

COLUSA UNIFIED SCHOOL DISTRICT

745 Tenth Street
Colusa, CA 95932

OFFICIAL MINUTES

Board of Trustees Regular Board Meeting

October 21, 2014

- CALL TO ORDER The meeting was called to order at 6:00 p.m. in the CUSD Conference Room by Board President Charles Yerxa, who established a quorum was present. Attending were Lincoln Forry, Terry Bressler, Charles Yerxa, and Kelli Griffith-Garcia. Also in attendance were Superintendent Dwayne Newman, staff, community members, and parents.
- PLEDGE OF ALLEGIANCE Board President, Charles Yerxa led the Pledge of Allegiance.
- HEARING OF THE PUBLIC FOR
ITEMS ON THE AGENDA None
- HEARING OF THE PUBLIC FOR
ITEMS NOT ON THE AGENDA None
- STUDENT'S REPORT ASB President, Jordan Helmer, provided information on the Homecoming Parade, rallies, sports, and the upcoming Winterfest.
- RECOGNITIONS Darren Brown, CHS Principal recognized Gay Seaver for her efforts with the upcoming Career Day and College Fair.
- PRESIDENTS REPORT None
- SUPERINTENDENTS REPORT
IMPROVING ACHIEVEMENT
 - Program Improvement Status – Mr. Newman reported out that the CUSD Program Improvement status remains the same.
 - Teacher Survey Results – Mr. Newman stated that the survey results indicated a concern among teachers regarding the implementation of Common Core and technology. Some of the positive feedback included: the level of respect in the district, the process involving student discipline/consistency, and safety.
 - LCAP Improvement Action Item Update – No district wide consultant is currently in place. Conversations between Mr. Newman and the Leadership Team are ongoing and a systemic approach towards completion of LCAP Action Items will continue.
- SUPERINTENDENTS REPORT
MANAGEMENT UPDATE
 - Board & Staff Communication – Mr. Newman proposed a training workshop for the Board given by Fagen, Friedman & Fulfroost. The dates and time are currently pending.
 - SELPA Update – The situation with the SELPA was discussed briefly.
 - Crosswalks – Mr. Newman presented a letter from a community member that expressed a concern regarding the crosswalks. Currently, there are mobile crosswalk signs with flashing lights at the crosswalks. The district is looking at purchasing additional safety equipment for crosswalks. Mr.

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Newman is working closely with City officials in developing long term solution to the safety concern.

- Facilities Update – The portable at Burchfield Primary School is near completion. As per the inspector, the final item to be completed is the paving. Upon the completion of the paving, the inspector will sign off and the portable will become accessible to students. Mr. Forry suggested a solution to the problem created when trees are planted near asphalt. Mr. Forry also wanted some assurance that the artwork on the pavement would be replaced once the modifications occur. BPS staff indicated that the stencils are all in storage.

**SUPERINTENDENTS REPORT
BUDGET**

- State Revenue Reports – State revenues were up in areas of state sales tax, personal income tax, and business income tax. Both CUSD and state budgets look very good.
- Enrollment – Enrollment and ADA are both up.

PRINCIPAL'S REPORT

- Summer School – Erika Lemenager made a presentation to the Board about Summer School. She reported on student academic growth, provided clarifying information on the selection process and attendance.
- CHS Report - Darren Brown provided information on the upcoming 2nd Annual Career Day and College Fair. CHS students will gain knowledge on a wide variety of career pathways and also get familiarized with various colleges and institutions. Many of the presenters are CUSD graduates.

**CSEA REPRESENTATIVE'S
REPORT**

Rosemary Hicks reported that negotiations have taken place and some reclassifications have been agreed upon. The CSEA regional representative was on campuses throughout the district.

**CEA REPRESENTATIVE'S
REPORT**

Pam Giuliano reported that they have met in negotiations and will meet again after the election.

**INFORMATION / DISCUSSION
/ POSSIBLE ACTION ITEMS
ACTION ITEM #141515**

Motion was made by Terry Bressler, seconded by Lincoln Forry to approve and adopt BP 3312 (Contracts) as amended to reflect that the Superintendent is authorized to sign contracts which obligate the District to less than \$5,000.00, and the Chief Business Official is authorized to sign contracts which obligate the District to less than \$1,000.00 if those items are not already included in the approved budget.

Vote: Ayes – 4
Noes – 0
Absent – 1 (Bransford)

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ACTION ITEM #141516 Motion was made by Kelli Griffith-Garcia, seconded by Terry Bressler to approve and adopt BP 3452 – Fundraising (Student Activity Funds).

Vote: Ayes – 4
Noes – 0
Absent - 1 (Bransford)

ACTION ITEM #141517 Motion was made by Terry Bressler, seconded by Kelli Griffith-Garcia to approve the 2014-2015 FFA travel requests.

Vote: Ayes – 4
Noes – 0
Absent - 1 (Bransford)

ACTION ITEM #141518 Motion was made by Terry Bressler, seconded by Kelli Griffith-Garcia to approve the 2014-2015 FBLA travel requests.

Vote: Ayes – 4
Noes – 0
Absent - 1 (Bransford)

ACTION ITEM #141519 Motion was made by Lincoln Forry, seconded by Terry Bressler to approve the 13-14 Administrative Salary Schedule.

Vote: Ayes – 4
Noes – 0
Absent - 1 (Bransford)

ACTION ITEM #141520 Motion was made by Lincoln Forry, seconded by Kelli Griffith-Garcia and carried that the attached contract with the Trustees of the California State University, whereby the University may assign students to the schools in the School District for practice teaching, be approved; and the Clerk/Secretary is hereby authorized to execute the same.

Vote: Ayes – 4
Noes – 0
Absent - 1 (Bransford)

ACTION ITEM #141521 Motion was made by Terry Bressler, seconded by Lincoln Forry to approve all consent agenda items.

The following Consent Agenda items were approved:

- a. Minutes of September 16, 2014 Regular Board Meeting
- b. September Payroll
- c. Budget Revision
- d. Personnel Assignment Order #2014-2015 #3
- e. Associated Student Body Funds

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- f. Warrants: Batch #11-15
- g. Document Tracking Services – Licensing Agreement

Vote: Ayes – 4
 Noes – 0
 Absent - 1 (Bransford)

ADJOURN TO CLOSED
SESSION

The Board adjourned to Closed Session at 7:30 p.m. 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. New Hires 2014-2015
 2. CTA Letter Regarding Nurse Salary

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

3. Negotiations:
 - a. Instruction 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.*)
 1. CSEA Tentative Agreement

RECONVENE FROM CLOSED
SESSION

The Board reconvened from Closed Session at 7:40 p.m. Board President, Charles Yerxa reported out that the Board reviewed the Out of School Suspensions and Inter-District Transfers. The Board directed Mr. Newman to comply with the request from CTA regarding Nurse Salary.

ACTION ITEM #141522

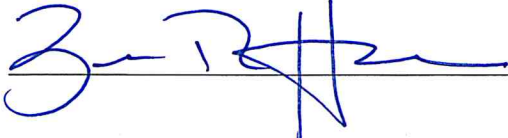
Motion was made by Kelli Griffith-Garcia, seconded by Terry Bressler to approve CSEA Tentative Agreement.

Vote: Ayes – 4
 Noes – 0
 Absent - 1 (Bransford)

ADJOURNMENT

The meeting adjourned at 8:40

Respectfully submitted by Zeba Hone,
Executive Administrative Assistant



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APPROVED BY:

