

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

**Wednesday, November 20, 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: BVTA

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 NOVEMBER 20, 2019. ACTION  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ (Discussion)  
Yes \_\_\_\_\_ No \_\_\_\_\_
- 6.0 APPROVAL, ADDITION OR DELETIONS TO THE MINUTES OF THE ACTION  
OCTOBER 16, 2019 BOARD MEETING.  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ (Discussion)  
Yes \_\_\_\_\_ No \_\_\_\_\_
- 7.0 PRESENTATIONS. INFORMATION  
7.1 Shelli Wheeler-Lunch price increase.
- 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  
10.1

11.0 PERSONNEL ITEMS.

11.1 Approve Buddy Davies for Jr High Boys Basketball Coach for the 2019-2020 School Year. ACTION

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ (Discussion)  
Yes \_\_\_\_\_ No \_\_\_\_\_

11.2 Approve Josh Razmus for Girls Varsity Basketball Coach for the 2019-2020 School Year. ACTION

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ (Discussion)  
Yes \_\_\_\_\_ No \_\_\_\_\_

11.3 Approve Brett Gagnon for Boys Varsity Basketball Coach for the 2019-2020 School Year. ACTION

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ (Discussion)  
Yes \_\_\_\_\_ No \_\_\_\_\_

11.4 Approve 14% increase for Transportation Manager at step 6 and 11% increase for Maintenance Director at step 6 on the Salary Schedule. ACTION

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ (Discussion)  
Yes \_\_\_\_\_ No \_\_\_\_\_

12.0 BUSINESS ITEMS.

12.1 Approve the Bill Warrants Batch #0005 for November 2019. ACTION

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ (Discussion)  
Yes \_\_\_\_\_ No \_\_\_\_\_

12.2 Approve the change in date for the December Board Meeting from Wednesday, December 18, 2019 to Monday December 16, 2019 to avoid a conflict with the annual Winter Performance. ACTION

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ (Discussion)  
Yes \_\_\_\_\_ No \_\_\_\_\_

12.3 Approve to establish Date and Time of Organizational Meeting. ACTION

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ (Discussion)  
Yes \_\_\_\_\_ No \_\_\_\_\_

12.4 Approve the Big Valley Joint Unified School District Board Policy-Vacation for Classified Management and Confidential Personnel. ACTION

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ (Discussion)  
Yes \_\_\_\_\_ No \_\_\_\_\_

- 12.5 Approve a price increase of ten cents (.10) for school lunch meals for the 2019-2020 School year. Lunches will increase from \$2.80 to \$2.90 for K-6 and from \$3.00 to \$3.10 for 7-12. ACTION  
 Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ (Discussion)  
 Yes \_\_\_\_\_ No \_\_\_\_\_
- 12.6 Approve the Sexual Health Education permission slip to Parents. ACTION  
 Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ (Discussion)  
 Yes \_\_\_\_\_ No \_\_\_\_\_
- 12.7 Approve the Curricular Positive Prevention Plus Sexual Health Education for America's Youth. ACTION  
 Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ (Discussion)  
 Yes \_\_\_\_\_ No \_\_\_\_\_
- 12.8 Accept the 2019-2020 Agriculture Career Tech Ed Incentive Grant. ACTION  
 Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ (Discussion)  
 Yes \_\_\_\_\_ No \_\_\_\_\_
- 12.9 Approve the Paid Internship Agreement between California State University Chico and Big Valley Joint Unified School District. ACTION  
 Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ (Discussion)  
 Yes \_\_\_\_\_ No \_\_\_\_\_
- 13.0 CORRESPONDENCE. INFORMATION  
 13.1 LCOE letter- Unaudited Actuals of the Big Valley Joint Unified School District for the 2018-2019 fiscal year.
- 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 Annual Organizational Meeting Monday, December 16, 2019 in the High School Media Center at 5:45 p.m.

16.2 Regular Board Meeting Monday, December 16, 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.