hour Bus Driver/Custodian effective October 2, 2019
- E. Release Probationary Financial Assistant/Accounts Payable employee effective September 30, 2019

**10. INFORMATION ITEMS**

- A. LCAP Update – BCOE approved Biggs Unified LCAP.
- B. Quarterly Williams Uniform Complaint Report – No complaints were filed with any school in the district during the last quarter.
- C. Golf Team at BHS

**11. FUTURE ITEMS FOR DISCUSSION**

**12. 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.