

# BIG VALLEY JOINT UNIFIED SCHOOL DISTRICT

## BOARD OF TRUSTEES

### BOARD MEETING

Wednesday, June 28, 2017

5:00 P.M. Closed Session

6:00 P.M. Open Session

7:45 P.M. Closed 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 into closed session to discuss the following.   | ACTION |
| 2.2 | Per Education Code Section 35146. Discussion of Student Discipline Or Other Confidential Student Matters-Student Expulsion Hearing- Student #2017-18-1.                             | ACTION |
| 2.3 | Per Education Code Section 35146. Discussion of Student Discipline Or Other Confidential Student Matters-Review and Approval of Stipulated Expulsion Agreement- Student #2017-18-2. | 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 JUNE 28, 2017. ACTION  
 Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_  
 Yes \_\_\_\_\_ No \_\_\_\_\_
- 6.0 APPROVAL, ADDITION OR DELETIONS TO THE MINUTES OF THE ACTION  
 MAY 17, 2017 BOARD MEETING.  
 Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_  
 Yes \_\_\_\_\_ No \_\_\_\_\_
- 6.5 APPROVAL, ADDITION OR DELETIONS TO THE MINUTES OF THE ACTION  
 JUNE 21, 2017 LCAP AND BUDGET PUBLIC HEARING MEETING AND CLOSED SESSION.  
 Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_  
 Yes \_\_\_\_\_ No \_\_\_\_\_
- 7.0 PRESENTATIONS INFORMATION  
 7.1 E-Rate Category 2 Project-Mike Williams  
 7.2 High School Physical Education Exemption INFORMATION
- 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- None

12.0 BUSINESS ITEMS

- 12.1 Discussion regarding Provisional Appointment to the Big Valley Joint Unified School District Board of Trustees. INFORMATION
- 12.1a Review of Application(s)  
Interview Candidate(s)
- 12.2 Consideration of Approval of One (1) Provisional Appointment to Fill the Vacancy for the Big Valley Joint Unified School District Board of Trustees. ACTION  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_  
Yes \_\_\_\_\_ No \_\_\_\_\_
- 12.3 Appoint \_\_\_\_\_ as the BVJUSD School Board Representative. ACTION
- 12.4 Administer Oath of Office. ACTION
- 12.5 Approve Bill Warrants for June 2017. ACTION  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_  
Yes \_\_\_\_\_ No \_\_\_\_\_
- 12.6 Approve the Second reading of the BP5141.52 Suicide Prevention Plan. ACTION  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_  
Yes \_\_\_\_\_ No \_\_\_\_\_
- 12.7 Approve the Second reading of AR5141.52 Suicide Prevention Curriculum and Crisis Intervention Procedures. ACTION  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_  
Yes \_\_\_\_\_ No \_\_\_\_\_
- 12.8 Quarterly Report of Williams Uniforms Complaint Filed. ACTION  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_  
Yes \_\_\_\_\_ No \_\_\_\_\_
- 12.9 Authorize Superintendent to pay Late June Bill Warrants ACTION  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_  
Yes \_\_\_\_\_ No \_\_\_\_\_
- 12.10 Authorize Superintendent to pay July Bill Warrants. ACTION  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_  
Yes \_\_\_\_\_ No \_\_\_\_\_

- 12.11 Approve California School Boards Association Manual Maintenance Service Agreement with Big Valley Joint Unified School District. ACTION  
 Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_  
 Yes \_\_\_\_\_ No \_\_\_\_\_
- 12.12 Approve the 2017-2018 Agreement for Legal Services between Lozano Smith Attorneys at Law and Big Valley Joint Unified School District. ACTION  
 Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_  
 Yes \_\_\_\_\_ No \_\_\_\_\_
- 12.13 Approve the Master Agreement between Lassen County Superintendent Of Schools and Big Valley Joint Unified School District for the 2017-2018 Fiscal Year. ACTION  
 Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_  
 Yes \_\_\_\_\_ No \_\_\_\_\_
- 12.14 Approve Agriculture Career Technical Education Incentive Grant 2017-2018 Application for Funding. ACTION  
 Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_  
 Yes \_\_\_\_\_ No \_\_\_\_\_
- 12.15 Approve the Interagency Agreement between Big Valley Joint Unified School District and Big Valley Preschool. ACTION  
 Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_  
 Yes \_\_\_\_\_ No \_\_\_\_\_
- 12.16 Approve the Big Valley Joint Unified School District 2017-18 LCAP. ACTION  
 Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_  
 Yes \_\_\_\_\_ No \_\_\_\_\_
- 12.17 Approve the Big Valley Joint Unified School District 2017-18 Budget. ACTION  
 Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_  
 Yes \_\_\_\_\_ No \_\_\_\_\_
- 12.18 Approve Resolution #17-8 Education Protection Account Spending. ACTION  
 Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_  
 Roll Call Vote Ayes: \_\_\_\_\_  
 Noes: \_\_\_\_\_  
 Absents: \_\_\_\_\_  
 Abstains: \_\_\_\_\_
- 12.19 Approve 2017-2018 Balances Above Minimum Reserve. ACTION  
 Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_  
 Yes \_\_\_\_\_ No \_\_\_\_\_

13.0 CORRESPONDENCE

INFORMATION

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 August 16, 2017.

17.0 CONVENE TO CLOSED SESSION (7:45 p.m.) to discuss the following.

17.1 Moved by\_\_\_\_\_ and seconded by\_\_\_\_\_ that the board convene into Closed session to discuss the following.

ACTION

17.2 Per GC 54957 Appointment, employment, performance evaluation, Discipline, complaints about or dismissal of a specific employee or Potential employee.

ACTION

18.0 ADJOURNMENT

ACTION

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](http://www.bigvalleyschool.org) or in the District Office after 2:00 PM on the Friday prior to the Board meeting.