

Agenda
BIGGS UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
BOARD ROOM – 300 B Street
December 4, 2019
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. November 6, 2019

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. ACTION ITEM - ANNUAL ORGANIZATIONAL MEETING**

A. ELECTION OF OFFICERS

1. President - Any Board Member present may make nominations for the position of President of the Board, who shall be elected by the majority of the members present, voting by voice.

The President will assume office upon election and will conduct the election for Vice-President and Clerk and conduct the remainder of the meeting.

2. Vice President - The President shall ask for nominations for the positions of Vice President, who shall be elected by the majority of the members present, voting by voice.
3. Clerk - The President shall ask for nominations for the positions of Clerk, who shall be elected by the majority of the members present, voting by voice.
4. Establishment of Regular Meetings

The Board shall set the time and place of its regular meetings for 2020. The Board usually meets at 7:00 pm on the first Wednesday every month unless there is a holiday. There is a second meeting on the third Wednesday each month when necessary.

5. Selection of Board of Trustees Representatives

The Board shall select representatives and alternates in each of the following capacities.

- a) Representative to City Council

Megan Wilkinson was serving in this position.

- b) Representative to LCAP Committee

Jonna Phillips was serving in this position.

- c) Representative to Biggs/Richvale Educational Foundation

America Navarro was serving in this position.

- d) Representatives to Negotiation Teams: Biggs Unified Teachers Association (BUTA) and California School Employees Association (CSEA)

Dennis Slusser was serving with BUTA and Kathryn Sheppard was serving with CSEA. Jonna Phillips was serving as the alternate for all representative positions.

6. Secretary to the Board

The District Superintendent shall be appointed to act as Secretary to the Board.

3. PARENT ASSOCIATIONS REPORTS

4. STUDENT REPRESENTATIVE REPORT

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

5. CLASSIFIED SCHOOL EMPLOYEES ASSOCIATION (CSEA) and BIGGS UNIFIED TEACHERS ASSOCIATION (BUTA) REPORTS

6. 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.

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. SUPERINTENDENT'S AND HIGH SCHOOL PRINCIPAL'S REPORT:

D. FINANCIAL REPORT:

1. First 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 Purchase Orders and Vendor Warrants

9. ACTION ITEMS

A. Approve First Interim Budget

B. Adopt the Following New or Updated Board Policies (BP), Admin. Regulations (AR) and Exhibits (E):

BP/AR 0460 – Philosophy, Goals, Objectives and Comprehensive Plans – Local Control and Accountability Plan – updated

BP 0520 – Philosophy, Goals, Objectives and Comprehensive Plans – Intervention for Underperforming Schools – added

BP 0520.1 – Philosophy, Goals, Objectives and Comprehensive Plans – Comprehensive and Targeted Support and Improvement – added

BP 1431 - Community Relations – Waivers - updated

BP/AR 3515 - Business and Noninstructional Operations – Campus Security - updated

BP/AR 4116 – Personnel – Probationary/Permanent Status - updated

AR 4117.6 – Personnel – Decision Not to Rehire - deleted

BP 4119.22/4219.22/4319.22 – Personnel – Dress and Grooming - updated

BP 4216 – Personnel – Probationary/Permanent Status - updated

BP/AR 4218 – Personnel – Dismissal/Suspension/Disciplinary Action - updated

BP 5131 - Students – Conduct - updated

BP 5131.8 - Students – Mobile Communication Devices - added

BP 5132 - Students – Dress and Grooming - updated

AR 5141.26 - Students – Tuberculosis Testing - updated

BP/AR 5142 - Students – Safety - updated

BP/AR 7140 - Facilities – Architectural and Engineering Services - updated

BB 9323 – Board Bylaws – Meeting Conduct - updated

10. PERSONNEL ACTION

A. Approve Hiring of Jessica Lowry as a Substitute Cook/Custodian/Lt. Maintenance.

B. Approve Hiring of Carl Boyd as 6 hour Custodian/Light Maintenance/Grounds at BHS effective 11/7/2019

C. Approve Hiring of Daniel Spring as a Substitute Teacher

D. Approve Hiring of Jorge Castaneda and Cameron Smith as volunteer walk-on JV Boys Basketball Coach for 2019-2020 season

E. Approve Hiring of Cody Walsh as volunteer walk-on Wrestling Coach for 2019-2020 season

F. Approve Hiring of Mark Felkins and Ashley Perez as volunteer walk-on Softball Coaches for 2019-2020 season

G. Accept Resignation of Misty Vargas as Bus Driver/Light Maintenance/Custodian/Cook position as of 12/1/2019

11. INFORMATION ITEMS

A. LCAP Update

B. Investment Treasurer's Report for September 30, 2019 & October 31, 2019 from Butte County Treasurer

C. January Board Meeting is being scheduled for January 8, 2020

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.