

Agenda
BIGGS UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
BOARD ROOM – 300 B Street
November 6, 2013
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. October 2, 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
 - A. Approve dismissal of Classified Employee# 06901030
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;
- 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. ELEMENTARY SCHOOL PRINCIPAL'S REPORT:

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

D. 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 year
- B. Approve One-Year Contract Extension for the High performance Facilities Contract with American Modular Systems

9. ACTION ITEMS

- A. Approve Memorandum of Understanding between Biggs Unified School District and Butte County Office of Education regarding the After-School Education and Safety program (ASES)

This item is self-explanatory. The Superintendent recommends approval.

- B. Set Date of Board of Trustee Annual Organizational Meeting for December 4, 2013

This is an annual requirement to schedule the organizational meeting in December. The Superintendent recommends the Board approve the date.

- C. Approve BUTA Sunshine Proposal
- D. Approve District Sunshine Proposal
- E. Approve Estimated Revenue and Expenditures for Protection Account (2013-2014 EPA)
- F. Approve Purchase of Nimble Storage SAN and VMware vCenter Server
- G. Approve Fence Contract

10. PERSONNEL ACTION

- A. Approve ratification of Tentative Agreement for CSEA
- B. Accept resignation of Tasha Loftin, Instructional Aide at RES
- C. Approve election of Paul Roles as Junior Varsity Girls Basketball Coach – Stipend Position
- D. Approve election of Jeff Smith as Junior Varsity Boys Basketball Coach – Stipend Position
- E. Approve election of Michele Roles as Cheer Advisor
- F. Approve election of Beverly Smith as a Substitute Teacher

- G. Approve election of Martha Diaz as a Substitute Instructional Aide
- H. Approve election of Belen Castaneda as a Part Time Instructional Aide at RES
- I. Approve election of Gayle Prestigiacomio as a Substitute Teacher

11. INFORMATION ITEMS

- A. Investment Reports for August 31, 2013, July 31, 2013 and October 24, 2013 from C. Linda Barnes, Butte County Treasurer-Tax Collector

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.