Agenda BIGGS UNIFIED SCHOOL DISTRICT REGULAR MEETING OF THE BOARD OF TRUSTEES BOARD ROOM – 300 B Street January 12, 2022 6:30 p.m. Closed Session 7:00 p.m. Estimated Open Session

District LCAP Goals

- Goal 1 Biggs Unified will provide conditions of learning that will develop College and Career Ready students. Priority 1, 2 and 7.
- Goal 2 Biggs Unified will plan programs, develop plans, and provide data from assessments that will maximize pupil outcomes. Priority 4 & 8.
- Goal 3 Biggs Unified will promote students engagement and a school culture conducive to learning. Priority 3, 5 and 6.

OPEN SESSION

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. APPROVAL OF AGENDA
- 5. APPROVAL OF MINUTES
 - A. December 14, 2021 Regular meeting

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
- 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

6. ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION

7. PARENT ASSOCIATIONS REPORTS

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

9. 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.

- 10. 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 DIRECTOR'S REPORT:
 - D. SUPERINTENDENT'S REPORT:
 - E. BOARD MEMBER REPORTS:

11. 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 Transfers for the 2021-2022 school years
- B. Approve PO / Vendor Report from October 26, 2021 to December 31, 2021

12 ACTION ITEMS

- A. Adopt Resolution 2021/2022 #6 CA Schools Healthy Air, Plumbing, and Efficiency Program Grant for BES Dishwasher \$34,895.00
- B. Adopt Resolution 2021/2022 #7 CA Schools Healthy Air, Plumbing, and Efficiency Program Grant for BES & BHS Assessment & Maintenance \$140,676.00
- C. Adopt Resolution 2021/2022 #8 CA Schools Healthy Air, Plumbing, and Efficiency Program Grant for RES Assessment & Maintenance \$20,052.00
- D. Approve MFE & Advance Leadership Development overnight trip to Sacramento, CA on Jan. 14 and Jan. 15, 2022
- E. Approve FFA State Leadership Conference overnight trip to Sacramento, CA on March 26 to March 29, 2022

13. PERSONNEL ACTION

- A. Accept resignation of Alexis Williams as an Instructional Aide at BES effective January 11, 2022
- B. Approve hiring Ashley Foote (Perez) as a walk-on Softball Coach for the 2021/2022 season
- C. Accept resignation of Tyler Rutledge as Varsity Football Coach effective the end of the 2021/2022 season.

14. INFORMATION ITEMS

A. Quarterly Report on Williams Uniform Complaints – No complaints were filed with any school in the district during the last quarter.

15. FUTURE ITEMS FOR DISCUSSION

16. 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.