

Minutes
BIGGS UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
BOARD ROOM – 300 B Street
June 28, 2023
5:00 p.m. Open Session

OPEN SESSION

CALL TO ORDER – Vice President Atteberry called the meeting to order at 5:06 p.m.

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

PLEDGE OF ALLEGIANCE – Vice President Atteberry lead the Pledge of Allegiance.

APPROVAL OF AGENDA

The Board approved the agenda with the following additions: MSCU (Phillips/Avram) 3/0/2

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

Add Action Item 9F: Approve purchase of desks, tables, and chairs from VIRCO for \$108,499.49

Personnel Action Item 10A: Amend line to say, “Kameron Smith will be hired on a Short Term Staff Permit”.

Add Personnel Action Item 10C: Approve hiring Brady Smith as Student Summer Help.

APPROVAL OF MINUTES

The Board approved the minutes from the Regular Board Meeting on June 14, 2023 as written. MSCU (Phillips/Avram) 3/0/2

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

PUBLIC COMMENT- None

CONSENT AGENDA:

The Board approved Consent Agenda Items A and B. MSCU (Avram/Phillips) 3/0/2

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

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

B. Approve Purchase Order and Vendor Warrants – April 1, 2023 through June 21, 2023

REPORTS

A. SUPERINTENDENT'S REPORT – The paving job at the high school is almost complete. Fairbanks Paving wants to make improvements to the water flow at no charge. They went above and beyond their contract for fixes. Water filling stations are being installed. Fencing starts going up July 1st. Summer School attendance has been between 48-60 on average. Three new teachers will be teaching the second session. The First Grade and SDC Teacher positions are still open. We may have to look at closing the SDC program and work with SELPA to place students. There is currently a countywide shortage of SPED teachers. We are interviewing for the Ag Teacher position at the high school next week. There is a statewide Ag teacher shortage. Fourth of July celebrations will be on our football field. Mr. Kaelin is working with the city to ensure the event goes smoothly. A few teachers are going through curriculum to determine whether or not we need to order more supplies. Go Math will extend our current adoption. Student Summer Help hired is focusing on the walnut orchard maintenance. Custodial and ground personnel is working projects around the kids being on campus for Summer School. It will be tricky getting the fencing and playground projects done with student on campus. The Intervention Room at BES will be turned into a Conference Room.

B. BOARD MEMBER REPORTS – None.

ACTION ITEMS:

The Board approved Action Items A through F. MSCU (Avram/Phillips) 3/0/2

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

- A. Approve the 2023-2024 LCAP Plan
- B. Adopt Original Budget for 2023/2024
- C. Adopt LCFF Local Indicators
- D. Approve the 2023-2024 Certification of Assurances

Submission of Certification of Assurances is required every fiscal year. A complete list of legal and program assurances for the fiscal year can be found at:

<http://www.cde.ca.gov/fg/aa/co/ca22assurancetoc.asp> Attached is the Consolidated Application for Spring Data Collection.

- E. Approve Butte County Office of Education Contract Services Agreement
- F. Approve purchase of desks, tables, and chairs from VIRCO for \$108,499.49

PERSONNEL ACTION ITEMS:

The Board approved Personnel Action Items A-C. MSCU (Phillips/Avram) 3/0/2

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

- A. Approve Kameron Smith as Sixth Grade Teacher at Biggs Elementary School. Kameron Smith will be hired ~~as an Intern in partnership with California State University, Chico~~ on a Short Term Staff Permit.
- B. Approve Caleb Johnson as Third Grade Teacher at Biggs Elementary School
- C. Approve hiring Brady Smith as Student Summer Help

INFORMATION ITEMS – None

FUTURE ITEMS FOR DISCUSSION – None

The Board adjourned into Closed Session at 5:27 p.m.

CLOSED SESSION

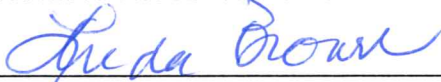
- 1. Public Employment Appointment of Personnel as listed under “Personnel Action” below; Pursuant to Government Code Section 54957
- 2. Classified, Certificated, Classified Confidential, and Management Personnel Discipline, Dismissal and/or Release; Pursuant to Government Code Section 54957
- 3. Public 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 6:25 p.m. and reconvened to Open Session at 6:25 p.m.

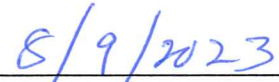
ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION – Vice President Atteberry announced that the Superintendent was given directions on negotiations with bargaining units.

ADJOURNMENT – 6:25 p.m.

MINUTES APPROVED AND ADOPTED:



Presiding President



Date

Distribution: Board of Trustees, Superintendent, Elementary School Principal, Financial Officer/Administrative Advisor, BUTA and CSEA Presidents, Student Representative, Student Government Class, Gridley Herald, District Office and Schools for Posting, and Official Record.