

Big Valley Joint Unified School District
Minutes
Regular Meeting of the Governing Board
Monday, October 24, 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 and Megan Dahle.
- Staff present: Leslie Corder, Larry Robins, Paula Silva, Colleen Taylor, Vicki Jeppson and Michelle Hammons.
- President Martin announced a quorum was present with 3 (three) members present.
- Others Present: Vivian Robins, Cheryl Bruce, Sheri & Jeff Nelson, Leesa Bricker, Brian Dahle, Julie Gagnon and Noelle Gunnerson.
- Students: Rebecca Barnett and Taryn Gagnon
- 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.
- 2.3 Per GC 54957 Complaint regarding district employee.
- 2.4 Per GC 54959 Approve employments of Temporary First Grade Teacher and District Business Manager.
- 2.5 Per GC 54957 Ratification of resignation of classified 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 7:20 p.m. Motion by Member Dahle seconded by Member Signs. 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 Oct. 24, 2011 Agenda	5.1 Motion by Member Dahle, seconded by Member Signs. Approved. Motion carried.
6.0 Approval, Additions or Deletions to the Minutes of Sept. 26, 2011	6.1 Corrections to the minutes. None. Motion by Member Dahle, seconded by Member Martin. Approved. Motion carried.
7.0 Recognition of Visitors/Business from the floor.	7.1 Michelle Hammons would like the no smoking and no dogs signs redone and enforced.
8.0 Consideration of Provisional Appointment of New Trustee for Area 1.	8.1 None
9.0 Special Recognition	9.1 Recognition of Leslie Corder and Sharmie Stevenson.
10.0 Reports from Students and Support Organizations	10.1 BVHS Student Report – Rebecca Barnett gave an update 10.2 Sports Boosters Report – None 10.3 Ag Boosters Report – None 10.4 Big Valley Parent Club Report – None
11.0 Staff Reports	11.1 BVTA – Would like to meet to negotiate. 11.2 CSEA – No Report
12.0 Administrative Reports	12.1 Chief Business Official – Leslie gave an update 11.2 Principal/Athletic Director – Student council chooses homecoming dates. Homecoming activities at 5:15PM, game at 6:00PM, JV volleyball – Won League champs, football doing well. 12.3 Superintendent/Principal – Larry gave an update on data director training in early November 2011.
13.0 Consent Agenda (This agenda item may be addressed with a single motion)	13.1 Recommend approval of payroll and warrants. 13.2 Recommend approval of Personnel – Teacher approved, Basketball Coach approved, Jr. High Coach contingent on background check. Business Manager contingent on Background check. 13.3 Recommend approval of Budget Transfers 13.4 Review and Accept Letter of Resignation

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

14.0 Action Items

14.1 Review and accept Williams Report for period ended July 31, 2011. Motion by Member Dahle, seconded by Member Signs. Motion carried. Approved.

14.2 Review and approve bus routes for the 2011-12 school year. Motion by Member Dahle, seconded by Member Signs. Motion carried. Approved.

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

14.4 Review and approve the Elementary and Jr/Sr High School Schedules for the 2011-12 school year. With the provision that we are not breaking policy. Motion by Member Dahle, seconded by Member Signs. Motion carried. Approved.

14.5 Review and discuss Board Policy 4211 regarding recruitment and Selection of Personnel. Next month there will be a first draft with new language. Motion by Member Dahle, seconded by Member Signs. Motion carried. Approved.

15.0 Discussion

15.1 Discussion of consolidation of trustee areas. Move forward for next month's meeting.

16.0 Information Items

16.1 Board Member Comments
Scoop Martin, Megan Dahle and Connie Signs
Thank you Leslie

17.0 Next Meeting

17.1 The next board meeting will be on Monday November 28, 2011 beginning at 6:00 p.m.

It was the consensus of the Board to adjourn to closed session at 9:14PM. Nothing to report.

18.0 Adjournment

18.1 There being no other business, it was the consensus of the Board to adjourn the meeting at 9:15PM Motion carried.

ATTEST: _____
Megan Dahle, Clerk of the Board *Date*