

COLUSA UNIFIED SCHOOL DISTRICT

745 Tenth Street
Colusa, CA 95932

UNOFFICIAL MINUTES

Board of Trustees Regular Board Meeting

June 16, 2015

- CALL TO ORDER The meeting was called to order at 6:00 p.m. in the CUSD Conference Room by Board President Lincoln Forry, who established a quorum was present. Attending were Charles Yerxa, Terry Bressler, Kelli Griffith-Garcia and Kathie Whitesell. Also in attendance were Superintendent Dwayne Newman, Steven McGuckin of Capital Program Management, and staff.
- PLEDGE OF ALLEGIANCE Rebecca Changus led the Pledge of Allegiance.
- HEARING OF THE PUBLIC FOR
ITEMS ON THE AGENDA No members of the public were present.
- HEARING OF THE PUBLIC FOR
ITEMS NOT ON THE AGENDA No members of the public were present.
- STUDENT'S REPORT No student representative were present.
- RECOGNITION &
CELEBRATIONS None
- PRESIDENTS REPORT
 - CRAF – Kelli Griffith-Garcia reported that CHS has held volleyball and basketball camps. Ms. Changus, Ms. Lyons and Mr. Townzen have been involved in the camps and have been doing a great job. Mrs. Griffith-Garcia asked that the custodians make sure the doors are unlocked and the gym accessible.
 - FOM – None
 - FOAg – Kathie Whitesell reported that FFA did really well at the Colusa County Fair. In addition to FFA, the Colusa 4H kids also did an exceptional job.
 - SELPA – None
 - Grounds – None
- SUPERINTENDENTS REPORT
IMPROVING ACHIEVEMENT
 - 15-16 LCAP Update – Mr. Newman reported that no major changes were made to the LCAP. Sheryl Parker and Mr. Newman have reviewed the 15-16 Budget and it is aligned with the LCAP. A calendar with action items listed on the LCAP is being developed.
- SUPERINTENDENTS REPORT
MANAGEMENT
 - End of Year Update – Mr. Newman stated that next year's graduation will be done differently. The time will be changed from 7:00 PM to 7:30 PM for both Egling Middle School and Colusa High School. The Colusa Alternative High School and the Alternative Home School will remain the same.
 - Safety Upgrades - Mr. Newman asked for the Board's permission to spend additional funds out of the MOT budget for more crosswalk signs. The board gave Mr. Newman their blessing to use the additional funds.

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The Board asked for clarification on where the crosswalks will be placed. Mr. Newman will take the Board's suggestion of putting more crosswalk signs on Fremont Street to the City planners for further discussion.

- Summer School Update – Rebecca Changus reported that for the past two years, Colusa High School students were offered an on-line option for summer school. The administrators of CHS found that a number of students were having difficulty accessing computers. As a result, this year's summer school will operate differently. Two Independent Study teachers will be available for students to schedule time with and collect work from. There will also be one on-site teacher for Freshman English students. Erika Lemenager will be the Principal for K-8 Summer School located at BPS. Currently, there are approximately 180 students enrolled in K-8 Summer School. Summer session for K-8 will operate Monday through Thursday starting on July 6 – July 30 from 8:00 – 1:30 PM.
- Property Transfer with CCOE – Mr. Newman presented a satellite map of land and buildings that CUSD owns. He proposed a building for land swap. Currently, the land that CCOE has its Children Center building on is owned by CUSD. The building that is used by CUSD's Kindergarten classes is owned by CCOE. Mr. Newman is proposing this swap in an effort to ensure that bond funds can be used in the Kindergarten buildings as we enter into our bond projects. Mr. Newman received legal guidance from Bob Thurbon regarding this matter. The board would like Mr. Newman to negotiate a long term lease for the building that CCOE occupies (Children's Center) and in turn, the Kindergarten building would be considered the property of CUSD.
- Enrollment – Mr. Newman stated that the incoming TK and Kindergarten students combined for the 15-16 school year is an anticipated 140 students - up from approximately 128 the previous year. Mr. Newman and incoming BPS Principal, Clair Toth will review the enrollment numbers for the incoming TK and Kindergarten classes and develop a plan to accommodate the potential large class sizes.
- Multi Year Projection (MYP) Including Proposed Hires – Mr. Newman presented an MYP which included the possible addition of a Utility Worker/Bus Driver and a Computer Tech. Mr. Newman asked for guidance from the board as it related specifically to the budgetary aspect of this item. The board was in favor of Mr. Newman proceeding with the allocation of additional funds for the two positions in the revised budget.

