

Minutes
BIGGS UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
September 15, 2021

OPEN SESSION

CALL TO ORDER – President Phillips called the meeting to order at 4:07 p.m.

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

Staff Present: Doug Kaelin, Superintendent; Lorelle Mudd, CBO and Donna Cyr, Admin. Assist. & HR Director

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

APPROVAL OF AGENDA

The Board approved the agenda. MSCU (Sheppard/Navarro) 3/0/2

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

PUBLIC COMMENT –None

Dennis Slusser arrived at 4:14 p.m.

ACTION ITEMS

The Board approved Action Item A. MSCU (Sheppard/Navarro) 4/0/1

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

- A. Adopt Resolution 2021/2022 #2 – Adopt the “Gann” Limit for Fiscal Year 2021/22
- B. Approve Unaudited Actuals for 2020/2021

Lorelle Mudd reviewed the transmittal Background and Fiscal Impact with the Board. All questions were answered by Mrs. Mudd and Superintendent Kaelin.

PERSONNEL ACTION

The Board approved Personnel Action Item A. MSCU (Sheppard/Slusser) 4/0/1

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

- A. Accept resignation of Christine Ryan as Secretary / Attendance Clerk at BHS effective Sept. 22, 2021

The Board adjourned into Closed Session at 4:21 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. 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)

Closed Session was adjourned at 5:13 p.m.


OPEN SESSION – President Phillips called the meeting to order at 5:14 p.m.

ROLL CALL - Dennis Slusser, Kathryn Sheppard, Jonna Phillips and America Navarro were present.

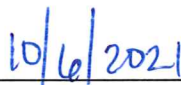
ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION –President Phillips announced no action was taken during closed session.

ADJOURNMENT - The meeting was adjourned at 5:15 pm.

MINUTES APPROVED AND ADOPTED:



 Presiding President



 Date

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