



BIG LAGOON UNION SCHOOL DISTRICT
Board of Trustees
Regular Meeting, October 9, 2018, 4:30 pm
AGENDA

1. OPENING OF MEETING

- 1.1 Call to Order
- 1.2 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 (September 2018) Recommendation to Approve
- 3.3 Approval of Williams Report Recommendation to Approve

4. REPORTS/INFORMATION ITEMS

- 4.1 Superintendent Report
- 4.2 Staff Reports
- 4.3 Effective Governance

5. BUSINESS and LOCAL CONTROL

- 5.1 Financial Report Information Item
- 5.2 Review of LCAP Goals Information Item
- 5.3 Presentation to the Board regarding Local Priorities Information Item
from the LCFF Dashboard
 - 5.3a Priority 1 - Basic Services/Conditions at School
 - 5.3b Priority 2 - Implementation of State Standards
 - 5.3c Priority 3 - Parent Engagement
 - 5.3d Priority 6- School Climate



6. ADMINISTRATION and POLICY
 - 6.1 Interdistrict Attendance Transfer Agreement
County Wide Agreement Recommendation to Approve
 - 6.2 Action on updated Classified Salary Schedule Recommendation to Approve
 - 6.3 Action on Collective Bargaining Agreement
Between Big Lagoon Union School District
and Big Lagoon California Teachers Association Recommendation to Approve
 - 6.4 Requirements for Bully-Prevention Strategies Information Item
7. INSTRUCTION and STUDENT SERVICES
 - 7.1 Approval of Resolution 19002:
Sufficiency of Instructional Materials Recommendation to Approve
8. FACILITIES and TRANSPORTATION
 - 8.1 Updates provided in Superintendent Report
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- November 2018
Board Training Session with Dr. Chris Hartley 3:00 PM
Regular Board Meeting following the Board Training
13. ADJOURNMENT