

BIG VALLEY JOINT UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
BOARD MEETING

Wednesday, August 21, 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
Clerk 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 ACTION
into closed session to discuss the following: (Discussion)
- 2.2 Conference with the Board's Labor Negotiator (Govt. Code 54957.6):
Agency Designated Representative: Paula Silva
Employee Organization: Big Valley Teachers Association
- 3.0 RECONVENE TO OPEN SESSION AND DISCLOSURE OF ACTION TAKEN ACTION
IN CLOSED SESSION (per Gov. Code 54957.1)
- 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 AUGUST 21, 2019. ACTION
 Moved by _____ and seconded by _____ (Discussion)
 Yes _____ No _____
- 6.0 APPROVAL, ADDITION OR DELETIONS TO THE MINUTES OF THE ACTION
 JUNE 19, 2019 BOARD MEETING.
 Moved by _____ and seconded by _____ (Discussion)
 Yes _____ No _____
- 6.5 APPROVAL, ADDITION OR DELETIONS TO THE MINUTES OF THE ACTION
 JULY 30, 2019 BOARD MEETING.
 Moved by _____ and seconded by _____ (Discussion)
 Yes _____ No _____
- 7.0 PRESENTATIONS INFORMATION
 7.1 Ellen Hopkins's *People kill People* novel presentation and information about
 The award-winning author's visit to Lassen County by Lassen Community
 College Librarian Shar Murphy.
- 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 Sarah Rayburn as High School AG Teacher/FFA Advisor for the 2019-2020 School Year effective July 2, 2019. ACTION
Moved by _____ and seconded by _____ (Discussion)
Yes _____ No _____

11.2 Approve Lacy Featherston as Classified Special Education Aide for the 2019-2020 School Year. ACTION
Moved by _____ and seconded by _____ (Discussion)
Yes _____ No _____

11.3 Approve Classified NCLB Instructional Aide-EL Support and Intervention Stipend for the 2019-2020 School Year. ACTION
Moved by _____ and seconded by _____ (Discussion)
Yes _____ No _____

11.4 Approve Classified Coach Stipends for (3) Football and (2) Volleyball Coaches for the 2019-2020 School Year. ACTION
Moved by _____ and seconded by _____ (Discussion)
Yes _____ No _____

11.5 Approve Certificated Class Advisors (7) Stipends for the 2019-2020 School Year. ACTION
Moved by _____ and seconded by _____ (Discussion)
Yes _____ No _____

11.6 Approve Certificated (6) Stipends for the 2019-2020 School Year. ACTION
Moved by _____ and seconded by _____ (Discussion)
Yes _____ No _____

12.0 BUSINESS ITEMS

12.1 Approve the Bill Warrants Batch #0002 for August 2019. ACTION
Moved by _____ and seconded by _____ (Discussion)
Yes _____ No _____

12.2 Approve Big Valley Joint Unified School District and California School Employees Association and its Big Valley Chapter #762 Tentative Agreement dated June 27, 2019. Term of Agreement shall be July 1, 2019 to June 30, 2022. ACTION
Moved by _____ and seconded by _____ (Discussion)
Yes _____ No _____

12.3 Approve the Agricultural Career Technical Education Incentive Grant 2019-2020 Application for Funding with Matching Funds \$6456.00. ACTION
Moved by _____ and seconded by _____ (Discussion)
Yes _____ No _____

- 12.4 Approve Williams Lawsuit Settlement Quarterly Complaint Summary Form. April-June 2019, No complaints received during quarter. ACTION
 Moved by _____ and seconded by _____ (Discussion)
 Yes _____ No _____
- 12.5 Approve Colleen Taylor and Tammy Mitchell as Administrative Designee For the 2019-2020 School Year. ACTION
 Moved by _____ and seconded by _____ (Discussion)
 Yes _____ No _____
- 12.6 Approve the 2019-2020 Declaration of Need for Fully Qualified Educators. ACTION
 Moved by _____ and seconded by _____ (Discussion)
 Yes _____ No _____
- 12.7 Approve the 2019-2020 Variable Term Waiver Request for 30-Day Substitute Basic Skills Requirement. ACTION
 Moved by _____ and seconded by _____ (Discussion)
 Yes _____ No _____
- 12.8 Approve the 2019-2020 Annual Statement of Need. ACTION
 30-Day Substitute and Designated Subjects Career Technical Education
 30-Day Substitute Teaching Permits.
 Moved by _____ and seconded by _____ (Discussion)
 Yes _____ No _____
- 12.9 Discuss Graduating Cap decorating language in Student Handbook. DISCUSSION
- 12.10 Approved final changes in 2019-2020 Big Valley Joint Unified School District Student Handbook. ACTION
 Moved by _____ and seconded by _____ (Discussion)
 Yes _____ No _____
- 12.11 Consider to approve updated AR1312.4 and E1312.4 Community Relations. ACTION
 Moved by _____ and seconded by _____ (Discussion)
 Yes _____ No _____
- 12.12 Approve Public Disclosure of Proposed Collective Bargaining Agreement AB1200. ACTION
 Moved by _____ and seconded by _____ (Discussion)
 Yes _____ No _____
- 12.13 Approve the MOU between BVJUSD and SCCSD for EMT Instructor Training and EMT classes for Adults. ACTION
 Moved by _____ and seconded by _____ (Discussion)
 Yes _____ No _____

- 12.14 Close the BVJUSD Tri Counties Cafeteria account and reopen said account at U.S. Bank. ACTION
Moved by _____ and seconded by _____ (Discussion)
Yes _____ No _____
- 12.15 Approve the 2019-2020 BVJUSD Bus Routes. ACTION
Moved by _____ and seconded by _____ (Discussion)
Yes _____ No _____
- 13.0 CORRESPONDENCE INFORMATION
13.1 LCOE letter regarding AB1200 Disclosure.
- 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 Board Meeting will be September 18 at 6:00 p.m. in Media Center.

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.