# **Agenda**

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

January 11, 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**

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. APPROVAL OF AGENDA
- 5. APPROVAL OF MINUTES
  - A. December 14, 2022 Regular Meeting

## **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)

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:
  - 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 PO / Vendor Report for November 3, 2022 December 31, 2022

#### 13. ACTION ITEMS

A. Adopt the following New or Updated Board Policies (BP), Admin. Regulations (AR) and Exhibits (E):

Board Policy 0430 - Comprehensive Local Plan for Special Education - update

Administrative Regulation 0430 - Comprehensive Local Plan for Special Education - update

Board Policy 0450 - Comprehensive Safety Plan - update

Administrative Regulation 0450 - Comprehensive Safety Plan – update

Board Policy 0460 - Local Control and Accountability Plan — update

Administrative Regulation 0460 - Local Control and Accountability Plan — update

Board Policy 3250 - Transportation Fees - update

Administrative Regulation 3250 - Transportation Fees – update

Administrative Regulation 3260 - Fees and Charges - update

Board Policy 3460 - Financial Reports and Accountability - update

Administrative Regulation 3460 - Financial Reports and Accountability - update

Board Policy 3515 - Campus Security - update

Administrative Regulation 3515 - Campus Security - update

Administrative Regulation 3516.2 - Bomb Threats – update

Board Policy 3540 – Transportation – update

Board Policy 5131.7 - Weapons and Dangerous Instruments – update

Administrative Regulation 5131.7 - Weapons and Dangerous Instruments – update

Administrative Regulation 5141.3 - Health Examinations – update

Board Policy 5142 - Safety - update

Administrative Regulation 5142 - Safety - update

Administrative Regulation 5142.2 - Safe Routes to School Program - update

Board Policy 5148.2 - Before/After School Programs – update

Administrative Regulation 5148.2 - Before/After School Programs – update

Administrative Regulation 6164.4 - Identification and Evaluation of Individuals for Special Education - update

Board Bylaw 9220 - Governing Board Elections – update

Board Bylaw 9223 - Filling Vacancies – update

Board Bylaw 9323 - Meeting Conduct – update

Board Policy 3260 - Fees and Charges - update

- B. Approve Section 125 Flexible Benefits Spending Plan
- C. Approve request to waive Developer Fees for Live Vine Winery

### 14. PERSONNEL ACTION

- A. Accept the resignation of Alex Wroten from the Head Grounds position effective December 31, 2022.
- B. Approve hiring Alex Wroten for the Bus Dispatcher position effective January 1, 2023.
- C. Approve hiring Steve Williams to coach 5<sup>th</sup>/6<sup>th</sup> grade boys' basketball (paid) for the 2022/2023 season
- D. Approve hiring Chandra Vines to coach 7<sup>th</sup> grade girls' basketball (paid) for the 2022/2023 season
- E. Approve hiring Hollie Byers to coach 8<sup>th</sup> grade girls' basketball (paid) for the 2022/2023 season

# 15. INFORMATION ITEMS

- A. Quarterly Report on Williams Uniform Complaints No complaints were filed with any school in the district during the last quarter.
- B. Historical Enrollment Data
- C. One Time Funding Highlights

### 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.