

**Agenda**  
**BIGGS UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**BOARD ROOM – 300 B Street**  
**August 14, 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. June 26, 2024 Special Meeting
  
  - B. July 16, 2024 Special 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. Litigation; Pursuant to Government Code Section 54956.9
3. Instructions to Board Negotiators, Superintendent and Board Member, Pursuant to Government Code Section 54957.6(a)

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. STUDENT REPRESENTATIVE REPORTS AND RECOGNITION**

- A. ASB
- B. FFA

## **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 July 1, 2024– July 31, 2024
- C. Accept donation from Positive Educational Partnership in the amount of \$200.00 to help families in need of financial support for school supplies

## **14. ACTION ITEMS**

- A. Approve Ag Incentive Grant Application for 2024-2025
- B. Approve MOU with Tehama County Teacher Induction Program for 2024-2025. This is funded out of the Educator Effectiveness Block Grant
- C. Accept REAP Grant for the 2024-2025 school year in the amount of \$9,857.00
- D. Adopt the New or Updated Board Policies (BP), Admin. Regulations (AR), and Exhibits (E) from the CSBA June 2024 and July 2024 releases
- E. Approve the Butte-Glenn Community College District College and Career Access Pathways Partnership Agreement for the 2024-2025 school year
- F. Approve bid from Demco for the BHS Library countertop in the amount of \$6,803.76 to be paid for with ESSER funds
- G. Approve purchase of TVs and wall mounts from CDW-G in the amount of \$9,897.24 using LCAP funds
- H. Approve renewal of Acellus Educational Services LLC license in the amount of \$12,450.00 using LCAP funds

- I. Approve quote from Gaynor for ALTA Access Control using \$16,131.36 in ESSER funds and the remaining balance of \$5,877.90 will be paid for with General Unrestricted funds
- J. Approve proposal from Gaynor for the Alta Cloud CCTV Control System Project in the amount of \$50,429.56. \$14,033.45 will come from Unrestricted Funds, \$36,396.11 will come from ESSER Funds, and \$7,697 will be added to the LCAP facility goals beginning in school year 25/26
- K. Approve Legal Services Agreement with the Law Offices of Young, Minney, and Corr LLP in the amount of \$5,000.00 for purposes of writing the charter petition for Richvale Elementary School
- L. Approve purchase and installation of an AC unit for BHS Room 11 from Emerson HVAC in the amount of \$7,000.00 using General Unrestricted Funds

**15. PERSONNEL ACTION**

- A. Approve Agriculture Teacher Extended Year Agreement with Lilly Baker
- B. Approve Agriculture Teacher Extended Year Agreement with Stephen Boyes
- C. Approve hiring David Christian as the SDC Teacher effective August 5, 2024
- D. Approve hiring Michelle Schleef as the BHS Library Clerk effective August 1, 2024
- E. Approve the following stipends for coaches for the 2024-2025 school year:
 

Michelle Schleef	Head Varsity Volleyball
Lisa Seipert	Head JV Volleyball
Michelle Roles	Cheerleader Advisor
Roscoe Deel	Head Varsity Boys Basketball
Kameron Smith	Head JV Boys Basketball
Lisa Seipert	Head JV Girls Basketball
Cody Walsh	Head Varsity Wrestling
Allen Lee	Head Varsity Baseball
Michelle Schleef	Head Varsity Softball
Vince Sormano	Head Coed Golf
- F. Approve Gaylene Nako as a long term Substitute Teacher for the recently opened and vacant TK/Kindergarten classroom
- G. Approve Lydia Buyawe as a Substitute Classified Instructional Adie

**16. INFORMATION ITEMS**

- A. Quarterly Report on Williams Uniform Complaints – No complaints were filed with any school in the district during the last quarter
- B. Countywide Expulsion Plan

**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