

COLUSA UNIFIED SCHOOL DISTRICT

745 Tenth Street
Colusa, CA 95932

OFFICIAL MINUTES Board of Trustees Board Meeting

February 13, 2018

CALL TO ORDER	The meeting was called to order at 5:15 p.m. in the District Office Board Room by Charles Yerxa, who established a quorum was present. Attending were Kathie Whitesell, Kelli Griffith-Garcia, Melissa Ortiz, and Michael Phenicie. Superintendent Dwayne Newman, Lori Rainer & Matthew Kolker of Government Financial Strategies, and various staff members were also present.
PLEDGE OF ALLEGIANCE	Lori Raineri led the pledge of allegiance.
DISCUSSION ONLY	Lori Raineri and Matthew Kolker presented information on a possible bond issuance for the November 2018 election. The district continues to have modernization needs and an additional bond would help facilitate continued progress. A decision must be made by late July if CUSD would like to have another measure on the 2018 ballot.
HEARING OF THE PUBLIC FOR ITEMS ON THE AGENDA	No information was presented.
HEARING OF THE PUBLIC FOR ITEMS NOT ON THE AGENDA	Roberta James provided information on the upcoming Virginia Read event. Bobbi Weiglein extended an invitation to the BPS Patriotic Program.
RECOGNITIONS & CELEBRATIONS	Melissa Ericsson recognized the Nutrition Services Department for their superior service to the students and staff of CUSD. Jeremy Miller recognized Lisa Nilsen Raymond for her exemplary service in the short time she has been with CUSD.
PRESIDENT'S REPORT	<p>CRAF – No information provided.</p> <p>FOM – Mr. Phenicie reported out on the previous Friends of Music meeting and the achievement of students.</p> <p>FOA – Kelli Griffith-Garcia reported out on FFA and the achievement of students.</p> <p>SELPA – No meeting took place.</p> <p>DELAC – Melissa Ortiz provided information on the previous DELAC meeting. A review of the Local Control Accountability Plan occurred at that meeting with the DELAC committee and members participating in a brainstorming session.</p> <p>Monthly Activities Report: Kathie Whitesell – Mrs. Whitesell attended various sporting events.</p> <p>Michael Phenicie – Mr. Phenicie attended various band events and the CSBA's a Masters in Governance workshop.</p>

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	<p>Melissa Ortiz – Mrs. Ortiz attended a site visit at Burchfield Primary. She was very impressed with the rigor and enthusiasm of the students. She also attended a CSEA training and was pleased to report that CUSD is compliant with the regulations that were being discussed.</p> <p>Kelli Griffith-Garcia – Mrs. Griffith-Garcia attended various sporting events and the EMS student academic awards night.</p> <p>Charles Yerxa – Mr. Yerxa attended various sporting events.</p> <p>Dwayne Newman – Mr. Newman recently attended a training on the California Dashboard. He also attended the oversight meeting for the Redevelopment Authority, as well as two trainings to better assist him with writing the Migrant Education grant for the upcoming year, and various sporting events. He continues to hold monthly DART meetings and is providing ELPAC training to staff.</p>
SUPERINTENDENT'S REPORT	<p>Improving Achievement</p> <ul style="list-style-type: none"> Review Local Control Accountability Plan Goals – Mr. Newman reviewed the LCAP goals and asked the board for any possible suggestions on changes to those goals. Kelli Griffith-Garcia suggested CUSD work on transportation for after school interventions as well inserting a condensed version of site level discipline matrix in the student handbooks. Melissa Ortiz suggested more challenges for our high achieving students. <p>Budget Discussion</p> <ul style="list-style-type: none"> Budget Update - Mr. Newman explained that in future months, Melissa Ericsson, Chief Business Official will be presenting the budget updates to the board and will include a narrative to better clarify the actual numbers. Mr. Newman would like to continue a conservative approach in regards to the percentage of the district's reserve funds. Possible Developer Fee Change – Mr. Newman will be adding a resolution to the March meeting to allow for a developer fee increase. An additional developer fee study is not necessary.
ACTION ITEM #1718125	<p>Motion was made by Michael Phenicie, seconded by Melissa Ortiz to approve the warrants: batch #24-29.</p> <p>Yerxa – Aye Griffith-Garcia – Abstain Ortiz - Aye Phenicie – Aye Whitesell – Abstain</p> <p>Vote: (3 Ayes, 2 Abstain)</p>

