

BIG VALLEY JOINT UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
BOARD MEETING

Wednesday, April 19, 2017

4:00 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 (4:00 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
- 2.3 Superintendent/Principal Evaluation Criteria and Actions.
- 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 APRIL 19, 2017. ACTION
Moved by _____ and seconded by _____
Yes _____ No _____
- 6.0 APPROVAL, ADDITION OR DELETIONS TO THE MINUTES OF THE ACTION
MARCH 15, 2017 BOARD MEETING.
Moved by _____ and seconded by _____
Yes _____ No _____
- 7.0 PRESENTATIONS INFORMATION
7.1 LCAP Presentation- Patti Thurman, LCOE Associate Superintendent.
7.2 PROTECT Human Trafficking- Patty Gunderson, LCOE County Superintendent.
- 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 Resolution #17-7. ACTION

Reduce one (1) eight hour/day Maintenance & Grounds 1:1 position with health & wellness benefits by three (3) hours and eliminating health & wellness benefits to one (1) five hour/day Groundkeeper & Maintenance position with no benefits.
Reduce three (3) four and a half hour/day NCLB Instructional Aide positions by one hour each to three (3) and one half hour/day Instructional Aide Positions.
Reduce one (1) five and a half hour NCLB Instructional Aide position by one hour to one (1) four and a half hour/day Instructional Aide position.

Moved by _____ and seconded by _____
Roll Call Vote Ayes: _____
 Noes: _____
 Absents: _____
 Abstains: _____

12.0 BUSINESS ITEMS

12.1 Approve Bill Warrants for April 2017. ACTION

Moved by _____ and seconded by _____
Yes _____ No _____

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

Moved by _____ and seconded by _____
Yes _____ No _____

12.3 Agriculture Incentive Grant spreadsheet. INFORMATION

12.4 Approve Williams Lawsuit Settlement Quarterly Summary (Jan-March) ACTION

Moved by _____ and seconded by _____
Yes _____ No _____

12.5 Revised Class of 2017 Senior Trip and Agenda. ACTION

Moved by _____ and seconded by _____
Yes _____ No _____

13.0 CORRESPONDENCE INFORMATION

13.1 CDE- Request for Allowance of Attendance because of Emergency Conditions Form J-13A
January 4, 2017.

13.2 CDE- Request for Allowance of Attendance because of Emergency Conditions Form J-13A
January 13, 2017.

13.3 CDE- Request for Allowance of Attendance because of Emergency Conditions Form J-13A
February 10, 2017.

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 May 17, 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.

