

Minutes
BIGGS UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
October 12, 2022

OPEN SESSION

CALL TO ORDER – President Phillips called the meeting to order at 6:33 p.m.

ROLL CALL - Board members present: Jonna Phillips, America Navarro, Kathryn Sheppard, Linda Brown and Dennis Slusser were present

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

APPROVAL OF AGENDA

The Board approved the agenda as presented. MSCU (Sheppard/Slusser) 5/0

Brown – Aye Sheppard – Aye Phillips – Aye Slusser – Aye Navarro – Aye

APPROVAL OF MINUTES

The Board approved the minutes from the regular Board meeting on Sept. 14, 2022 and the Special Board meeting on Sept. 20, 2022 as written. MSCU (Navarro/Slusser) 5/0

Brown – Aye Sheppard – Aye Phillips – Aye Slusser – Aye Navarro – Aye

The Board adjourned into Closed Session at 6:35 pm

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 7:15 pm and reconvened to Open Session.

Staff Present: Doug Kaelin, Superintendent; Donna Cyr, Admin. Assist. & HR Director; Loretta Long, Admin. Assist. & HR Director

ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION – President Phillips announced no action was taken in Closed Session.

PARENT ASSOCIATIONS REPORTS – RPA reminded everyone that the annual Spaghetti Feed will be November 5th.

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

STUDENT REPORTS:

- A. ASB REPORT - Marci Munanui, President, reported this is Homecoming week. The Powder Puff game was on Monday, Seniors/Freshmen won. The parade is on Friday and all classes are working on their floats. Friday crowning of the King & Queen and the dance will follow the game.
- B. FFA REPORT – Ally Little and Mailey Seipert presented the FFA report. They let the board know there are 40 members. Had an officers meeting, attended Green Hand Leadership Conference, are attending a Floral competition in Redding and will attend Open & Closing Ceremony in Sacramento.

STUDENT AWARDS:

- A. Elementary Students – Superintendent Kaelin announced the September Student of the Month winners. The students came up and received their award.
- B. High School Students – Principal Kaelin announced the HS Wolverines of the Week for the weeks in September and October. He also announced that Perfect Attendance is going strong. He announced the September Student of the Month winners.

PUBLIC COMMENT: No public comments

REPORTS:

ELEMENTARY SCHOOL PRINCIPAL'S REPORT:

Superintendent Kaelin gave the report:

- PAWS had a color run today. Everyone had a great time
- UDL had their instructional rounds today and they will be debriefing next week.
- Just finishing up the trimester
- And sixth grade classes are fundraising for Shady Creek Science camp

HIGH SCHOOL PRINCIPAL'S REPORT:

Principal/Superintendent Kaelin gave the report:

- Working on Homecoming activities.
- Purchasing new tools with the \$2500 CTE Grant award
- UDL instructional rounds at the HS will be next Tuesday and then debriefing on Thursday
- Working on the WASC report
- First quarter ends Friday
- Holding a FASFA meeting tonight

M/O/T/, FOOD SERVICE and SUPERINTENDENT'S REPORT:

Superintendent Kaelin gave the report:

- Fire Department Inspection – new person did the inspection. Found minor things that needed attention. Nothing major.
- Interviews for HS Secretary/Attendance went well.
- Interviews for HS Varsity Baseball coach were this week
- New Board policies
- Training the new Admin. Asst., Loretta Long
- New Human Resources laws need reviewed

BOARD MEMBER REPORTS: Nothing from the Board

CONSENT AGENDA

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

Brown – Aye Sheppard – Aye Phillips – Aye Slusser – Aye Navarro – Aye

A. Inter-district Agreement Request(s) for the 2022 – 2023 school year

ACTION ITEMS

The Board approved Action Items A - D. MSCU (Slusser/Sheppard) 5/0

Brown – Aye Sheppard – Aye Phillips – Aye Slusser – Aye Navarro – Aye

- A. Approve 8 hour/day Secretary position at Biggs High School
- B. Approve LCAP Local Indicators
- C. Adopt the Following New or Updated Board Policies (BP), Admin. Regulations (AR) and Exhibits (E):

BP 4030- Personnel – Nondiscrimination in Employment - update

BP/AR 4118- Personnel – Dismissal/Suspension/Disciplinary Action - update

BP 4119.1/4219.1/4319.1- Personnel – Civil and Legal Rights - update

BP 4140/4240/4340 - Personnel –Bargaining Units - update

AR 4161.2/4261.2/4361.2 - Personnel – Personal Leave - update

AR 4161.5/4261.5/4361.5 - Personnel – Military Leave - update

BP 4216 - Personnel – Probationary/Permanent Status - update

BP/AR 4218 - Personnel – Dismissal/Suspension/Disciplinary Action - update

BP 4218.1 - Personnel – Dismissal/Suspension/Disciplinary Action (Merit System) - update