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ACTION ITEM #1718126	<p>Motion was made by Michael Phenicie, seconded by Kelli Griffith-Garcia to approve financial assistance for the upcoming FBLA State Conference in the amount \$425.00 per student and staff member.</p> <p>Yerxa – Aye Griffith-Garcia – Aye Ortiz - Aye Phenicie – Aye Whitesell – Aye</p> <p>Vote: (Unanimous)</p>
DISCUSSION ONLY	<p>Agenda item G.3. Discussion of Districtwide Cameras and Discipline: Mr. Newman reported out on recent vandalism that has occurred. Mr. Newman asks the board to consider the need for additional cameras.</p>
DISCUSSION ONLY	<p>Agenda item G.4. – Discussion of Possible Candidates for Appointment on Citizen's Bond Oversight Committee: Mr. Newman asked for assistance in recruiting members to serve on the bond oversight committee.</p>
ACTION ITEM #1718127	<p>Motion was made by Melissa Ortiz, seconded by Michael Phenicie to approve the Business Services/Human Resources Technician I Job Description.</p> <p>Yerxa – Aye Griffith-Garcia – Aye Ortiz - Aye Phenicie – Aye Whitesell – Aye</p> <p>Vote: (Unanimous)</p>
ACTION ITEM #1718128	<p>Motion was made by Kathie Whitesell, seconded by Michael Phenicie to approve the Business Services/Human Resources Technician II Job Description.</p> <p>Yerxa – Aye Griffith-Garcia – Aye Ortiz - Aye Phenicie – Aye Whitesell – Aye</p> <p>Vote: (Unanimous)</p>
ACTION ITEM #1718129	<p>Motion was made by Kathie Whitesell, seconded by Michael Phenicie to approve the 2017-18 Confidential/ASES Coordinator Salary Schedule.</p> <p>Yerxa – Aye Griffith-Garcia – Aye</p>

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	<p>Ortiz - Aye Phenicie – Aye Whitesell – Aye</p> <p>Vote: (Unanimous)</p>
ACTION ITEM #1718130	<p>Motion was made by Michael Phenicie, seconded by Kelli Griffith-Garcia to approve and adopt the second reading of BP 1325 – Advertising & Promotion. The board opted to select option 2 as follows: The Board desires to promote positive relationships between district schools and the community in order to enhance community partnerships, support, and involvement in the schools.</p> <p>Yerxa – Aye Griffith-Garcia – Aye Ortiz - Aye Phenicie – Aye Whitesell – Aye</p> <p>Vote: (Unanimous)</p>
ACTION ITEM #1718131	<p>Motion was made by Kathie Whitesell, seconded by Michael Phenicie to approve and adopt the second reading of BP 3100 – Budget.</p> <p>Yerxa – Aye Griffith-Garcia – Aye Ortiz - Aye Phenicie – Aye Whitesell – Aye</p> <p>Vote: (Unanimous)</p>
ACTION ITEM #1718132	<p>Motion was made by Kathie Whitesell, seconded by Michael Phenicie to approve and adopt the second reading of BP 3515.7 – Firearms on School Grounds.</p> <p>Yerxa – Aye Griffith-Garcia – Aye Ortiz - Aye Phenicie – Aye Whitesell – Aye</p> <p>Vote: (Unanimous)</p>
ACTION ITEM #1718133	<p>Motion was made by Kathie Whitesell, seconded by Michael Phenicie to approve and adopt the second reading of BP 3517 – Facilities Inspection</p>

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

Vote: (Unanimous)

ACTION ITEM #1718134

Motion was made by Kathie Whitesell, seconded by Michael Phenicie to approve and adopt the second reading of 4119.21, 4219.21, and 4319.21 – Professional Standards.

