

**Agenda**  
**BIGGS UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**BOARD ROOM – 300 B Street**  
**June 14, 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. May 10, 2023 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. 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.
- 10. PUBLIC HEARINGS**
  - A. LCAP Plan
  - B. 2023/2024 Original Budget
- 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. CBO's REPORT
- 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 2023-2024 school year.

**13. ACTION ITEMS**

- A. Approve adoption of the Inspire Science curriculum published by McGraw Hill Education
- B. Approve purchase of two passenger vans for transporting students -successful bid to AutoNation Honda \$93,7639
- C. Approve purchase of two utility trucks to be used in the Biggs High School CTE Program- successful bid to Larry Geweke Ford \$120,144.25
- D. Approve purchase from Park Planet - Playground Equipment for Biggs Elementary \$ 102,965.58 and Richvale Elementary \$98,323.59. Total of \$ 201,289.17 will be taken from ESSER one time funds.
- E. Approve purchase from Uniq Steel - Fencing for Biggs Elementary in the amount of \$80,300. ESSER funding will be used.
- F. Approve purchase from Uniq Steel – Fencing for Richvale Elementary in the amount of \$105,450.00. ESSER funding will be used.
- G. Approve 2023/2024 Designation of CIF Representative to League  
The Superintendent recommends approval of the following representatives: Doug Kaelin and Michelle Schleef
- H. Adopt Resolution 2022/2023 #07 Authorizing End of Year Budget Transfers
- I. Approve Education Protection Account (EPA) expenses
- J. Approve Arts, Music, Instructional Materials Discretionary Block Grant Plan
- K. Approve Learning Recovery Block Grant Plan

**14. PERSONNEL ACTION**

- A. Approve hiring Logan Harrison as student summer help
- B. Approve hiring Dominic Vargas as student summer help
- C. Approve Katie Cyr as Classified Summer Substitute
- D. Accept the resignation of Jennifer Agan (Walter) as of June 2, 2023
- E. Accept the resignation of Gina Stephens as of June 2, 2023
- F. Accept the resignation of Elizabeth Enke as of June 2, 2023
- G. Accept the resignation of Hokulani Wickard as of June 2, 2023

H. Approve the following Stipend Positions for the 2023-2024 School Year:

1. BHS Lead Teacher – Vince Sormano
2. BES Results Coordinator – Hollie Byers
3. RES Lead Teacher – Jill Pearson
4. BHS ASB Advisor – Lauren Garcia
5. BHS Girls Varsity Basketball Coach – Tim Sheridan
6. BHS Academic Decathlon Coordinator – Anne Lair
7. BHS CSF Advisor – Anne Lair
8. BHS Varsity Softball – Michelle Schleef
9. BHS Varsity Boys Basketball – Roscoe Deel
10. BHS JV Boys Basketball – Kameron Smith
11. BHS Varsity Baseball – Allen Lee
12. BHS Boys and Girls Wrestling – Cody Walsh

I. Approve Addendum to Superintendent’s Contract

J. Approve contract with Tracey McPeters as RES Principal, 7<sup>th</sup> and 8<sup>th</sup> grade Principal, and Special Projects

**15. INFORMATION ITEMS**

- A. AEC (Association Education Department CSBA (Cal School Board Association) Conference 11/30/2023-12/2/2023 (Th-Sat) San Francisco; early reg. price \$750 before 8/15/23. \$2,000-\$2,500 per person

**16. FUTURE ITEMS FOR DISCUSSION** – Set up a committee to plan the next three years’ worth of calendars

**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.