



BIG LAGOON UNION SCHOOL DISTRICT
Board of Trustees
March 12, 2019 4:30 pm
MINUTES

1. OPENING OF MEETING

1.1 Call to Order

The meeting was called to order at 4:32 pm.

Members present: President Dana Margolis; Clerk Jackie Tidwell; Trustees KC Allen, Carol Brainerd, Julie Jewell; Superintendent Jennifer Glueck

1.2 Approval of Agenda

The following changes were made to the Agenda by the Superintendent:

6.2, 6.3, 7.1, 7.2 become Information items

Approval of the Agenda, including the Consent Agenda was moved by Carol, seconded by Julie. Motion carries 5-0.

2. 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.

3. CONSENT AGENDA

3.1 Action on Board Minutes (2/21/19)

Recommendation to Approve

3.2 Action of Warrants (February 2019)

Recommendation to Approve

4. REPORTS/INFORMATION ITEMS

4.1 Superintendent Report

4.2 Staff Reports

4.3 Effective Governance

The Education Legal Alliance 2018 Annual update (CSBA) was distributed. It was requested of the trustees that they please take time to read prior to the next meeting.

5. BUSINESS and LOCAL CONTROL

5.1 Local Control Accountability Plan (LCAP)

Informational update



6. ADMINISTRATION and POLICY

6.1 Updated Board Policies

Recommendation to Approve

6.1.1 3516.3 AR Earthquake Emergency Procedure System
Moved by KC, seconded by Carol. Motion carries 5 – 0.

6.2 Comprehensive School Safety Plan

~~Recommendation to Approve~~
Information update

The draft of the CSSP is completed. The Superintendent will bring the CSSP to the Board for approval consulting with law enforcement. Corporal Matt Helm is the School Liaison for the Humboldt County Sheriff's Office.

6.3 Classified staff health and welfare compensation

~~Recommendation to Approve~~
Information update

The Superintendent explained that the district does not contribute equitably to the positions in the classified service. North Coast Schools Medical Insurance Group offers a plan menu that exceeds the minimum required coverage per the Affordable Care Act and asked that the Board note that the district is not subject to compliance with the ACA due to its small size. In terms of setting a rate or cap of district contribution toward Health and Welfare benefits for Unrepresented Classified Employees, School and College Legal Services advised: (1) A Board motion followed by written notification are the requirements for setting a Health and Welfare district contribution cap. (2) It is advisable to set the cap by adopting Board policy, thus ensuring that subsequent employees and/or trustees can easily access the district's policy regarding the cap.

7. INSTRUCTION and STUDENT SERVICES

7.1 2019-2020 Calendar

~~Recommendation to Approve~~

7.2 2019-2020 Bell Schedule

~~Recommendation to Approve~~

The Superintendent sent a communication to Big Lagoon California Teachers Association requesting a recommendation from the bargaining unit regarding the 2019-2020 calendar. While there was a version A presented to the Board last month, Jen is recommending that the Board consider an alternative calendar that removes the Presidents' Week holiday and instead has a four-day weekend followed by a three-day school week. During the current school year, the school experienced minimal impact to student attendance in the three-day school week following the four-day holiday weekend.

8. FACILITIES and TRANSPORTATION

8.1 Updates provided in Superintendent Report



9. COMMUNITY and CORRESPONDENCE

All Trustees confirmed that they received written correspondence from the Superintendent dated 2/25/2019 regarding the requirement to give a minimum of 45-day notice if the Board chooses not to renew the Superintendent/Principal's contract.

10. CLOSED SESSION

- 10.1 Interdistrict Attendance Transfer Agreements
- 10.2 Personnel: Discipline, Dismissal, Release (Government Code section 54957)
- 10.3 Conference with Labor Negotiator
Agent Negotiator: Orick School District
Unrepresented Employee: Jennifer Glueck

The Board was updated and presented with the correspondence from the Big Lagoon School Board President to the Orick School Board President.

11. RECONVENE TO OPEN SESSION

Report out on any action taken in closed session

12. FUTURE AGENDA ITEMS

Next meeting- April 9, 2019

13. ANNOUNCEMENTS

14. ADJOURNMENT

The meeting adjourned at 6:15 pm.