

Minutes
BIGGS UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
November 9, 2022

OPEN SESSION

CALL TO ORDER – President Phillips called the meeting to order at 6:34 p.m.

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

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

APPROVAL OF AGENDA

The Board approved the agenda as presented. MSCU (Slusser/Sheppard) 4/0/1

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

APPROVAL OF MINUTES

The Board approved the minutes from the regular Board meeting on October 12, 2022 and the Special Board meeting on October 10, 2022 as written. MSCU (Navarro/Slusser) 4/0/1

Brown – Absent 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 7:10 pm and reconvened to Open Session at 7:12 pm.

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

- Spaghetti feed was a success with a great turnout. It was drive through this year, and they will try for an in person event next year.
- Students had a pumpkin patch courtesy of Ms. Byers and ASB. ASB will be holding a canned food drive next week as well as a Toys for Tots drive December 5th – 15th.
- The first honor roll assembly for 4th – 8th grades will be held on Nov. 18th.
- Discussing ways to develop a solid Math program using Reflex Math. Students will be given recognition for mastering multiplication facts.
- Coaches Corner: Mr. Williams and the high school ASB will be supporting student athletes with poor grades.

HIGH SCHOOL PRINCIPAL'S REPORT:

Principal/Superintendent Kaelin gave the report:

- ASB will be doing Secret Santa again this year.
- Senior Nights for volleyball, football and cheer were held on the nights of the last home games.
- Winter Sports tryouts are going on and our football team is in the playoffs.
- WASC process is ongoing. Student and parent involvement will be happening soon.
- Completed MAP assessment training for Math, ELA, and Science. Testing will take place up until Thanksgiving Break. Mr. McGee is the "tech guy" who is getting the system up and running for all of the teachers. 6th, 7th, and 8th grade teachers will complete training soon so they can test their students.
- Chico State providing opportunity to start the Upward Bound program again. Meetings have been ongoing. Goal is to have ten students meet the qualifications and attend.
- Names have been submitted for the Bill Gates Scholarship.
- The new Attendance Secretary, Meisha Cramer, has been doing great so far.
- New Athletic League Meeting was held today. Our teams are playing different schools than we are used to this year.
- We need to utilize Parent Communications is AERIES more and help parents to set up their Parent Portals. The high school will start mailing grades home again. Principal is encouraging teachers to send home positive communication to parents utilizing the post cards.

M/O/T/, FOOD SERVICE:

Superintendent Kaelin gave the report:

- Roof leaks are a problem after this recent rain.
- Veteran employees are leaving and are training the new employees.
- Work truck is getting old and will need to be replaced soon.
- The fiberglass pool is having issues with the pump. We are reaching out to the County to discuss options.

SUPERINTENDENT'S REPORT:

Superintendent Kaelin gave the report:

- He is currently reviewing applications for the CBO's replacement.
- The First Interim Budget report is coming due soon.
- Dealing with Aide and Transportation employee shortage.

BOARD MEMBER REPORTS: Nothing from the Board

CONSENT AGENDA

The Board approved the Consent Agenda Items A and B. MSCU (Sheppard/Slusser) 4/0/1

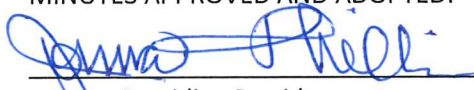
Member Dennis Slusser pulled Item 9B and President Jonna Phillips pulled Item 9D for discussion. All questions were answered.

INFORMATION ITEMS - Superintendent Kaelin reported out that for the last Quarter, there have been no Williams Uniform Complaints against any school in the District.

FUTURE ITEMS FOR DISCUSSION – none at this time

ADJOURNMENT – 7:53 p.m.

MINUTES APPROVED AND ADOPTED:



Presiding President

12/14/2022

Date

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