



BIG LAGOON UNION SCHOOL DISTRICT  
Board of Trustees  
November 13, 2018 3:00 pm  
MINUTES

1. OPENING OF MEETING

1.1 Call to Order

*The meeting was called to order at 3:05 pm.*

*Jennifer introduced HSU Administrative Services candidate Devin Butor who is completing his 135 required field hours at Big Lagoon School, supervised by Jennifer.*

*Members present: President Dana Margolis, Clerk Jackie Tidwell, Trustees KC Allen and Carol Brainerd, Superintendent Jennifer Glueck*

*Members absent: none*

*Member arriving late: Julie Jewell (arrived 3:45 pm)*

1.2 Approval of Agenda

*Approval moved by Jackie, seconded by Carol. 4-0*

2. Effective Governance- Dr. Chris Hartley

*Dr. Hartley presented to the Board and facilitated a Board Governance workshop.*

*Trustees reviewed: the role of the Board; the role of the superintendent; the relationship between the Board, Superintendent, and school employees; vision for the students and school community.*

3. CONSENT AGENDA

*Approval moved by Julie, seconded by KC. 5-0*

3.1 Action on Board Minutes (10/09/18 and 10/22/18)

Recommendation to Approve

*A correction was made to 6.2 in the minutes from 10/22/18.*

3.2 Action of Warrants (October 2018)

Recommendation to Approve

4. REPORTS/INFORMATION ITEMS

4.1 Superintendent Report- *Jennifer provided a report.*

4.2 Staff Reports- *no staff reports*

4.3 Superintendent Goal Setting Workshop

*Goals were agreed upon using the California Standards for Educational Leaders. The Evaluation of the Superintendent will be reviewed in May 2019.*

5. BUSINESS and LOCAL CONTROL

5.1 Financial Report

Information Item

*The Board will review the 1<sup>st</sup> interim budget in December.*



5.2 Review of LCAP Goals Information Item  
*The report on the Local Priorities informs the district on the effectiveness of services and ongoing needs that should be considered in the updating of the LCAP.*

5.3 Presentation to the Board regarding Local Priorities 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
- 5.3e Priority 7- Broad Course of Study

*The Superintendent presented a report on the Local Priorities that will be uploaded and displayed on the LCFF Dashboard.*

6. ADMINISTRATION and POLICY

6.1 Interdistrict Attendance Transfer Agreement Informational update  
*HCOE is still providing updates to the multi-district (aka county-wide) agreement and Board policies. Opting out of the multi-district agreement could require developing an agreement with each individual district in which there are students that transfer to or out of Big Lagoon. Education Code allows for interdistrict attendance, but with some restrictions that are not present in agreements between districts. The district needs to be cognizant of the deadlines that are in place in the multi-agency agreement. The district is provisionally opting in to the multi-district agreement.*

7. INSTRUCTION and STUDENT SERVICES

*The Superintendent updated the Board that the district is sponsoring a pilot program with the Kinder Bridge after school program for Kindergarten students. The Board requested a financial report. The benefits of publicizing the Kinder Bridge program were suggested.*

8. FACILITIES and TRANSPORTATION

8.1 Updates provided in Superintendent Report

9. COMMUNITY and CORRESPONDENCE

*Blessing of the Fleet on Thanksgiving Day in Trinidad.*

10. CLOSED SESSION

- 10.1 Interdistrict Attendance Transfer Agreements
- 10.2 Personnel: Discipline, Dismissal, Release (Government Code section 54957)



**11. RECONVENE TO OPEN SESSION**

Report out on any action taken in closed session

*No action to report.*

**12. 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.

**13. FUTURE AGENDA ITEMS**

Next meeting- ~~December 10, 2018~~ *correction December 11, 2018 at 4:30 pm. This will be the annual organizational meeting.*

**14. ADJOURNMENT**

*The meeting adjourned at 6:09 pm.*