## Minutes

# BIGGS UNIFIED SCHOOL DISTRICT REGULAR MEETING OF THE BOARD OF TRUSTEES January 12, 2022

## **OPEN SESSION**

CALL TO ORDER – President Phillips called the meeting to order at 6:32 p.m.

**ROLL CALL** - <u>Board members present</u>: Jonna Phillips, Linda Brown and Kathryn Sheppard were present. America Navarro and Dennis Slusser were not present.

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

## APPROVAL OF AGENDA

The Board approved the amended agenda. MSCU (Brown/Sheppard) 3/2

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

## **APPROVAL OF MINUTES**

The Board approved the minutes from the December 14, 2021 regular Board meeting as written. MSCU (Brown/Sheppard) 3/2

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

The Board adjourned into Closed Session at 6:34 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 7:03 pm and reconvened to Open Session.

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

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

PARENT ASSOCIATIONS REPORTS – No parent reports.

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:

- New teacher coach is seeing progress and positive outcome. Teachers are working hard on student discussions and asking questions.
- ASB update BES ASB collected 80 toys for Toys 4 Tots; they donated two trees to the Downtown Tree Lighting and are working on their community service hours. ASB donated \$300 to the Jog A Thon for prizes.
- Basketball update 7<sup>th</sup>/8<sup>th</sup> grade Boys and 5<sup>th</sup>/6<sup>th</sup> grade girls played well. Looking for two new coaches for 5<sup>th</sup>/6<sup>th</sup> Boys and 7<sup>th</sup>/8<sup>th</sup> Girls.
- New teacher Megan Duarte at Richvale Elementary made a smooth transition. She's getting to know students, assessing and putting structure in place. Great fit with the other two teachers.
- Holiday Events Gingerbread House making was back in the BES cafeteria great success; the RES & BES Christmas programs were wonderful events. The Community Pancake Breakfast was okay.
- New Social Studies curriculum is being distributed.

# HIGH SCHOOL PRINCIPAL'S REPORT:

Principal Rutledge gave the report:

- HS ASB is planning the Basketball Homecoming.
- FFA/Ag Program Long-term sub, Kristina Woolsey is doing great. She is coaching several teams. Freshman Greenhands are preparing to complete for local creed speaking competition on Jan. 21st. State Degree applications are due next week for review. MFE/ALA Conference is this weekend in Sacramento. Students will attend career development activities and leadership workshops. Preparing CDE teams for field days CDE teams: Livestock Judging, Floral Judging, AET Farm Records, Best Informed Greenhand teams.
- Annual Rib Dinner fundraiser tickets go on sale Feb. 7<sup>th</sup>.
- Athletics We have entered into league play for boys and girls basketball. The wrestling team is getting better each week. We currently have five female wrestlers, which is very exciting.
- Tuesday was the awards assembly 12 students had perfect attendance for the Fall semester.
- At the assembly, there was a discussion about things that we would like to see during the next semester Take
  Pride in the school; using academic language not only in the classroom but also around the school and striving to
  be your very best.

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

Superintendent Kaelin gave the report:

- We are still dealing with issues being short staffed in M/O/T. We are looking into hiring a temporary grounds person to help.
- The new softball fence was installed over the break.
- The Science labs new counters were installed.
- Working on the Federal FPM audit.
- We received 600 Rapid Covid Tests still discussing how to distribute
- Nothing has come back from the State regarding vaccinating all students.
- The majority of the staff were back from winter break. Other schools in the County had issues.
- Wanted to congratulate and thank Tyler Rutledge for his service as Varsity Football Coach for six successful seasons.

BOARD MEMBER REPORTS: Nothing from the Board

## **CONSENT AGENDA**

The Board approved the Consent Agenda Items A - B. MSCU (Sheppard/Brown) 3/2

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

## **ACTION ITEMS**

The Board approved Action Items A - E. MSCU (Sheppard/Brown) 3/2

Sheppard – Aye

Phillips – Aye

Slusser - Absent

Navarro - Absent

Brown - Aye

- 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

## PERSONNEL ACTION

The Board approved Personnel Action Items A – C. MSCU (Brown/Sheppard) 3/2

Sheppard – Aye

Phillips – Aye

Slusser – Absent

Navarro - Absent

Brown - Ave

- 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.

**INFORMATION ITEMS – Quarterly** Report on Williams Uniform Complaints - It was announced that no complaints were filed with any school in the district during the last quarter.

**FUTURE ITEMS FOR DISCUSSION - None** 

ADJOURNMENT - 7:33 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.