

Big Valley Joint Unified School District
Minutes
Regular Meeting of the Governing Board
Tuesday, January 31, 2012
6:30 p.m.
Big Valley High School Media Center

1.0 Call to Order/Establish Quorum

The meeting was called to order at 6:30PM by President Scoop Martin.

Members present: Scoop Martin, Megan Dahle, and Connie Signs.

Staff present: Larry Robins, Theresa Neugebauer, Colleen Taylor, Noelle Gunnerson, Katie Bidwell, Paula Silva, Vicki Jeppson, Tammy Mitchell, Michelle Hammons, Ellen Yusta.

President Martin announced a quorum was present with 3 (three) members present.

Others Present: Viv Robins, Sue McGarr, Tamsen Myers, Wynn Myers, Bob Nelson, Vance Bidwell, Clay Singleton, Becky Albaugh, Christine Gibson, Leslie Rhodes, Brian Dahle, Sharmie Stevenson, Helen Hawkins, Julie Gagnon.

Students Present: Rebecca Barnett, Taryn Gagnon

2.0 Recess to Closed Session

2.1 Motion by Member Signs, seconded by Member Dahle to adjourn to closed session at 6:31PM. Motion carried.

2.2 Per GC 54957.6 Meet with Board Appointed Negotiator Larry Robins regarding Negotiations with Represented and Unrepresented Employees, CSEA and CTA.

2.3 Per GC 54957 Appointment, employment, performance evaluation, discipline, complaints about or dismissal of a specific employee or potential employee.

3.0 Reconvene to Open Session and Disclosure of Action Taken in Closed Session Per Government Code Section 54957.1

3.1 It was the consensus of the Board to reconvene to open Session at 7:05 PM. Motion by Member Signs, seconded by Member Dahle. Nothing to report.

4.0 Pledge of Allegiance

4.1 President Martin led the audience and board members in the Pledge of Allegiance.

- 5.0 Approve the January 31, 2012 Board Agenda
- 5.1 Motion by Member Dahle, seconded by Member Signs. Approved. Motion carried.
- 6.0 Approval, Additions or Deletions to the Minutes of December 12, 2011 .
- 6.1 Corrections to the minutes. None. Motion by Member Sign, seconded by Member Dahle. Approved. Motion carried.
- 7.0 Recognition of Visitors/Business from the Floor
- 7.1 None
- 8.0 Consideration of Provisional Appointment of New Trustee for Area 2.
- 8.1 Approve Provisional Appointment of New Trustee for Tamsen Myers for Area 2. Motion by Member Dahle, seconded by Member Signs. Motion carried
- 8.2 Oath of Office
- 9.0 Presentations
- 9.1 Presentation of the 2010/2011 Audit Report prepared by Haws, Theobald and Auman.
- 9.2 Action to accept the 2010/2011 Audit Report as published. Motion by Member Dahle, seconded by Member Signs. Approved. Motion carried.
- 10.0 Reports from Students and and Support Organizations
- 10.1 BVHS Student Report – Rebecca Barnett Homecoming this week; Prom is May 19th, Jr High Boys Basketball at Burney this weekend; Mexican Feed is Feb. 17, wrestling in Dunsmuir this weekend.
- 10.2 Sports Boosters Report – None
- 10.3 Ag Boosters Report – None
- 10.4 Big Valley Parent Club Report – Tammy Mitchell spoke about the Read-A-Thon. Begins this week and the students will read thru March 2nd. The winner with the most reading minutes gets to throw a pie in Superintendent Robins face. On February 18th there will be a Father/Daughter and Mother/Son dance at the Adin School. A carnival is planned for May 6th.
- 10.5 CARDS Afterschool Program – Noelle Gunnerson said the Afterschool Program has been BUSY! They learned about the Chinese New Year, and then celebrated with a Chinese meal.
- 11.0 Staff Reports
- 11.1 BVTA – Colleen Taylor – excited about hiring a new principal.
- 11.2 CSEA – No Report

12.0 Administrative Reports

12.1 Chief Business Official – Budget update.

12.2 Athletic Director – Paula Silva – Jr. High Boys Basketball last weekend here – went very well, Homecoming is this week with lots of activities planned; basketball teams go to Greenville on Wed. Feb. 1st; Congratulations and good luck to Jake Lewis, he will be in the Wrestling Championships at Dunsmuir this weekend; 16 football helmets cannot be replaced, Paula is looking into getting a Grant to cover the costs but may have to go thru the District to buy them.

12.3 Superintendent/Principal – Trustee Area, Budget, WASC pretty well wrapped up.

13.0 Consent Agenda
(This agenda item may be
addressed with a single motion)

13.1 Recommend approval of payroll and warrants.

13.2 Review and Accept letter of resignation.

13.3 Recommend approval of vehicle reimbursement rate from \$0.51/mile to the 2012 IRS rate of \$0.55.5/mile.

13.4 Recommend approval of Budget Transfers.

13.5 Recommend approval of Master Agreement with the Lassen County Office of Education.

Motion by Member Signs, seconded by Member Dahle for approval of Consent Agenda items # 13.1, #13.2, #13.3, #13.4 and #13.5. Motion carried/Approved.

14.0 Action Items

14.1 Recommend the Board of Education set the date and time of the regular meetings for the last Wednesday of the month at 6:00 PM. Motion by Member Dahle, seconded by Member Signs. Motion carried. Approved

14.2 Recommend the Board approve Theresa Neugebauer to become the designated alternate to the Northeastern JPA. Motion by Member Signs, seconded by Member Dahle. Motion carried. Approved.

14.3 Resolution Reducing Certain Certificated Services for the 2012-2013 School Year (Reduction in Employment of Certificated Employees, Layoff of Certificated Employees). Motion by Member Dahle, seconded by Member Myers.

