

Big Lagoon Union School District
Board of Trustees Regular Meeting, January 23, 2018
MINTUES

Members Present: *Board President Dana Margolis, Clerk Jackie Tidwell, Trustees Bill Gitt and KC Allen, Superintendent Jennifer Glueck*

Members Absent: *Deborah Morley*

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.
Approval of the agenda, including the consent agenda was moved by KC, seconded by Jackie. 4-0

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.

No members of the public were in attendance.

3 CONSENT AGENDA

3.1 Approval of Board Minutes

3.2 Approval of Warrants

3.3 Approval of Williams Report (4th Quarter 2017)

3.4 Approval of School Accountability Report Card

4 SUPERINTENDENT REPORTS

4.1 Staff Reports

4.2 Superintendent Goal Setting update

4.3 Effective School Governance- Common Core State Standards

<https://www.youtube.com/watch?v=qUjjk9lgDcY>

The Board watched the Great City Schools video (url has been corrected in these minutes)

As part of Effective Governance, the Board reviewed the current Vision statement for Big Lagoon School and the proposed/draft updated mission statement.

5 BUSINESS AND LOCAL CONTROL

5.1 Financial Report and Audit Update

The Superintendent gave an update to Local Control Funding Formula. LCFF will be fully funded, however it does not include STRS and PERS increases nor minimum wage increases. Jen reported the need for layoffs and/or reduction in hours for some positions due to lack of work and lack of funding.

COLA only applies to S/C, not LCFF

5.2 Approval of 2016-2017 Audit

Approval of the 2016-2017 Audit report was moved by Bill, seconded by Jackie. 4-0.

5.3 Presentation to the Board LCAP/Dashboard update

6 ADMINISTRATION AND POLICY

6.1 Completion of Form 700 Statement of Economic Interests

Each Board member completed the 700

6.2 Review of Board Policies and enlist volunteers for Policy Council

The Superintendent displayed the organization of Board Policies by series on GAMUT. Jackie and KC volunteered to review Board Policy binder with Jen.

6.3 Negotiations- Update regarding Collective Bargaining Agreement

This was a non-action item.

The Board was informed about the termination of the CBA as of June 30, 2018 and the requirement of a successor agreement and exclusive negotiation with a designated Big Lagoon Teacher Association representative (per the current CBA). Other items that may be of importance will be the update to Family Leave (to be in compliance with current law) and the possible extension of the MOU that permits the district to not take payroll deductions for dues to CTA.

The Board discussed other items that may come up during the successor agreement. The trustees recalled that the opening of the contract and resulting increase to the salary schedule in 2017 was done with the intention of it carrying over into subsequent years.

6.4 Professional Development and Educator Effectiveness

The Superintendent and Board discusses the requirement per the CBA for teachers to complete 150 hours of professional development every five years. The superintendent informed the Board that she will give teachers a directive to certificated staff that they are to demonstrate progress toward meeting the professional development agreement by showing a minimum of 18 hours per year.

6.5 Resolution Calling for Full and Fair Funding of California's Public Schools

Approval of the resolution was moved by KC, seconded by Jackie. 4-0.

7 INSTRUCTION, CURRICULUM, AND STUDENT SERVICES

7.1 Approval of BP, AR, E 6161.1 Selection and Evaluation of Instructional Materials

The draft policy will be updated to delete the optional section regarding Conflict of Interest. Approval of the policy was moved by KC, seconded by Jackie. 4-0.

7.2 Approval of BP, AR 5117 Interdistrict Attendance

One motion was made for 7.2 and 7.3 which includes adoption of the updated Board Policy and Administrative Regulation on Interdistrict Attendance and approval of the County-wide agreement. Moved by Bill, seconded by KC. 4-0.

7.3 Approval of County-wide Interdistrict Attendance Agreement

7.5 Independent Study Policy Manual

KC and Jackie will help review Big Lagoon's Independent Study policy and explore if long term Independent Study for students is a viable program to offer.

8 FACILITIES AND TRANSPORTATION

8.1 Approval of Zero Net Energy Contract with PG&E

Approval of the contract was moved by KC, seconded by Jackie. 4-0.

9 COMMUNITY AND CORRESPONDENCE

Betty Ferniz to the PTO

May, Abrahamsen, and Barsanti

HCOE memo re: no audit findings

10 CLOSED SESSION

10.1 Inter-district Attendance Agreements

10.2 Personnel update

11 RECONVENE TO OPEN SESSION

11.1 Report out on any action taken in closed session

Nothing to report.

12 FUTURE AGENDA ITEMS

Date of next meeting: Tuesday, March 13, 2017 @4:30 pm

Layoff Notices for Certificated by March 15

13 ADJOURNMENT

The meeting adjourned at 6:02 pm.