SUPERINTENDENT'S REPORT
BUDGET

CSEA REPRESENTATIVE'S
REPORT

No representative from CSEA was present.

CEA REPRESENTATIVE'S
REPORT

No representative from CEA was present.

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PUBLIC HEARING

- SB858 and GASB54 Reserve Level/Excess Reserves – No public comment.
- 2015-2016 Budget – No public comment.
- 2015-2016 LCAP – No public comment.

**INFORMATION / DISCUSSION /
POSSIBLE ACTION ITEMS**
ACTION ITEM #1415122

Motion was made by Terry Bressler, seconded by Charles Yerxa to approve the Colusa County Consortium Plan for Expelled Students for the 15-16 school year with the understanding that Mr. Newman will negotiate an acceptable financial plan for any excess costs. In addition, the board would like to have a representative from CHS and EMS monitor student progress.

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

Vote: (4 Ayes, 1 Nay)

ACTION ITEM #1415123

Motion was made by Charles Yerxa, seconded by Terry Bressler to approve the CAHSEE Waiver for Students with Disabilities.

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

Vote: Unanimous

NO ACTION TAKEN

No action was taken on agenda item I.3. - Provisional Lease and Agreement to Transfer Property.

NO ACTION TAKEN

No action was taken on agenda item I.4 – CPM Update. Steven McGuckin of CPM presented information on the lease-leaseback process. After discussion with Mr. Newman and Bob Thurbon, CPM advised CUSD to suspend the use of lease-leaseback for projects scheduled under Measure A at this time.

ACTION ITEM #1415124

Motion was made by Charles Yerxa, seconded by Kathie Whitesell to approve the Fire Alarm Panel Replacement with Voltage Specialists (not to exceed \$8160.00).

Whitesell – Aye
Yerxa – Aye
Forry – Aye

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Bressler – Aye
Griffith-Garcia - Aye

Vote: Unanimous

ACTION ITEM #1415125

Motion was made by Terry Bressler, seconded by Kathie Whitesell to approve the Architectural Services Agreement for District-Wide Fire Alarm

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

Vote: Unanimous

ACTION ITEM #1415126

Motion was made by Kathie Whitesell, seconded by Kelli Griffith-Garcia to approve the First Reading of Board Policy 4121- Substitute and Temporary Employees.

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

Vote: Unanimous

ACTION ITEM #1415127

Motion was made by Charles Yerxa, seconded by Kelli Griffith-Garcia to approve Warrants: Batch #43-46.

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

Vote: (1 Abstain, 4 Aye)

ACTION ITEM #1415128

Motion was made by Charles Yerxa, seconded by Kathie Whitesell to approve consent agenda items a – i.

Consent Agenda Items Approved:

- a. May 19, 2015 Meeting Minutes
- b. May Payroll
- c. Personnel Assignment Order # 2014-2015 #10
- d. Associated Student Body Fund
- e. Fund 01 Budget Revision

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- f. Fund 51 Budget Revision
- g. Resolution #2014-15.15 – GASB54 Classification of Fund Balances in Governmental Funds
- h. Declaration of Need for Fully Qualified Educators
- i. 2015-16 Ag Incentive Grant

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

Vote: Unanimous

HEARING OF THE PUBLIC FOR
MATTERS ON CLOSED SESSION
AGENDA

None

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 8:20 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
 - c. Consider approval of AHP Recommendation of Expulsion Case #2014-15.06.
 - d. Consider approval of AHP Recommendation of Expulsion Case #2014-15.07.
2. Personnel Matters:
 - a. Public Employee Resignation
3. Possible/Pending Litigation

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. Consider approval of MOT Stipends

The Board reconvened from Closed Session at 9:15. Board President, Lincoln Forry reported out that the Board reviewed the Out of School Suspensions, Inter-District Transfers, EH #2014-15.06, EH #2014-15.07, and Public Employee Resignation.

ACTION ITEM #1415129

Motion was made by Kathie Whitesell, seconded by Terry Bressler to approve the recommendation of the Administrative Hearing Panel for EH #2014-15.06

Whitesell – Aye

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

Vote: Unanimous

ACTION ITEM #1415130

Motion was made by Kathie Whitesell, seconded by Terry Bressler to approve the recommendation of the Administrative Hearing Panel for EH #2014-15.07.

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

Vote: Unanimous

ADJOURNMENT

The meeting adjourned at 9:18 PM.

Respectfully submitted by Zeba Hone,
Executive Administrative Assistant



APPROVED BY:









