

Minutes
BIGGS UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
June 27, 2019

OPEN SESSION

CALL TO ORDER – Vice President Navarro called the meeting to order at 10:02 a.m.

ROLL CALL - Board members present: America Navarro, Megan Wilkinson and Jonna Phillips. Kathryn Sheppard and Dennis Slusser were absent.

PLEDGE OF ALLEGIANCE – Vice President Navarro lead the Pledge of Allegiance.

APPROVAL OF AGENDA

The Board approved the agenda with the changes to Personnel Action Items. To remove Item 9C and add item 9D Accept resignation of Cathleen Honan of all positions at Biggs Unified effective June 25, 2019. MSCU (Wilkinson/Phillips) 3/0/2

APPROVAL OF MINUTES

The Board approved the minutes from the June 11, 2019 Regular meeting as written. MSCU (Wilkinson/Phillips) 3/0/2

PUBLIC COMMENT - No public comments.

CONSENT AGENDA

The Board approved the Consent Agenda. MSCU (Phillips/Wilkinson) 3/0/2
Wilkinson – Aye Phillips – Aye Navarro – Aye Slusser – Absent Sheppard - Absent

- A. Inter-district Agreement Request(s) for the 2019/2020 school year
- B. Approve Purchase Order and Vendor Warrants

ACTION ITEMS

The Board approved Action Items A - L. MSCU (Phillips/Wilkinson) 3/0/2
Wilkinson – Aye Phillips – Aye Navarro – Aye Slusser – Absent Sheppard - Absent

- A. Approve LCAP Plan
Superintendent recommends approval
- B. Approve LCAP Federal Addendum
- C. Adopt Original Budget for 2019/2020
Superintendent recommends approval
- D. Approve Certificated Salary Schedule for 2019-2020. (TA was approved on May 14, 2019)
- E. Approve Classified Salary Schedule for 2019-2020 school year. (TA was approved on June 7, 2019)
- F. Approve Confidential Classified Salary Schedule for 2019-2020 school year. (TA was approved on June 20, 2019)
- G. Approve Certificated Management Contracts and Salary Schedule for 2019-2020.

- H. Approve Superintendent Contract and Salary Schedule 2019-2020
- I. Adopt Resolution 2018/2019 #14 Reduction in Classified School Services
- J. Approve Ag Incentive Grant for 2019-2020 School Year
- K. Approve Surplus of assorted old, outdated and/or damaged computer equipment District wide.
- L. Approve the 2019-2020 Certification of Assurances

Submission of Certification of Assurances is required every fiscal year. A complete list of legal and program assurances for the fiscal year can be found at [Http://www.cde.ca.gov/fg/aa/co/ca13asstoc.asp](http://www.cde.ca.gov/fg/aa/co/ca13asstoc.asp). Attached are the Consolidated Application Certification statement, Protected Prayer Certification, Application for Categorical Programs Funding, Nonprofit Private School Participation, and Title I Part A Planned School Allocations. The Superintendent recommends approval.

PERSONNEL ACTION

The Board approved Personnel Action Items A, B and D. MSCU (Wilkinson/Phillips) 3/0/2
 Wilkinson – Aye Phillips – Aye Navarro – Aye Slusser – Absent Sheppard - Absent

- A. Accept resignation of Greg Kitchen as teacher at Biggs High School effective June 13, 2019
- B. Approve hiring of Tyler Rutledge as Vice Principal / Teacher at Biggs High School effective July 1, 2019
- ~~C. Approve hiring of six hour Bus Driver, Light Maintenance, Custodian for Biggs Unified School District. REMOVED~~
- D. Accept resignation of Cathleen Honan of all positions at Biggs Unified effective June 25, 2019

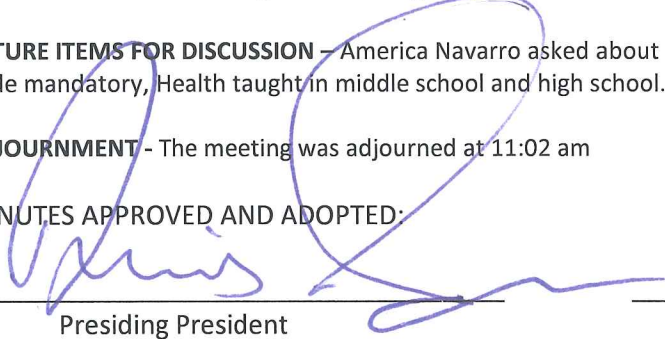
INFORMATION ITEMS

- Superintendent Kaelin let the Board know that we were approved for the Financial Hardship funding from the State
- Have interviews on Monday, July 1st for the HS English Teacher position
- The Stadium is on track for August 12th completion
- Still having the 4th of July event at the HS so the practice football field will be fenced off due to the construction
- Flying the Special Ed. Teacher position at BES
- Will have a meeting with CSEA regarding classified hours on certain positions

FUTURE ITEMS FOR DISCUSSION – America Navarro asked about the Healthy Kids Act, new curriculum coming out that is Ed Code mandatory, Health taught in middle school and high school.

ADJOURNMENT - The meeting was adjourned at 11:02 am

MINUTES APPROVED AND ADOPTED:



 Presiding President



 Date

Distribution: Board of Trustees, Superintendent, Elementary School Principal, Financial Officer/Administrative Advisor, BUTA and CSEA Presidents, Student Representative, Student Government Class, Gridley Herald, District Office and Schools for Posting, and Official Record.