# Agenda BIGGS UNIFIED SCHOOL DISTRICT REGULAR MEETING OF THE BOARD OF TRUSTEES BOARD ROOM – 300 B Street August 9, 2023 6:30 p.m. Closed Session 7:00 p.m. Estimated 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.
- Soal 2 Biggs Unified will plan programs, develop plans, and provide data from assessments that will maximize pupil outcomes. Priority 4 and 8.
- Goal 3 Biggs Unified will promote students engagement and a school culture conducive to learning. Priority 3, 5 and 6.

#### **OPEN SESSION**

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. APPROVAL OF AGENDA
- 5. APPROVAL OF MINUTES A. June 28, 2023 Special Meeting

### **CLOSED SESSION**

- Public Employment Appointment of Personnel as listed under "Personnel Action" below; Pursuant to Government Code Section 54957
- Classified, Certificated, Classified Confidential, and Management Personnel Discipline, Dismissal and/or Release; Pursuant to Government Code Section 54957
- Public Employee Performance Evaluation of Classified, Certificated, Classified Confidential, Management and Superintendent; Pursuant to Government Code Section 54957
- 4. Litigation; Pursuant to Government Code Section 54956.9
- 5. Instructions to Board Negotiators, Superintendent and Board Member; Pursuant to Government Code Section 54957.6(a)

If Closed Session is not completed before 7:00 p.m., it will resume immediately following the open session/regular meeting.

### **RECONVENE TO OPEN SESSION**

- 6. ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION
- 7. PARENT ASSOCIATIONS REPORTS
- 8. CLASSIFIED SCHOOL EMPLOYEES ASSOCIATION (CSEA) and BIGGS UNIFIED TEACHERS ASSOCIATION (BUTA) REPORTS
- 9. STUDENT REPRESENTATIVE REPORTS
  - A. ASB
  - B. FFA
- 10. 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.
- 11. REPORTS Pursuant to the Brown Act: Gov. Code 854950 et.seq. Reports are limited to announcements or brief descriptions of individual activities

- A. ELEMENTARY SCHOOL PRINCIPAL'S REPORT:
- B. RES/MIDDLE SCHOOL PRINCIPAL'S REPORT:
- C. HIGH SCHOOL PRINCIPAL'S REPORT:
- D. M/O/T AND FOOD SERVICE DIRECTOR'S REPORT:
- E. SUPERINTENDENT'S REPORT:
- F. CBO's REPORT:
- G. BOARD MEMBER REPORTS:
- **12. 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. Approve Inter-District Agreement Request(s) for the 2023-2024 school year
  - B. Approve AP Vendor Check Register and Purchase Order Listing June 22, 2023 through August 2, 2023

# 13. ACTION ITEMS

- A. Approve MOU with Tehama County Teacher Induction Program for 2023-2024. This is funded out of the Educator Effectiveness Block Grant
- B. Approve Ag Incentive Grant Application for 2023-2024
- C. Adopt the following New or Updated Board Policies (BP), Admin. Regulations (AR) and Exhibits (E):

Board Policy 0420.41 - Charter School Oversight Exhibit(1) 0420.41 - Charter School Oversight Board Policy 1113 - District and School Websites Exhibit(1) 1113 - District and School Websites Board Policy 4112.2 - Certification Administrative Regulation 4112.2 – Certification Exhibit(1) 4112.9/4212.9/4312.9 - Employee Notifications Board Policy 4140/4240/4340 - Bargaining Units Administrative Regulation 4161.1/4361.1 - Personal Illness/Injury Leave Administrative Regulation 4261.1 - Personal Illness/Injury Leave Administrative Regulation 4161.2/4261.2/4361.2 - Personal Leaves Administrative Regulation 4161.8/4261.8/4361.8 - Family Care and Medical Leave Board Policy 5117 - Interdistrict Attendance Board Policy 5141.5 - Mental Health Board Policy 5141.6 - School Health Services Administrative Regulation 5141.6 - School Health Services Policy 5145.6 - Parent/Guardian Notifications Exhibit(1) 5145.6 - Parent/Guardian Notifications Board Policy 5148 - Child Care and Development Administrative Regulation 5148 - Child Care and Development Board Policy 6146.4 - Differential Graduation and Competency Standards for Students with Disabilities Board Policy 6159.2 - Nonpublic, Nonsectarian School and Agency Services for Special Education NEW - Board Policy 6173.4 - Education for American Indian Students DELETE - Administrative Regulation 6173.4 - Title VI Indian Education Program Board Policy 6174 - Education for English Learners Administrative Regulation 6174 - Education for English Learners Board Bylaw 9322 - Agenda/Meeting Materials

- D. Adopt Resolution 2023/2024 #01 to change signatories on the BES ASB Self Help Bank Account
- E. Approve contract with Beverly Landers for Consulting Services for the 2023-2024 school year

- F. Approve list of Surplus Vehicles that need to be decommissioned and sold or destroyed
- G. Consumer Confidence Report Richvale well
- H. Approve Amendment of CBO Contract Salaries and Fringe Benefits for 2023-2025
- I. Approve Agreement with BUTA Bargaining Unit for 2023-2025 including Salary Schedule with Public Disclosure
- J. Approve Agreement with Confidential Classified Unit for 2023-2025 including Salary Schedule with Public Disclosure
- K. Approve Certificated Management Public Disclosure for 2023-2025
- L. Approve Project Wayfinder curriculum in the amount of \$26,676.25
- M. Approve MWEA MAP Growth curriculum in the amount of \$6,337.50
- N. Approve purchase from Gopher Spark for digital subscription and equipment in the amount of \$19,588.79 from ESSER funds
- O. Approve Art/Music Block Grant Amended Plan
- P. Approve Learning Recovery Block Grant Amended Plan
- Q. Adopt Resolution 2023/2024 #02 to change signatories on the BHS ASB Self Help Bank Account
- R. Approve Agreement with CSEA Bargaining Unit for 2023-2025 including Salary Schedule with Public Disclosure

# 14. PERSONNEL ACTION

- A. Approve hiring Estefania Huerta as a First Grade Teacher at BES effective 8/7/2023
- B. Approve hiring Lilly Baker as the Ag Science Teacher at BHS effective 8/7/2023. Lilly Baker will be a paid Intern through California State University, Chico
- C. Approve Agriculture Teacher Extended Year Agreement with Lilly Baker
- D. Approve Agriculture Teacher Extended Year Agreement with Stephen Boyes
- E. Approve hiring Joelle Proper as a Sixth Grade Teacher at BES effective 8/7/2023. Joelle Proper will be a paid Intern through California State University, Chico
- F. Approve hiring Francisca Romero Avina as a Substitute Classified Custodian
- G. Approve hiring Cynthia Montes as a Substitute Classified Custodian
- H. Approve hiring Greg Capshew as a Districtwide Light Maintenance/Custodian/Groundsperson
- I. Accept resignation of Kathleen Smith effective September 22, 2023

# **15. INFORMATION ITEMS**

- A. Actuarial Valuation
- B. 2023-2024 Calendar change
- C. Quarterly Report on Williams Uniform Complaints No complaints were filed with any school in the district during the last quarter

# **16. FUTURE ITEMS FOR DISCUSSION**

# **17. 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.