

**Big Lagoon Union School District
Board of Trustees Special Meeting, June 5, 2018
MINUTES**

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

Members Absent: *Deborah Morley, Bill Gitt*

1 OPENING OF MEETING

1.1 Call to Order

The meeting was called to order at 4:37 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:

3.2 (Warrants) was removed

3.8 The amount for the contract for services with Two Feathers was changed to \$4,000 per year.

6.1 The final draft of the calendar with the correct attendance months was presented.

6.2 (Bell Schedule) was removed

Approval of the Consent Agenda and 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

3.3 Approval of California School Boards Association Membership and Education Legal Alliance

3.4 Approval of Assurances and Consolidated Application for Federal Programs and all associated data collections and reporting systems

3.5 Approval of CS1 and CS 7 authorizing signatures for warrants and for payroll- DANA

3.6 Approval of Technology Services Agreement with Northern Humboldt Union School District

3.7 Approval of Consortium for Consolidated Programs (Co-op) contract

3.8 Approval of Agreement for Services with Two Feathers Native America Family Services

4 SUPERINTENDENT REPORTS

4.1 Staff Reports (including Superintendent)

4.2 Effective School Governance

The Board discusses instructional leadership and reviewed the California Common Core Standards for English Language Arts.

5 BUSINESS AND LOCAL CONTROL

5.1 PUBLIC HEARING

a. Public comment on the Local Control Accountability Plan for 2018-2019

b. Public comment on the Budget Adoption for 2018-2019

c. Public comment on the Education Protection Plan for 2018-2019

d. Public comment on the Educator Effectiveness Plan

5.2 Approval to adopt Resolution 18006: Resolution for Transfer from Special Reserve

Approval of Resolution 18006 was moved by Jackie, seconded by KC. 3-0.

5.3 Approval to adopt Resolution 18007: Resolution for Appropriation to Special Reserve

Approval of Resolution 18007 was moved by KC, seconded by Jackie. 3-0.

6 ADMINISTRATION AND POLICY

6.1 Approval of Calendar for 2018-2019

Approval of the 2019-2019 calendar was moved by Jackie, seconded by KC. 3-0.

6.2 Approval of Bell Schedule for 2018-2019

7 INSTRUCTION, CURRICULUM, AND STUDENT SERVICES

Updates provided in Superintendent's Report

8 FACILITIES AND TRANSPORTATION

8.1 Discussion of 2018-2019 Bus Schedule

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

11.1 Report out on any action taken in closed session

Nothing to report

12 FUTURE AGENDA ITEMS

Date of next meeting: REGULAR BOARD MEETING: Tuesday, June 12, 2018, 4:30 pm

13 ADJOURNMENT

The meeting was adjourned at 6:01 pm.