

# BIG VALLEY JOINT UNIFIED SCHOOL DISTRICT

## BOARD OF TRUSTEES

### BOARD MEETING

Wednesday, May 17, 2017

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 Susan Frye  
Member Deborah Peck  
Member Michael Mitchell  
Member Rob Erickson
  
- 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. ACTION
  - 2.2 Per GC 54957 Appointment, employment, performance evaluation, discipline, complaints about or dismissal of a specific employee or potential employee. ACTION
  - 2.3 Pursuant to Education Code Section 35146. Discussion of Student Matters. ACTION
  
- 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.  
Roll Call Vote Ayes: \_\_\_\_\_  
Noes: \_\_\_\_\_  
Absents: \_\_\_\_\_  
Abstains: \_\_\_\_\_
  
- 4.0 PLEDGE OF ALLEGIANCE

- 5.0 APPROVE THE BOARD AGENDA MAY 17, 2017. ACTION  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_  
Yes \_\_\_\_\_ No \_\_\_\_\_
- 6.0 APPROVAL, ADDITION OR DELETIONS TO THE MINUTES OF THE ACTION  
APRIL 19, 2017 BOARD MEETING.  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_  
Yes \_\_\_\_\_ No \_\_\_\_\_
- 7.0 PRESENTATIONS INFORMATION  
7.1 Traditional Filing-Annual Claims Analysis-SIA-Ms. Silva  
7.2 Turnitin.com-Josh Razmus
- 8.0 REPORTS FROM STUDENTS AND SUPPORT ORGANIZATIONS INFORMATION  
8.1 Booster Club  
8.2 FFA Representative-Paige Fulmer, National FFA Convention.  
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 the Superintendent/Principal Employment Agreement Contract for the 2017-2019 School Year. ACTION

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_  
Yes \_\_\_\_\_ No \_\_\_\_\_

12.0 BUSINESS ITEMS

12.1 Approve Bill Warrants for May 2017. ACTION

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_  
Yes \_\_\_\_\_ No \_\_\_\_\_

12.2 Approve Intent to Apply for 2017/2018 Consolidated Application (CARS). ACTION

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_  
Yes \_\_\_\_\_ No \_\_\_\_\_

12.3 Approve the Suicide Awareness Prevention and Crisis Intervention Procedures. ACTION

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_  
Yes \_\_\_\_\_ No \_\_\_\_\_

12.4 First reading of the BP5141.52 Suicide Prevention Plan. INFORMATION

12.5 First reading of AR5141.52 Suicide Prevention Curriculum and Crisis Intervention Procedures. INFORMATION

12.6 Approve Paula Silva is designated as CIF Representative for the Evergreen League in 2017-2018. ACTION

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_  
Yes \_\_\_\_\_ No \_\_\_\_\_

12.7 Consider Approval of June 21, 2017 for the LCAP and Budget Public Hearings. ACTION

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_  
Yes \_\_\_\_\_ No \_\_\_\_\_

12.8 Consider Approval of June 28, 2017 for the June Regular Board Meeting. ACTION

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_  
Yes \_\_\_\_\_ No \_\_\_\_\_

12.9 Approve a price increase of ten cents (.10) for school lunch meals for the 2017-2018 school year. Lunches will increase from \$2.65 to \$2.75 for the K-6 grades and from \$2.85 to \$2.95 for the 7-12 grades. ACTION

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_  
Yes \_\_\_\_\_ No \_\_\_\_\_

12.10 Approve new Job Description for Classified Non Management School Vehicle Driver. ACTION  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_  
Yes \_\_\_\_\_ No \_\_\_\_\_

12.11 Consideration to Extend Deadline to June 21, 2017 for Applicants to Fill the Seat Vacated by Amanda Kramer for Trustee Area 1 Due to Lack of Applications. ACTION  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_  
Yes \_\_\_\_\_ No \_\_\_\_\_

12.12 Approve the 2016-2017 Primary Intervention Program Services Agreement through Modoc County Behavioral Health Services. ACTION  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_  
Yes \_\_\_\_\_ No \_\_\_\_\_

13.0 CORRESPONDENCE INFORMATION

13.1 LCOE Letter-Big Valley Unified School District will receive \$50,000 from College Readiness Block Grant.

13.2 LCOE Letter-Regarding Second Interim Report.

13.3 Food Services Review from J Soon Consulting.

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

Susan Frye

Deborah Peck

Michael Mitchell

Rob Erickson

16.0 NEXT MEETING

INFORMATION

16.1 Upcoming Public Hearing Wednesday June 21, 2017 for LCAP and Annual Budgets  
If approved.

16.2 The next board meeting will be on Wednesday June 28, 2017 if approved.

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.