

COLUSA UNIFIED SCHOOL DISTRICT

745 Tenth Street
Colusa, CA 95932

OFFICIAL MINUTES

Board of Trustees Board Meeting

March 8, 2016

- CALL TO ORDER The meeting was called to order at 6:00 p.m. in the District Office Board Room by Board President Kelli Griffith-Garcia, who established a quorum was present. Attending were Charles Yerxa, Terry Bressler, Lincoln Forry and Kathie Whitesell. Also in attendance was Superintendent Dwayne Newman and staff.
- PLEDGE OF ALLEGIANCE Ann Kalisuch led the Pledge of Allegiance.
- 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
- RECOGNITIONS &
CELEBRATIONS Clair Toth recognized Toni Rangel and Agustin Bautista for the hard work and dedication to the students and staff at BPS.
- STUDENT REPORT Ann Kalisuch reported on upcoming CHS events.
- PRESIDENT'S REPORT CRAF – Charles Yerxa reported that the CRAF Golf Tournament will be taking place in April. More information to follow.
FOM – Terry Bressler reported that a new Music teacher has been hired.
FOA – Kathie Whitesell reported that two CUSD students will be competing in the regional finals in the job interview contest at CSU, Chico. FFA has thirteen students receiving their state farmer degrees at CSU, Chico.
SELPA – Kathie Whitesell & Terry Bressler – None.
Grounds – Lincoln Forry reported that progress on the Ag Barn at CHS is on a brief hold until the upcoming storms pass.
- SUPERINTENDENT'S REPORT
IMPROVING ACHIEVEMENT
 - LCAP Recommendations from the Board – Mr. Newman encouraged the board to send him recommendations.
 - Memorandum of Understanding with CCOE – Mr. Newman reported that CUSD signed an MOU with CCOE to give internet access to the Children Services center. There is no cost to CUSD. There is a clause in place that states if CUSD sees a negative impact on our bandwidth, the agreement will end.
- SUPERINTENDENT'S REPORT
MANAGEMENT
 - Bond Project Update – CPM provided a written report that we are over budget on our bond projects. Mr. Newman stated that we are not over budget. There are some areas in which we are over our originally estimated allocation, but we are not over budget. Program wide, the district is in a good position with an appropriate amount of money in reserve and about \$300,000 in un-allocated funding. Recent changes to the PG&E rate plan will result in a significant savings to CUSD.

Board of Trustees Meeting
March 8, 2016

- Report on Change to SELPA Funding Formula – Mr. Newman reported that the proposed change to the SELPA cost-sharing plan did not pass at the last SELPA council meeting. The funding formula will remain the same for this year. However, the districts will be working with the SELPA to devise a phased implementation of what we all agree is a more fair way to allocate the SELPA excess costs.

SUPERINTENDENT’S REPORT
BUDGET

Enrollment – Enrollment continues to be steady.

PRINCIPAL’S REPORT

With many staffing changes set to occur for the 2016-17 school year, Darren Brown presented information that highlights the constants at Colusa High School. FFA, FBLA and ESA were featured in the presentation.

CSEA REPORT

No information presented.

CEA REPORT

No information presented.

**INFORMATION / DISCUSSION /
POSSIBLE ACTION ITEMS**

NO ACTION TAKEN
INFORMATION ITEM ONLY

Mr. Newman wanted to remind the members of the board whose terms are up this year, that there will be necessary paperwork in the near future should they wish to run in the upcoming 2016 election.

ACTION ITEM #1516133

Motion was made by Terry Bressler, seconded by Kathie Whitesell to approve and adopt BP 2121 – Superintendent’s Contract.

Whitesell – Aye
Yerxa – Aye
Griffith-Garcia – Aye
Bressler – Aye
Forry – Aye

Vote: (Unanimous)

ACTION ITEM #1516134

Motion was made by Terry Bressler, seconded by Kathie Whitesell to approve and adopt BP 4030 – Nondiscrimination in Employment.

Whitesell – Aye
Yerxa – Aye
Griffith-Garcia – Aye
Bressler – Aye
Forry – Aye

Vote: (Unanimous)

ACTION ITEM #1516135

Motion was made by Terry Bressler, seconded by Kathie Whitesell to approve and adopt AR 4030 – Nondiscrimination in Employment.

Board of Trustees Meeting
March 8, 2016

Whitesell – Aye
Yerxa – Aye
Griffith-Garcia – Aye
Bressler – Aye
Forry – Aye

Vote: (Unanimous)

ACTION ITEM #1516136

Motion was made by Terry Bressler, seconded by Kathie Whitesell to approve and adopt BP 4121 – Temporary/Substitute Personnel

Whitesell – Aye
Yerxa – Aye
Griffith-Garcia – Aye
Bressler – Aye
Forry – Aye

Vote: (Unanimous)

ACTION ITEM #1516137

Motion was made by Terry Bressler, seconded by Kathie Whitesell to approve and adopt AR 4261.1 – Personal Illness/Injury Leave

Whitesell – Aye
Yerxa – Aye
Griffith-Garcia – Aye
Bressler – Aye
Forry – Aye

Vote: (Unanimous)

ACTION ITEM #1516138

Motion was made by Terry Bressler, seconded by Kathie Whitesell to approve and adopt BP 5111.1 – District Residency

Whitesell – Aye
Yerxa – Aye
Griffith-Garcia – Aye
Bressler – Aye
Forry – Aye

Vote: (Unanimous)

ACTION ITEM #1516139

Motion was made by Terry Bressler, seconded by Kathie Whitesell to approve and adopt AR 5111.1 – District Residency

Whitesell – Aye
Yerxa – Aye
Griffith-Garcia – Aye
Bressler – Aye

Board of Trustees Meeting
March 8, 2016

Forry – Aye

Vote: (Unanimous)

ACTION ITEM #1516140

Motion was made by Terry Bressler, seconded by Kathie Whitesell to approve and adopt BP 5141 – Health Care & Emergencies.

Whitesell – Aye

Yerxa – Aye

Griffith-Garcia – Aye

Bressler – Aye

Forry – Aye

Vote: (Unanimous)

ACTION ITEM #1516141

Motion was made by Terry Bressler, seconded by Kathie Whitesell to approve and adopt AR 5141 – Health Care & Emergencies.

Whitesell – Aye

Yerxa – Aye

Griffith-Garcia – Aye

Bressler – Aye

Forry – Aye

Vote: (Unanimous)

ACTION ITEM #1516142

Motion was made by Terry Bressler, seconded by Kathie Whitesell to approve and adopt BP 6142.1 – Sexual Health & HIV/Aids Prevention Instruction.

Whitesell – Aye

Yerxa – Aye

Griffith-Garcia – Aye

Bressler – Aye

Forry – Aye

Vote: (Unanimous)

ACTION ITEM #1516143

Motion was made by Terry Bressler, seconded by Kathie Whitesell to approve and adopt AR 6142.1 – Sexual Health & HIV/Aids Prevention Instruction.

Whitesell – Aye

Yerxa – Aye

Griffith-Garcia – Aye

Bressler – Aye

Forry – Aye

Vote: (Unanimous)

Board of Trustees Meeting
March 8, 2016

ACTION ITEM #1516144 Motion was made by Terry Bressler, seconded by Kathie Whitesell to approve and adopt BP 6146.1 – High School Graduation Requirements.

Whitesell – Aye
Yerxa – Aye
Griffith-Garcia – Aye
Bressler – Aye
Forry – Aye

Vote: (Unanimous)

ACTION ITEM #1516145 Motion was made by Terry Bressler, seconded by Kathie Whitesell to approve and adopt BP 6152.1 – Placement in Mathematics Courses.

Whitesell – Aye
Yerxa – Aye
Griffith-Garcia – Aye
Bressler – Aye
Forry – Aye

Vote: (Unanimous)

ACTION ITEM #1516146 Motion was made by Terry Bressler, seconded by Kathie Whitesell to approve and adopt BP 6173 – Education for Homeless Children

Whitesell – Aye
Yerxa – Aye
Griffith-Garcia – Aye
Bressler – Aye
Forry – Aye

Vote: (Unanimous)

ACTION ITEM #1516147 Motion was made by Terry Bressler, seconded by Kathie Whitesell to approve and adopt AR 6173 – Education for Homeless Children

Whitesell – Aye
Yerxa – Aye
Griffith-Garcia – Aye
Bressler – Aye
Forry – Aye

Vote: (Unanimous)

ACTION ITEM #1516148 Motion was made by Terry Bressler, seconded by Kathie Whitesell to approve and adopt AR 6173.1 – Education for Foster Youth.

Whitesell – Aye

Board of Trustees Meeting
March 8, 2016

Yerxa – Aye
Griffith-Garcia – Aye
Bressler – Aye
Forry – Aye

Vote: (Unanimous)

ACTION ITEM #1516149

Motion was made by Terry Bressler, seconded by Kathie Whitesell to approve and adopt BP 6179 – Supplemental Instruction.

Whitesell – Aye
Yerxa – Aye
Griffith-Garcia – Aye
Bressler – Aye
Forry – Aye

Vote: (Unanimous)

ACTION ITEM #1516150

Motion was made by Terry Bressler, seconded by Kathie Whitesell to approve and adopt BB 9150 – Student Board Members.

Whitesell – Aye
Yerxa – Aye
Griffith-Garcia – Aye
Bressler – Aye
Forry – Aye

Vote: (Unanimous)

ACTION ITEM #1516151

Motion was made by Terry Bressler, seconded by Kathie Whitesell to approve and adopt AR 4032 – Reasonable Accommodation.

Whitesell – Aye
Yerxa – Aye
Griffith-Garcia – Aye
Bressler – Aye
Forry – Aye

Vote: (Unanimous)

ACTION ITEM #1516152

Motion was made by Terry Bressler, seconded by Kathie Whitesell to approve and adopt BP 4119.11/4219.11/4319.11 – Sexual Harassment.

Whitesell – Aye
Yerxa – Aye
Griffith-Garcia – Aye
Bressler – Aye
Forry – Aye

Vote: (Unanimous)

ACTION ITEM #1516153

Motion was made by Terry Bressler, seconded by Kathie Whitesell to approve and adopt BP 5117 – Interdistrict Attendance

Whitesell – Aye
Yerxa – Aye
Griffith-Garcia – Aye
Bressler – Aye
Forry – Aye

Vote: (Unanimous)

ACTION ITEM #1516154

Motion was made by Terry Bressler, seconded by Kathie Whitesell to approve and adopt BP 5123 – Promotion/Acceleration/Retention.

Whitesell – Aye
Yerxa – Aye
Griffith-Garcia – Aye
Bressler – Aye
Forry – Aye

Vote: (Unanimous)

ACTION ITEM #1516155

Motion was made by Terry Bressler, seconded by Kathie Whitesell to approve and adopt AR 5125 – Student Records.

Whitesell – Aye
Yerxa – Aye
Griffith-Garcia – Aye
Bressler – Aye
Forry – Aye

Vote: (Unanimous)

ACTION ITEM #1516156

Motion was made by Terry Bressler, seconded by Kathie Whitesell to approve and adopt BP 6142.92 – Mathematics Instruction.

Whitesell – Aye
Yerxa – Aye
Griffith-Garcia – Aye
Bressler – Aye
Forry – Aye

Vote: (Unanimous)

Board of Trustees Meeting
March 8, 2016

ACTION ITEM #1516157 Motion was made by Terry Bressler, seconded by Kathie Whitesell to approve and adopt BP 6177 – Summer Learning Programs.

Whitesell – Aye
Yerxa – Aye
Griffith-Garcia – Aye
Bressler – Aye
Forry – Aye

Vote: (Unanimous)

ACTION ITEM #1516158 Motion was made by Kathie Whitesell, seconded Charles Yerxa to approve the Warrants: Batch #29-32.

Whitesell – Aye
Yerxa – Aye
Griffith-Garcia – Aye
Bressler – Aye
Forry – Ayes

Vote: (Unanimous)

ACTION ITEM #1516159 Motion was made by Terry Bressler, seconded by Lincoln Forry to approve the following consent agenda items:

- a. February 9, 2016 Meeting Minutes
- b. February 23, 2016 Meeting Minutes
- c. CUSD Emergency Response Plan
- d. CUSD Injury & Illness Prevention Program
- e. All Rite Roofing Agreement
- f. General Fund 01 Budget Revision
- g. 2015-16 CSEA Tentative Agreement
- h. CSEA Job Description for Administrative Assistants & Technology Support Specialist
- i. 2015-16 CSEA Salary Schedule
- j. 2015-16 AB1200 Public Disclosure of Collective Bargaining Agreement for CSEA.
- k. Consider Approval of Teachers Recommended for Tenure for 2016-17 School Year
- l. Personnel Assignment Order #2015-2016 #9
- m. February Payroll
- n. ASB Financial Statement

Whitesell – Aye
Yerxa – Aye
Griffith-Garcia – Aye
Bressler – Aye
Forry – Aye

Board of Trustees Meeting
March 8, 2016

Vote: (Unanimous)

HEARING OF THE PUBLIC FOR
MATTER ON CLOSED SESSION
AGENDA

None.

The Board adjourned to Closed Session at 6:35 PM to consider and/or take action upon any of the following items:

1. Student Matters:

- a. Out of School Suspensions
- b. Inter-District Transfers

2. Personnel Matters:

- a. Public Employment
 - 1. 2015-2016 New Hires
 - 2. Superintendent Evaluation

- b. Public Employee Discipline/ Dismissal/Release/Resignations
 - 1. Resignations

3. Negotiations

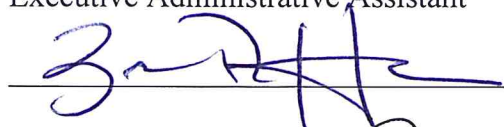
Instructions to District Negotiators *(Executive Session of School Board and its designated representatives for the purpose of discussing its position regarding matters within the scope of representation and instructing its designated representatives).*

The Board reconvened from Closed Session at 7:00 PM. Board President, Kelli Griffith-Garcia reported out that the Board reviewed the Out of School Suspensions and Inter-District Transfers.

ADJOURNMENT

The meeting adjourned at 7:05 PM

Respectfully submitted by Zeba Hone,
Executive Administrative Assistant



APPROVED BY:





