

Agenda
BIGGS UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
BOARD ROOM – 300 B Street
May 1, 2013
6:00 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** * (Attached to Agenda)

A. April 3, 2013

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

- 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; 3) Alternative Education
- 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. M/O/T AND FOOD SERVICE DIRECTOR'S REPORT:

B. SUPERINTENDENT'S REPORT:
HIGH SCHOOL AND CDS PRINCIPAL'S REPORT:

C. ELEMENTARY SCHOOL PRINCIPAL'S REPORT:

D. BOARD MEMBER REPORTS:

8. CONSENT AGENDA * (Loose)

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 Purchase Orders and Vendor Warrants
- B. Interdistrict Agreement Request(s) for the 2012/2013 and 2013/2014 school years
- C. Accept Resignation from : Vera Bridges

9. PUBLIC HEARING

A. Use of Flexibility in Tier 3 Categorical Programs

10. ACTION ITEMS

A. Approve the Use of Categorical Funds and Adopt Resolution 2012/2013 # 13 - Utilizing Flexibility Authorized by SBX 3 4 * P 1

B. Approve 2013-2014 Designation of CIF Representatives to League

The Superintendent recommends approval of the following representatives: Doug Kaelin and Mike Pena

C. Teacher Appreciation Week

The Superintendent recommends that the Board declare the week of May 6-10, 2013 as Teacher Appreciation Week. On National Teacher Day, May 7, 2013, thousands of communities take time to honor their local educators and acknowledge the crucial role teachers play in making sure every student receives a quality education.

D. Classified Employee Week

The Superintendent recommends that the Board declare the week of May 19-25, 2013 as Classified Employee Week. Classified school employees play crucial roles in education. From transporting and feeding students to teaching them vital skills and ensuring that schools are operating smoothly, classified employees are integral to public education.

11. PERSONNEL ACTION

A. Approve Election of the Following Lifeguards: Joseph Collins and Brock Springer

B. Approve Election of Wendy Hansen as Shady Creek Teacher

- C. Approve Election of Assistant Pool Manager/Clerk
- D. Approve Election of the following Substitute Teachers: Scott Lee Cantrell, Sonia Zarate, Alma Baker, Penny L. Marquez, and Vanessa Viscarra
- E. Approve Election of the following Coaches:
 - 1) Head Varsity Football – Ron Carr
 - 2) Assistant Varsity Football – Brian Harrison
 - 3) Head JV Football – Mike Shadd
 - 4) Assistant JV Football – Brian Roles
 - 5) Head Varsity Boys Basketball – Greg Kitchen
 - 6) Head Varsity Girls Basketball – Tim Sheridan
- F. Approve Election of the following Volunteer Coaches:
 - 1) Rob Hall
 - 2) Travis Smith
 - 3) Cameron Knipe
 - 4) Paul Roles
 - 5) Andrew Gomez
 - 6) Mike Pequette
- G. Approve Contract with Doug Kaelin as Superintendent/Principal * P 5

12. INFORMATION ITEMS

13. FUTURE ITEMS FOR DISCUSSION

14. 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.