



BIG LAGOON UNION SCHOOL DISTRICT
Board of Trustees
April 9, 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 (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

5. BUSINESS and LOCAL CONTROL

- 5.1 Local Control Accountability Plan (LCAP) Information item

6. ADMINISTRATION and POLICY

- 6.1 Comprehensive School Safety Plan Action Item
- 6.2 BP 4154 Health and Welfare Action Item

7. INSTRUCTION and STUDENT SERVICES

- 7.1 2019-2020 Calendar Action Item
- 7.2 2019-2020 Bell Schedule Action Item



8. FACILITIES and TRANSPORTATION

8.1 Lease of classroom to Stepping Stones preschool

Action Item

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-

13. ANNOUNCEMENTS

14. ADJOURNMENT