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

Vote: (Unanimous)

ACTION ITEM #1718135

Motion was made by Kathie Whitesell, seconded by Michael Phenicie to approve and adopt the second reading of AR 4144, 4244, and 4344 – Complaints.

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

Vote: (Unanimous)

ACTION ITEM #1718136

Motion was made by Kathie Whitesell, seconded by Michael Phenicie to approve and adopt the second reading of BP 4200 & AR 4200 – Classified Personnel.

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

Vote: (Unanimous)

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ACTION ITEM #1718137	<p>Motion was made by Kathie Whitesell, seconded by Michael Phenicie to approve and adopt the second reading of BP 5144 – Discipline.</p> <p>Yerxa – Aye Griffith-Garcia – Aye Ortiz - Aye Phenicie – Aye Whitesell – Aye</p> <p>Vote: (Unanimous)</p>
ACTION ITEM #1718138	<p>Motion was made by Kathie Whitesell, seconded by Michael Phenicie to approve and adopt the second reading of BP 5144.1 & AR 5144.1 – Suspension & Expulsion/Due Process.</p> <p>Yerxa – Aye Griffith-Garcia – Aye Ortiz - Aye Phenicie – Aye Whitesell – Aye</p> <p>Vote: (Unanimous)</p>
ACTION ITEM #1718139	<p>Motion was made by Kathie Whitesell, seconded by Michael Phenicie to approve and adopt the second reading of AR 5148.2 – Before/After School Programs.</p> <p>Yerxa – Aye Griffith-Garcia – Aye Ortiz - Aye Phenicie – Aye Whitesell – Aye</p> <p>Vote: (Unanimous)</p>
ACTION ITEM #1718140	<p>Motion was made by Kelli Griffith-Garcia, seconded by Michael Phenicie to approve the following consent agenda items:</p> <ol style="list-style-type: none">1. January 9, 2018 Board Meeting Minutes2. January 23, 2018 Special Board Meeting Minutes3. January 25, 2018 Special Board Meeting Minutes4. Coaching Certification5. January Payroll6. Personnel Assignment Order7. General Fund 01 Budget Revision

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	<p>8. 2017-18 2nd Interim Report</p> <p>Yerxa – Aye Griffith-Garcia – Aye Ortiz - Aye Phenicie – Aye Whitesell – Aye</p> <p>Vote: (Unanimous)</p>
HEARING OF THE PUBLIC FOR MATTERS ON THE CLOSED SESSION AGENDA	<p>None.</p>
	<p>The board adjourned to closed session at 7:55 PM to consider the following items:</p> <ol style="list-style-type: none"> 1. Negotiations Pursuant to Government Code 54957.6 <u>Agency Designated Representatives:</u> Dwayne Newman, Superintendent <u>Employee Organizations:</u> California Teachers Association, California State Employee Association, and Unrepresented Employees <u>Instruction to District Negotiators</u> (<i>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</i>) 2. Personnel Matters Pursuant to Government Code 54957 <u>Administrative Representatives:</u> Dwayne Newman, Superintendent <ol style="list-style-type: none"> a. Consider Approval of Extended Leave Request for Certificated Staff Member. b. Consider Approval of Leave Request for Certificated Staff Member c. Consider Approval of Leave Request for Classified Staff Member d. Consider Approval of Leave Request for Classified Staff Member e. Consider Approval of Leave Request for Classified Staff Member f. Consider Approval of Leave Request for Classified Staff Member g. Consider Approval of Leave Request for Classified Staff Member h. Recommendation of Probationary Teacher Non-reelection in Accordance with California 3. Student Matters Pursuant to Government Code 48918 <u>Administration Representatives:</u> Dwayne Newman, Superintendent <ol style="list-style-type: none"> a. Consider Approval of Stipulated Expulsion Recommendation Regarding EH #2017-18.01.
	<p>The board reconvened from Closed Session at 8:42 PM.</p>

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ACTION ITEM #1718141	<p>Motion was made by Melissa Ortiz, seconded by Kelli Griffith-Garcia to approve the Extended Leave Request for Certificated Staff Member.</p> <p>Yerxa – Aye Griffith-Garcia – Aye Ortiz - Aye Phenicie – Aye Whitesell – Aye</p> <p>Vote: (Unanimous)</p>
ACTION ITEM #1718142	<p>Motion was made by Melissa Ortiz, seconded by Kelli Griffith-Garcia to approve the Leave Request for Certificated Staff Member.</p> <p>Yerxa – Aye Griffith-Garcia – Aye Ortiz - Aye Phenicie – Aye Whitesell – Aye</p> <p>Vote: (Unanimous)</p>
ACTION ITEM #1718143	<p>Motion was made by Melissa Ortiz, seconded by Kelli Griffith-Garcia to approve the Leave Request for Classified Staff Member.</p> <p>Yerxa – Aye Griffith-Garcia – Aye Ortiz - Aye Phenicie – Aye Whitesell – Aye</p> <p>Vote: (Unanimous)</p>
ACTION ITEM #1718144	<p>Motion was made by Melissa Ortiz, seconded by Kelli Griffith-Garcia to approve the Leave Request for Classified Staff Member.</p> <p>Yerxa – Aye Griffith-Garcia – Aye Ortiz - Aye Phenicie – Aye Whitesell – Aye</p> <p>Vote: (Unanimous)</p>
ACTION ITEM #1718145	<p>Motion was made by Melissa Ortiz, seconded by Kelli Griffith-Garcia to approve the Leave Request for Classified Staff Member.</p> <p>Yerxa – Aye</p>

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	<p>Griffith-Garcia – Aye Ortiz - Aye Phenicie – Aye Whitesell – Aye</p> <p>Vote: (Unanimous)</p>
ACTION ITEM #1718146	<p>Motion was made by Melissa Ortiz, seconded by Kelli Griffith-Garcia to approve the Leave Request for Classified Staff Member.</p> <p>Yerxa – Aye Griffith-Garcia – Aye Ortiz - Aye Phenicie – Aye Whitesell – Aye</p> <p>Vote: (Unanimous)</p>
ACTION ITEM #1718147	<p>Motion was made by Melissa Ortiz, seconded by Kelli Griffith-Garcia to approve the Leave Request for Classified Staff Member.</p> <p>Yerxa – Aye Griffith-Garcia – Aye Ortiz - Aye Phenicie – Aye Whitesell – Aye</p> <p>Vote: (Unanimous)</p>
ACTION ITEM #1718148	<p>Motion was made by Melissa Ortiz, seconded by Kelli Griffith-Garcia to approve the Recommendation of Probationary Teacher Non-reelection in Accordance with California Education Code Provisions Including, but Not Limited to §44929.21 and §44954.</p> <p>Yerxa – Aye Griffith-Garcia – Aye Ortiz - Aye Phenicie – Aye Whitesell – Aye</p> <p>Vote: (Unanimous)</p>
ACTION ITEM #1718149	<p>Motion was made by Melissa Ortiz, seconded by Kathie Whitesell to approve the Stipulated Expulsion Recommendation Regarding EH #2017-18.01.</p> <p>Yerxa – Aye Griffith-Garcia – Aye Ortiz - Aye Phenicie – Aye</p>

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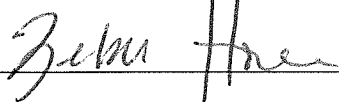
Whitesell – Aye

Vote: (Unanimous)

ADJOURNMENT

The meeting adjourned at 8:50 PM.

Respectfully submitted by Zeba Hone,
Executive Administrative Assistant



APPROVED BY:



