

BIG VALLEY JOINT UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES

BOARD MEETING

Wednesday, March 18, 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 MARCH 18, 2020. (Discussion) ACTION
Moved by _____ and seconded by _____
Yes _____ No _____
- 6.0 APPROVAL, ADDITION OR DELETIONS TO THE MINUTES OF THE ACTION
FEBRUARY 19, 2020 BOARD MEETING. (Discussion)
Moved by _____ and seconded by _____
Yes _____ No _____
- 7.0 PRESENTATIONS INFORMATION
7.1 Lassen County Supervisor, Aaron Albaugh- Town Hall Meeting Synopsis.
7.2 Superintendent, Ms. Silva- LCAP Priorities 3, 5, and 6. Review of Healthy Kids Surveys.
7.3 Transportation Manager, Michelle Hammons- Bus and school vehicle review and plan.
- 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

ACTION

12.0 BUSINESS ITEMS

12.1 Approve the Bill Warrants Batch #0009 for March 2020. (Discussion)

ACTION

Moved by _____ and seconded by _____

Yes _____ No _____

12.2 Approve the 2019-2020 Second Interim Budget including Criteria and Standards. (Discussion)

ACTION

Moved by _____ and seconded by _____

Yes _____ No _____

12.3 Approve Resolution #20-10.

ACTION

Notifications of Approval of Budget Transfers and Cash Transfers. (Discussion)

Moved by _____ and seconded by _____

Roll Call Vote Ayes: _____

Noes: _____

Absents: _____

Abstains: _____

12.4 Accept the 2019-2020 K12 Strong Workforce grant for the Agriculture Program. (Discussion)

ACTION

Moved by _____ and seconded by _____

Yes _____ No _____

12.5 Approve the proposed 2020, 8th Grade Trip Itinerary to Sacramento/Bay Area. (Discussion)

ACTION

Moved by _____ and seconded by _____

Yes _____ No _____

12.6 Approve the proposed 2020, Senior Trip Itinerary to Los Angeles Area. (Discussion)

ACTION

Moved by _____ and seconded by _____

Yes _____ No _____

13.0 CORRESPONDENCE

13.1

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

DISCUSSION

16.1 Next Board Meeting will be April 15, Spring Break or April 22, 2020 at 6:00 p.m. in Media Center. (Discussion)

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.