Minutes

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

OPEN SESSION

Meeting link: https://us05web.zoom.us/j/88268392836?pwd=4ZF74LFpAMIZ9LHBajSj3PSmiJSI45.1

Meeting ID: 882 6839 2836 Passcode: Qb5MLt

CALL TO ORDER - President Brown called the meeting to order at 5:58 p.m.

ROLL CALL - <u>Board members present</u>: Linda Brown (via Zoom link-Declared that there was no one present with her over the age of 18), Melissa A. Atteberry, and Sean Avram were present. <u>Board members absent</u>: Jonna Phillips and M. America Navarro were absent.

PLEDGE OF ALLEGIANCE – President Brown led the Pledge of Allegiance.

APPROVAL OF AGENDA

The Board approved the agenda for the meeting. MSCU (Atteberry/Avram) 3/0/2 by roll call vote.

Brown – Ave

Atteberry – Aye

Navarro – Absent

Phillips – Absent

Avram - Ave

APPROVAL OF MINUTES

The Board approved the minutes from the Regular Board Meeting on June 12, 2024 as written. MSCU (Avram/Atteberry) 3/0/2 by roll call vote.

Brown – Aye

Atteberry – Aye

Navarro – Absent

Phillips – Absent

Avram - Aye

PUBLIC COMMENT- None

CONSENT AGENDA:

The Board approved Consent Agenda Item A. MSCU (Avram/Atteberry) 3/0/2 by roll call vote.

Brown – Ave

Atteberry – Aye

Navarro – Absent

Phillips – Absent

Avram – Aye

A. Approve Inter-District Agreement Request(s) for the 2024-2025 school year.

REPORTS

- A. SUPERINTENDENT'S REPORT Mr. Kaelin reported that the summer is going by fast. The second summer school session is starting after the 4th of July.
- B. CBO'S REPORT Analyn Dyer's Updated Budget Presentation was reviewed. The Governor's COLA was announced at 1.07%.
- C. BOARD MEMBER REPORTS None.

ACTION ITEMS:

The Board approved Action Items A through D. MSCU (Atteberry/Avram) 3/0/2 by roll call vote.

Brown – Aye Atteberry – Aye Navarro – Absent Phillips – Absent Avram – Aye

- 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.

PERSONNEL ACTION ITEMS:

The Board approved Personnel Action Items A through D. MSCU (Avram/Atteberry) 3/0/2 by roll call vote.

Brown – Aye Atteberry – Aye Navarro – Absent Phillips – Absent Avram – Aye

- 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

INFORMATION ITEMS - None

FUTURE ITEMS FOR DISCUSSION – None

There was no need for the Board to adjourn into Closed Session.

ADJOURNMENT - 6:07 p.m.

MINUTES APPROVED AND ADOPTED:

Presiding President

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.