

**Agenda**  
**BIGGS UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**BOARD ROOM – 300 B Street**  
**September 11, 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. August 14, 2024 Regular Meeting
  - B. August 26, 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. Classified, Certificated, Classified Confidential, and Management Personnel Discipline, Dismissal and/or Release; 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 HEARING**

A. To allow public input on the Resolution regarding Sufficiency of Instructional Materials for 2024/2025

At this time, the public is invited to provide input and comments to the Governing Board on the Resolution Regarding Sufficiency of Instructional Materials for 2024-2025.

Item is closed for public comments.

Board Discussion.

**12. STUDENT REPRESENTATIVE REPORTS AND RECOGNITION**

A. Student(s) of the Month

B. ASB

C. FFA

**13. 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:

1. Standards Based Report Cards for TK-6<sup>th</sup> presentation

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:

**14. 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 Superintendent's recommendations regarding Inter-District Agreement Request(s) as listed for the 2024-2025 school year

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

C. Approve Fundraiser Requests for 2024-2025

**15. ACTION ITEMS**

A. Adopt Resolution 2024/2025 #01 "Resolution Regarding Sufficiency of Instructional Materials" for 2024-2025

- B. Approve 2023-2024 Annual Disclosure of Capital Facilities/Accounting of Developer Fees
- C. Approve overnight conference for CBO Analyst Dyer to attend the CBO Symposium Nov. 20-22 using \$2,552.31 of Educator Effectiveness Block Grant funds
- D. Approve MOU with BCOE for Librarian of Record Services
- E. Adopt Resolution 2024/2025 #02 "Resolution for Adopting the GANN Limit"
- F. Approve Section 125 Flexible Benefit Plan for 2024-2025
- G. Approve MOU with BCOE for the After School Education and Safety Program (ASES)
- H. Approve the Unaudited Actuals Fiscal Year 2023-2024 Report
- I. Approve overnight trip to an away game for the Football and Cheer teams
- J. Approve joining Mountain View Food Purchasing Cooperative with Enterprise Elementary School District
- K. Adopt Resolution 2024/2025 #03 "Resolution to Transfer Funds from Fund 01 to Fund 17"

**16. PERSONNEL ACTION**

- A. Approve Robyn Solansky as a Gateworker for district athletic events
- B. Approve Ana Tinoco as a Substitute Classified Worker
- C. Approve Bailey Kassel as a Certificated Substitute Teacher
- D. Approve Kayla Bennett as a Certificated Substitute Teacher
- E. Approve Sonia Zarate as a Certificated Substitute Teacher
- F. Approve Joelle Proper as the Middle School Volleyball Coach
- G. Approve Chandra Vines as an Assistant Varsity Volleyball Coach
- H. Accept resignation of David Christian, SDC Teacher, effective August 30, 2024
- I. Accept resignation of Jessica Hane, 6 Hour Instructional Aide at Richvale, effective August 30, 2024
- J. Accept resignation of Diane Tabor, 4.5 Hour Instructional Aide at Richvale, effective August 31, 2024
- K. Approve Diane Tabor as a 6 Hour Instructional Aide at Richvale effective September 1, 2024
- L. Approve hiring Cody Owen as Head Groundskeeper/Bus Driver effective September 3, 2024
- M. Approve Dae Hogan as a Certificated Substitute Teacher

**17. INFORMATION ITEMS**

- A. Events Calendar
- B. Bond Information and Update

## C. Safe Firearms Safety Memorandum

### **18. FUTURE ITEMS FOR DISCUSSION**

### **19. 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