

Agenda
BIGGS UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
BOARD ROOM – 300 B Street
June 12, 2024
6:00 p.m. Closed Session
6:30 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.
- ❖ Goal 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. May 8, 2024 Regular Board Meeting
- 6. PUBLIC COMMENT** – Anyone wishing to address the Board on Items listed under Closed Session on the agenda may do so at this time. Comments are limited to 3-5 minutes and 20 minutes each subject matter.

CLOSED SESSION

1. Public Employment Appointment of Personnel as listed under “Personnel Action” below; Pursuant to Government Code Section 54957
2. Public Employee Performance Evaluation of Classified, Certificated, Classified Confidential, Management and Superintendent; Pursuant to Government Code Section 54957
3. Litigation; Pursuant to Government Code Section 54956.9

If Closed Session is not completed before 6:30 p.m., it will resume immediately following the open session/regular meeting.

RECONVENE TO OPEN SESSION

- 7. ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION**
- 8. PARENT ASSOCIATIONS REPORTS**
- 9. CLASSIFIED SCHOOL EMPLOYEES ASSOCIATION (CSEA) and BIGGS UNIFIED TEACHERS ASSOCIATION (BUTA) REPORTS**

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. PUBLIC HEARINGS

A. 2024/2025 LCAP Plan

President opens item for public comments.
The public is invited at this time to provide input and comments to the Governing Board on the 2024/2025 LCAP Plan
President closes item for public comments.
Board Discussion.

B. 2024/2025 Proposed Original Budget

President opens item for public comments.
The public is invited at this time to provide input and comments to the Governing Board on the 2024/2025 Proposed Original Budget
President closes item for public comments.
Board Discussion.

12. REPORTS - Pursuant to the Brown Act: Gov. Code 854950 et.seq. - Reports are limited to announcements or brief descriptions of individual activities

A. DEAN OF STUDENTS' 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:

13. 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 2024-2025 school year

B. Approve AP Vendor Check Register and Purchase Order Listing May 1, 2024 – May 31, 2024

14. ACTION ITEMS

A. Approve overnight FFA field trip for their Officers' Summer Retreat

B. Approve the BUSD Workplace Violence Prevention Plan

- C. Approve Education Protection Account (EPA) Expenses in the estimated amount of \$1,335,141
- D. Approve iReady renewal for 2024/2025 in the amount of \$24,784.50 using LCAP funding
- E. Approve the 2024/2025 Expanded Learning Program (ELOP) contract in the amount of \$126,747 with the Butte County Office of Education
- F. Approve the updated Expanded Learning Opportunities Program Plan (ELOP) for the Biggs Unified School District
- G. Approve the School Plan for Student Achievement (SPSAs) for Biggs Elementary School, Richvale Elementary School, and Biggs High School
- H. Approve the Independent Consultant Agreement with Butte County Office of Education for Workstation Support Services from 9/1/2024 through 8/31/2027 with an annual cost of \$54,000 using LCAP funding
- I. Approve the Independent Consultant Agreement with Butte County Office of Education for LAN services from 9/1/2024 through 8/31/2027 with an annual cost of \$34,200 using LCAP funding
- J. Approve Schools Excess Liability Fund (SELF) invoice in the amount of \$17,001.87
- K. Adopt Resolution 2023-2024 # 15 Ordering Governing Board Member Election
- L. Adopt Resolution 2023-2024 # 16 Regarding Costs of Candidates' Statements
- M. Adopt Resolution 2023-2024 # 17 Establishing Procedure in Case of Tie Vote at Governing Board Election
- N. Approve purchase of Chromebooks from BDJ Tech for the 2024/2025 school year in the amount of \$56,748.40 using LCAP funding
- O. Approve subscription for Nextgen MATH in the amount of \$6,676.00 using Lottery Funds
- P. Approve purchase of Do The Math K-5 in the amount of \$8,497.15 using Lottery Funds
- Q. Approve 2024/2025 Designation of CIF Representative to League
The Superintendent recommends approval of the following representatives: Doug Kaelin and Michelle Schleef
- R. Adopt Resolution 2023-2024 # 18 Ordering a School Bond Election, and Authorizing Necessary Actions in Connection Therewith
- S. Approve purchase of K-8 math curriculum from Open-Up Resources in the amount of \$12,924.73 using LCAP funding

15. PERSONNEL ACTION

- A. Approve Jayden Beck as a lifeguard for the summer 2024 pool season
- B. Approve Amanda Vargas as a Substitute Instructional Aide
- C. Approve Jessica Faltsek as a 5.25 hr. Instructional Aide at Biggs Elementary School beginning August 5, 2024
- D. Accept resignation of Javier Solis from a Multi-Subject Teacher position at Biggs Elementary School effective May 30, 2024

- E. Accept resignation of Javier Solis from his 2024/2025 stipend positions of Spelling Bee Coordinator, Red Ribbon Week Coordinator, ASB Advisor (Jr. High), and BES Lead Teacher
- F. Accept resignation of Javier Solis from his Summer School position teaching 5th/6th Grade in June
- G. Approve Beth Chavez as the 5th/6th Grade teacher for the June Summer School session
- H. Approve the following for 2024/2025 BES and BHS stipend positions:
 - Jeff Thengvall – Chess Club Advisor
 - Kelly Lewis – School Site Council Coordinator
 - Beverly Landers and Tracey McPeters – splitting SST Coordinator stipend
 - Tracey McPeters – State Testing Coordinator
 - Tracey McPeters – Shady Creek Coordinator
 - Beth Chavez – Red Ribbon Week Coordinator
 - Beth Chavez – Jr. High ASB Advisor
 - Beth Chavez – Spelling Bee Coordinator
 - Jill Pearson – STEAM Night Coordinator
 - Brian Harrison – Head Varsity Football Coach
 - Rob Hall – Varsity Assistant Coach
 - Brenden Smith – Varsity Assistant Coach
 - Roscoe Deel – Head JV Football Coach
 - Garrhett Milburn – JV Assistant Coach
 - Miguel Aguirre – Walk On Assistant Football Coach
 - Kameron Smith – Walk On Assistant Football Coach
 - Doug Kaelin – Athletic Director
 - Michelle Schleef – Assistant Athletic Director
- I. Approve hiring Evelyn Franzella-Chiem as the Special Day Class teacher for the 2024/2025 school year
- J. Approve hiring Peter Gibson as a 4th Grade Teacher at Biggs Elementary for the 2024/2025 school year
- K. Approve the Addendum to Superintendent’s Contract for the 2024/2025 school year
- L. Approve the Amendment to the 2022 Employment Contract between Analyn Dyer and the Governing Board of the Biggs Unified School District with Public Disclosure
- M. Approve the 2024 Amendment to the School Year Employment Contract Addendum between Doug Kaelin and the Governing Board of the Biggs Unified School District with Public Disclosure

16. INFORMATION ITEMS

- A. Set time for June 26, 2024 Special Board Meeting

17. FUTURE ITEMS FOR DISCUSSION

18. 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. Agenda materials are available for public inspection at 300 B St., Biggs, CA 95917