

BIG VALLEY JOINT UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
BOARD MEETING

Wednesday, October 18, 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
Member Dave Adams
- 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 GC54957 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 OCTOBER 18, 2017.
Moved by _____ and seconded by _____
Yes _____ No _____ | ACTION |
| 6.0 | APPROVAL, ADDITION OR DELETIONS TO THE MINUTES OF THE
SEPTEMBER 20, 2017 BOARD MEETING.
Moved by _____ and seconded by _____
Yes _____ No _____ | ACTION |
| 6.5 | APPROVAL, ADDITION OR DELETIONS TO THE MINUTES OF THE PUBLIC
HEARING ON SUFFICIENCY OF K-12 INSTRUCTIONAL MATERIAL FUNDING
REALIGNMENT PROGRAM SEPTEMBER 20, 2017.
Moved by _____ and seconded by _____
Yes _____ No _____ | ACTION |
| 7.0 | PRESENTATIONS
7.1 2016 NWP College Ready Writers Program 13 Scale-Up Proposal
District Commitment Form.
7.2 LCAP and WASC Update. | INFORMATION |
| 8.0 | REPORTS FROM STUDENTS AND SUPPORT ORGANIZATIONS
8.1 Booster Club
8.2 FFA Representative
8.3. ASB Representative
8.4 Big Valley Elementary School Parent Club | INFORMATION |
| 9.0 | STAFF REPORTS
9.1 BVTA
9.2 CSEA
9.3 Athletic Director's Report | INFORMATION |
| 10.0 | ADMINISTRATIVE REPORT | INFORMATION |

11.0 PERSONNEL ITEMS-

ACTION

11.1 Approve Josh Razmus as the Coach for the 2017-2018 Junior High Girls Basketball Coach.

Moved by _____ and seconded by _____

Yes _____ No _____

11.2 Approve Josh Razmus as the Coach for the 2017-2018 Varsity Girls Basketball Coach.

Moved by _____ and seconded by _____

Yes _____ No _____

12.0 BUSINESS ITEMS

12.1 Approve the Bill Warrants Batch #005 for October 2017.

ACTION

Moved by _____ and seconded by _____

Yes _____ No _____

12.2 Accept the AB86 Consortium Agreement to fund \$10,000 for 2017-2018 the Adult Diploma program mini grant, \$2,139, the MOE for Adult Education from CDE and the and the \$10,000 for the Parenting Education mini grant. The total of \$22,139.

ACTION

Moved by _____ and seconded by _____

Yes _____ No _____

12.3 Accept the Adult Education carryover of \$7,944 with a deadline of 12/20/19. The deadline to spend by 12/20/18 all Adult Education funds. Each fund kept separately in a Fund 11 account.

ACTION

Moved by _____ and seconded by _____

Yes _____ No _____

12.4 Review proposals and possibly accept bid for the installation and replacement of the School Marquee from McHale Sign Company.

ACTION

Moved by _____ and seconded by _____

Yes _____ No _____

12.5 Discuss and possibly approve the new Online Driver's Education Course contract for the 2017-2018 School Year.

ACTION

Moved by _____ and seconded by _____

Yes _____ No _____

12.6 Discuss and possibly approve the Agreement between School Services of California, Inc. and Big Valley Joint Unified School District for the 2017-2018 School Year.

ACTION

Moved by _____ and seconded by _____

Yes _____ No _____

12.7 Approve Williams Lawsuit Settlement Quarterly Summary (July-Sept) ACTION

Moved by _____ and seconded by _____

Yes _____ No _____

12.8 Approve the new updated Nubieber/Punkin Center Rt. 3 and Nubieber/Punkin Center Rt. 13 Home to School Transportation Routes For 2017-2018 School Year. 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

Dave Adams

16.0 NEXT MEETING

INFORMATION

16.1 Next Board Meeting will be November 15, 2017 at 6:00 p.m.
Media Center.

17.0 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 or in the District Office after 2:00 PM on the Friday prior to the Board meeting.