Agenda BIGGS UNIFIED SCHOOL DISTRICT REGULAR MEETING OF THE BOARD OF TRUSTEES BOARD ROOM – 300 B Street April 19, 2023 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.
- 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. March 08, 2023 Regular Meeting

CLOSED SESSION

- Public Employment Appointment of Personnel as listed under "Personnel Action" below; Pursuant to Government Code Section 54957
- Classified, Certificated, Classified Confidential, and Management Personnel Discipline, Dismissal and/or Release; Pursuant to Government Code Section 54957
- 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

- 6. ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION
- 7. PARENT ASSOCIATIONS REPORTS
- 8. CLASSIFIED SCHOOL EMPLOYEES ASSOCIATION (CSEA) and BIGGS UNIFIED TEACHERS ASSOCIATION (BUTA) REPORTS
- 9. STUDENT REPRESENTATIVE REPORTS
 - A. ASB
 - B. FFA
 - C. STUDENT RECOGNITION
- 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 DIRECTOR'S REPORT:
 - D. SUPERINTENDENT'S REPORT:
 - 1. Summer School
 - E. CBO's REPORT1. Audit Findings, One-time Funds Update, Special Education Comparison
 - 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 remainder of the 2022-2023 school year and the 2023-2024 school year.
 - B. Approve AP Vendor Check Register and Purchase Order Listing

PUBLIC HEARING ITEM 1

President asks Superintendent to introduce agenda item 13 F.

President opens item for public comments.

The public is invited at this time to provide input and comments to the Governing Board on the Sunshining of Negotiation Articles proposed by BUTA.

President closes item for public comments.

Board Discussion.

PUBLIC HEARING ITEM 2

President asks Superintendent to introduce agenda item 13 G.

President opens item for public comments.

The public is invited at this time to provide input and comments to the Governing Board on the Sunshining of Negotiation Articles proposed by CSEA

President closes item for public comments.

Board Discussion.

13. ACTION ITEMS

- A. Approve Fixed Assets Inventory Proposal with RCI
- B. Approve MOU-SCSS
- C. Adopt the following New or Updated Board Policies (BP), Admin. Regulations (AR) and Exhibits (E):

Board Policy 0420.4 - Charter School Authorization - update Administrative Regulation 0420.4 - Charter School Authorization - update Board Policy 3555 - Nutrition Program Compliance - update Exhibit (1) 3555 - Nutrition Program Compliance – update Board Policy 4030 - Nondiscrimination in Employment – update Board Policy 4218 - Dismissal/Suspension/Disciplinary Action - update Administrative Regulation 4218 - Dismissal/Suspension/Disciplinary Action - update Administrative Regulation 5113 - Absences and Excuses - update Administrative Regulation 5131.41 - Use of Seclusion and Restraint - update Administrative Regulation 5144 - Discipline - update Administrative Regulation 5144.1- Suspension and Expulsion/Due Process - update Administrative Regulation 5144.2 - Suspension and Expulsion/Due Process (Students with Disabilities - update Administrative Regulation 6115 - Ceremonies and Observances - update Board Policy 6146.1 - High School Graduation Requirements - update Board Policy 6173 - Education for Homeless Children - update Administrative Regulation 6173 - Education for Homeless Children - update Board Policy 6173.1- Education for Foster Youth - update Administrative Regulation 6173.1- Education for Foster Youth - update Board Policy 6177 - Summer Learning Programs - update Administrative Regulation 6184 - Continuation Education - update Board Bylaw 9270 - Conflict of Interest – update Board Bylaw 9320 - Meetings and Notices - update

- D. Adopt Resolution 2022/2023 #05 U.S. Bank Signatories
- E. Adopt Resolution 2022/2023 #06 Self Help Bank Signatories
- F. Accept Sunshine Articles for BUTA Negotiations for 2023-2024
- G. Accept Sunshine Articles for CSEA Negotiations for 2023-2024

14. PERSONNEL ACTION

- A. Accept the resignation of BES and RES Principal, LaQuita Ulrich, effective the end of the 2022-2023 school year
- B. Approve Moneek Graves as Pool Supervisor for the Summer of 2023 with Stipend
- C. Approve the following as Life Guards for the Summer of 2023: Delanie Little, Rorie Little, Lucas Romena, Isabelle Little, Chase McLean, Phoenix Brynnan
- D. Approve Erica White as a Certificated Substitute Teacher
- E. Approve Billy J. Roles as a Certificated Substitute Teacher
- F. Approve Michelle Schleef as Head Varsity Volleyball Coach with Stipend
- G. Approve Head JV Volleyball Coach with Stipend; name to be provided
- H. Approve Michele Roles as Cheer Advisor with Stipend
- I. Approve Amie Little and Katie Carr as non-paid Cheer Assistant Coaches
- J. Approve Brian Harrison as Head Varsity Football Coach with Stipend

- K. Approve Rob Hall as Assistant Varsity Football Coach with Stipend
- L. Approve Miguel Aguirre as Assistant Varsity Football Coach with Stipend
- M. Approve Brenden Smith as Head JV Football Coach with 50% Stipend
- N. Approve Jon Smith as Head JV Football Coach with 50% Stipend
- O. Approve Kameron Smith as Assistant JV Football Coach with 50% Stipend
- P. Approve Roscoe Deel as Assistant JV Football Coach with 50% Stipend
- Q. Approve rehire of Jessica Lowry as SDC Instructional Aide
- R. Approve Sarah Rose Leahy as a Substitute SDC Instructional Aide

15. INFORMATION ITEMS

- A. E-Rate Bidding Matrix Summary
- B. Quarterly Report on Williams Uniform Complaints No complaints were filed with any school in the district during the last quarter.
- C. Night of the Stars invitee update for planning purposes.
- D. High School WASC Report
- E. PG&E Financing Loan Agreement for Richvale Elementary

16. FUTURE ITEMS FOR DISCUSSION

17. ADJOURNMENT

Notice to the Public: Please contact the Superintendent's Office at 868-1281 ext. 8100 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.