



Big Lagoon Union School District

BIG LAGOON UNION ELEMENTARY SCHOOL

269 Big Lagoon Park Road
Trinidad, CA 95570

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BOARD of TRUSTEES

Tuesday, June 12, 2018, 4:30 p.m.

Big Lagoon School, Computer Lab

Regular Board Meeting

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**Big Lagoon Union School District
Board of Trustees Regular Meeting, June 12, 2018
AGENDA**

Members Present:

Members Absent:

1 OPENING OF MEETING

1.1 Call to Order

1.2 Approval of Agenda: Items to be removed or changes to the agenda will be made at this time.

2 PUBLIC COMMENT (15 minutes)

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 Approval of Board Minutes

3.2 Approval of Warrants

4 SUPERINTENDENT REPORTS

4.1 Staff Reports (including Superintendent)

5 BUSINESS AND LOCAL CONTROL

5.1 Approval of the Local Control Accountability Plan for 2018-2019

5.2 Approval of the Federal Addendum to the LCAP for 2018-2019

5.3 Approval of the Budget Adoption for 2018-2019

5.4 Approval of Resolution 18008 regarding the Education Protection Plan for 2018-2019

5.5 Approval of the Educator Effectiveness Plan

6 ADMINISTRATION AND POLICY

6.1 Ratification of Superintendent Contract for 2018-2019

6.2 Approval of Kindergarten Bridge Aide position for 2018-2019

7 INSTRUCTION, CURRICULUM, AND STUDENT SERVICES

8 FACILITIES AND TRANSPORTATION

8.1 Approval of Resolution 18009 authorizing submission of Rural School Bus Pilot Project grant application

9 COMMUNITY AND CORRESPONDENCE

10 CLOSED SESSION

10.1 Inter-district Attendance Agreements

10.2 Personnel: Discipline, Dismissal, Release (Government Code section 54957):

10.3 Conference with Labor Negotiator (Government Code section 54957.6)

Agency Negotiator: Jennifer Glueck

Organization representing employee: Big Lagoon California Teachers Association

11 RECONVENE TO OPEN SESSION

11.1 Report out on any action taken in closed session

12 FUTURE AGENDA ITEMS

Date of next meeting: REGULAR BOARD MEETING: Tuesday, August 14, 2018, 4:30 pm

13 ADJOURNMENT