

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

Members Present: *President Dana Margolis; Clerk Jackie Tidwell; Trustee KC Allen; Superintendent Jennifer Glueck*

Members Absent: *Trustees Deborah Morley, Bill Gitt*

1 OPENING OF MEETING

1.1 Call to Order

The meeting was called to order at 4:35 pm.

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

The following changes were made to the Agenda per the Superintendent's request:

Remove 4.1, Staff Reports.

Add 4.2, Effective Governance.

Approval of the Agenda including the Consent Agenda was moved by KC, seconded by Jackie. 3-0

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

It was requested that Jen review an expenditure to SOS Survival products. One was for the emergency kits and are reimbursable using safety credits from HCOE.

4 SUPERINTENDENT REPORTS

4.1 Staff Reports (including Superintendent)

4.2 Effective Governance

5 BUSINESS AND LOCAL CONTROL

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

Moved by KC, seconded by Jackie. 3-0

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

Moved by Jackie, seconded by KC. 3-0

5.3 Approval of the Budget Adoption for 2018-2019

Moved by KC, seconded by Jackie. 3-0

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

Moved by KC, seconded by Jackie. 3-0

5.5 Approval of the Educator Effectiveness Plan

Moved by KC, seconded by Jackie. 3-0

6 ADMINISTRATION AND POLICY

6.1 Ratification of Superintendent Contract for 2018-2019

Moved by Jackie, seconded by KC. 3-0

6.2 Approval of Kindergarten Bridge Aide position for 2018-2019

Moved by KC, seconded by Jackie. 3-0

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

Moved by Jackie, seconded by KC. 3-0

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

Report out on any action taken in closed session

11.1 Approval of Interdistrict Attendance Agreement #6

12 FUTURE AGENDA ITEMS

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

13 ADJOURNMENT

The meeting was adjourned at 6:30 pm.