

Minutes
BIGGS UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
March 4, 2013

OPEN SESSION

CALL TO ORDER:

Terry Lattemore called the meeting to order at 6:04 p.m.

ROLL CALL:

All Board Members were present (Kari Wheeler 6:13 PM). The Superintendent was also present.

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

The Board approved the agenda after removing action item "F". MSCU (Slusser/Sheppard) 4/0

APPROVAL OF MINUTES :

Minutes of February 6, 2013 were approved. MSCU (Sheppard/Slusser) 4/0

The Board adjourned to closed session at 6:06 p.m.

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. Adopt Resolution 2012/13 #9 - Non-Reelection of Temporary Certificated Employees
 - B. Adopt Resolution 2012/13 #10 - Non-Reelection of Probationary Certificated Employees
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)

Closed Session was adjourned at 7:00 p.m.

OPEN SESSION

Terry Lattemore called the meeting to order at 7:05 p.m.

ROLL CALL:

Board members present: Robin Clark, Terry Lattemore, Kathryn Sheppard, Dennis Slusser, and Kari Wheeler

Staff present: Doug Kaelin, Superintendent, Minden King, Elementary Principal, Judy Jennings, Human Resources Officer, and Nelda Andes, Director of M/O/T and Food Service

1. ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION

There were no actions taken in closed session.

2. STUDENT REPRESENTATIVE REPORT

- A. ASB – Callie Roles reported on sporting events, PROM on April 13th; and the senior trip in May.
- B. FFA – Kendall Mattos reported on the Sweetheart dinner; preparation for the Silver Dollar Fair on May 21; students are helping to repair the livestock barn; April is the state conference; and students appreciated help, donations, and metals donated to FFA.

3. STUDENT AWARDS

- 1) Biggs High School – Kindell Mattos was awarded.

2) Alternative Education – Judas Stanley was not present for his award.

4. PARENT ASSOCIATIONS REPORTS – There was no report

5. CLASSIFIED SCHOOL EMPLOYEES ASSOCIATION (CSEA) and BIGGS UNIFIED TEACHERS ASSOCIATION (BUTA) REPORTS – There were no reports

6. PUBLIC COMMENT

There were no public comments.

7. REPORTS

A. M/O/T AND FOOD SERVICE DIRECTOR’S REPORT: Nelda Andes reported on repairs of a water fountain; girls softball dugout was completed; cabinets put in two teachers classrooms at the elementary; work done on the scoreboard and a new scoreboard ordered; busses were repaired and projects done at Richvale School.

B. SUPERINTENDENT’S REPORT:

HIGH SCHOOL AND CDS PRINCIPAL’S REPORT: Doug Kaelin reported he has taken over EL student data and certification; they are looking at continuing the senior life class for next year; they are going through student math data and new common core standards. March 11th he will attend a Butte County Schools workshop on math curriculum. Staff is looking at numbers with the high school master schedule. The PROM is coming up and they are moving forward with the Every 15-minute Program.

C. ELEMENTARY SCHOOL PRINCIPAL’S REPORT: Minden King reported on benchmark testing in February; working with teachers with 6 SST and 5 IEP meetings; they had a Site Council meeting in Richvale; she announced the Spelling Bee winners in grades 4-6, 7-9, and Richvale; all going March 15th to Chico Spelling Bee contest; staff attended a Symposium on Common Core Standards; the state is willing to suspend all testing for 2013/14 to enable Common Core standards implementation; and the Richvale School was selected to pilot ELA.

D. BOARD MEMBER REPORTS: Robin Clark gave the Superintendent a movie titled “Bully” that she felt would benefit the district. She would like to see something implemented about bullying in the District and she wanted to be part of that project. She reported on sporting events she had attended.

Dennis Slusser loved the dugouts and thanked Nelda Andes.

8. CONSENT AGENDA

The Board approved the consent agenda. MSCU (Wheeler/Slusser) 5/0

- A. Approve Purchase Orders and Vendor Warrants
- B. Interdistrict Agreement Request(s) for the 2012/2013 and 2013/2014 school years
- C. Approve Contract for Planned E-Rate Purchase and Purchase Agreement for E-Rate Clients 2013/2014
- D. Accept Resignation from Emily Honan, Instructional Aide

9. ACTION ITEMS

The Board approved action items A, B, C, E, and G. MSCU (Sheppard/Slusser) 5/0

- A. Adopt Resolution 2012/2013 # 7 - Regarding Tie-Breaking Criteria (Education Code 44955)
- B. Adopt Resolution 2012/2013 # 8 - of Intention to Dismiss Certificated Employees, Due to a Reduction or Discontinuance of Particular Kinds of Services (Education Code Section 44955)
- C. Declare as Surplus: 6 boxes of textbooks from the Biggs High School Library
- D. Set March 13, 2013 as a Special Board Meeting

