

Minutes
BIGGS UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
February 8, 2023

OPEN SESSION

CALL TO ORDER – President Brown called the meeting to order at 6:32 p.m.

ROLL CALL - Board members present: Linda Brown, Melissa A. Atteberry, M. America Navarro, Jonna Phillips, and Sean Avram were present. Board members absent: None.

PLEDGE OF ALLEGIANCE – President Brown lead the Pledge of Allegiance.

APPROVAL OF AGENDA –

The Board approved the agenda as presented. MSCU (Navarro/Atteberry) 5/0

Brown – Aye Atteberry – Aye Navarro – Aye Phillips – Aye Avram – Aye

APPROVAL OF MINUTES

The Board approved the minutes from the Regular Board Meeting on January 11, 2023 as written. MSCU (Avram/Phillips) 5/0

Brown – Aye Atteberry – Aye Navarro – Aye Phillips – Aye Avram – Aye

The Board approved the minutes from the Special Board Meeting on January 26, 2023 as written. MSCU (Avram/Navarro) 5/0

Brown – Aye Atteberry – Aye Navarro – Aye Phillips – Aye Avram

The Board adjourned into Closed Session at 6:33 p.m.

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. **Instructions to Board Negotiators, Superintendent and Board Member; Pursuant to Government Code Section 54957.6(a)**
5. **Litigation; Pursuant to Government Code Sections 54956.9**

Closed Session was adjourned at 7:12 pm and reconvened to Open Session at 7:13 pm.

Staff Present: Doug Kaelin, Superintendent; Loretta Long, Admin. Assist. & HR Director; Anlyn Dyer, CBO; LaQuita Ulrich, BES/RES Principal

ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION – None

PARENT ASSOCIATIONS REPORTS – None

CLASSIFIED SCHOOL EMPLOYEES ASSOCIATION (CSEA) and BIGGS UNIFIED TEACHERS ASSOCIATION (BUTA) REPORTS - None

STUDENT REPORTS:

- A. ASB REPORT - Marci Munanui reported that Basketball Homecoming was successful. Elly Perkins was voted Queen and Adrian Sanchez was voted King. ASB is currently planning BOTS (Battle of the Sexes) for the week of April 17th through the 21st. Applications for next year's ASB officers are already being accepted. The juniors are planning the Prom for April 8th. There will be props in the Multi for pictures on Valentine's Day.
- B. FFA REPORT – Addie Scott reported that teams are competing and placing in speaking competitions. The Floriculture team is competing in Arbuckle and the Greenhands are competing at Chico State Field Day this Saturday. Market hogs and lambs have been purchased for upcoming fairs. There are 10 spots for FFA students to attend the state conference in Ontario. March 10th is the FFA rib dinner. Tickets are \$45. National FFA week is Feb. 21st through the 24th. Officers will hold a rally on the 23rd. They are holding a canned food drive also. Some FFA members are working towards their State Farmer degree.
- C. STUDENT RECOGNITION - Principal Ulrich announced the January Student of the Month winners. The students came up and received their awards.

PUBLIC COMMENT- None

REPORTS:

ELEMENTARY SCHOOL PRINCIPAL'S REPORT: Principal Ulrich reported that the Inspire science pilot program is up and running and that training sessions will start soon.

- 1. Curriculum and Instruction Cadre Report on Standards Based Report Cards (TK-5th): The group presented their research on Standards Based Report Cards.
- 2. Speech Pathologist – Social Thinkers and Speech Programs: Melissa Green, Speech Pathologist, gave her report on Social Thinkers.

HIGH SCHOOL PRINCIPAL'S REPORT: Principal/Superintendent Kaelin gave the report: 7 students have turned in applications for the Gridley Lions Speech contest. 5 students competed in the Butte County Decathlon. Mrs. Lair reported a list of students who placed and won medals. The team placed 3rd as a whole. MORP was last Saturday. Students had a good time without issues. Upward Bound applications are being accepted and they will start the screening process soon. Boys and girls basketball's senior night will be this Friday. The girls already have a league championship and will be playing for an undefeated season. Section playoffs are next week. The wrestling team is headed to Etna for Divisional Finals. Spring sports are already underway; tryouts are over. The softball tournament will have 16 teams. Baseball will host its first tournament this season with a 5 team round robin. FFA contests are gearing up. Ag Advisory will meet tomorrow night (Thursday the 9th). They will discuss what to do about the walnut orchard. There is a realignment meeting tomorrow.

M/O/T/, FOOD SERVICE: Superintendent Kaelin gave the report: Grounds is working with the Butte Environmental Council to plant trees in the District. The council donates the trees and students will help plant them. We received a grant to offset the cost to install water bottle filling stations. Maintenance will be installing them. Heaters in the “quad” building at the high school and the portable at BES have been having issues.

SUPERINTENDENT’S REPORT: Superintendent Kaelin gave the report: The high school is continuing work on WASC accreditations. Mr. Kaelin is working on incorporating the LCAP goals. Mr. Kaelin attended a CIF meeting in Long Beach last week. Girls’ flag football will be a new sport and juniors will be allowed to play down at the JV level.

BOARD MEMBER REPORTS: Nothing from the Board

CONSENT AGENDA:

The Board approved the Consent Agenda Item A. MSCU (Navarro/Atteberry) 5/0

Brown – Aye Atteberry – Aye Navarro – Aye Phillips – Aye Avram – Aye

- A. Approve Inter-District Agreement Request(s) for the remainder of the 2022-2023 school year and for the 2023-2024 school year.

ACTION ITEMS:

The Board approved Action Items A, B, C, E, and F. Action Item D dies for lack of motion. MSCU (Navarro/Phillips) 5/0

Brown – Aye Atteberry – Aye Navarro – Aye Phillips – Aye Avram – Aye

- 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

PERSONNEL ACTION ITEMS:

The Board approved Action Items A-F. MSCU (Atteberry/Avram) 5/0

Brown – Aye Atteberry – Aye Navarro – Aye Phillips – Aye Avram – Aye

- 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.

INFORMATION ITEMS:

- A. Biggs RFP C2 FY 2023 – CBO Analyln Dyer presented on this Request for Proposal.
- B. Discuss scheduling Night of the Stars – The Board discussed tentative dates for this year’s Night of the Stars dinner.
- C. Discuss the Board Scholarship – A copy of last year’s Del Reeder Memorial Scholarship was reviewed by the Board, they directed Loretta Long to make a few changes, and they set the due date for April 7, 2023.

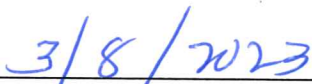
FUTURE ITEMS FOR DISCUSSION –The April board meeting will be held on April 19, 2023 and the first of two board meetings in June will be held on June 14, 2023.

ADJOURNMENT – 9:16 p.m.

MINUTES APPROVED AND ADOPTED:



 Presiding President



 Date

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