

BIG VALLEY JOINT UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
BOARD MEETING

Wednesday, March 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.
- 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
- Presentation of the Colors by Big Valley Jr./Sr. High School Color Guard.

- 5.0 APPROVE THE BOARD AGENDA MARCH 15, 2017. ACTION
Moved by _____ and seconded by _____
Yes _____ No _____
- 6.0 APPROVAL, ADDITION OR DELETIONS TO THE MINUTES OF THE FEBRUARY 15, 2017 BOARD MEETING. ACTION
Moved by _____ and seconded by _____
Yes _____ No _____
- 7.0 PRESENTATIONS INFORMATION
7.1 Shari Blatt Nelson- Consideration for Softball Program Spring Break 2019
Walt Disney World Trip.
7.2 Mike Williams- Presentation on the Ecobee Thermostats.
- 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 California Dashboard Presentation and LCAP.
10.2 Achievement Initiative Proposal Presentation.

11.0 PERSONNEL ITEMS-

11.1 Approve Talor Fulfer as Jr High Track Coach for 2016-17 School Year. ACTION

Moved by _____ and seconded by _____

Yes _____ No _____

11.2 Approve Daniel Dahle as Varsity Track Coach for 2016-17 School Year. ACTION

Moved by _____ and seconded by _____

Yes _____ No _____

11.3 Approve Spencer Leighton as Boys Varsity Baseball Coach for 2016-17 School Year. ACTION

Moved by _____ and seconded by _____

Yes _____ No _____

12.0 BUSINESS ITEMS

12.1 Approve Bill Warrants for March 2017. ACTION

Moved by _____ and seconded by _____

Yes _____ No _____

12.2 Approve Second Interim Report including Criteria and Standards. ACTION

Moved by _____ and seconded by _____

Yes _____ No _____

12.3 Approve Resolution #17-6. Notifications of Board Approval of Budget Transfers and Cash Transfers. ACTION

Roll Call Vote: Ayes _____

Noes _____

Absents _____

Abstains _____

12.4 Balances above Minimum Reserve Requirements Budget Year 2016-17. INFORMATION

12.5 Consider and discuss the proposed School Calendar for 2017-2018. ACTION

Moved by _____ and seconded by _____

Yes _____ No _____

12.6 Approve the proposed 8th Grade Trip Itinerary and Budget to the Sacramento Bay Area. ACTION

Moved by _____ and seconded by _____

Yes _____ No _____

12.7 Approve the proposed 2017 Senior Class Trip Itinerary and Budget to the Greater Los Angeles Area. ACTION

Moved by _____ and seconded by _____

Yes _____ No _____

- 12.8 Approve the Second Reading of BP5141.31 Immunization Policy. ACTION
 Moved by _____ and seconded by _____
 Yes _____ No _____
- 12.9 Approve the Second Reading of AR5141.31 Immunization Policy. ACTION
 Moved by _____ and seconded by _____
 Yes _____ No _____
- 12.10 Approve Request for Allowance of Attendance because of Emergency ACTION
 Conditions-Form J-13A for February 22, 2017.
 Moved by _____ and seconded by _____
 Yes _____ No _____
- 12.11 Approve the Good Governance and Program Advisory Services Agreement ACTION
 Between School Innovations & Achievement and Big Valley Joint
 Unified School District for 3 Fiscal Years July 1, 2017 to June 30, 2020.
 Moved by _____ and seconded by _____
 Yes _____ No _____
- 12.12 Approve the proposal of Chief Business Official Services for 2017-18/2018-19 ACTION
 School years (July 1, 2017-June 30, 2019) with Shaffer Elementary School District.
 Moved by _____ and seconded by _____
 Yes _____ No. _____
- 12.13 Approve the MOU between Big Valley Joint Unified School District and ACTION
 Lassen County of Education for the position of a Behavioral Counselor
 at one day per week for the 2017-18 school year.
 Moved by _____ and seconded by _____
 Yes _____ No _____
- 13.0 CORRESPONDENCE INFORMATION
- 13.1 Lassen County Office of Education- Letter reviewing the First Interim
 For fiscal year 2016-2017.
- 13.2 CSBA Legal Guidance-Immigration from Butte County Office of INFORMATION
 Education, Migrant Education.

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 April 19, 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.