# Agenda BIGGS UNIFIED SCHOOL DISTRICT REGULAR MEETING OF THE BOARD OF TRUSTEES BOARD ROOM – 300 B Street November 9, 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.
- Soal 2 Biggs Unified will plan programs, develop plans, and provide data from assessments that will maximize pupil outcomes. Priority 4 and 8.
- Soal 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. October 10, 2022 Special Meeting
- B. October 12, 2022 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**

- 1. ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION
- 2. PARENT ASSOCIATIONS REPORTS
- 3. CLASSIFIED SCHOOL EMPLOYEES ASSOCIATION (CSEA) and BIGGS UNIFIED TEACHERS ASSOCIATION (BUTA) REPORTS
- 4. STUDENT REPRESENTATIVE REPORTS
  - A. ASB
  - B. FFA
  - C. STUDENT RECOGNITION

# 5. 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.

# 6. 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:

### 7. 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 PO / Vendor Report for September 8, 2022 November 2, 2022
- B. Approve Inter-District Agreement Request(s) for the 2022-2023 school year.

# 8. ACTION ITEMS

A. Set Date of Board of Trustee Annual Organizational Meeting for December 14<sup>th</sup>, 2022

This is an annual requirement to schedule the organizational meeting. To follow Ed Code 35143 the meeting can't be before the 2<sup>nd</sup> Friday in December for the organization meeting but if 1<sup>st</sup> Interim is included must be before Dec. 15 for board approval & sent to BCOE.

- B. Approve BES and RES 6<sup>th</sup> Grade Students to attend Shady Creek Science Camp in Nevada City dates to be determined.
- C. Approve Boys and Girls JV and Varsity teams to attend the overnight Portola Basketball Tournament dates to be determined.

### 9. PERSONNEL ACTION

- A. Revised Approval of Hiring Jennifer Walter (Agan) as a Multi Subject teacher, teaching First grade at Biggs Elementary School. She is being employed on a PIP (Provisional Internship Permit).
- B. Approve Hiring Allen Lee as walk-on Varsity Baseball Coach for the 2022/2023 season.
- C. Accept Resignation of Lorelle Mudd as Chief Business Officer effective November 30, 2022
- D. Approve Hiring Karen Sundberg as a long term sub Spanish teacher at Biggs High School effective November 14, 2022
- E. Accept resignation of Travis Smith as Grounds/Bus/Custodian effective October 31, 2022.
- F. Approve Hiring Travis Smith as Maintenance Worker / Bus Driver effective November 1, 2022.
- G. Accept resignation of Jimmy Janda as Light Maintenance/Custodial/Bus effective November 10, 2022.
- H. Accept David North's retirement from the Maintenance/Bus Driver position effective December 30, 2022

- I. Accept Monica North's retirement from the Bus Dispatcher/Bus Driver position effective December 30, 2022
- J. Approve Buster Callaway as a Walk-On Assistant Boys Basketball Coach for the 2022-2023 season.

## **10. INFORMATION ITEMS**

Superintendent Kaelin reported out that for the last Quarter there have been no Williams Uniform Complaints against any school in the District.

### **11. FUTURE ITEMS FOR DISCUSSION**

## **12. 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.