



BIG LAGOON UNION SCHOOL DISTRICT
Board of Trustees
May 14, 2019 3:30 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 (4/21/19) Action Item
- 3.2 Action of Warrants (April 2019) 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
- 5.2 Federal Addendum to the LCAP Action Item

6. ADMINISTRATION and POLICY

- 6.1 Board Policy and Administrative Regulation 1312.3
Uniform Complaint Procedures Action Item
- 6.2 Administrative Regulation and Exhibit 1312.4
Williams Uniform Complaint Procedures Action Item
- 6.3 Board Policy and Administrative Regulation 4115
Evaluation and Supervision Action Item
- 6.4 Board Policy and Administrative Regulation 4131
Staff Development Action Item
- 6.5 Board Policy 4154
Health and Welfare Benefits Action Item



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- 7. INSTRUCTION and STUDENT SERVICES
 - 7.1 HERC Learning Resources and Instructional Technology Contract Action Item
 - 7.2 Master of Social Work Intern Information Item

 - 8. FACILITIES and TRANSPORTATION
 - 8.1 Lease with Stepping Stones Children’s Garden preschool Action Item
 - 8.2 Proposal from Brunelle & Clark Consulting Action Item
 - Asbestos Survey, Lead Sampling and Lead Waste Analysis
 - 8.3 Approval to remove portable Science classroom 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
 - 10.4 Evaluation of the Superintendent

 - 11. RECONVENE TO OPEN SESSION
 - Report out on any action taken in closed session

 - 12. FUTURE AGENDA ITEMS
 - Next meeting- June 4, 2018 (Public Hearing)

 - 13. ANNOUNCEMENTS

 - 14. ADJOURNMENT