

BIG VALLEY JOINT UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
BOARD MEETING

Wednesday, September 20, 2017

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
- 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
- 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

- | | | |
|------|--|-------------|
| 4.5 | CALL TO ORDER- | ACTION |
| | 4.5A Public Hearing on Sufficiency of K-12 Instructional Material Funding Realignment Program Fiscal Year 2017-2018. | |
| 4.75 | RECONVENE TO REGULAR OPEN SESSION. | ACTION |
| 5.0 | APPROVE THE BOARD AGENDA SEPTEMBER 20, 2017.
Moved by _____ and seconded by _____
Yes _____ No _____ | ACTION |
| 6.0 | APPROVAL, ADDITION OR DELETIONS TO THE MINUTES OF THE AUGUST 16, 2017 BOARD MEETING.
Moved by _____ and seconded by _____
Yes _____ No _____ | ACTION |
| 7.0 | PRESENTATIONS | INFORMATION |
| | 7.1 Open Campus Discussion-Student, Austin O'Brien | |
| | 7.2 Update on BVJUSD Marquee Endowment-Megan Dahle | |
| 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
Josh Razmus-Athletic Director.

Moved by _____ and seconded by _____
Yes _____ No _____

11.2 Approve the following Certificated Position for the 2017-18 School Year. ACTION
Colleen Taylor-Disciplinarian k-12th Grade.

Moved by _____ and seconded by _____
Yes _____ No _____

11.3 Approve the following Classified Position for the 2017-18 School Year. ACTION
Sarah Rayburn-Jr High Volleyball Coach.

Moved by _____ and seconded by _____
Yes _____ No _____

12.0 BUSINESS ITEMS

12.1 Approve the Bill Warrants for September 2017. ACTION

Moved by _____ and seconded by _____
Yes _____ No _____

12.2 Ratify Contract and Maintenance Agreement for New Copiers from Ray Morgan Co.

Moved by _____ and seconded by _____ ACTION
Yes _____ No _____

12.3 Approve Resolution #18-2. ACTION

District contribution toward Shoes for Crews

Moved by _____ and seconded by _____

Roll Call Vote Ayes: _____

Noes: _____

Absents: _____

Abstains: _____

12.4 Approve 2017-18 Positive Behavioral Intervention and Support ACTION
Services Agreement between Modoc County Behavioral Health Services
and Big Valley Joint Unified School District.

Moved by _____ and seconded by _____
Yes _____ No _____

12.5 Approve 2017-18 Educational Support Agreement between ACTION
College Options Inc. and Big Valley Joint Unified School District.

Moved by _____ and seconded by _____
Yes _____ No _____

- 12.6 Approve Resolution #18-3 ACTION
Sufficiency of K-12 Instructional Material Funding Realignment Program
Fiscal Year 2017-2018.
Moved by _____ and seconded by _____
Roll Call Vote Ayes: _____
Noes: _____
Absents: _____
Abstains: _____
- 12.7 Discuss and possibly approve Option #3 on board policy #6142.7 ACTION
For second year Physical Education Credits.
Moved by _____ and seconded by _____
Yes _____ No _____
- 12.8 Review proposals and possibly accept bid for the installation and ACTION
replacement of the School Marquee from McHale Sign Co.
Moved by _____ and seconded by _____
Yes _____ No _____
- 12.9 Approve the 2017-2018 Single Plan for Student Achievement (SPSA) ACTION
for Big Valley Elementary School.
Moved by _____ and seconded by _____
Yes _____ No _____
- 12.10 Approve Resolution #18-4. ACTION
Notifications of Board Approval of Budget Transfers and Cash Transfers.
Moved by _____ and seconded by _____
Roll Call Vote Ayes: _____
Noes: _____
Absents: _____
Abstains: _____
- 12.11 Approve Resolution #18-5. ACTION
Gann Appropriation Limits.
Moved by _____ and seconded by _____
Roll Call Vote Ayes: _____
Noes: _____
Absents: _____
Abstains: _____
- 12.12 Approve the 2016-2017 Unaudited Actuals. ACTION
Moved by _____ and seconded by _____
Yes _____ No _____

12.13 Discuss and possibly approve the new Online Driver's Education Course contract for 2017-2018 School Year.

ACTION

Moved by _____ and seconded by _____

Yes _____ No _____

13.0 CORRESPONDENCE

INFORMATION

13.1 LCOE Letter regarding the 2017-18 Adopted Budget of BVJUSD reviewed.

13.2 2016-2017 Education Protection Account Spreadsheet.

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 October 18, 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.