

Agenda - REVISED
BIGGS UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
BOARD ROOM – 300 B Street
August 14, 2013
6:15 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. June 5, 2013 and June 13, 2013 Minutes

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**

None at this time.
- 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. PUBLIC HEARING

- A. Approve Carl Perkins Funding Waiver

8. SPECIAL RECOGNITION

- A. Special Recognition of Dave Withrow (26 years with Biggs Unified School District)

9. 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:

10. 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 Purchase Orders and Vendor Warrants
- B. Interdistrict Agreement Request(s) for the 2013 – 2014 school year
- C. Accept Resignation from:
 - 1) Judy Jennings as Administrative Assistant/HR Officer
 - 2) Cadie Honan as Campus Supervisor (1 hour)
 - 3) Glenn Madsen as Bus Driver/Grounds
- D. Purchase of 32 OptiPlex Dell Computers valued at \$33,538.21

11. ACTION ITEMS

- A. Approve Lifetime Athletic Pass for Judy Jennings and Dave Withrow

These employees have been with BUSD for 29 years. The Superintendent recommends approval.

- B. Approve 2013-2014 Stipend List
- C. Adopt Board Policy 6146.1
- D. Approve 2013-14 Certification of Assurances

Submission of Certification of Assurances is required every fiscal year. A complete list of legal and program assurances for the fiscal year can be found at [Http://www.cde.ca.gov/fg/aa/co/ca13asstoc.asp](http://www.cde.ca.gov/fg/aa/co/ca13asstoc.asp). Attached are the Consolidated Application Certification statement, Protected Prayer Certification, Application for Categorical Programs Funding, Nonprofit Private School Participation, Economic Impact Aide School Funding Plan, and Title I Part A Planned School Allocations. The Superintendent recommends approval.

E. Declare Listed Items from Biggs High School Library as Surplus

It has been determined that these items are damaged and unusable.

- 1) 2 boxes of textbooks
- 2) 1 box of library books

F. Accept donation from Mart and Wendy Brown of bolders used in landscaping at Biggs High School.
Estimated value of \$3,600.00

G. Approve 2013 – 2014 45-Day Revised Original Budget

H. Approve a \$154 transfer from Fund 40 Special Reserve to to Fund 01 General Fund

12. PERSONNEL ACTION

- A. Approve Election of Donna Williams-Cyr as Administrative Assistant/Human Resources Officer at step 4
- B. Approve Election of Bill Ellcessor as Grounds/Bus
- C. Approve Election of Curtis Frith as Light Maintenance/Custodian Grounds
- D. Approve Election of Desiree Wilcott and Sarah Wyles-Rood as Classified Substitutes Instructional Aide
- E. Approve Election of Amanda Swanson as Girls Volleyball Coach
- F. Approve Election of Cadie Honan as ASB Advisor
- G. Approve Election of Mike Pena and Wynzona Rothchild as Athletic Directors
- H. Approve Election of Wendy Hall as a Substitute Teacher
- I. Approve Election of Mark Kitchen as One on One Instructional Aide

13. INFORMATION ITEMS

- A. Butte County JPA New Policy 5.9 – High Risk Deductibles
- B. Investment Transactions for month ending June 30, 2013 from BCBS
- C. Investment Report for June 30, 2013 from BCBS

14. FUTURE ITEMS FOR DISCUSSION

15. 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.