

Minutes
BIGGS UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
June 14, 2023

OPEN SESSION

CALL TO ORDER – President Brown called the meeting to order at 6:35 p.m.

ROLL CALL - Board members present: Linda Brown, Melissa A. Atteberry, Jonna Phillips, and Sean Avram were present. Board members absent: M. America Navarro.

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

APPROVAL OF AGENDA

The Board approved the agenda with the following additions: MSCU (Atteberry/Avram) 4/0/1

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

Add Action Item 13 L – Accept bid from Fairbanks Paving for the replacement of the south parking lot at BHS in the amount of \$65,150 from ESSER funding.

Add Personnel Action Item 14 K – Accept resignation of Dawn Robinson effective the end of the 2022-2023 school year.

APPROVAL OF MINUTES

The Board approved the minutes from the Regular Board Meeting on May 10, 2023 as written. MSCU (Avram/Atteberry) 4/0/1

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

The Board adjourned into Closed Session at 6:37 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 7:05 p.m. and reconvened to Open Session at 7:05 p.m.

Staff Present: Doug Kaelin, Superintendent; Loretta Long, Admin. Assist. & HR Director; Analyn Dyer, CBO

ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION – President Brown announced that no action was taken in closed session.

PARENT ASSOCIATIONS REPORTS – None

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

PUBLIC COMMENT- None

REPORTS – Item 11 A, Elementary School Principal’s Report, moved to this place in the agenda for student recognition.

STUDENT RECOGNITION: Superintendent Kaelin announced the May Student of the Month winner. The student came up and received her certificate.

PUBLIC HEARINGS

A. LCAP Plan – President Brown announced the opening of a public hearing for the 2023-2024 LCAP plan at 7:09 p.m. Overview was read. No public comment. President Brown closed the public hearing at 7:10 p.m.

B. 2023/2024 Original Budget – President Brown announced the opening of a public hearing for the 2023-2024 Original Budget at 7:11 p.m. CBO Analyn Dyer presented the budget via Power Point. No public comment. President Brown closed the public hearing at 7:38 p.m.

REPORTS – (Continued)

A. ELEMENTARY SCHOOL PRINCIPAL’S REPORT – Item 11 A addressed earlier in the Agenda.

B. HIGH SCHOOL PRINCIPAL’S REPORT – Included with the Superintendent’s Report.

C. M/O/T AND FOOD SERVICE DIRECTOR’S REPORT – Report attached to the Agenda was reviewed.

D. SUPERINTENDENT’S REPORT – Superintendent Kaelin reported that all the graduation ceremonies went smoothly. Summer School is off to a good start. The pool is having issues. The filter has been replaced. Mr. Kaelin is dealing with the county and determining what can be done as more potential pool problems arise. We are continuing to spend one-time monies. Birdhouse libraries have been installed at BES and RES. Water filling stations will be installed in the next few weeks. The high school library is being refurbished with new couches and chairs.

We have evicted the Richvale Post Office from the building on the RES campus, but they are still paying rent. The plan is to demolish the building now that we have the funds.

E. CBO'S REPORT – None

F. BOARD MEMBER'S REPORT – Nothing from the Board.

CONSENT AGENDA:

The Board approved Consent Agenda Item A. MSCU (Phillips/Avram) 4/0/1

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

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

ACTION ITEMS:

The Board approved Action Items A through L. MSCU (Phillips/Avram) 4/0/1

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

- 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 \$93,763.00
- 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
- L. Accept bid from Fairbanks Paving for the replacement of the south parking lot at BHS in the amount of \$65,150 from ESSER funding

PERSONNEL ACTION ITEMS:

The Board approved Personnel Action Items A-K. MSCU (Atteberry/Phillips) 4/0/1

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

- 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. Accept resignation of Dawn Robinson effective the end of the 2022-2023 school year

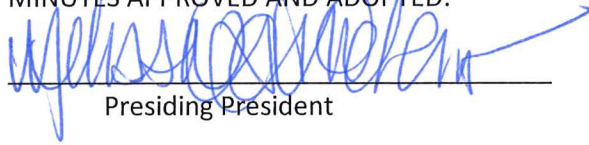
INFORMATION ITEMS:

- A. The opportunity to attend the AEC (Association Education Department CSBA (Cal School Board Association) Conference in San Francisco from 11/30/2023-12/2/2023 was presented to the Board.

FUTURE ITEMS FOR DISCUSSION – The process of setting up a committee to plan the calendars for the next three school years was discussed.

ADJOURNMENT – 8:37 p.m.

MINUTES APPROVED AND ADOPTED:



Presiding President



Date

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