

REVISED - Agenda
BIGGS UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
BOARD ROOM – 300 B Street
December 2, 2020
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. SWEARING-IN CEREMONY

A. Swearing in of members Jonna Phillips and Linda Brown

3. ROLL CALL

4. PLEDGE OF ALLEGIANCE

5. APPROVAL OF AGENDA

6. APPROVAL OF MINUTES

A. November 4, 2020

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**

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

7. ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION

8. 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.
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 2021. 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 - Linda Brown 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.

9. PARENT ASSOCIATIONS REPORTS

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

11. 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.

12. 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:

1. BES Academic Support Team (Robinson, Stephens, Pfister)

B. HIGH SCHOOL PRINCIPAL'S REPORT:

C. M/O/T AND FOOD SERVICE REPORT:

D. SUPERINTENDENT'S REPORT:

E. FINANCIAL REPORT:

1. First Interim Budget
2. Budget Overview for Parents

F. BOARD MEMBER REPORTS:

13. 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 2020-2021 school year

14. ACTION ITEMS

- A. Approve First Interim Budget
- B. Adopt the Following New or Updated Board Policies (BP), Admin. Regulations (AR) and Exhibits (E):
 - E 1113 - Community Relations – District and School Web Sites - added
 - BP 3280 - Business and Noninstructional Operations – Sale or Lease of District-Owned Real Property - updated
 - BP/AR 3530 - Business and Noninstructional Operations – Risk Management/Insurance - updated
 - BP/AR 4119.11/4219.11/4319.11 – Personnel –Sexual Harassment - updated
 - AR 4119.12/4219.12/4319.12 – Personnel – Title IX Sexual Harassment Complaint Procedures - updated
 - E 4119.12/4219.12/4319.12 – Personnel – Title IX Sexual Harassment Complaint Procedures - added
 - BP/AR 4157/4257/4357 – Personnel –Employee Safety - updated
 - AR 4157.1 – Personnel –Work-Related Injuries - updated
 - BP/AR 5113.1 - Students – Chronic Absence and Truancy - updated
 - AR 5113.11 - Students – Attendance Supervision - updated
 - BP/AR 5145.7- Students – Sexual Harassment - updated
 - AR 5145.71 - Students – Title IX Sexual Harassment Complaint Procedures - updated
 - E 5145.71 - Students – Title IX Sexual Harassment Complaint Procedures - added
 - BP/AR 6161.1 – Instruction – Selection and Evaluation of Instructional Materials - updated
 - E 9323.2 – Board Bylaws – Actions by the Board - updated
- C. Approve Budget Overview for Parents

15. INFORMATION ITEMS

- A. 2019-2020 Local Control and Accountability Plan Federal Addendum Approval

16. FUTURE ITEMS FOR DISCUSSION

17. 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.