BP 6146.1 – Instruction – High School Graduation Requirements – update

AR 6146.1 – Instruction – High School Graduation Requirements – Delete

BP/AR 6146.1 – Instruction – Independent Study – update

BP 6164.2 – Instruction – Guidance/Counseling Services – update

BP/AR 6178 – Instruction – Career Technical Education – update

BP7110 – Facilities – Facilities Master Plan – update

BP/AR 7150 – Facilities – Site Selection and Development – update
BB9100 – Board Bylaw – Organization - update

- D. Approve Updated Safety Plans for Biggs Elementary School, Richvale Elementary School, and Biggs High School

PERSONNEL ACTION ITEMS

The Board approved Action Items A – F and H - L. MSCU (Slusser/Navarro) 5/0

Brown – Aye	Sheppard – Aye	Phillips – Aye	Slusser – Aye	Navarro – Aye
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- A. Approve Hiring of Lindsey Hunter as a Substitute Teacher for the 2022/2023 school year
- B. Accept resignation of Loretta Long as BHS Secretary effective Sept. 30, 2022
- C. Approve hiring of Loretta Long as Human Resources Director/Administrative Asst. effective October 1, 2022
- D. Approve hiring Jimmy Janda as Bus Driver/Light Maint./Custodian/Grounds –RES effective 10/1/2022
- E. Approve hiring Jorge Castaneda as a nonpaid Assistant Boys Basketball coach for the 2022/2023 season.
- F. Approve Javier Solis as BES Lead Teacher/PBIS/Classroom Support for 2022/23 school year
- H. Accept request to be released from contract by Charity Holliman as teacher at Biggs Elementary effective upon hiring of qualified replacement.
- I. Accept resignation of Rochelle Jones as BHS Secretary/Attendance Clerk effective Sept. 30, 2022
- J. Approve hiring of Rochelle Jones as BHS Secretary effective October 1, 2022
- K. Approve Gina Stephens as Science Camp Teacher for the 2022/23 school year.
- L. Approve hiring Daysi Martinez Verdugo as Custodian/Light Maint./Grounds for BHS effective October 1, 2022

Member Dennis Slusser pulled Item 9G for discussion. All questions were answered.

The Board approved Action Item G . MSCU (Slusser/Brown) 5/0

Brown – Aye	Sheppard – Aye	Phillips – Aye	Slusser – Aye	Navarro – Aye
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- G. Approve Justine Speegle as School Site Council Coordinator for the 2022/23 school year.

INFORMATION ITEMS - no information items.

FUTURE ITEMS FOR DISCUSSION – none at this time

The Board adjourned into Closed Session at 7:46 pm

CLOSED SESSION

Closed Session was adjourned at 8:20 pm and reconvened to Open Session.

ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION – President Phillips announced no action was taken in Closed Session.

Motion by Mrs. Sheppard: "I move to rescind action taken on October 10, 2022 in open session regarding student 2022-23#2 expulsion, be it reverted as a motion acted and loaded upon not requesting the intent of the Board". MSUC (Sheppard/Slusser) 5/0

Brown – Aye Sheppard – Aye Phillips – Aye Slusser – Aye Navarro – Aye

Motion by Mrs. Sheppard: "I move to expunge action taken on October 10, 2022 regarding expulsion of student 2022-23#2". MSCU (Sheppard/Navarro) 5/0

Brown – Aye Sheppard – Aye Phillips – Aye Slusser – Aye Navarro – Aye

The Board adjourned into Closed Session at 8:30 pm

Closed Session was adjourned at 8:39 pm and reconvened to Open Session.

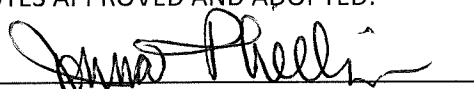
ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION – President Phillips announced an action was taken in Closed Session.

The Board voted unanimously on the following: "It is the findings of the Biggs Unified School Board that sufficient evidence has been presented that warrant student 2022-23#2 be expelled from the Biggs Unified School District for the remainder of the 2022-2023 school year. The Board is suspending the expulsion and is instructing the superintendent to allow the student to attend Independent Study for the fall semester. Upon completing a rehabilitation plan she then may be considered eligible for reenrollment for the spring semester at Biggs High School. This is the Board's finding."

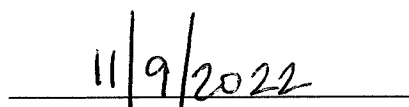
The District will be in contact with the parent within ten (10) days to explain their rights and they can make a decision on where they want to go from there.

ADJOURNMENT – 8:40 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.