

BIG VALLEY JOINT UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
BOARD MEETING

Wednesday, January 18th, 2017

5:00 P.M. Closed Session

6:00 P.M. Open Session

Big Valley High School Media Center

400 Bridge Street, PO Box 157, Bieber, CA. 96009

AGENDA

Any person with a disability may request this agenda be made available in an appropriate alternative format. A request for disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to the Superintendent at the Big Valley Unified School District Office located at 400 Bridge Street, Bieber, CA 96009 or phone (530) 294-5231 between the hours of 8:00 am and 4:30 pm at least 48 hours before the meeting. Government Code Section 54954.2 Any writing or documents that are public records and are provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in the District Office located at 400 Bridge Street, Bieber, CA 96009 during normal business hours of 8:00 am and 4:30 pm.

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|-----|---|--------|
| 1.0 | CALL TO ORDER/ESTABLISH QUORUM | |
| | 1.1 Roll Call of Board Members Present | ACTION |
| | President Susan Frye | |
| | Member Deborah Peck | |
| | Member | |
| | 1.2 Administer Oath of Office, swear in New Board Member. | ACTION |
| 2.0 | CONVENE TO CLOSED SESSION (5:00 p.m.) to discuss the following | |
| | 2.1 Moved by _____ and seconded by _____ that the Board convene into closed session to discuss the following. | ACTION |
| | 2.2 Per GC 54957 Appointment, employment, performance evaluation, discipline, complaints about or dismissal of a specific employee or potential employee. | ACTION |
| 3.0 | RECONVENE TO OPEN SESSION AND DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION (Per Gov. Code 54957.1) | ACTION |
| | 3.1 Moved by _____ and seconded by _____ that the board reconvene Into open session at 6:00 p.m. | |
| | Roll Call Vote Ayes: _____ | |
| | Noes: _____ | |
| | Absents: _____ | |
| | Abstains: _____ | |
| 4.0 | PLEDGE OF ALLEGIANCE | |

- 5.0 APPROVE THE BOARD AGENDA JANUARY 18TH, 2017. ACTION
 Moved by _____ and seconded by _____
 Yes _____ No _____
- 6.0 APPROVAL, ADDITION OR DELETIONS TO THE MINUTES OF THE DECEMBER 14th, 2016 BOARD MEETING. ACTION
 Moved by _____ and seconded by _____
 Yes _____ No _____
- 6.1 APPROVAL, ADDITION OR DELETIONS TO THE MINUTES OF THE DECEMBER 14TH, 2016 ANNUAL SCHOOL BOARD ORGANIZATIONAL MEETING. ACTION
 Moved by _____ and seconded by _____
 Yes _____ No _____
- 7.0 PRESENTATIONS INFORMATION
 7.1 Audit Presentation by Clay Singleton from Singleton-Auman Certified Public Accountants.
- 8.0 REPORTS FROM STUDENTS AND SUPPORT ORGANIZATIONS INFORMATION
 8.1 Booster Club
 8.2 FFA Representative
 8.3 ASB Representative
 8.4 Big Valley Elementary School Parent Club
- 9.0 STAFF REPORTS INFORMATION
 9.1 BVTA
 9.2 CSEA
 9.3 Athletic Director's Report
- 10.0 ADMINISTRATIVE REPORT INFORMATION
 10.1 LCAP Update
 10.2 2017-18 Calendar Drafts
 10.3 Preschool
 10.4 Primary School

11.0 PERSONNEL ITEMS-

- 11.1 Approve Buddy Davies as the Jr High Boys Basketball Coach for 2016-2017 School Year. ACTION
Moved by _____ and seconded by _____
Yes _____ No _____

12.0 BUSINESS ITEMS

- 12.1 Appoint _____ as the BVJUSD School Board Representative. ACTION
- 12.2 Discussion Regarding Provisional Appointments to the Big Valley Joint Unified School District Board of Trustees: ACTION
- 12.2A Review of Application(s)
- 12.2B Interview Candidate(s)
Moved by _____ and seconded by _____
Yes _____ No _____
- 12.3 Consideration of Approval of One (1) Provisional Appointment to Fill the Vacancies for the Big Valley Joint Unified School District Board of Trustees. ACTION
Moved by _____ and seconded by _____
Yes _____ No _____
- 12.4 Administer Oath of Office. ACTION
- 12.5 Approve Bill Warrants for January 2017. ACTION
Moved by _____ and seconded by _____
Yes _____ No _____
- 12.6 Approve Williams Lawsuit Settlement Quarterly Complaint Summary Form. Period ending December 2016. ACTION
Moved by _____ and seconded by _____
Yes _____ No _____
- 12.7 Approve Master Agreement by and Between Lassen County Superintendent Of Schools and Big Valley Joint Unified School District. ACTION
Moved by _____ and seconded by _____
Yes _____ No _____
- 12.8 Approve the 2015-2016 Audit conducted by Singleton-Auman. ACTION
Moved by _____ and seconded by _____
Yes _____ No _____

- 12.9 Approve Request for Allowance of Attendance because of Emergency Conditions- Form J-13A for January 5th, 2017. ACTION
Moved by _____ and seconded by _____
Yes _____ No _____
- 12.10 Approve Request for Allowance of Attendance because of Emergency Conditions-Form J-13A for January 13, 2017. ACTION
Moved by _____ and seconded by _____
Yes _____ No _____
- 12.11 BVJUSD authorizes the use of transportation of Preschool and/or Nursery School Students on District Busses and/or Vehicles through AR3541. ACTION
Moved by _____ and seconded by _____
Yes _____ No _____
- 12.12 Approve the 2015-2016 SARC reports for the Big Valley Jr/Sr High School and the Big Valley Elementary School. ACTION
Moved by _____ and seconded by _____
Yes _____ No _____
- 13.0 CORRESPONDENCE- INFORMATION
13.1 Letter from Singleton-Auman Certified Public Accountants regarding the 2015-2016 Audit.
- 14.0 PUBLIC COMMENTS REGARDING OPEN SESSION INFORMATION

Under this item, the public is invited to address the Board regarding items that are not on tonight's agenda. Speakers are limited to three minutes. The Board is not allowed under the law to take action on matters that are not on the agenda. Please note, personnel information cannot be discussed by law nor can confidential student information. The public will have an opportunity to comment on all agenda items as those items are heard this evening.

COMMENTS:

15.0 BOARD MEMBER COMMENTS

INFORMATION

Susan Frye

Deborah Peck

16.0 NEXT MEETING

INFORMATION

16.1 Next Board Meeting will be February 15th, 2017.

17.0 ADJOURNMENT

Moved by _____ and seconded by _____

Yes _____ No _____

Copies of this agenda may be reviewed on the Big Valley Joint Unified School District website at www.bigvalleyschool.org or in the District Office after 2:00 PM on the Friday prior to the Board meeting.

