

Minutes
BIGGS UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
June 9, 2021

OPEN SESSION

CALL TO ORDER – President Phillips called the meeting to order at 6:37 p.m.

ROLL CALL - Board members present: Jonna Phillips, Kathryn Sheppard, America Navarro, 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 Personnel Action Item 9G – Approve hiring of Ruby Acevedo in the Biggs Elementary Teacher position for 2021/2022 school year. Added Consent item 7B – Approve football program attending football camp in Tahoe June 21 – 24, 2021 MSCU (Slusser/Sheppard) 5/0

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

APPROVAL OF MINUTES

The Board approved the minutes from the May 5, 2021 regular Board meeting as written.
MSCU (Navarro/Brown) 5/0

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

The Board adjourned into Closed Session at 6:38 pm

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. **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 7:08 pm and reconvened to Open Session.

Staff Present: Doug Kaelin, Superintendent; LaQuita Ulrich, Elementary School 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 in Closed Session. Changes were made to the agenda - Removed Personnel Action Item 9G – Approve hiring of Ruby Acevedo in the Biggs Elementary Teacher position for 2021/2022 school year. Added Consent Item 7B – Approve football program attending football camp in Tahoe June 21 – 24, 2021

PARENT ASSOCIATIONS REPORTS – Jonna Phillips said the 6th Annual Run Around the Rice was a huge success. Over 300 registered. Everyone worked hard on the event. It was a fun event.

Kris Scott reminded everyone that the annual golf tournament was in the works. Everyone is working hard. Only 25 teams playing.

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

PUBLIC COMMENT: Teachers Tammie Loftin, Danelle Holt, Char Locey and Devin Archie all spoke on their concern about losing good quality teachers due to low salaries. They feel the salary schedule needs to be looked at.

Public Hearing:

The hearing for the LCAP Plan was opened at 7:20 pm. Superintendent Kaelin reviewed the LCAP for the Board and public. He reviewed the color codes and how Biggs stands in those identified areas of math, attendance, dropout rate, suspensions & expulsions. Mr. Kaelin reviewed each new goal and how we are working to meet these goals. He stated that we had stakeholder meetings with students, parents, community members and staff. There was discussion and questions from the public. All questions were addressed. The hearing closed at 7:41 pm

The hearing for the 2021/2022 Original Budget was opened at 7:41 pm. Mrs. Mudd gave an overview of the budget and reviewed the PowerPoint Presentation with the Board and public. She went over the concerns of declining enrollment and increases in PERS & STRS and that effect on the budget. Mrs. Mudd answered all questions from the Board and public. The hearing closed at 7:54 pm.

REPORTS:

ELEMENTARY SCHOOL PRINCIPAL'S REPORT:

Principal Ulrich gave the report:

- Having many team meetings preparing for next year.
- Renee Personius will be our new Intervention teacher next year. We have worked closely on curriculum and schedules
- Kindergarten Roundup brought us 34 new TK & Kinder. students
- Middle school team has been meeting and planning for next year
- Starting a new program for PBIS. Tracking students' behavior.
- Thanked Mr. Slusser for all his hard work for 8th grade graduation

HIGH SCHOOL PRINCIPAL'S REPORT:

Principal Rutledge gave the report:

- Mr. Roles presented an Engineer program & career planning to the HS.
- We have seven dual enrollment classes next year with Butte College
- All 45 seniors finished their Senior Project. Wanted to thanks teachers Casey Smith & Lauren Garcia for all their hard work. It was very well planned and presented.
- Athletics – Sports Awards – all student athletes were honored.
- Had Senior Awards Night and Rite of Passage. Awards Assembly is Thurs., June 10th.
- Final practice for graduation.

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

Superintendent Kaelin gave the report:

- Gearing up for summer projects.
- Planning schedules with staff taking vacation.
- Grounds are working hard prepping football field for graduation.
- Can't believe it's the end of the school year. It will be a short summer.

- Working on budget grants and LCAP
- Trying to fill all open positions.

CHIEF BUSINESS OFFICER'S REPORT: Mrs. Mudd reviewed the budget under Public Hearing.

