

Big Valley Joint Unified School District
Minutes
Regular Meeting of the Governing Board
Monday, August 22, 2011
6:00 p.m.
Big Valley High School Media Center

- 1.0 Call to Order/Establish Quorum The meeting was called to order at 6:01 p.m. by President Scoop Martin.
- Members present: Scoop Martin, Connie Signs, Megan Dahle, and Sharmie Stevenson
- Staff present: Leslie Corder, Larry Robins, Paula Silva, Katie Bidwell and Michelle Hammons.
- President Martin announced a quorum was present with 4 (four) members present.
- Others Present: Vivian Robins, Stephanie Stansberry and Tammy Mitchell.
- 2.0 Recess to Closed Session Motion by Member Signs, seconded by Member Dahle to adjourn to closed session at 6:02 p.m. Motion carried.
- 2.1 Per GC 54957.6 Meet with Board Appointed Negotiator Larry Robins regarding Negotiations with Represented and Unrepresented Employees, CSEA and CTA.
- 2.2 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 6:45 p.m. Motion by Member Stevenson 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 August 22, 2011 Agenda 5.1 Motion by Member Signs, seconded by Member Dahle. Approved. Motion carried.
- 6.0 Approval, Additions or Deletions to the Minutes of June 27, 2011 6.1 Corrections to the minutes. None. Motion by Member Dahle, seconded by Member Signs. Approved. Motion carried.
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7.0 Recognition of Visitors/Business from the Floor	7.1 None
8.0 Consideration of Provisional Appointment of New Trustee for Area 1.	8.1 None
9.0 Reports from Students and Support Organizations	<p>9.1 BVHS Student Report - None</p> <p>9.2 Sports Boosters Report – None</p> <p>9.3 Ag Boosters Report – None</p> <p>9.4 Big Valley Parent Club Report – Ready for school to start. Planning activities and planning on painting school playground.</p>
10.0 Staff Reports	<p>10.1 BVTA – No Report</p> <p>10.2 CSEA – No Report</p>
11.0 Administrative Reports	<p>11.1 Chief Business Official – Leslie gave an update</p> <p>11.2 Principal/Athletic Director – Paula gave an update</p> <p>11.3 Superintendent/Principal – Larry gave an update</p>
12.0 Consent Agenda (This agenda item may be addressed with a single motion)	<p>12.1 Recommend approval of payroll and warrants.</p> <p>12.2 Recommend approval of Personnel - Coaches.</p> <p>12.3 Review and approve the “Annual Statement of Need for a 30-Day Substitute Teaching Permits” for the 2011-12 School Year.</p> <p>12.4 Authorize the Superintendent and/or CBO as the signatories for the Big Valley Joint Unified School District for State, Federal, categorical, modernization/deferred maintenance/school construction, or other matters relative the business of the district.</p>
13.0 Action Items	<p>Motion by Member Stevenson, seconded by Member Dahle for approval of Consent Agenda items # 12.1, #12.2, #12.3 and #12.4. Motion carried. Approved.</p> <p>13.1 Open, Discuss and Award Fuel bid for Sept. 1, 2011 – June 30, 2014. Propane – Ed Staub & Sons, Heating Fuel – Ed Staub & Sons, Fuel – Ed Staub & Sons. Motion by Member Stevenson, seconded by Member Signs. Motion carried. Approved</p>

13.2 Review and accept Bus Routes for the 2011-12 School Year. Motion by Member Signs, seconded by Member Dahle. Motion carried. Approved.

13.3 Review and approve the 2011-12 teaching assignments. Motion by Member Stevenson, seconded by Member Dahle. Motion carried. Approved.

13.4 Review and approve the Elementary and Jr/Sr High School Schedules for the 2011-12 school year. Motion by Member Dahle, seconded by Member Stevenson. Motion carried. Approved as a draft.

14.0 Information Items

14.1 High School Schedule - Draft

14.2 Board Member Comments:

Megan Dahle: Excited to get back.

Sharmie Stevenson: Ag. teacher has a lot of energy. Positive for school. Clean-up day went well.

Scoop Martin: Football started

Connie Signs: Hope everyone had a good summer. Welcome back.

15.0 Next Meeting

15.1 The next board meeting will be on Monday September 26, 2011 beginning at 6:00 p.m.

16.0 Adjournment

16.1 Motion by Member Stevenson, seconded by Member Signs to adjourn the meeting at 7:35 p.m. Motion carried.

ATTEST: _____
Date

Aug. 24, 2011