

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

**Wednesday, October 16, 2019**

**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 \_\_\_\_\_

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

2.1 Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ that the Board convene into closed session to discuss the following. (Discussion) ACTION

2.2 Conference with the Board's Labor Negotiator (Govt. Code 54957.6):

Agency Designated Representative: Paula Silva

Employee Organization: Confidential Management

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.

- |      |   |             |
|------|---|-------------|
| 5.0  | APPROVE THE BOARD AGENDA FOR OCTOBER 16, 2019.<br>Moved by _____ and seconded by _____ (Discussion)<br>Yes _____ No _____   | ACTION      |
| 6.0  | APPROVAL, ADDITION OR DELETIONS TO THE MINUTES OF THE<br>SEPTEMBER 18, 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>PUBLIC HEARING ON SUFFICIENCY OF K-12 INSTRUCTIONAL MATERIAL<br>FUNDING REALIGNMENT CENTER.<br>Moved by _____ and seconded by _____ (Discussion)<br>Yes _____ No m _____ | ACTION      |
| 7.0  | PRESENTATIONS.<br>7.1 Colleen Taylor-Sexual Health Education.<br>7.2 Mike Williams- Update of HVAC Boilers replacement.   | 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 resignation of PBIS Aid/Suburban Driver. ACTION  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ (Discussion)  
Yes \_\_\_\_\_ No \_\_\_\_\_
- 11.2 Approve Renden Ellenberger for Jr High Girls Basketball Coach for the 2019-2020 School Year. ACTION  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ (Discussion)  
Yes \_\_\_\_\_ No \_\_\_\_\_
- 11.3 Approve Colleen Taylor for Certificated Disciplinarian K-12 Grade for 2019-2020 School Year. LCAP Goal 1-Action 6. ACTION  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ (Discussion)  
Yes \_\_\_\_\_ No \_\_\_\_\_
- 11.4 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 \_\_\_\_\_

12.0 BUSINESS ITEMS.

- 12.1 Approve the Bill Warrants Batch #0004 for October 2019. ACTION  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ (Discussion)  
Yes \_\_\_\_\_ No \_\_\_\_\_
- 12.2 Approve Williams Lawsuit Settlement Quarterly Summary (July-September). ACTION  
No complaints filed this quarter.  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ (Discussion)  
Yes \_\_\_\_\_ No \_\_\_\_\_
- 12.3 Consider to approve the 2019-2020 Big Valley Joint Unified School District School Safety Plan. ACTION  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ (Discussion)  
Yes \_\_\_\_\_ No \_\_\_\_\_
- 12.4 Consider to approve the 2019-2020 K-12 Strong Workforce Program Application create, support, and expand CTE course sequences, programs, or pathways. ACTION  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ (Discussion)  
Yes \_\_\_\_\_ No \_\_\_\_\_
- 12.5 Approve the Second Reading BP3350- Travel Expenses. ACTION  
Business and Non- instructional Operations.  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ (Discussion)  
Yes \_\_\_\_\_ No \_\_\_\_\_

- 12.6 Approve Public review of Curricular Materials Positive Prevention Plus Sexual Health Education for America's Youth October 17, 2019 through November 19, 2019 in the District Office between 2:45-3:45 p.m. Monday-Friday.  
ACTION  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ (Discussion)  
Yes \_\_\_\_\_ No \_\_\_\_\_
- 12.7 Consider to approve the 2019-2020 School-Parent Compact.  
ACTION  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ (Discussion)  
Yes \_\_\_\_\_ No \_\_\_\_\_
- 12.8 Consider to approve the 2019-2020 Title 1 School-Level Parent and Family Engagement Policy for Big Valley Elementary School.  
ACTION  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ (Discussion)  
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  
Deborah Peck  
Susan Frye  
Michael Mitchell  
Rob Erickson  
Jeff Hoj

16.0 NEXT MEETING.

INFORMATION

16.1 November 20, 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.