

Minutes
BIGGS UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
June 29, 2022

OPEN SESSION

CALL TO ORDER – President Phillips called the meeting to order at 3:00 p.m.

ROLL CALL - Board members present: Jonna Phillips, Kathryn Sheppard and Linda Brown were present. America Navarro and Dennis Slusser were absent.

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

APPROVAL OF AGENDA

The Board approved the agenda with the change to **Add** Action Item 7E – Approve Overnight field trip to Fort Bragg for FFA Officer Retreat from July 22, 2022 to July 24, 2022. **Modification to agenda by Adding** Personnel Action Items. Personnel Action Item A – Accept resignation of Scott Otis as Biggs High School Principal effective June 29, 2022; Personnel Action Item B – Approve hiring Tyler Lee as Biggs High School English Teacher effective July 2, 2022. **ADD** Closed Session to the end of the meeting to discuss Personnel Items under “Public Employment Appointment of Personnel as listed under “Personnel Action” below; Pursuant to Government Code Section 54957”.

- MSCU (Brown/Sheppard) 3/0/2 Brown – Aye Phillips – Aye Sheppard – Aye Navarro – Absent Slusser – Absent

PUBLIC COMMENT - No public comments.

CONSENT AGENDA

The Board approved the Consent Agenda. MSCU (Sheppard/Brown) 3/0/2

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

- A. Inter-district Agreement Request(s) for the 2022/2023 school year
- B. Approve Purchase Order and Vendor Warrants – April 22nd – June 20th, 2022

ACTION ITEMS

The Board approved Action Items A – E. MSCU (Brown/Sheppard) 3/0/2

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

- A. Approve LCAP Plan
Superintendent recommends approval
- B. Adopt Original Budget for 2022/2023
Superintendent recommends approval
- C. Adopt LCFF Local Indicators
- D. Approve the 2022-2023 Certification of Assurances

Submission of Certification of Assurances is required every fiscal year. A complete list of legal and program assurances for the fiscal year can be found at [Http://www.cde.ca.gov/fg/aa/co/ca13asstoc.asp](http://www.cde.ca.gov/fg/aa/co/ca13asstoc.asp). Attached are the Consolidated Application Certification statement, Protected Prayer Certification, Application for Categorical Programs Funding, Nonprofit Private School Participation, and Title I Part A Planned School Allocations. The Superintendent recommends approval.

- E. Approve Overnight field trip to Fort Bragg for FFA Officer Retreat from July 22, 2022 to July 24, 2022. - **ADDED**

PERSONNEL ACTION

The Board approved Personnel Action Items A & B. MSCU (Sheppard/Brown) 3/0/2

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

- A. *Accept resignation of Scott Otis as Biggs High School Principal effective June 29, 2022 - **ADDED***
- B. *Approve hiring of Tyler Lee in the Biggs High School English teacher position effective July 1, 2022 - **ADDED***

8. **INFORMATION ITEMS** – Nothing at this time

9. **FUTURE ITEMS FOR DISCUSSION** – Nothing at this time

10. ADJOURNMENT

The Board adjourned into Closed Session at 3:05 p.m.

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 3:45 p.m.

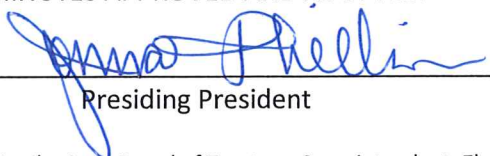
OPEN SESSION – President Phillips called the meeting to order at 3:45 p.m.

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

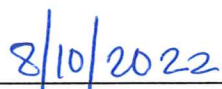
ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION – President Phillips announced the Board has decided that the Superintendent will be the High School Principal for the 2022/2023 school year. No other action was taken during closed session.

ADJOURNMENT - The meeting was adjourned at 3:46 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.