

COLUSA UNIFIED SCHOOL DISTRICT

745 Tenth Street
Colusa, CA 95932

OFFICIAL MINUTES

Board of Trustees Board Meeting

October 11, 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 Terry Bressler, Lincoln Forry, Charles Yerxa and Kathie Whitesell. 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

RECOGNITIONS &
CELEBRATIONS

Clair Toth recognized the BPS Safety Committee for their contributions in making BPS a safe campus for all.

PRESIDENT'S REPORT

CRAF – Mr. Yerxa reported that CRAF is purchasing a new scoreboard and timing system for the CHS Gymnasium.

FOM – None.

FOA – Mrs. Whitesell provided information on the FFA National Convention and the Farm to Fork Program at O'Connell Ranch. There are currently 184 members in the FFA Program.

SELPA – None.

Grounds – None.

Discussion regarding Proposition 51 occurred. CUSD is on the list for consideration, but will not have further information until after the election.

Discussion regarding Proposition 55 occurred.

STUDENT REPORT

Grace Boeger reported on various upcoming activities and events taking place at CHS.

SUPERINTENDENT'S REPORT
IMPROVING ACHIEVEMENT

- ESSA/NCLB – Mr. Newman provided information on the Every Student Succeeds Act (ESSA) which replaced No Child Left Behind (NCLB).

SUPERINTENDENT'S REPORT
MANAGEMENT

- Bond Projects Update – Mr. Newman reported that the BPS, EMS, and CHS Fire Alarm projects are closed out with DSA. CUSD will be filing Notice of Completion's for the fire alarms after board approval. The non DSA projects were reviewed.

SUPERINTENDENT'S REPORT
BUDGET

- The multi-year projection was reviewed.
- Discussion occurred regarding the possibility of CCOE charging for the payroll services they provide. Mr. Newman has asked CCOE to add this

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item to the agenda for the next Superintendent's Council meeting for further discussion.

PRINCIPAL'S REPORT

The Safety Committee from BPS gave an update on how well the safety procedures at BPS have been working.

CSEA REPRESENTATIVE'S
REPORT

No information was presented.

CEA REPRESENTATIVE'S
REPORT

Pam Giuliano reported that they are looking forward to continued conversations.

**INFORMATION/DISCUSSION/
POSSIBLE ACTION ITEMS**
ACTION ITEM #161713

Motion was made by Charles Yerxa, seconded by Kathie Whitesell to approve the Cafeteria Meal Price Increase effective January 1, 2017.

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

Vote: (4 Ayes, 1 Nay)

NO ACTION TAKEN

Agenda item H.2: Discussion of District Need for a School Resource Office. No formal action was taken. Discussion regarding the need for a school resource officer occurred. Mr. Newman suggested this topic be discussed further and will bring it back at a future meeting.

NO ACTION TAKEN

Agenda item H.3: Discussion of SELPA Policy Regarding Budget Approval Process. No formal action was taken. Mr. Newman reviewed the current voting policy for the SELPA budget as well as the proposed voting policy. Currently any single dissenting vote forces the SELPA to revert to the prior year budget. The proposed policy would mandate a unanimous first vote to approve the budget. However, it would also then allow a supermajority (8 out of the 10 votes) approval on subsequent consideration of the proposed budget. The board agrees that the proposed policy makes sense and would be much better than the one currently in place.

NO ACTION TAKEN

Agenda item H.4: Discussion of Rural Utilities Service Grant – CCOE. Mr. Newman discussed the Rural Utilities Service Grant and proposed that CUSD wait to accept the funds until a plan is in place for how to utilize the money.

ACTION ITEM #161714

Motion was made by Terry Bressler, seconded by Kathie Whitesell to approve the LEA Plan.

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

Forry – Aye

Vote: (Unanimous)

ACTION ITEM #161715

Motion was made by Kathie Whitesell, seconded by Charles Yerxa to approve the LEA Plan Evaluation.

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

Vote: (Unanimous)

ACTION ITEM #161716

Motion was made by Kathie Whitesell, seconded by Charles Yerxa to approve the PI Year 3 LEA Plan Evidence of Progress (2015-16).

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

Vote: (Unanimous)

NO ACTION TAKEN

Agenda item H.8 – Consider Approval of Board Meeting Time Change. No formal action was taken on this item and at the request of Kathie Whitesell, this item will be brought back to the Board in December or January.

ACTION ITEM #161717

Motion was made Terry Bressler, seconded by Charles Yerxa to approve the Warrants: Batch #11-14.

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

Vote: (1 Abstain, 4 Ayes)

ACTION ITEM #161718

Motion was made by Charles Yerxa, seconded by Kathie Whitesell to approve the Notice of Completion for Schmidt Construction, Inc. for the CHS Ag Barn.

Whitesell – Nay
Yerxa – Aye
Griffith-Garcia – Nay

Bressler – Nay
Forry – Nay

Vote: (1 Aye, 4 Nays – item not approved)

ACTION ITEM #161719

Motion was made by Terry Bressler, seconded by Charles Yerxa to approve the Notice of Completion for Gray Electric for Fire Alarm Project at BPS.

