

**Agenda**  
**BIGGS UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**BOARD ROOM – 300 B Street**  
**December 14, 2021**  
**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 and 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. November 3, 2021

**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**

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. 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 2022. 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.

#### **8. PARENT ASSOCIATIONS REPORTS**

#### **9. CLASSIFIED SCHOOL EMPLOYEES ASSOCIATION (CSEA) and BIGGS UNIFIED TEACHERS ASSOCIATION (BUTA) REPORTS**

#### **10. 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.

#### **11. 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. Butte County Superintendents Letter to the Governor regarding COVID-19 Vaccines

##### **E. FINANCIAL REPORT:**

1. First Interim Budget

##### **F. BOARD MEMBER REPORTS:**

#### **12. 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 2021-2022 school year

#### **13. ACTION ITEMS**

- A. Approve First Interim Budget

- B. Adopt Resolution 2021/22 #05 Notice of Withdrawal from North Valley Schools Insurance Group (NVSIG)

The Superintendent recommends approval.

- C. Approve Certificated Substitute Salary Schedule & Extra Duty Pay effective January 1, 2022
- D. Approve Educators Effective Block Grant Plan

#### **14. PERSONNEL ACTION**

- A. Approve hiring Kameron Smith as walk-on coach for basketball for the 2021/2022 season
- B. Approve hiring Aimee Feist as Sub. Teacher for 2021/2022 school year
- C. Approve hiring Megan Duarte as a multi subject teacher effective 01/11/2022
- D. Approve hiring Brian Williams as Varsity Baseball Coach for the 2021/2022 season.

#### **15. INFORMATION ITEMS**

#### **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.