

Big Valley Joint Unified School District
Minutes
Regular Meeting of the Governing Board
Monday, September 26, 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 6:07 p.m. by President Scoop Martin.
- Members present: Scoop Martin, Megan Dahle, and Sharmie Stevenson
- Staff present: Leslie Corder, Larry Robins, Paula Silva, Katie Bidwell, Colleen Taylor, Teresa Armstrong, Vicki Jeppson and Noelle Gunnerson.
- President Martin announced a quorum was present with 3 (three) members present.
- Others Present: Vivian Robins, Vance Bidwell, Becky Albaugh and Tammy Mitchell.
- 2.0 Recess to Closed Session 2.1 Motion by Member Stevenson, seconded by Member Dahle to adjourn to closed session at 6:08 PM. 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 6:59 PM. 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 September 26, 2011
Board Agenda 5.1 Motion by Member Dahle, seconded by Member Stevenson. Approved. Motion carried.
- 6.0 Approval, Additions or Deletions
to the Minutes of August 22, 2011
. 6.1 Corrections to the minutes. None. Motion by Member Dahle, seconded by Member Stevenson. 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 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 – Becky Albaugh gave an update. Map on playground is painted. The Parent Club had an information booth at “Back to School” night. They are working on volunteer schedules and events.</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 – Budget and Enrollment update.</p> <p>11.2 Principal/Athletic Director – Gym custodian position has worked out well. Paula gave an update on sports. Varsity won Burney tournament. Homecoming Nov. 4</p> <p>11.3 Superintendent/Principal – Larry explained the new Data Director Program. Discussed attendance reward options. Paula has an ipad and is testing options in the classroom.</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. Remove JV/Varsity Girls Basketball from coaches list.</p> <p>12.3 Review and authorize surplus property.</p> <p>12.4 Approve the 2011-2012 Bus Transportation Rates.</p> <p>12.5 Review and approve employee leave of absence.</p> <p>Motion by Member Dahle, seconded by Member Stevenson for approval of Consent Agenda items # 12.1, #12.2, #12.3, #12.4 and #12.5. Motion carried/Approved.</p>
13.0 Action Items	13.1 Election of the Governing Board Clerk. Member Megan Dahle was elected. Motion by Member Stevenson seconded by Member Martin. Motion carried. Approved

13.2 Review and approve the “Unaudited Actuals” for the 2010-11 school year. Motion by Member Dahle, seconded by Member Stevenson. Motion carried. Approved

13.3 Review and authorize the Big Valley Joint Unified School District Gann Limits for 2011-2012. Motion by Member Stevenson, seconded by Member Dahle. Motion carried. Approved

13.4 OPEN PUBLIC HEARING: Resolution on sufficiency of textbooks and/or instructional materials. Motion by Member Stevenson, seconded by Member Dahle. Motion carried. Approved

13.5 PUBLIC HEARING: Adoption of resolution on sufficiency of textbooks and/or instructional materials that are aligned to the content standards and are consistent with the content and cycles of the curriculum framework. Motion by Member Dahle, seconded by Member Stevenson, Motion carried. Approved

13.6 CLOSE PUBLIC HEARING: Resolution on sufficiency of textbooks and/or instructional materials. Motion by Member Stevenson, seconded by member Dahle. Motion carried. Approved

13.7 Review and approve the 2011-2012 teacher assignments. Motion by Member Dahle, seconded by Member Stevenson. Motion carried. Approved

13.8 Review and approve the elementary and Jr/Sr High School Schedules for the 2011-2012 school year. Motion by Member Dahle, seconded by Member Stevenson. Motion to table.

13.9 Review and approve bus routes for the 2011-2012 school year. Motion by Member Stevenson, seconded by Member Dahle. Motion to table.

13.10 Review and approve K/1 classroom alternative Motion by Member Dahle, seconded by Member Stevenson. Motion carried. Approved

13.11 Review and approve the following board policies and Administrative Regulations:

BP 1113/AR 1113	District and School Websites
BP 1114/AR 1114	District Use of Social Media

