Agenda

BIGGS UNIFIED SCHOOL DISTRICT REGULAR MEETING OF THE BOARD OF TRUSTEES BOARD ROOM – 300 B Street

February 8, 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.
- Goal 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

- CALL TO ORDER
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. APPROVAL OF AGENDA
- 5. APPROVAL OF MINUTES
 - A. January 11, 2023 Regular Meeting
 - B. January 26, 2023 Special 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
- 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:
 - 1. Curriculum and Instruction Cadre Report on Standards Based Report Cards (TK-5th)
 - 2. Speech Pathologist Social Thinkers and Speech Program
 - B. HIGH SCHOOL PRINCIPAL'S REPORT:
 - C. M/O/T AND FOOD SERVICE DIRECTOR'S REPORT:
 - D. SUPERINTENDENT'S REPORT:
 - E. 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 for the 2023-2024 school year.

13. ACTION ITEMS

- A. Approve Elizabeth Enke to attend the CATA Summer Conference in San Luis Obispo.
- B. Approve overnight FFA trip to the State Conference in Ontario, CA.
- C. Approve overnight trip for the wrestling team to attend Divisional Finals in Etna.
- D. Approve Amended Stipend List for 2022/2023.
- E. Approve Annual Certification of Temporary Athletic Team Coaches.
- F. Approve Agreement with Harris School Solutions for the 2023-2024 Cafeteria POS Site License.

14. PERSONNEL ACTION

- A. Accept the resignation of Tyler Lee from the High School English Teacher position effective the end of the 2022-2023 school year.
- B. Approve hiring George Guerra as Track Coach for the 2023 season.
- C. Approve Jonathan Smith as Assistant Baseball Coach for the 2023 season (non-paid).
- D. Approve Kameron Smith as Assistant Baseball Coach for the 2023 season (non-paid).
- E. Approve Mark Felkins as Assistant Softball Coach for the 2023 season (non-paid).
- F. Accept the resignation of Renee Personius from the Intervention Teacher position at Biggs Elementary School effective the end of the 2022-2023 school year.

15. INFORMATION ITEMS

- A. Biggs RFP C2 FY 2023
- B. Discuss scheduling Night of the Stars

- C. Discuss the Board Scholarship
- 16. FUTURE ITEMS FOR DISCUSSION Schedule April board meeting and two meetings in June

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.