

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

**Wednesday, February 19, 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 Matter. ACTION
- 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: \_\_\_\_\_
- Report of Action:
- 4.0 PLEDGE OF ALLIGENCE.

- 5.0 APPROVE THE BOARD AGENDA FOR FEBRUARY 19, 2020. ACTION  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ (Discussion)  
Yes \_\_\_\_\_ No \_\_\_\_\_
- 6.0 APPROVAL, ADDITION OR DELETIONS TO THE MINUTES OF THE ACTION  
JANUARY 15, 2020 BOARD MEETING.  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ (Discussion)  
Yes \_\_\_\_\_ No \_\_\_\_\_
- 7.0 PRESENTATIONS INFORMATION  
7.1 Present High School Diploma to graduating student by Superintendent, Ms. Silva.  
7.2 Energy Saving Lighting Project through the PG&E OBF Non-Incentive  
Program by Mac Lee from Green Energy Innovations.  
7.3 LCAP Priorities Update 4,6,7,8.
- 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 #20-5. ACTION  
Eliminate One (1) four-hour NCLB Library Tech position.  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ (Discussion)  
Roll Call Vote Ayes: \_\_\_\_\_  
Noes: \_\_\_\_\_  
Absents: \_\_\_\_\_  
Abstains: \_\_\_\_\_

11.2 Approve Resolution #20-6. ACTION  
Resolution to Eliminate Certificated Employees Due to a Reduction of  
Particular Kinds of Service (Certificated Layoff).  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ (Discussion)  
Roll Call Vote Ayes: \_\_\_\_\_  
Noes: \_\_\_\_\_  
Absents: \_\_\_\_\_  
Abstains: \_\_\_\_\_

11.3 Approve Resolution #20-7. ACTION  
Resolution to Determine Criteria for Deviation from Eliminating a Certificated  
Employee in Order of Seniority ("Skipping" Criteria).  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ (Discussion)  
Roll Call Vote Ayes: \_\_\_\_\_  
Noes: \_\_\_\_\_  
Absents: \_\_\_\_\_  
Abstains: \_\_\_\_\_

11.4 Approve Resolution #20-8. ACTION  
Resolution Determining Tie-Breaking Criteria.  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ (Discussion)  
Roll Call Vote Ayes: \_\_\_\_\_  
Noes: \_\_\_\_\_  
Absents: \_\_\_\_\_  
Abstains: \_\_\_\_\_

11.5 Approve Resolution #20-9. ACTION  
Resolution to Define "Competency" and "Special Fitness" Criteria.  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ (Discussion)  
Roll Call Vote Ayes: \_\_\_\_\_  
Noes: \_\_\_\_\_  
Absents: \_\_\_\_\_  
Abstains: \_\_\_\_\_

- 11.6 Approve Shari Blatt-Nelson for Varsity Softball Coach for 2019-2020 School Year. ACTION  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ (Discussion)  
Yes \_\_\_\_\_ No \_\_\_\_\_
- 11.7 Approve Talor Fulfer for Junior High Track Coach for 2019-2020 School Year. ACTION  
Moved \_\_\_\_\_ and seconded by \_\_\_\_\_ (Discussion)  
Yes \_\_\_\_\_ No \_\_\_\_\_
- 11.8 Approve Talor Fulfer for Varsity Track Coach for 2019-2020 School Year. ACTION  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ (Discussion)  
Yes \_\_\_\_\_ No \_\_\_\_\_
- 12.0 BUSINESS ITEMS
- 12.1 Approve the Bill Warrants Batch #0008 for February 2020. ACTION  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ (Discussion)  
Yes \_\_\_\_\_ No \_\_\_\_\_
- 12.2 Accept the NCR matching grant award, which is approved up to \$7,250.00 towards security locks and security cameras for the BVJUSD. ACTION  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ (Discussion)  
Yes \_\_\_\_\_ No \_\_\_\_\_
- 12.3 Review the proposal for Energy Saving Lighting Project through PG&E OBF Non-Incentive Program. DISCUSSION  
Option 1-Tube Change.  
Option 2- Change all Light Fixtures.  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ (Discussion)  
Yes \_\_\_\_\_ No \_\_\_\_\_

13.0 CORRESPONDENCE

- 13.1 Lassen County Office of Education letter regarding AB1200 disclosure agreement between BVJUSD and Management/ Confidential unrepresented unit. INFORMATION
- 13.2 Lassen County Office of Education letter regarding the First Interim Report of the Big Valley Joint Unified School District for fiscal year 2019-20. 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

Deborah Peck

Susan Frye

Michael Mitchell

Rob Erickson

Jeff Hoj

16.0 NEXT MEETING

INFORMATION

16.1 Next Board Meeting will be March 18, 2020 at 6:00 p.m. in 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.