



BIG LAGOON UNION SCHOOL DISTRICT  
Meeting of the Board of Trustees  
October 22, 2018, 2:00 pm  
MINUTES

Members Present: *President Dana Margolis, Clerk Jackie Tidwell, Trustee Carol Brainerd, Superintendent Jennifer Glueck*  
Members Absent: *Trustees KC Allen and Julie Jewell*

1. OPENING OF MEETING

1.1 Call to Order

*The meeting was called to order at 2:05 pm.*

1.2 Approval of Agenda, including the Consent Agenda

Changes to the agenda will be made at this time

*Jennifer recommended the following changes: Removal of 3.0 (Consent Agenda); Removal of 5.0 (Business and local control); Discussion rather than Action for 8.2 Motion by Carol, seconded by Jackie. 3-0.*

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.

*No members of the public were present.*

~~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

Discussion item

*Jennifer related her conversation with the Superintendent of McKinleyville Union School District. MUSD will need to be assured that any students seeking transfers out of the district participate in the enrollment strategy efforts of that district if they submit the permit after the February 1<sup>st</sup> deadline. Jan Schmidt, the current superintendent, will be retiring at the end of this school year. Currently, eight students attend Big Lagoon School who are McKinleyville residents. Four students who are residents attend McKinleyville Union Schools.*

6.2 Declaration of Need for staffing

Recommendation to Approve

*The Declaration Need will allow the District to seek a Short-Term Staffing Permit for Rebecca Lawrence in the interim until she has an Internship through CalState Teach. Rebecca is enrolled for January ~~2018~~ 2019.  
Motion made by Carol; seconded by Jackie. 3-0*

7. INSTRUCTION and STUDENT SERVICES

8. FACILITIES and TRANSPORTATION

8.1 Discussion regarding Rural Bus Grant

Discussion Item

*Jennifer got several quotes for Lion electric buses. The options allow for either a smaller bus with a wheelchair lift or a larger bus with out. The Air Resources Board has granted an extension until November 1 so that the district may seek out quotes from other vendors.*

~~8.2~~ Action on revised Zero Net Energy project from Greenway

~~Recommendation to Approve~~

*Sara Demetroff, the representative from Greenway that worked directly with Big Lagoon, has resigned from Greenway. Jennifer has been in contact with Matt Grosjean, one of the partners. PG & E is still interested in offering \$99,000 for the completion of the ZNE project. It is limited in scope from the original project that Greenway proposed; it includes the installation of fewer HVAC pumps and does not allow for the dismantling nor removal of the diesel tank.  
Dana requested that Jennifer ask how other school administrators about their experiences with Greenway Partners and Redwood Coast Energy Authority.*



9. COMMUNITY and CORRESPONDENCE

*Jennifer met with Kenny Richards, director of the Educational Leadership Program at HSU and Devin Butor, Administrative Services Credential candidate. She agreed to have Devin complete his field work with her at Big Lagoon School. He is required to complete 135 hours.*

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  
*There were no actions taken in closes session*

12. FUTURE AGENDA ITEMS

Next meetings- November 13, 2018  
Meeting beginning with Board Training Session with Dr. Chris Hartley 3:00 PM

13. ADJOURNMENT

*The meeting was adjourned at 3:30 pm.*