



**BIG LAGOON UNION SCHOOL DISTRICT**  
**Meeting of the Board of Trustees**  
**October 22, 2018, 2:00 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 on Warrants Recommendation to Approve

**4. REPORTS/INFORMATION ITEMS**

- 4.1 Superintendent Report
- 4.2 Staff Reports

**5. BUSINESS and LOCAL CONTROL**

- 5.1 Financial Report Information Item
- 5.2 Review of LCAP Information Item

**6. ADMINISTRATION and POLICY**

- 6.1 Interdistrict Attendance Transfer Agreement  
County Wide Agreement Discussion item
- 6.2 Declaration of Need for staffing Recommendation to Approve

**7. INSTRUCTION and STUDENT SERVICES**



8. FACILITIES and TRANSPORTATION

8.1 Discussion regarding Rural Bus Grant

Discussion Item

8.2 Action on revised Zero Net Energy project from  
Greenway

Recommendation to Approve

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 4:30 PM

13. ADJOURNMENT