

Big Valley Joint Unified School District  
Minutes  
Regular Meeting of the Governing Board  
Monday, December 12, 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 6:00 p.m. by President Scoop Martin.
- Members present: Scoop Martin, Connie Signs and Megan Dahle.
- Staff present: Larry Robins, Theresa Neugebauer, Paula Silva, Ellen Yusta, Sharon Yonehara, and Angie Verar
- President Martin announced a quorum was present with 3 (three) members present.
- Others Present: Noelle Gunnerson, Liz Banner, Jose Verar, Becky Albaugh, Aaron Albaugh.
- Students: Rebecca Barnett
- 2.0 Recess to Closed Session                              Motion by Member Dahle, seconded by Member Martin to adjourn to closed session at 6:05 p.m. Motion carried.
- 2.1 Per GC 54957.6 Meet with Board Appointed Negotiator Larry Robins regarding Negotiations with Represented & Unrepresented Employees, CSEA & CTA Nothing to report.
- 2.2 Per GC 54957 Appointment, employment, performance evaluation, discipline, complaints about or dismissal of a specific employee or potential employee. Nothing to report.
- 2.3 Per EC 35146,48912,49073,49079 Matters Related to Students: Education Code requires closed sessions in these cases in order to prevent the disclosure of confidential student record information. Student A No reportable action was taken.  
Motion by Member Martin, seconded by member Signs.
- 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 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 Dec. 12, 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 Nov. 28, 2011	6.1 Corrections to the minutes. None. Motion by Member Signs, 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 Areas 1 & 2	8.1 None
9.0 Reports from Students and Support Organizations	<p>9.1 BVHS Student Report – Rebecca Barnett gave update for Canned Food drive, Block M, Depth, FHA/FFA.</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 a report. Christmas Play Dec. 14.</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 Business Manager – Governor’s Budget in Jan. 2012</p> <p>11.2 Principal/Athletic Director – Paula Silva gave a report that at Blk F tournament JV’s got 2<sup>nd</sup> place, Varsity Girls got 2<sup>nd</sup>, at Chester JV’s got 1<sup>st</sup>.</p> <p>11.3 Superintendent/Principal – Trophy Case, Christmas program, E-rate program and Migrant Ed came by.</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 the Board approve the annual authorization designating, Larry Robins and Theresa Neugebauer to sign or approve warrants &amp; fund transfers.</p> <p>12.3 Recommend approval of surplus exercise property.</p> <p>Motion by Member Signs, seconded by Member Dahle for approval of Consent Agenda items # 12.1 and #12.2 and 12.3. Motion carried. Approved.</p>
13.0 Action Items	13.1 Recommend the Board of Education approve the annual Reorganization of the Governing Board. Election of the Governing Board President and the Governing Board Clerk. President Scoop Martin and Clerk Megan Dahle. Motion by Member Dahle, seconded by member Signs. Motion carried. Approved

13.2 Recommend the Board of Education set the date and time of the regular meetings. Member Dahle moved to keep last Monday of the month. Motion by Member Dahle, seconded by Member Signs. Motion carried. Approved.

13.3 Recommend the Board of Education approve the Resolution to Convene on County Commission School District Organization. Motion by Member Signs, seconded by Member Dahle. Motion carried. Approved

13.4 Recommend the Board of Education approve the Lunch Charge Policy of \$25.00. Motion by Member Dahle, seconded by Member Signs. Motion carried. Approved.

13.5 Recommend the Board of Education “Sunshine” the response to BVTa Negotiation Request. Motion by Member Signs, seconded by Member Dahle. Motion carried. Approved.

#### 14.0 Discussion

14.1 Discussion of Ag Classes. Angie Verar would like consideration of next years Ag classes.

14.2 Review of Star Test Results – Larry has reviewed results, no consistency to what he found. Still reviewing.

14.3 Discussion of the Administrative Configuration – Member Scoop recommended a full-time Principal and a part time Superintendent. Sharon Yonehara said full-time Principal not at High School part time. Elementary yes. She would like to see more funding into classroom.

#### 15.0 Information Items

15.1 Board Member Comments  
Scoop Martin and Megan Dahle – Thank you  
Connie Signs – Find someone to be on the Board/WASC.  
Thank you all for coming.

#### 16.0 Next Meeting

16.1 The next board meeting will be on Monday Jan 30, 2012 beginning at 6:00 p.m.

#### 17.0 Adjournment

17.1 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*