

AGENDA
BIGGS UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
BOARD ROOM – 300 B Street
September 4, 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**

A. August 14, 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**
- 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. To allow public input on the Resolution regarding Sufficiency of Instructional Materials for 2013/2014

8. PUBLIC HEARING

A. To allow public input on the Common Core Implementation Grant Plan for 2013-2014

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 Resignations
- D. Approve Contract with JEG Consulting for ERATE Services
- E. Approve Contract with Pat Gross, Financial Consultant

11. ACTION ITEMS

- A. Ag Career Technical Education Incentive Grant
- B. Adopt Resolution 2013/2014 # 1 – Resolution Regarding Sufficiency of Instructional Materials as they relate to the Instructional Materials Funding Realignment Program (IMFRP)
- C. Approve Common Core Implementation Grant Plan for 2013– 2014 – In the 2013-14 California State budget, the Governor has allocated funds for the implementation of Common Core Standards funds which are to be used to defray the cost of technology updates, professional development and instructional materials.
- D. Approve Common Core Implementation Plan – In order to access the necessary funding through the State of California Common Core Implementation Grant, the District must develop and approve a Common Core State Standards Implementation Plan. The plan must include professional development for teachers, administrators and paraprofessionals involved in the direct instruction of pupils that is aligned to the California Common Core Standards. Additionally, the plan must include instructional materials and the integration of these materials through technology-based instruction for the purposes of improving the academic performance of students.
- E. Commit Fund 14 Ending Balance as of June 30, 2013
- F. Adopt Resolution 2013/2014 # 2 - Adopt the "Gann" Limit for Fiscal Year 2013/14

G. Approve Unaudited Actuals for 2012/2013

12. PERSONNEL ACTION

- A. Approve Election of Rebecca Grining as a Substitute Teacher
- B. Approve Election of Gayle Prestigiacomo and Emily Holcomb-Lake as a Substitute Instructional Aides
- C. Approve Election of Shelley Smith and Silas DeAnda as Substitute Light Maintenance/Custodian/Grounds
- D. Approve Election of Austin Adrian as Student Assistant Computers
- E. Approve Election of Heather Stockbridge and Jean Louis as Substitute Bus Drivers
- F. Approve Election of the following Stipend Positions for 2013/2014:

- Geri Clayton as CSF Advisor
- Peter Howell as Varsity Track
- Cindy Stallman as Student Study Team Coordinator
- Cadie Honan as BHS Star Testing Coordinator
- Patty Jones and Diane Brown to split RES Lead Teacher
- Maxine Hamblin at BES Lead Teacher
- T. Scott Gates as Shady Creek Coordinator
- Patty Jones and T. Scott Gates as Shady Creek Teacher
- Suzanne Francis and Heather Dworak as BES Star Testing Coordinators
- Heather Dworak and Troy Barker to split BES Student Council Advisor
- Sandy Moore as CJSF Advisor

13. INFORMATION ITEMS

- A. CST/Star Scores 2012-2013

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.