

**Big Lagoon Union School District
Board of Trustees Regular Meeting, May 8, 2018
MINUTES**

Members Present: *President Dana Margolis, Clerk Jackie Tidwell, Trustees KC Allen and Deborah Morley, Superintendent Jennifer Glueck*

Members Absent: *Bill Gitt*

1 OPENING OF MEETING

1.1 Call to Order

The meeting was called to order at 4:34 pm.

1.2 Approval of Agenda: Items to be removed or changes to the agenda will be made at this time. *Jennifer requested that 6.3 and 6.4 be changed to "Information regarding" rather than "Approval."* *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.

3 CONSENT AGENDA

3.1 Approval of Board Minutes

3.2 Approval of Warrants

3.3 Agreement for Technology Services

3.4 HERC Agreement

4 SUPERINTENDENT REPORTS

4.1 Staff Reports (including Superintendent)

4.2 Superintendent Goal Setting update

Jen presented her Evidence of Practice of the Professional Standards for Education Leaders

4.3 Effective School Governance

Discussed as part of the LCAP and Financial Update

5 BUSINESS AND LOCAL CONTROL

5.1 Financial Update- Letter from HCOE

5.2 LCAP/Dashboard update

6 ADMINISTRATION AND POLICY

6.1 Approval of updated job descriptions

There were some edits made to the job descriptions.

Approval of the edited job descriptions (6.1a, b, c) was moved by KC, seconded by Jackie. 4-0.

a. Office Secretary

b. Custodian

c. Food Services Coordinator

6.2 Reductions in positions

a. Resolution 18004- Reduction/Elimination of Classified Positions

There were some clarifications made to Resolution 1804.

Approval of Resolution 18004 was moved by KC, seconded by Jackie.

b. Resolution 18005- Reduction of Particular Kind of Service / Education Specialist
Approval of Resolution 18005 was moved by Jackie, seconded by KC.

6.3 Approval of Calendar for 2018-2019

The calendar will be proposed for adoption after Jen receives more information about the SUMS Initiative Schedule for 2018-2019

6.4 Approval of Bell Schedule for 2018-2019

6.5 Personnel update- Resignation

The Superintendent reported that she had accepted a letter of resignation from Mia Edington dated April 23, effective May 7.

7 INSTRUCTION, CURRICULUM, AND STUDENT SERVICES

Updates provided in Superintendent's Report

8 FACILITIES AND TRANSPORTATION

Updates provided in Superintendent's Report

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

10.4 Superintendent Evaluation

10.5 Conference with Labor Negotiator

Agency Negotiator: Board President

Unrepresented Employee: Superintendent

11 RECONVENE TO OPEN SESSION

11.1 Report out on any action taken in closed session

Interdistrict Attendance Permit #5 was approved

12 FUTURE AGENDA ITEMS

Date of next meeting: PUBLIC HEARING Tuesday, June 5, 2018, 3:30 pm

REGULAR BOARD MEETING: Tuesday, June 12, 2018, 4:30 pm

13 ADJOURNMENT

The meeting was adjourned at 7:40 pm.