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

Vote: (Unanimous)

ACTION ITEM #161720

Motion was made by Terry Bressler, seconded by Charles Yerxa to approve the Notice of Completion for Gray Electric for Fire Alarm Project at EMS.

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

Vote: (Unanimous)

ACTION ITEM #161721

Motion was made by Terry Bressler, seconded by Charles Yerxa to approve the Notice of Completion for Gray Electric for Fire Alarm Project at CHS.

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

Vote: (Unanimous)

ACTION ITEM #161722

Motion was made by Charles Yerxa, seconded by Kathie Whitesell to approve and adopt AR 3314 – Payment for Goods and Services.

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

Vote: (Unanimous)

ACTION ITEM #161723

Motion was made by Charles Yerxa, seconded by Kathie Whitesell to approve and adopt AR 3515.5 – Sex Offender Notification.

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

Vote: (Unanimous)

ACTION ITEM #161724

Motion was made by Charles Yerxa, 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 #161725

Motion was made by Charles Yerxa, seconded by Kathie Whitesell to approve and adopt AR 4112 – Appointment & Conditions of Employment.

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

Vote: (Unanimous)

ACTION ITEM #161726

Motion was made by Charles Yerxa, seconded by Kathie Whitesell to approve and adopt BP 4112.21 – Interns.

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

Vote: (Unanimous)

ACTION ITEM #161727

Motion was made by Charles Yerxa, seconded by Kathie Whitesell to approve and adopt AR 4112.23 – Special Education Staff.

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

Vote: (Unanimous)

ACTION ITEM #161728

Motion was made by Charles Yerxa, seconded by Kathie Whitesell to approve and adopt E 4112.9/4212.9/4312.9 – Employee Notifications.

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

Vote: (Unanimous)

ACTION ITEM #161729

Motion was made by Charles Yerxa, seconded by Kathie Whitesell to approve and adopt BP 4117.13/4317.13 – Early Retirement Option.

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

Vote: (Unanimous)

ACTION ITEM #161730

Motion was made by Charles Yerxa, seconded by Kathie Whitesell to approve and adopt AR 5141.4 – Child Abuse Prevention & Reporting.

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

Vote: (Unanimous)

ACTION ITEM #161731

Motion was made by Charles Yerxa, seconded by Kathie Whitesell to approve and adopt AR 6158 – Independent Study.

Whitesell – Aye
Yerxa – Aye
Griffith-Garcia – Aye

Bressler – Aye
Forry – Aye

Vote: (Unanimous)

ACTION ITEM #161732

Motion was made by Charles Yerxa, seconded by Kathie Whitesell to approve and adopt AR 6171 –Title I Programs.

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

Vote: (Unanimous)

ACTION ITEM #161733

Motion was made by Charles Yerxa, seconded by Kathie Whitesell to approve and adopt E(1) 9323.2 – Actions by the Board.

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

Vote: (Unanimous)

ACTION ITEM #161734

Motion was made by Charles Yerxa, seconded by Kathie Whitesell to approve and adopt BP 6020 & AR 6020 – Parent Involvement.

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

Vote: (Unanimous)

ACTION ITEM #161735

Motion was made by Charles Yerxa, seconded by Kathie Whitesell to approve the first reading of the Board Policy and Administrative Regulations as listed on the agenda as H.14.n through H.14.ss.

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

Vote: (Unanimous)

ACTION ITEM #161736

Motion was made by Kathie Whitesell, seconded by Charles Yerxa to approve the consent agenda items I.1, I.3, and I.4. Item I.2 (Personnel Assignment Order) was not approved.

- a. September 13, 2016 Regular Board Meeting Minutes
- b. Personnel Assignment Order 2016-2017 #3
- c. September Payroll
- d. Williams Quarterly Report

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

Vote: (Unanimous)

HEARING OF THE PUBLIC FOR
MATTER ON CLOSED SESSION
AGENDA

None.

The Board adjourned to Closed Session at 8:20 PM to consider and/or take action upon any of the following items:

1. Student Matters:
 - a. Inter District Transfers
 - b. Out of School Suspensions

2. Personnel Matters:
 - a. Public Employment
 1. 2016-2017 New Hires
 2. Job Share Proposal

 - b. Public Employees Discipline/Dismissal/Release/Resignation
 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).*

4. Possible/Pending Litigation

The Board reconvened from Closed Session at 8:22 PM. Board President, Kelli Griffith-Garcia reported out that the Board reviewed and/or discussed Inter District Transfers, New Hires, Resignations and Possible/Pending Litigation and matters related to personnel.

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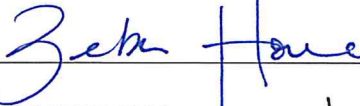
NO ACTION TAKEN

Agenda item K.2.a.2 – Job Share Proposal. This item was tabled and will be brought back for a future meeting.

ADJOURNMENT

The meeting adjourned at 10:15 PM

Respectfully submitted by Zeba Hone,
Executive Administrative Assistant



APPROVED BY:

