



BIG LAGOON UNION SCHOOL DISTRICT
Board of Trustees
Regular Meeting, September 18, 2018, 4:30 pm
AGENDA

1. OPENING OF MEETING

1.1 Call to Order

1.2 Swearing in of Appointed Trustees Carol Brainerd and Julie Jewell

1.3 Approval of Agenda, including the Consent Agenda

Changes to the agenda will be made at this time

2. PUBLIC COMMENT

This is an opportunity for members of the public to make comments. The Board does not answer questions or take action during this time. In the case of numerous requests to address the same subject, the Board may select representatives to speak on each item. Proper decorum is required at all times. Speakers will be required to step down for improper language or if improper topics or closed session items are discussed. Once Public Comment is complete, members of the public may observe proceedings but may not address the Board.

3. CONSENT AGENDA

3.1 Action on Board Minutes

Recommendation to Approve

3.2 Action of Warrants (August 2018)

Recommendation to Approve

3.3 Action of Revised Staffing for 2018-2019

Recommendation to Approve

4. REPORTS/INFORMATION ITEMS

4.1 Superintendent Report

4.2 Staff Reports

4.3 Effective Governance

Introduce Professional Governance Standards from California School Boards Association

5. BUSINESS and LOCAL CONTROL

5.1 Financial Report- LCFF

Information Item

5.2 Action on Unaudited Actuals

Recommendation to Approve

5.3 Action on Resolution 19001- Gann Limit

Recommendation to Approve



6. ADMINISTRATION and POLICY
 - 6.1 Action on updated bylaws: Recommendation to Approve
 - 6.1.1 Board Bylaw 9000
 - 6.1.2 Board Bylaw 9005
 - 6.2 Conflict of Interest Code discussion and update Recommendation- No Action
 - 6.3 Action on updated Classified Salary Schedule Recommendation to Approve
 - 6.4 Action on Collective Bargaining Agreement Recommendation to Approve
Between Big Lagoon Union School District
and Big Lagoon California Teachers Association
7. INSTRUCTION and STUDENT SERVICES
8. FACILITIES and TRANSPORTATION
 - 8.1 Updates provided in Superintendent Report
 - 8.2 Action on Resolution 19002 Recommendation to Approve
Authorizing Participation in the Rural School Bus Pilot Project
9. COMMUNITY and CORRESPONDENCE
10. CLOSED SESSION
 - 10.1 Interdistrict Attendance Transfer Agreements
 - 10.2 Personnel: Discipline, Dismissal, Release (Government Code section 54957)
 - 10.3 Conference with Labor Negotiator (Government Code section 54957)
Agency Negotiator: Superintendent Jennifer Glueck
Organization representing employees: Big Lagoon Teachers' Association
11. RECONVENE TO OPEN SESSION
Report out on any action taken in closed session
12. FUTURE AGENDA ITEMS
Next meetings- October 9, 2018
 - Board Training Session with Dr. Chris Hartley 3:00 PM
 - Regular Board Meeting 4:30 PM
13. ADJOURNMENT