BOARD MEMBER REPORTS: Nothing from the Board

CONSENT AGENDA

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

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

- A. Inter-district Agreement Request(s) for the 2020/2021 school year
- B. *Approve football program attending football camp in Tahoe June 21 – 24, 2021 - ADDED*

ACTION ITEMS

The Board approved Action Items B – H moving item 7A to the June 23rd meeting. MSCU (Slusser/Navarro) 5/0

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

- A. *Superintendent's Evaluation – **MOVED TO JUNE 23 MEETING.***
- B. Approve Addendum of Lease for Development & Use of Facilities between BUSD and the City of Biggs
- C. Approve Agreement between Biggs Unified and Medical Billing Systems Inc. for one year starting 7/1/2021
- D. Approve Three Year Contract with Document Tracking Services (DTS) effective June 15, 2021
- E. Approve Certificated Substitute Salary Schedule & Extra Duty Pay effective July 1, 2021
- F. Approve Education Protection Account (EPA) expenses

The Superintendent recommends approval.
- G. Approve 2021/2022 Designation of CIF Representatives to League

The Superintendent recommends approval of the following representatives: Doug Kaelin and Tyler Rutledge
- H. Approve additional 6 hour Instructional Aide position in the SDC classroom effective July 1, 2021

PERSONNEL ACTION

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

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

- A. Approve hiring of Deanna Jones and Katie Cyr as Short-term Summer Lt. Maintenance/Custodian positions.
- B. Accept resignation of Erin Medeiros as H.S. Secretary/Attendance effective June 30, 2021
- C. Approve hiring of Erin Medeiros as H.S. Secretary effective July 1, 2021
- D. Approve hiring of Christine Ryan in the H.S. Secretary/Attendance effective July 1, 2021.
- E. Accept resignation of Kris Scott as Instructional Aide at Biggs Elementary School effective May 18, 2021

F. Accept resignation of Gretchen Nevens as BHS Spanish Teacher effective June 30, 2021

G. ~~Approve hiring of Ruby Acevedo in the Biggs Elementary Teacher position for 2021-2022 school year.~~ - **REMOVED**

H. Approve hiring of Carlos Mendoza as a walk-on coach for Varsity Football for the 2021/2022 season

I. Approve Stipend List for the 2021-2022 School Year.

- | | |
|---|----------------|
| 1. BES Lead Teacher | Melissa Green |
| 2. BES Student Coun. Adv. | Javier Solis |
| 3. CJSF Advisor | Javier Solis |
| 4. Chess Advisor (K - 5 th Grades) | Tammie Loftin |
| 5. BES Testing Coord. (SBAC) | LaQuita Ulrich |
| 6. Shady Cr. Coord. | Gina Stephens |
| 7. Shady Cr. Teacher (1 of 2) | Gina Stephens |
| 8. CSF Advisors | Vince Sormano |

INFORMATION ITEMS - None

FUTURE ITEMS FOR DISCUSSION - Mrs. Sheppard asked about the tennis courts and what we can do with them – to at least clean them up.

The Board adjourned into Closed Session at 8:17 pm

CLOSED SESSION

- Public Employment Appointment of Personnel as listed under "Personnel Action" below; Pursuant to Government Code Section 54957
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- Public Employee Performance Evaluation of Classified, Certificated, Classified Confidential, Management and Superintendent; Pursuant to Government Code Section 54957
- Litigation; Pursuant to Government Code Section 54956.9
- Instructions to Board Negotiators, Superintendent and Board Member; Pursuant to Government Code Section 54957.6(a)

Closed Session was adjourned at 8:20 p.m.

OPEN SESSION – President Phillips called the meeting to order at 8:37 p.m.

ROLL CALL - Dennis Slusser, Kathryn Sheppard, Linda Brown, Jonna Phillips and America Navarro

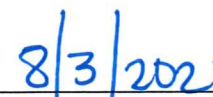
ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION –President Phillips announced no action was taken during closed session.

ADJOURNMENT – 8:38 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.