



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

1. OPENING OF MEETING

- 1.1 Call to Order
- 1.2 Approval of Agenda

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

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
- 6.2 Comprehensive School Safety Plan Recommendation to Approve
- 6.3 Classified staff health and welfare compensation Recommendation to Approve

7. INSTRUCTION and STUDENT SERVICES

- 7.1 2019-2020 Calendar Recommendation to Approve
- 7.2 2019-2020 Bell Schedule Recommendation to Approve



8. FACILITIES and TRANSPORTATION

8.1 Updates provided in Superintendent Report

9. COMMUNITY and CORRESPONDENCE

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

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