Agenda

BIGGS UNIFIED SCHOOL DISTRICT REGULAR MEETING OF THE BOARD OF TRUSTEES BOARD ROOM – 300 B Street

April 14, 2021 6:30 p.m. Closed Session

7:00 p.m. Estimated Open Session

District COVID-19 Protocol

- * Guidelines on use of facial coverings Staff and visitors entering any District building is required to wear a facial covering. Disposable masks will be available.
- * Guideline on social distancing Staff and visitors are asked to maintain a minimum of 6 feet between people or wear face covering when not possible.

OPEN SESSION

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. APPROVAL OF AGENDA
- 5. APPROVAL OF MINUTES
- Pgs. 3-6 A. March 3, 2021 Regular Meeting

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
 - A. Approve Unpaid Leave of Absence for Emp# 6901329 from March 16th May 28th, 2021.
- 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. CLASSIFIED SCHOOL EMPLOYEES ASSOCIATION (CSEA) and BIGGS UNIFIED TEACHERS ASSOCIATION (BUTA) REPORTS
- 4. 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.

- 5. 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 REPORT:
- D. SUPERINTENDENT'S REPORT:
 - 1. Independent Annual 2019-2020 Audit Report Under separate cover
- E. BOARD MEMBER REPORTS:

6. 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.

Pg. 7 A. Inter-district Agreement Request(s) for the 2020/2021 and 2021/2022 school years

7. ACTION ITEMS

- Pg. 8 A. Adopt Stipend List for the 2021-2022 school year
 - B. Adopt the 2019/2020 Audit Certification Under separate cover

8. PERSONNEL ACTION

- A. Approve Hiring of Michaela Haemmig as an English Teacher at BHS for the 2021 2022 school year.
- B. Approve Hiring of Raquel Caratachea as a Special Ed. Intern at BES for the 2021-2022 school year
- C. Approve Hiring Jane Little as Pool Manager for the 2021 Summer Season.
- D. Approve Hiring of Brock Springer, Aurora Little, Maesie Little, Callie Hane and Marci Munanui for summer 2021 Lifeguard positions
- E. Adopt Stipend Positions for the 2020-2021 school year:

JV Volleyball Michelle Schleef
 JV Boys Basketball Roscoe Deel
 Varsity Wrestling Tyler Rutledge
 Track George Guerra

- F. Accept resignations of Beth Chavez, Cecilia Garcia, Rose Goldfarb, Stephen Henneberry, Susan Kehoe, Alexis Williams, Daniela Shelton, Sarah Rood and Katie Cyr at four (4) hour/day Instructional Aides effective 3/12/2021.
- G. Approve hiring of Beth Chavez, Cecilia Garcia, Rose Goldfarb, Stephen Henneberry, Susan Kehoe, Alexis Williams, Daniela Shelton, Sarah Rood and Katie Cyr at 5.25 hour/day Instructional Aides effective 3/15/2021.
- H. Accept resignation of Kris Scott as a five (5) hour/day Instructional Aide in the SDC class effective 3/12/2021
- Approve hiring Kris Scott as a six (6) hour/day Instructional Aide in the SDC class effective 3/15/2021
- J. Approve hiring Jessica Lowry as a six (6) hour/day Instructional Aide in the SDC class effective 4/01/2021
- K. Approve hiring Misty Vargas as a Temporary Cook/Custodian from March 15th March 31st, 2021
- L. Approve hiring Cindi VanQuick as a Substitute Instructional Aide.
- M. Approve hiring of Jorge Castaneda as Walk-on JV Basketball Coach for 2020-2021 season
- N. Approve hiring of Hunter Shelton as Walk-on Baseball Coach for the 2020-2021 season
- O. Approve hiring of Kameron Smith as Walk-on JB Basketball Coach and Baseball Coach for 2021 season.
- P. Accept resignation of Clarissa Pfister as Biggs Elementary Counselor effective the end of 2021 school year.
- Q. Accept hiring of Macy Lavy as a Substitute Instructional Aide

9. INFORMATION ITEMS

- A. LCAP Update
- B. Superintendent Kaelin reported out that for the last Quarter there have been no Williams Uniform Complaints against any school in the District.

10. FUTURE ITEMS FOR DISCUSSION

11. 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.

Minutes

BIGGS UNIFIED SCHOOL DISTRICT REGULAR MEETING OF THE BOARD OF TRUSTEES March 3, 2021

OPEN SESSION

CALL TO ORDER – President Phillips called the meeting to order at 6:34 p.m.

ROLL CALL - Board members present: Kathryn Sheppard, America Navarro, Jonna Phillips, Dennis Slusser and Linda Brown

PLEDGE OF ALLEGIANCE – President Phillips lead the Pledge of Allegiance.

APPROVAL OF AGENDA

The Board approved the agenda with changes and additions. Removed Closed Session Items 2A & 2B; add Personnel Action Items 13E – Accept resignation of Kate Ruttenburg as High School English Teacher effective the end of the 2020/2021 school year; add 13F – Accept resignation of Anita Daugherty as teacher at Biggs Elementary School effective the end of the 2020/2021 school year. MSCU (Slusser/Brown) 5/0

Phillips – Aye Slusser – Aye Navarro – Aye Brown – Aye Sheppard – Aye

APPROVAL OF MINUTES

The Board approved the minutes from the February 3, 2021 regular Board meeting as written. MSCU (Sheppard/Slusser) 5/0 Phillips – Aye Slusser – Aye Navarro – Aye Brown – Aye Sheppard – Aye

The Board adjourned into Closed Session at 6:36 pm

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
 - A. Adopt Resolution 2020/2021#9 Non-Reelection of Probationary Certificated Employee Removed
 - B. Adopt Resolution 2020/2021#11 Non-Reelection of Probationary Certificated Employee Removed
- 3. Public Employee Performance Evaluation of Classified, Certificated, Classified Confidential, Management and Superintendent; Pursuant to Government Code Section 54957
- 4. Instructions to Board Negotiators, Superintendent and Board Member; Pursuant to Government Code Section 54957.6(a)
- 5. Litigation; Pursuant to Government Code Sections 54956.9

Closed Session was adjourned at 7:11 pm and reconvened to Open Session.

<u>Staff Present</u>: Doug Kaelin, Superintendent; LaQuita Ulrich, Elementary Principal, Tyler Rutledge, High School Principal, Lorelle Mudd, CBO and Donna Cyr, Admin. Assist. & HR Director

ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION – President Phillips announced no action was taken during Closed Session.

PARENT ASSOCIATIONS REPORTS – Ashley Stone, RPA, reported they are helping staff with whatever they need now that school is back to five days. Jonna Phillips, PAWS, reported that Run Around The Rice is scheduled for Sunday, May 23rd. It will have both a live event and a virtual event.

CLASSIFIED SCHOOL EMPLOYEES ASSOCIATION (CSEA) and BIGGS UNIFIED TEACHERS ASSOCIATION (BUTA) REPORTS - No report for CSEA or BUTA.

PUBLIC COMMENT: No public comments.

REPORTS:

ELEMENTARY SCHOOL PRINCIPAL'S REPORT:

Principal Ulrich gave the report:

- March 15th expanding back to full time at the elementary schools
- Kindergarten will be looking different more flexible seating, student friendly under the current COVID regulations
- First 8th grade will continue to look the same
- Structured grouping for recess and lunch
- Suicide prevention training through BCOE for staff and students. LivingWorks Youth Summit
- PBIS a lot of success with videos showing being safe, respectful, responsible and scholarly in all areas of school
- CJSF Outstanding Student Award Mailey Seipert. She is now competing for the Huhn Memorial Award

HIGH SCHOOL PRINCIPAL'S REPORT:

Principal Rutledge gave the report:

- ASB report Working on spirit posters, March projects where each class is responsible for a March themed activity. Working on a rally and a future small Homecoming.
- FFA report Just had Spirit Week, having a Rib dinner fundraiser tix go on sale March 8th and dinner on March 19th, six students registered for MFE and ALA leadership Conference on March 12th 13th, Three freshmen competed in the creed contest at Sections waiting on results, we are registering students for a virtual State Conference.
- Athletics Football season began last week with workouts and padded practice this week. Our first game is March 12th at Hamilton HS (JV at 5:30 and V at 7:30p) Immediate family only can attend. Looking at four tix per player. Cheer and softball practice started.
- Student Cali Navarro is participating in the Lions Student Speakers Contest in Gridley tonight. He will be speaking
 on the Pros and Cons of distance learning.
- Student Baylee Bowles has been selected to represent BHS at Girls state this summer. The program will be virtual. She's very excited.

M/O/T/, FOOD SERVICE and SUPERINTENDENT'S REPORT:

Superintendent Kaelin gave the report:

- Finalizing the BES meal program
- There are plumbing and electrical issues at the rental house. Working on the issues
- The new mower is here
- The new electric bus is still in Sacramento being fixed.
- The enclosed doors for the outside bathrooms at RES were installed
- The D.O. has completed four hours of LCAP training. LCAP student group is being sent a survey next week and will schedule meetings with them then the parent group will meet.
- We have been fielding questions on the new COVID money that is coming. We can be flexible with the use but won't spend it until we receive it.
- State Testing there will be some done but not sure what it will look like.
- New copiers throughout the District were installed.

CHIEF BUSINESS OFFICER REPORT:

Lorelle Mudd, CBO, gave the Second Interim budget report. She reviewed the PowerPoint presentation with the Board. She noted that the 2021-2022 COLA is set at 3.84% and the 2022-2023 COLA is 2.98%, which is a nice surprise. All questions from the Board were answered.

BOARD MEMBER REPORTS: Nothing from the Board

CONSENT AGENDA

The Board approved the Consent Agenda Items A & B. MSCU (Sheppard/Navarro) 5/0

Phillips – Aye Slusser – Aye Navarro – Aye Brown – Aye Sheppard – Aye

- A. Approve Inter-district Agreement Request(s) for the 2021/2022 school years
- B. Approve Purchase Order and Vendor Warrants for January 1, 2021 through February 26, 2021

ACTION ITEMS

The Board approved Action Items A - I. MSCU (Slusser/Navarro) 5/0

Phillips – Aye Slusser – Aye Navarro – Aye Brown – Aye Sheppard – Aye

- A. Approve second year of three-year contract with Independent Audit Consultant Stephen Roatch Accountancy Corp.
- B. Approve District School Calendars for 2021-2022, 2022-2023 and 2023-2024
- C. Approve Pool Salary Schedule Change to Meet Federal Minimum Wage Requirement
- D. Approve Second Interim Budget
- E. Adopt Resolution 20/21 #10 Reduction in Classified Workforce
- F. Approve one 6 hour/day Instructional Aide position for Special Day Class at BES replacing 5-hour position effective 3/15/2021
- G. Approve one 5.85 hour/day Instructional Aide position for Special Day Class at BES replacing 5-hour position effective 3/15/2021
- H. Approve 10 (ten) 5.25 hour/day Instruction Aide positions at BES replacing (10) 4 hour positions effective 3/15/2021
- I. Adopt BP 6145 Instruction Extracurricular and Cocurricular Activities updated

PERSONNEL ACTION

The Board approved Personnel Action Items A - F. MSCU (Sheppard/Brown) 5/0

Phillips – Aye Slusser – Aye Navarro – Aye Brown – Aye Sheppard – Aye

- A. Accept Resignation of Elijah Henderson as Special Education Resource Teacher at Biggs Elementary effective 2/2/2021
- B. Approve Elementary School Principal LaQuita Ulrich's Contract for the 2021-2022 school year
- C. Approve High School Principal Tyler Rutledge's Contract for the 2021-2022 school year
- D. Approve Hiring Mark Felkins as walk-on Softball Coach for the 2020/2021 season.
- E. Accept resignation of Kate Ruttenburg as High School English Teacher effective the end of the 2020/2021 school vear
- F. Accept resignation of Anita Daugherty as Teacher at Biggs Elementary effective the end of the 2020/2021 school year

INFORMATION ITEMS

A. LCAP Update - Moving forward with surveys and meeting with student and parent groups.

FUTURE ITEMS FOR DISCUSSION - Nothing reported.

ADJOURNMENT - 7:54 p.m.

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.

BIGGS UNIFIED SCHOOL DISTRICT

Meeting Date: April 14, 2021

Item Number: 6A

Item Title: Inter-district Agreement Request(s)

Presenter: Doug Kaelin, Superintendent & Donna Cyr, Admin. Assistant/HR Director

Attachment: None

Item Type: [X] Consent Agenda [] Action [] Report [] Work Session [] Other:

Background/Comments:

We have received the following interdistrict transfer requests. After reviewing each one with Board Policy and Administration Regulations 5117, we make the following recommendations.

2020-2021 School Year	From:	To:	Action:	New/Ongoing:
1. (9 th grade)	Gridley	Biggs	Accept	New
2021-2022 School Year	From:	То:	Action:	New/Ongoing:
2. (11 th grade) 3. (6 th grade) 4. (Kinder.) 5. (11 th grade) 6. (9 th grade) 7. (10 th grade) 8. (12 th grade) 9. (Kinder.) 10. (3 rd grade) 11. (9 th grade) 12. (Kinder.) 13. (Kinder.) 14. (9 th grade) 15. (Kinder.) 16. (2 nd grade) 17. (Kinder.) 18. (10 th grade) 19. (4 th grade)	Biggs Gridley Gridley Oroville Gridley Biggs Biggs Biggs Biggs Thermalito Oroville Gridley Biggs Biggs	Oroville Biggs Biggs Biggs Biggs Chico Oroville Thermalito Oroville Durham Biggs Biggs Gridley Gridley Gridley Gridley	Release Accept Accept Accept Accept Accept Release Release Release Release Denied Accept Accept Accept Accept Accept Accept Accept Accept Release Release Release Release	New Ongoing New Ongoing New Ongoing New New Ongoing Ongoing New New New New New New Ongoing New Ongoing
20. (1 st grade) 21. (Kinder.)	Biggs Gridley	Gridley Biggs	Release Accept	Ongoing New

<u>Fiscal Impact:</u> We will have a loss of ADA for those outgoing transfer requests and an increase of ADA for those incoming transfer requests.

Recommendation: The Superintendent recommends action as indicated.

2021/22 Stipend List

Head Var Football \$2020	
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Asst. Var Football \$1571	
Head JV Football \$1683	
Asst JV Football \$1459	
Head Var Volleyball \$1683	
Head JV Volleyball \$1459	
Cheer Advisor \$1683	
CSF Advisor \$750	
AD Position \$3000	
ASB Advisor \$1908	
Varsity Girls B'ball \$1908	
JV Girls B'ball \$1571	
Varsity Boys B'ball \$1908	
JV Boys B'ball \$1571	
Varsity Baseball \$1796	
Varsity Softball \$1796	
Varsity Track \$1796	
Varsity Wrestling \$1908	
Student Study Team Coord. \$450	
BHS Testing Coord. (SBAC) \$337	
BES	
RES Lead Teacher \$2244	
BES Lead Teacher \$2244	
Shady Cr. Coord. \$800	
Shady Cr. Teacher (2) \$500 each	
BES Student Council Adv. \$561	
CJSF Advisor \$750	
Chess Advisor (K - 5 th) \$500	
Testing Coord. (SBAC) \$674	
Results Coordinator \$1050	

Board Approved: