

**COLUSA UNIFIED SCHOOL DISTRICT**

745 Tenth Street  
Colusa, CA 95932

**OFFICIAL MINUTES**  
Board of Trustees Board Meeting

January 10, 2017

CALL TO ORDER                   The meeting was called to order at 5:18 p.m. in the District Office Board Room by Kathie Whitesell, who established a quorum was present. Attending were Kelli Griffith-Garcia, Charles Yerxa, Michael Phenicie and Melissa Ortiz. Also in attendance was Superintendent Dwayne Newman and various CUSD staff members.

HEARING OF THE PUBLIC FOR ITEMS ON THE AGENDA       No information was presented.

HEARING OF THE PUBLIC FOR ITEMS NOT ON THE AGENDA   No information was presented.

INFORMATION ITEM             Jesse Deol of James Marta & Company provided information on the 2015-16 Financial Audit and the 2015-16 Financial Bond Audit.

RECOGNITIONS & CELEBRATIONS       Mr. Brown recognized Eric Lay for his commitment to CUSD. Mrs. Johnston recognized the 7/8 teachers for their work on the most recent curriculum adoption.

PRINCIPAL'S REPORT         Rebecca Changus reported on CAHS statistics from the 2015-2016 school year as well as the 2016-2017 school year.

HEARING OF THE PUBLIC FOR MATTER ON CLOSED SESSION AGENDA       None.

  The Board adjourned to Closed Session at 5:42 PM to consider and/or take action upon any of the following items:

  1. Personnel Matters:

  a. Public Employee Performance Evaluation – Probationary Teachers

  2. Negotiations

  Instructions to District Negotiators *(Executive Session of School Board and its designated representatives for the purpose of discussing its position regarding matters within the scope of representation and instructing its designated representatives).*

  The Board reconvened from Closed Session at 6:40 PM. Board President, Kathie Whitesell reported out that the Board reviewed and/or discussed Personnel Matters.

STUDENT REPORT               Grace Boeger provided information on various events taking place at CHS.

PRESIDENT'S REPORT         CRAF – None.  
FOM – Mr. Phenicie reported that the recent winter concerts that took place went very well. Mrs. Colligan and Chloe MacCullough did a great job working together.

FOA – None.  
SELPA – None.  
DELAC – Melissa Ortiz asked for specifics about the DELAC committee.

SUPERINTENDENT’S REPORT  
IMPROVING ACHIEVEMENT

- 2017-2018 LCAP Improvement Discussion – Mr. Newman reviewed material from a training he attended that covered eight state priorities relating to improvement.

SUPERINTENDENT’S REPORT  
MANAGEMENT

- Update on Construction Projects – The status of the various bond related work was reviewed.

SUPERINTENDENT’S REPORT  
BUDGET

- Discussion of CalPERS Employer Contribution Increase – Mr. Newman discussed information that was sent out by the California School Board Association (CSBA) as it relates to CalPERS and employer contributions.

CSEA REPRESENTATIVE’S  
REPORT

No information was presented.

CEA REPRESENTATIVE’S  
REPORT

No information was presented.

**INFORMATION / DISCUSSION /  
POSSIBLE ACTION ITEMS**

ACTION ITEM #161796

Motion was made by Kelli Griffith-Garcia, seconded by Michael Phenicie to approve the 2015-16 Financial Audit.

Ortiz– Aye  
Whitesell – Aye  
Griffith-Garcia – Aye  
Phenicie – Aye  
Yerxa – Aye

Vote: (Unanimous)

ACTION ITEM #1617797

Motion was made by Kelli Griffith-Garcia, seconded by Michael Phenicie to approve the 2015-16 Financial Bond Audit.

Ortiz– Aye  
Whitesell – Aye  
Griffith-Garcia – Aye  
Phenicie – Aye  
Yerxa – Aye

Vote: (Unanimous)

ACTION ITEM #161798

Motion was made by Kelli Griffith-Garcia, seconded by Michael Phenicie to approve the purchase of doors for the 400 Wing at CHS.

Ortiz– Aye  
Whitesell – Aye  
Griffith-Garcia – Aye

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Phenicie – Aye  
Yerxa – Aye

Vote: (Unanimous)

NO FORMAL ACTION

Agenda item H.5 – Discussion Regarding Baseball Fields was tabled and no formal action was taken.

ACTION ITEM #161799

Motion was made by Kelli Griffith-Garcia, seconded by Charles Yerxa to approve the Out of State Travel to NYC for Alec Schantz and Josh Arce to perform at Carnegie Hall.

Ortiz– Aye  
Whitesell – Aye  
Griffith-Garcia – Aye  
Phenicie – Aye  
Yerxa – Aye

Vote: (Unanimous)

ACTION ITEM #1617100

Motion was made by Kelli Griffith-Garcia, seconded by Michael Phenicie to approve Warrants: Batch # 23-25.

Ortiz– Aye  
Whitesell – Abstain  
Griffith-Garcia – Aye  
Phenicie – Aye  
Yerxa – Aye

Vote: (4 Ayes, 1 Abstain)

NO FORMAL ACTION

Discussion regarding Administrative Spending Limits occurred. Mr. Newman presented examples of needs the district has had or will have that will require higher spending limits and asks that the board consider a higher limit. This item will be brought back to the February board meeting.

ACTION ITEM #1617101

Motion was made by Kelli Griffith-Garcia, seconded by Charles Yerxa to approve and adopt the Second Reading of BP 0410 – Nondiscrimination in District Programs & Activities.

Ortiz– Aye  
Whitesell – Aye  
Griffith-Garcia – Aye  
Phenicie – Aye  
Yerxa – Aye

Vote: (Unanimous)

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ACTION ITEM #1617102      Motion was made by Kelli Griffith-Garcia, seconded by Charles Yerxa to approve and adopt the Second Reading of BP 0420.41 – Charter School Oversight.

Ortiz– Aye  
Whitesell – Aye  
Griffith-Garcia – Aye  
Phenicie – Aye  
Yerxa – Aye

Vote: (Unanimous)

ACTION ITEM #1617103      Motion was made by Kelli Griffith-Garcia, seconded by Charles Yerxa to approve and adopt the Second Reading of BP 4151, 42541, 4351 – Employee Compensation.

Ortiz– Aye  
Whitesell – Aye  
Griffith-Garcia – Aye  
Phenicie – Aye  
Yerxa – Aye

Vote: (Unanimous)

ACTION ITEM #1617104      Motion was made by Kelli Griffith-Garcia, seconded by Charles Yerxa to approve and adopt the Second Reading of AR 4157.1, 4257.1, 4357.1 – Work Related Injuries.

Ortiz– Aye  
Whitesell – Aye  
Griffith-Garcia – Aye  
Phenicie – Aye  
Yerxa – Aye

Vote: (Unanimous)

ACTION ITEM #1617105      Motion was made by Kelli Griffith-Garcia, seconded by Charles Yerxa to approve and adopt the Second Reading of AR 5125.3 – Challenging Student Records.

Ortiz– Aye  
Whitesell – Aye  
Griffith-Garcia – Aye  
Phenicie – Aye  
Yerxa – Aye

Vote: (Unanimous)

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- ACTION ITEM #1617106      Motion was made by Kelli Griffith-Garcia, seconded by Charles Yerxa to approve and adopt the Second Reading of BP 6142.4 – Service Learning/Community Service Classes.
- ACTION ITEM #1617107      Motion was made by Kelli Griffith-Garcia, seconded by Charles Yerxa to approve and adopt the Second Reading of 6142.94 – History-Social Science Instruction.
- Ortiz– Aye  
Whitesell – Aye  
Griffith-Garcia – Aye  
Phenicie – Aye  
Yerxa – Aye
- Vote: (Unanimous)
- NO FORMAL ACTION      Agenda item H.9.h: AR 6143 – Course Study. This item was tabled.
- ACTION ITEM #1617108      Motion was made by Kelli Griffith-Garcia, seconded by Charles Yerxa to approve and adopt the Second Reading of BP 6143, AR 6173 & E (1) (2) 6173 – Education for Homeless Children.
- Ortiz– Aye  
Whitesell – Aye  
Griffith-Garcia – Aye  
Phenicie – Aye  
Yerxa – Aye
- Vote: (Unanimous)
- ACTION ITEM #1617109      Motion was made by Kelli Griffith-Garcia, seconded by Charles Yerxa to approve and adopt the Second Reading of E 9323.2 – Action by the Board.
- Ortiz– Aye  
Whitesell – Aye  
Griffith-Garcia – Aye  
Phenicie – Aye  
Yerxa – Aye
- Vote: (Unanimous)
- ACTION ITEM #1617110      Motion was made by Kelli Griffith-Garcia, seconded by Charles Yerxa to approve and adopt the Second Reading of BP 3311 & AR 3311 – Bids.
- Ortiz– Aye  
Whitesell – Aye  
Griffith-Garcia – Aye  
Phenicie – Aye

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Yerxa – Aye

Vote: (Unanimous)

ACTION ITEM #1617111

Motion was made by Kelli Griffith-Garcia, seconded by Charles Yerxa to approve and adopt the Second Reading of BP 6145.0 – Eligibility Requirements.

Ortiz– Aye  
Whitesell – Aye  
Griffith-Garcia – Aye  
Phenicie – Aye  
Yerxa – Aye

Vote: (Unanimous)

ACTION ITEM #1617112

Motion was made by Kelli Griffith-Garcia, seconded by Michael Phenicie to approve the following consent agenda items:

1. December 13, 2016 Regular Board Meeting Minutes
2. November 8, 2016 Regular Board Meeting Minutes
3. Personnel Assignment Order 2016-2017 #6
4. December Payroll
5. Surplus Equipment
6. Quarterly Williams Uniform Complaint Procedure Report
7. 2015-16 School Accountability Report Card for Burchfield Primary School
8. 2015-16 School Accountability Report Card for Egling Middle School

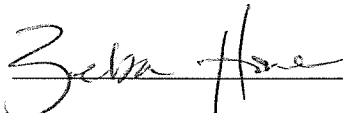
Ortiz– Aye  
Whitesell – Aye  
Griffith-Garcia – Aye  
Phenicie – Aye  
Yerxa – Aye

Vote: (Unanimous)

ADJOURNMENT

The meeting adjourned at 8:22 PM

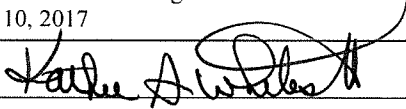
Respectfully submitted by Zeba Hone,  
Executive Administrative Assistant



APPROVED BY:

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Michael P. Perrone

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L. J. G.

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