

BIG VALLEY JOINT UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
BOARD MEETING

Wednesday, February 15th, 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.

- 1.0 CALL TO ORDER/ESTABLISH QUORUM
- 1.1 Roll Call of Board Members Present ACTION
- President Susan Frye
- Member Deborah Peck
- Member Michael Mitchell
- Member Rob Erickson
- 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 ACTION
into closed session to discuss the following.
- 2.2 Per GC 54957 Appointment, employment, performance evaluation, ACTION
discipline, complaints about or dismissal of a specific employee or
potential employee. Approve Resolution 17-6.
- 3.0 RECONVENE TO OPEN SESSION AND DISCLOSURE OF ACTION TAKEN IN ACTION
CLOSED SESSION (Per Gov. Code 54957.1)
- 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 FEBRUARY 15, 2017. ACTION
Moved by _____ and seconded by _____
Yes _____ No _____
- 6.0 APPROVAL, ADDITION OR DELETIONS TO THE MINUTES OF THE ACTION
JANUARY 18, 2017 BOARD MEETING.
Moved by _____ and seconded by _____
Yes _____ No _____
- 7.0 PRESENTATIONS INFORMATION
7.1
- 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
- 11.0 PERSONNEL ITEMS-
11.1 Approve Shari Blatt Nelson as Girls Varsity Softball Coach. ACTION
for 2016-2017 School Year.
Moved by _____ and seconded by _____
Yes _____ No _____

- 12.0 BUSINESS ITEMS
- 12.1 Approve Bill Warrants for February 2017. ACTION
 Moved by _____ and seconded by _____
 Yes _____ No _____
- 12.2 Consider to approve the Superintendent/Principal Evaluation Form. ACTION
 Moved by _____ and seconded by _____
 Yes _____ No _____
- 12.3 Approve Second Reading for Changes in Board Policy for Transportation Of Preschool Students AR3541. ACTION
 Moved by _____ and seconded by _____
 Yes _____ No _____
- 12.4 Approve a Price Increase of twenty-four cents (.24) for Adult Lunch Meals For the 2016-2017 School Year. Adult lunches will increase from \$3.73 to \$3.97. ACTION
 Moved by _____ and seconded by _____
 Yes _____ No _____
- 12.5 Review the updated BP5141.31 Immunization Policy-1st Reading. INFORMATION
- 12.6 Review the updated AR5141.31 Immunization Policy-1st Reading. INFORMATION
- 12.7 Approve Request for Allowance of Attendance because of Emergency Conditions-Form J-13A for February 10, 2017. ACTION
 Moved by _____ and seconded by _____
 Yes _____ No _____
- 13.0 CORRESPONDENCE- INFORMATION
 13.1

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

Michael Mitchell

Rob Erickson

16.0 NEXT MEETING

INFORMATION

16.1 Next Board Meeting will be March 15, 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.

