



BIG LAGOON UNION SCHOOL DISTRICT
Board of Trustees
April 9, 2019 4:30 pm
DRAFT

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 Agenda was amended to include 6.2 Board Policy and Administrative Regulation.

The Comprehensive School Safety Plan year will be added to these minutes.

Item 6.2 on the Agenda should be designated as such on the background information sheet (it is labeled as 6.3 on the background information sheet).

Under Facilities and Transportation, item 8.1 is changed to Rent of classroom to Stepping Stones Children’s Garden Preschool. Approval of the Agenda, including the Consent Agenda was moved by Jackie, seconded by Carol. 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.

No members of the public were in attendance.

3. CONSENT AGENDA

3.1 Action on Board Minutes (3/12/19)

Action Item

3.2 Action of Warrants (March 2019)

Action Item

3.3 Williams Report

Action Item

3.4 Technology Services Agreement with Northern Humboldt

Action Item

4. REPORTS/INFORMATION ITEMS

4.1 Superintendent Report

Information item

4.2 Staff Reports

Information item



4.3 Effective Governance Information item
The LCAP timeline and LCFF Priorities were included in the packet. It is requested that Trustees read the documents and review the live version of the LCFF Priorities at <https://www.cde.ca.gov/eo/in/lcff1sys-resources.asp>

5. BUSINESS and LOCAL CONTROL Information item
 5.1 Local Control Accountability Plan (LCAP)
See 4.3 Effective Governance.

6. ADMINISTRATION and POLICY Action Item
 6.1 Comprehensive School Safety Plan 2018-2019
Motion to approve, KC; second, Jackie. Motion carries 5-0.

6.2 BP and AR 4154 Health and Welfare Action Item
*The motion was updated to read:
 Approval of BP and AR 4154, which establish a cap, prorated by FTE, for the classified service based on the dollar amount established during the 2019-2020 fiscal year for the cost of Maple Single, D-15 Dental and A-1 Vision Plans. This contribution sets the cap for subsequent years.

 Motion to approve, Julie; second, Carol. Motion carries 5-0.*

7. INSTRUCTION and STUDENT SERVICES Action Item
 7.1 2019-2020 Calendar Action Item
Motion to approve, Carol; second, KC. Motion carries 5-0.
 7.2 2019-2020 Bell Schedule Action Item
Motion to approve, Carol; second, KC. Motion carries 5-0.

8. FACILITIES and TRANSPORTATION Action Item
 8.1 ~~Lease~~ Rental of classroom to Stepping Stones Children’s Garden preschool
*Motion to approve the rental of a classroom, Carol; second, KC.
 Motion carries 5-0.*



9. COMMUNITY and CORRESPONDENCE

The district received correspondence from CDE regarding the approval of Request for Allowance of Attendance Due to Emergency Conditions Form J-13A (school closure on September 18, 2018).

The district was gifted a book called "Seuss-isms" from the Trinidad Civic Club.

The school received correspondence and a donation from Betty Ferniz.

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- May 14, 2019, 3:30 pm.

Evaluation of the Superintendent.

The Superintendent will provide Evidence of Practice prior to the May meeting.

June 4: LCAP and Budget Adoption Public Hearing date

June 11: Regular Board Meeting

13. ANNOUNCEMENTS

Jackie Tidwell-

Jackie has been organizing the student resource closet. We still need pants for younger boys.

Nancy Howett is a food consultant and is scheduled to meet with Jason.

There is interest in a grant for the garden.

The Trinidad Museum has a display about the historic schools in the area.

14. ADJOURNMENT

The meeting adjourned at 6:35 pm.