The Board set a special meeting on Thursday, March 14, 2013, at 6:45 PM closed session. MSCU (Slusser/Clark) 5/0

E. Adopt the Following New or Updated Board Policies (BP), Administrative Regulations (AR) and Exhibits (E):

AR 0420.4 – Philosophy, Goals, Objectives, and Comprehensive Plans – Charter Schools – Replace with Update
 BP 0420.42 - Philosophy, Goals, Objectives, and Comprehensive Plans – Charter School Renewal – New
 BP 0420.43 - Philosophy, Goals, Objectives, and Comprehensive Plans – Charter School Revocation – New
 BP 3260 – Business & Noninstructional Operations – Fees and Charges – Replace with Update
 AR 3543 - Business & Noninstructional Operations – Transportation Safety & Emergencies – Replace with Update
 BP/AR 5113.1 – Students – Chronic Absence and Truancy – Replace with Update
 AR 5125 – Students – Student Records – Replace with Update
 AR 5141.31 – Students – Immunizations – Replace with Update
 BP 5144 – Students – Discipline – Replace with Update
 BP 5144.1 – Students – Suspension and Expulsion/Due Process – Replace with Update
 BP 5145.6 – Students – Parental Notifications – Replace with Update
 BP/AR 6161.1 – Instruction – Selection and Evaluation of Instructional Materials – Replace with Update
 BP 6161.11 – Instruction – Supplementary Instructional Materials - Replace with Update
 AR 6173.1 – Instruction – Education for Foster Youth - Replace with Update
 BP 6174 – Instruction – Education for English language Learners - Replace with Update
 BP/AR 7214 – Facilities – General Obligation Bonds - Replace with Update
 BB 9322 – Board Bylaws – Agenda/Meeting Materials - Replace with Update
 BB 9323.2 – Board Bylaws – Actions by the Board - Replace with Update

F. Approve Change in Senior Trip Request
 This action item was removed from the agenda.

G. Approve the Modified CAHSEE Testing Results

10. PERSONNEL ACTION

A. Approve Election of the following Substitute Teachers: Meghan Miller, Laura McInerney, and Benjamin Kane

The Board elected the aforementioned substitute teachers. MSCU (Wheeler/Sheppard) 5/0

B. Consider Request from Barbara O’Brien for Job Sharing under the Willie Brown Act

The Board denied the request for job sharing from Barbara O’Brien. MSCU (Sheppard/Clark) 5/0

C. Ratification of Tentative Agreements Between Biggs Unified School District and Biggs Unified Teachers Association

The Board ratified the Tentative Agreements. MSCU (Sheppard/Clark) 5/0

11. INFORMATION

A. 2012 Consumer Confidence Report

The Board received the report.

12. FUTURE ITEMS FOR DISCUSSION

Kari Wheeler commented about the special Board meeting. Terry Lattemore asked about when students will paint assigned parking spaces at the high school .

ADJOURNMENT:

The Board adjourned to a second closed session at 7:35 p.m.

1. Classified, Certificated, Classified Confidential, and Management Personnel Discipline, Dismissal and/or Release; Pursuant to Government Code Section 54957

A. Adopt Resolution 2012/13 #9 - Non-Reelection of Temporary Certificated Employees

B. Adopt Resolution 2012/13 #10 - Non-Reelection of Probationary Certificated Employees

- 2. Public Employee Performance Evaluation of Classified, Certificated, Classified Confidential, Management and Superintendent; Pursuant to Government Code Section 54957
 - 3. Litigation; Pursuant to Government Code Section 54956.9
 - 4. Instructions to Board Negotiators, Superintendent and Board Member; Pursuant to Government Code Section 54957.6(a)
- The Board adjourned to open session at 7:40 p.m.

OPEN SESSION

1. ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION

The Board adopted Resolution 2012/2013 #10 - to non-reelect two probationary certificated employees.
 The Board adopted Resolution 2012/2013 # 9 – to non-reelect one temporary certificated employee.
 MSCU: Robin Clark, Terry Lattemore, Kathryn Sheppard, Dennis Slusser, and Kari Wheeler

ADJOURNMENT

The meeting was adjourned at 7:45 p.m.

MINUTES APPROVED AND ADOPTED: _____

_____ Presiding Chairman

Distribution: Board of Trustees, Superintendent, Elementary School Principal, Financial Officer/Administrative Advisor, BUTA and CSEA Presidents, Student Representative, Student Government Class, Gridley Herald, District Office and Schools for Posting, and Official Record.