

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

**Wednesday, September 18, 2019**

**5:00 P.M. Closed Session**

**Immediately following Public Hearing for K-12 IMFRP**

**6:15 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. ACTION
- 1.1 Roll Call of Board Members Present.
- President Deborah Peck \_\_\_\_\_
- Member 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 ACTION
- 2.1 Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ that the Board convene into closed session to discuss the following. (Discussion)
- 2.2 Conference with the Board's Labor Negotiator (Govt. Code 54957.6):
- Agency Designated Representative: Paula Silva
- Employee Organization: Big Valley Teachers Association
- 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. (Discussion)
- Roll Call Vote Ayes: \_\_\_\_\_
- Noes: \_\_\_\_\_
- Absents: \_\_\_\_\_
- Abstains: \_\_\_\_\_
- Report of Action:
- 4.0 PLEDGE OF ALLEGIANCE.

- |      |                                                                                                                                                                                       |             |
|------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| 4.5  | CALL TO ORDER.<br>4.5a Public Hearing on Sufficiency of K-12 Instructional Material Funding Realignment Program Fiscal Year 2019-2020.                                                | ACTION      |
| 4.75 | RECONVENE TO REGULAR OPEN SESSION.<br>Moved by _____ and seconded by _____<br>Yes _____ No _____                                                                                      | ACTION      |
| 5.0  | APPROVE THE BOARD AGENDA FOR SEPTEMBER 18, 2019.<br>Moved by _____ and seconded by _____ (Discussion)<br>Yes _____ No _____                                                           | ACTION      |
| 6.0  | APPROVAL, ADDITION OR DELETIONS TO THE MINUTES OF THE AUGUST 21, 2019 BOARD MEETING.<br>Moved by _____ and seconded by _____ (Discussion)<br>Yes _____ No _____                       | ACTION      |
| 7.0  | PRESENTATIONS.<br>7.1 High School required classes for graduation. Superintendent- Ms. Silva                                                                                          | 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.<br>10.1                                                                                                                                                        | INFORMATION |

11.0 PERSONNEL ITEMS.

- 11.1 Approve Colleen Taylor for Certificated Disciplinarian K-12<sup>th</sup> Grade for 2019-2020 School Year. LCAP-Goal 1, Action 6. ACTION  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ (Discussion)  
Yes \_\_\_\_\_ No \_\_\_\_\_
- 11.2 Approve Colleen Taylor for Certificated 7<sup>th</sup>/8<sup>th</sup> Grade Class Advisor for the 2019-2020 School Year. ACTION  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ (Discussion)  
Yes \_\_\_\_\_ No \_\_\_\_\_
- 11.3 Approve Eric Johnson and Ellen Yusta for Certificated Freshman Class Advisors for the 2019-2020 School Year. ACTION  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ (Discussion)  
Yes \_\_\_\_\_ No \_\_\_\_\_
- 11.4 Approval of employment of Sarah Rayburn on a Provisional Internship Permit to teach Agriculture. ACTION  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ (Discussion)  
Yes \_\_\_\_\_ No \_\_\_\_\_
- 11.5 Approve Colleen Taylor for Certificated Academic Counselor for the 2019-2020 School Year. LCAP-Goal 1, Action 5. ACTION  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ (Discussion)  
Yes \_\_\_\_\_ No \_\_\_\_\_
- 11.6 Approve Laurie Carmichael for Classified NCLB Instructional Aide-EL Support and Intervention for the 2019-2020 School Year. ACTION  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ (Discussion)  
Yes \_\_\_\_\_ No \_\_\_\_\_

12.0 BUSINESS ITEMS.

- 12.1 Approve the Bill Warrants Batch #0003 for September 2019. ACTION  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ (Discussion)  
Yes \_\_\_\_\_ No \_\_\_\_\_
- 12.2 Approve Resolution #20-1. ACTION  
Sufficiency of K-12 Instructional Material Funding Realignment Program Fiscal Year 2019-2020.  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ (Discussion)  
Roll Call Vote      Ayes: \_\_\_\_\_  
                              Noes: \_\_\_\_\_  
                              Absents: \_\_\_\_\_  
                              Abstains: \_\_\_\_\_

- 12.3 Approve the change and addition to the 2019-2020 Big Valley Student Handbook. ACTION  
 Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ (Discussion)  
 Yes \_\_\_\_\_ No \_\_\_\_\_
- 12.4 Approve Master Agreement for the 2019-2020 School Year ACTION  
 Between Lassen County Superintendent of Schools and  
 Big Valley Joint Unified School District.  
 Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ (Discussion)  
 Yes \_\_\_\_\_ No \_\_\_\_\_
- 12.5 Approve Resolution #-20-2. ACTION  
 Notifications of Board Approval of Budget Transfers and Cash Transfers.  
 Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ (Discussion)  
 Roll Call Vote Ayes: \_\_\_\_\_  
 Noes: \_\_\_\_\_  
 Absents: \_\_\_\_\_  
 Abstains: \_\_\_\_\_
- 12.6 Approve Resolution #-20-3. ACTION  
 Gann Appropriation Limits.  
 Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ (Discussion)  
 Roll Call Vote Ayes: \_\_\_\_\_  
 Noes: \_\_\_\_\_  
 Absents: \_\_\_\_\_  
 Abstains: \_\_\_\_\_
- 12.7 Approve the Unaudited Actuals. ACTION  
 Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ (Discussion)  
 Yes \_\_\_\_\_ No \_\_\_\_\_
- 12.8 Consider to approve the disposal of the following obsolete textbooks ACTION  
 per BP3270.  
 19 + 2 TE Glencoe McGraw Hill, California Geometry; ISBN 978-0-07-877854-4  
 24 + 1 TE Glencoe McGraw Hill, California Algebra 2; ISBN 978-0-07-877856-8  
 7 Glencoe McGraw Hill; California Mathematics 7; ISBN 978-0-07-877850-6  
 Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ (Discussion)  
 Yes \_\_\_\_\_ No \_\_\_\_\_
- 12.9 First Reading BP3350- Travel Expenses. INFORMATION  
 Business and Non- instructional Operations.
- 12.10 Approve the 2019-2020 Big Valley Elementary School Single Plan for Student ACTION  
 Achievement (SPSA).  
 Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ (Discussion)  
 Yes \_\_\_\_\_ No \_\_\_\_\_

- 13.0 CORRESPONDENCE. INFORMATION  
13.1 LCOE letter regarding BVJUSD 2019-2020 Adopted Budget.
- 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 October 13, 2019 in the High School Media Center at 6:00 p.m.
- 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.