

BIG VALLEY JOINT UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
BOARD MEETING

Wednesday, August 16, 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 | |
| | Member Dave Adams | |
| 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 GC54957 Appointment, employment, performance evaluation, discipline, complaints about or dismissal of a specific employee or potential employee. | ACTION |
| 2.3 | Per Education Code Section 35146-Confidential Student Matter Student #2017-18-1. | 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 August 16, 2017. ACTION
Moved by _____ and seconded by _____
Yes _____ No _____
- 6.0 APPROVAL, ADDITION OR DELETIONS TO THE MINUTES OF THE ACTION
June 28, 2017 BOARD MEETING.
Moved by _____ and seconded by _____
Yes _____ No _____
- 7.0 PRESENTATIONS INFORMATION
7.1 LCAP Priority 4 and 8-
Present and Discuss the CAASPP Results, AP Results, and PE Results.
- 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 Approve the following Certificated Position for the 2017-18 School Year. ACTION
John Eddy- High School Social Studies Teacher.

Moved by _____ and seconded by _____
Yes _____ No _____

11.2 Approve the following Classified Position for the 2017-18 School Year. ACTION
Michael Hida- Temporary High School Math Instructional Aide.

4.0 hours per day.

Moved by _____ and seconded by _____
Yes _____ No _____

11.3 Approve the following Classified Position for the 2017-18 School Year. ACTION
Ronald Gunnerson- Temporary PBIS Behavioral Aide. 4.5 hours per day.

Moved by _____ and seconded by _____
Yes _____ No _____

11.4 Approve the following Coaches for the 2017-18 School Year. ACTION

Moved by _____ and seconded by _____
Yes _____ No _____

11.4A Bryan Gerig-Varsity Football Coach _____

11.4B John Ohm-Assistant Varsity Football Coach _____

11.4C Shari Blatt Nelson-JV Volleyball Coach _____

11.4D Stepanie Withrow-Varsity Volleyball Coach _____

11.4E Talor Fulfer- Jr High Cross Country Coach _____

11.5 Approve the following Certificated Stipends for the 2017-18 School Year. ACTION

Moved by _____ and seconded by _____
Yes _____ No _____

11.5A Johanna Crabtree-6th Grade Science Camp Advisor _____

11.5B Timothy Crabtree-Senior Class Advisor _____

11.5C Paige Fulmer-Junior Class Advisor _____

11.5D Josh Razmus-Sophomore Class Advisor _____

11.5E John Eddy-Freshman Class Advisor _____

11.5F Colleen Taylor-8th Grade Advisor _____

11.5G Colleen Taylor-7th Grade Advisor _____

11.5H Paige Fulmer-Yearbook Advisor _____

11.5I Colleen Taylor-Assessment Coordinator _____

11.5J Colleen Taylor-WASC Coordinator _____

12.0 BUSINESS ITEMS

- 12.1 Approve the Bill Warrants for August 2017. ACTION
Moved by _____ and seconded by _____
Yes _____ No _____
- 12.2 Approve the Williams Lawsuit Settlement Quarterly Summary (April-June). ACTION
Moved by _____ and seconded by _____
Yes _____ No _____
- 12.3 Approve Resolution#18-1. ACTION
District contribution toward Shoes for Crews
Moved by _____ and seconded by _____
Roll Call Vote Ayes: _____
Noes: _____
Absents: _____
Abstains: _____
- 12.4 Approve Colleen Taylor and Tammy Mitchell as Administrative Designee for the 2017-2018 School Year. ACTION
Moved by _____ and seconded by _____
Yes _____ No _____
- 12.5 Approve the Internship Credential Program Agreement between National University and Big Valley Joint Unified School District For the 2017-2018 School Year. ACTION
Moved by _____ and seconded by _____
Yes _____ No _____
- 12.6 Approve the 2017-2018 Declaration of Need for Fully Qualified Educators. ACTION
Moved by _____ and seconded by _____
Yes _____ No _____
- 12.7 Approve the 2017-2018 Variable Term Waiver Request for 30-Day Substitute Basic Skills Requirement. ACTION
Moved by _____ and seconded by _____
Yes _____ No _____
- 12.8 Approve the 2017-2018 Annual Statement of Need. ACTION
30-Day Substitute and Designated Subjects Career Technical Education
30-Day Substitute Teaching Permits.
Moved by _____ and seconded by _____
Yes _____ No _____

- 12.9 Approve the 2017-2018 Agreement between Fuel Education LLC and Big Valley Joint Unified School District for online Math program. ACTION
Moved by _____ and seconded by _____
Yes _____ No _____
- 12.10 Approve price increase of nineteen (.19) cents for Adult Breakfast Meals For the 2017-2018 School Year. Breakfasts will increase from \$2.50 to \$2.70. (was \$2.33 plus tax \$2.50). Now \$2.52 plus tax \$2.70. ACTION
Moved by _____ and seconded by _____
Yes _____ No _____
- 12.11 Approve the Toshiba copier buyout for the 3 copiers. ACTION
Moved by _____ and seconded by _____
Yes _____ No _____
- 12.12 Review and Discuss Copier Proposals for BVJUSD. DISCUSSION
1. Ray Morgan Company
2. Scott Tanner Business Equipment
- 12.13 Approve _____ Copier Proposal for BVJUSD. ACTION
Moved by _____ and seconded by _____
Yes _____ No _____
- 12.14 Approve the 2017-2018 the BVJUSD Home to School Transportation Routes. ACTION
Moved by _____ and seconded by _____
Yes _____ No _____
- 12.15 Discuss changing the High school second year Physical Education requirements to allow for an exemption using a Board approved Extra-Curricular Athletic Sport in its place. DISCUSSION
- 12.16 Review proposals and possibly accept bid for the installation and and replacement of the school Marquee from McHale Sign Co. ACTION
Moved by _____ and seconded by _____
Yes _____ No _____
- 12.17 Accept the \$15,000 grant from the WaterStone.org to help financially support the installation and replacement of the School Marquee. ACTION
Moved by _____ and seconded _____
Yes _____ No _____

13.0 CORRESPONDENCE

INFORMATION

13.1 LCOE Letter regarding the LCAP Review document.

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

Dave Adams

16.0 NEXT MEETING

INFORMATION

16.1 Next Board Meeting will be September 20, 2017.

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.