Agenda **BIGGS UNIFIED SCHOOL DISTRICT** SPECIAL MEETING OF THE BOARD OF TRUSTEES **BOARD ROOM – 300 B Street** June 26, 2024 6:00 p.m. Open Session

District LCAP Goals

Goal 1 – Biggs Unified will provide conditions of learning that will develop College and Career Ready students. Priority 1, 2 and 7. ٠

٠ Goal 2 – Biggs Unified will plan programs, develop plans, and provide data from assessments that will maximize pupil outcomes. Priority 4 & 8. ٠

Goal 3 – Biggs Unified will promote students engagement and a school culture conducive to learning. Priority 3, 5 and 6.

OPEN SESSION

Meeting link: https://us05web.zoom.us/j/88268392836?pwd=4ZF74LFpAMIZ9LHBajSj3PSmiJSl45.1

Meeting ID: 882 6839 2836 Passcode: Qb5MLt

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. APPROVAL OF AGENDA
- 5. APPROVAL OF MINUTES A. June 12, 2024 Regular Meeting
- 6. PUBLIC COMMENT Anyone wishing to address the Board on items on or off the agenda may do so at this time. No action may be taken on items that are not listed as Action Items. Comments are limited to 3-5 minutes and 20 minutes each subject matter.
- 7. CONSENT AGENDA All matters listed under the Consent Agenda are routine and will be acted upon by one motion and vote. If an item needs further clarification and/or discussion, it may be removed from the Consent portion of the agenda and then be acted upon as a separate item.
 - A. Inter-district Agreement Request(s) for the 2024-2025 school year
- 8. REPORTS Pursuant to the Brown Act: Gov. Code 854950 et.seq. Reports are limited to announcements or brief descriptions of individual activities
 - A. SUPERINTENDENT'S REPORT
 - B. CBO'S REPORT (Updated Budget Presentation)
 - C. BOARD MEMBER REPORTS

9. ACTION ITEMS

- A. Approve the 2024-2025 LCAP Plan
- B. Adopt Original Budget for 2024-2025
- C. Adopt LCFF Local Indicators
- D. Approve the 2024-2025 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/ca22assurancestoc.asp

Attached is the Consolidated Application for Spring Data Collection.

10. PERSONNEL ACTION ITEMS

- A. Approve Amanda Vargas as a Long Term SDC Instructional Aide Substitute effective August 5, 2024
- B. Approve contract with Tracey McPeters for the Richvale and BES Middle School Principal with Special Projects position for the 2024-2025 school year
- C. Approve contract with Beverly Landers for the Biggs Elementary School TK-5th Grade Dean of Students position for the 2024-2025 school year
- D. Approve contract with Melissa Green for the Speech Therapist position for the 2024-2025 school year

11. INFORMATION ITEMS

12. FUTURE ITEMS FOR DISCUSSION

CLOSED SESSION

1. Litigation; Pursuant to Government Code Section 54956.9

RECONVENE TO OPEN SESSION

13. ADJOURNMENT

Notice to the Public: Please contact the Superintendent's Office at 868-1281 ext. 8100 should you require a disability-related modification or accommodation in order to participate in the meeting. This request should be received at least 48 hours prior to the meeting in order to accommodate your request.