

REGULAR MEETING
BOARD OF TRUSTEES

BIG VALLEY JOINT UNIFIED SCHOOL DISTRICT

High School Media Center
400 Bridge St.
Bieber, CA 96009

Thursday, May 3, 2012
5:00 PM Closed Session
6:00 PM Open Session

-AGENDA-

Members of the Board of Trustees have an opportunity to review agenda information before the meeting. The President will recognize those members of the audience during the community input portion of each agenda item who wish to speak and may set a time limit on each person's remarks if he/she feels it is necessary. Each person addressing the Board will be asked to identify themselves prior to speaking. Generally the President will ask the public for their remarks or questions after administration has made their presentation and individual Board Members have had an opportunity to speak. Items on the Consent Calendar may be removed and placed on the regular agenda for further discussion and individual action.

At the President's discretion agenda items may be considered in other than numerical order.

Materials used in support of open session are available for review in the District Office 72 hours prior to a regular Board meeting.

Auxiliary aides and services include a wide range of services that promote effective communication to individuals with disabilities. If you require such assistance please notify the office as soon as possible. We will make every effort to give primary consideration to expressed preferences or provide equally effective means of communications to ensure equal access to Big Valley School District programs and events.

1.0 Call to Order/Establish Quorum

2.0 Convene to Closed Session 5:00 p.m. to discuss the following.

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 – 6:00 PM

4.0 Pledge of Allegiance

5.0 Approve the May 3, 2012 Board Agenda

6.0 Approval, Additions or Deletions to the Minutes March 28, 2012 and April 19, 2012

7.0 Recognition of Visitors/Business from the Floor

(Items not on the agenda may be introduced by members of the audience however no formal action will be taken by the Board at this time. The President of the Board will limit individual comments to no more than 3 minutes. The Minutes of this meeting will not reflect a verbatim account of discussions during the meeting.)

8.0 Reports from Students and Support Organizations

- 8.1 BVHS Student Report
- 8.2 Sports Boosters
- 8.3 Ag Boosters
- 8.4 Big Valley Parent Club

9.0 Staff Reports

- 9.1 BVTA
- 9.2 CSEA
- 9.3 CARDS

10.0 Administrative Reports

- 10.1 Chief Business Official – Budget Update
- 10.2 Athletic Director
- 10.3 Superintendent/Principal

11.0 Consent Agenda

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

- 11.1 Recommend approval of payroll and warrants
- 11.2 Recommend acceptance of Leslie Corder’s Resignation

Recommend Approval	Motion _____	Second _____
	Yes _____	No _____

12.0 Action Items

- 12.1 Recommend the Board of Education approve the Request for Allowance of Attendance because of Emergency Conditions (Power Outage – March 28, 2012). Form J-13A

Motion _____	Second _____
Yes _____	No _____

- 12.2 Recommend the Board of Education approve Agriculture items as surplus.

Motion _____	Second _____
Yes _____	No _____

- 12.3 Recommend the Board of Education approve the General Waiver Request for renewal for the 2012-2013 school year for Community Day School.

Motion _____	Second _____
Yes _____	No _____

12.4 Recommend the Board of Education rescind Resolution 14.3, and continue for the year 2012-2013 one full time equivalent position composed of 9th-12th grade Mathematics and Chemistry, and two full time equivalent elementary school teaching positions.

Motion _____ Second _____
Yes _____ No _____

12.5 Recommend the Board of Education approve Paula Silva to be designated as Big Valley's Representative for the California Interscholastic Federation (CIF).

Motion _____ Second _____
Yes _____ No _____

12.6 Ratification of employment agreement with 2012-2013 Principal.

Motion _____ Second _____
Yes _____ No _____

12.7 Recommend the Board of Education accept the resignation of employees accepting the one time retirement package.

Motion _____ Second _____
Yes _____ No _____

13.0 Information Items

13.1 Board Member Comments

14.0 Next Meeting

14.1 May 30, 2012

15.0 Adjournment