

**Agenda**  
**BIGGS UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**BOARD ROOM – 300 B Street**  
**February 5, 2014**  
**6:30 p.m. Closed Session**  
**7:00 p.m. Estimated Open Session**

**Board of Trustees Goals**

- ❖ To develop strategies and instructional delivery systems to ensure that all second language students receive appropriate instructional programs to meet their needs to ensure their opportunities to attain grade level expectancies.
- ❖ Consistent analysis of assessment data will be used to guide program instruction and identify areas in need of staff development.
- ❖ Administrative/teacher training and coaching in lesson design to improve instructional strategies and provide instructional support in order to facilitate students' ability to pass the high school exit exam.
- ❖ A continual process of K-12 students setting career goals correlated to their academic goals.
- ❖ Continued planning and budget reflection in regards to maintenance of existing facilities, as well as the building of new ones.
- ❖ To correlate the annual budget with the available resources to meet district goals.

**OPEN SESSION**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF MINUTES**

A. January 13, 2014

**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

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**

- 1. ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION**
- 2. STUDENT REPRESENTATIVE REPORT**
  - A. ASB
  - B. FFA
- 3. STUDENT AWARDS**
  - 1) Biggs High School; 2) Biggs Elementary School
- 4. PARENT ASSOCIATIONS REPORTS**
- 5. CLASSIFIED SCHOOL EMPLOYEES ASSOCIATION (CSEA) and BIGGS UNIFIED TEACHERS ASSOCIATION (BUTA) REPORTS**

## **6. 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.

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

- A. SEVENTH GRADE FIELD TRIP REPORT –Students going to Monterey
- B. EIGHTH GRADE FIELD TRIP REPORT – Students going to San Francisco
- C. M/O/T AND FOOD SERVICE DIRECTOR’S REPORT:
- D. ELEMENTARY SCHOOL PRINCIPAL’S REPORT:
- E. HIGH SCHOOL AND CDS PRINCIPAL’S REPORT:
- F. SUPERINTENDENT’S REPORT:
- G. BOARD MEMBER REPORTS:

## **8. 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. Inter-district Agreement Request(s) for the 2013/2014 school years

## **9. ACTION ITEMS**

- A. Approve Annual Certification of Temporary Athletic Team Coaches

This certification is done annually. The Board is certifying to the State Board of Education that the walk-on coaches have been properly certified. Administration assures the Board that all coaches have been hired according to the Title 5 regulations. The Superintendent recommends approval.

- B. Approve Overnight Field Trip Request for 7<sup>th</sup> Grade to Monterey area.

The Superintendent recommends approval.

- C. Approve Overnight Field Trip Request for 8<sup>th</sup> Grade Reward to San Francisco and Marine World

The Superintendent recommends approval.

## **10. PERSONNEL ACTION**

- A. Approve Election of Kayla Pippitt and Rachelle Parker as a Certificated Substitute Teachers
- B. Approve Election of Rochelle Jones as a Substitute Instructional Aide.
- C. Approve Election of Emily Kallemeyn as a Temporary Middle School Teacher.
- D. Approve Election of Casey Smith, Jeff Smith, John Mattos, James Carr, and Cameron Knipe as Volunteer Walk-on Coaches for Softball Baseball and Track.
- E. Accept Resignation of Elizabeth Cardenas as High School Spanish/Social Science Teacher

## **11. INFORMATION ITEMS**

- A. LCAP Report
- B. November 30, 2013 Investment Report from Butte County Treasurer – Tax Collector, Linda Barnes

## **12. FUTURE ITEMS FOR DISCUSSION**

## **13. ADJOURNMENT**

Notice to the Public: Please contact the Superintendent's Office at 868-1281 ext. 250 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.