

**Agenda**  
**BIGGS UNIFIED SCHOOL DISTRICT**  
**SPECIAL MEETING OF THE BOARD OF TRUSTEES**  
**BOARD ROOM – 300 B Street**  
**June 27, 2012**  
**6:00 p.m. Closed Session**  
**6:15 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. June 5, 2012

**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 6:15 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. 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.

- 3. PUBLIC HEARING**
  - A. Original Budget 2011/2012
  
- 4. SPECIAL RECOGNITION**
  - A. Sharen Lindberg

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

- A. BCOE – Butte County Office of Education Budget Report
- B. SUPERINTENDENT’S REPORT:  
HIGH SCHOOL AND CDS PRINCIPAL’S REPORT:

**6. ACTION ITEMS**

- A. Adopt Original Budget for 2011/2012 \* (The Board will receive an electronic copy. The full budget will be available for public review in the District Office on 6/20/12)  
  
The Superintendent recommends adoption.
- B. Adopt Resolution 2011/2012 #16 - Establishing Procedure in Case of Tie Vote at Governing Board Election \* P 1  
  
Resolutions #16, 17, and 18 are mandatory to conduct Board of Trustees elections in the fall. The Superintendent recommends adoption.
- C. Adopt Resolution 2011/2012 #17 - Regarding Costs of Candidates’ Statements \* P 2  
  
The Superintendent recommends adoption.
- D. Adopt Resolution 2011/2012 #18 - Ordering Governing Board Member Election \* P 3  
  
The Superintendent recommends adoption.
- E. Adopt Board (BP) Policy 4150 – Compensation and Related Benefits \* P 4  
  
When our new policies were adopted at once, the 1986 version of BP 4150 was removed. We have based our hiring procedures and salary placement on this policy and need to adopt the revised version of BP 4150. The Superintendent recommends adoption.
- F. Approve Out- of-State Training for Biggs Elementary School Teachers  
  
The Superintendent recommends approval of Out-of-State Direct Instruction Reading Program training in Oregon.

**7. PERSONNEL ACTION**

- A. Approve Election of Elementary Principal ( Name will be submitted at the meeting)
- B. Approve Lifeguards for 2012 Summer Season (Names will be submitted at the meeting)
- C. Consider Leave of Absence Request from Christianne Langford, Teacher at Biggs Elementary for the 2012/2013 School Year \* P 5
- D. Approve Extended year Agreement for Agriculture Teacher with Carleen Charley \* P 6
- E. Approve Extended year Agreement for Technology Coordinator with Dave Niemeyer \* P 8

**8. INFORMATION/DISCUSSION**

- A. Pelco IP Video Surveillance System from Gaynor Telesystems, Inc. \* P 10

**9. FUTURE ITEMS FOR DISCUSSION**

**10. 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.