

**BIG VALLEY JOINT UNIFIED SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
**BOARD MEETING**

**Wednesday, January 15, 2020**

**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 Deborah Peck
- Secretary Susan Frye
- Member Michael Mitchell
- Member Rob Erickson
- Member Jeff Hoj
- 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. (Discussion) ACTION
- 2.2 Per Education Code Section 35146. Discussion of Student Discipline or Other Confidential Student Matters-Stipulated Expulsion Hearing- Student #2018-19-1. ACTION
- 2.3 Student Confidential Matter-Parent Letter.
- 3.0 RECONVENE TO OPEN SESSION OF BOARD MEETING. ACTION
- 3.1 Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ that the board reconvene into open session at 6:00 p.m. (Discussion)
- Roll Call Vote Ayes: \_\_\_\_\_
- Noes: \_\_\_\_\_
- Absents: \_\_\_\_\_
- Abstains: \_\_\_\_\_
- 4.0 PLEDGE OF ALLIGENCE.

- |      |  |             |
|------|--|-------------|
| 5.0  | APPROVE THE BOARD AGENDA FOR JANUARY 15, 2020.<br>Moved by _____ and seconded by _____ (Discussion)<br>Yes _____ No _____  | ACTION      |
| 6.0  | APPROVAL, ADDITION OR DELETIONS TO THE MINUTES OF THE<br>DECEMBER 16, 2019 BOARD MEETING.<br>Moved by _____ and seconded by _____ (Discussion)<br>Yes _____ No _____                 | ACTION      |
| 6.5  | APPROVAL, ADDITION OR DELETIONS TO THE MINUTES OF THE<br>DECEMBER 16, 2019 ANNUAL SCHOOL BOARD MEETING.<br>Moved by _____ and seconded by _____ (Discussion)<br>Yes _____ No _____   | ACTION      |
| 7.0  | PRESENTATIONS<br>7.1 Review 2019-2020 Big Valley Joint Unified School District Budget.   | INFORMATION |
| 8.0  | REPORTS FROM STUDENTS AND SUPPORT ORGANIZATIONS<br>8.1 Booster Club<br><br>8.2 FFA Representative<br><br>8.3. ASB Representative<br><br>8.4 Big Valley Elementary School Parent Club | INFORMATION |
| 9.0  | STAFF REPORTS<br>9.1 BVTA<br><br>9.2 CSEA<br><br>9.3 Athletic Director's Report  | INFORMATION |
| 10.0 | ADMINISTRATIVE REPORT  | INFORMATION |

11.0 PERSONNEL ITEMS

11.1 None

ACTION

12.0 BUSINESS ITEMS

12.1 Approve the Bill Warrants Batch #0007 for January 2020.

ACTION

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ (Discussion)

Yes \_\_\_\_\_ No \_\_\_\_\_

12.2 Approve the 2018-2019 Audit Report completed by Singleton-Auman PC.

ACTION

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ (Discussion)

Yes \_\_\_\_\_ No \_\_\_\_\_

12.3 Approve the Williams Lawsuit Settlement Quarterly Summary (Oct-Dec)

ACTION

No complaints filed this quarter.

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ (Discussion)

Yes \_\_\_\_\_ No \_\_\_\_\_

12.4 Approve the Agreement between Big Valley Joint Unified School District and Big Valley Teachers Association.

ACTION

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ (Discussion)

Yes \_\_\_\_\_ No \_\_\_\_\_

12.5 Approve the Sexual Health Education permission slip to Parents.

ACTION

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ (Discussion)

Yes \_\_\_\_\_ No \_\_\_\_\_

12.6 Approve the 2018-2019 SARC reports for the Big Valley Elementary and the Big Valley Jr/Sr High School. Published in 2019-2020.

ACTION

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ (Discussion)

Yes \_\_\_\_\_ No \_\_\_\_\_

13.0 CORRESPONDENCE

INFORMATION

13.1 None

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

Deborah Peck

Susan Frye

Michael Mitchell

Rob Erickson

Jeff Hoj

16.0 NEXT MEETING

INFORMATION

16.1 Next Board Meeting will be February 19, 2020 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](http://www.bigvalleyschool.org) or in the District Office after 2:00 PM on the Friday prior to the Board meeting.