#### **Agenda**

# BIGGS UNIFIED SCHOOL DISTRICT REGULAR MEETING OF THE BOARD OF TRUSTEES

# BOARD ROOM – 300 B Street

## October 11, 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.
- 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. September 13, 2023 Regular Meeting

#### **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. 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 September 8, 2023 October 4, 2023

#### 13. ACTION ITEMS

- A. Set date for the Annual Board Organizational Meeting (Form SF 1)
- B. Approve contract with MGM Transportation for \$6,000 using Learning Recovery Block Grant funds
- C. Approve quote from NorCal Food Equipment for a walk in freezer/cooler in the amount of \$78,978.86 using One Time Kitchen Infrastructure Fund monies
- D. Approve purchase of 10 LCD TVs and wall mounts from CDW-G for \$14,265.26 using ESSER III funds
- E. Approve the golf stipend for a golf team at BHS
- F. Approve Amended Esser III Expenditure Plan

#### 14. PERSONNEL ACTION

- A. Approve hiring Christy Headley as Cook/Custodian/Light Maintenance for Biggs Elementary School
- B. Approve hiring Cynthia Yanner as a Substitute Instructional Aide
- C. Approve hiring Corrine Atteberry as a Substitute Instructional Aide
- D. Approve hiring Abigail Smith as the Special Education Teacher for the Special Day Class (Moderate to Severe or ESN) at Biggs Elementary School for grade levels K-8. The applicant will be employed on the basis of a Provisional Internship Permit (PIP).
- E. Approve Steve Williams as the 5<sup>th</sup>/6<sup>th</sup> and 7<sup>th</sup>/8<sup>th</sup> Boys' Basketball coach
- F. Approve Hollie Byers as the 5<sup>th</sup>/6<sup>th</sup> and 7<sup>th</sup>/8<sup>th</sup> Girls' Basketball coach

### **15. INFORMATION ITEMS**

- A. Census Day Enrollment Number
- B. Quarterly Report on Williams Uniform Complaints No complaints were filed with any school in the district 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. Agenda materials are available for public inspection at 300 B St., Biggs, CA 95917