

COLUSA UNIFIED SCHOOL DISTRICT

745 Tenth Street
Colusa, CA 95932

OFFICIAL MINUTES
Board of Trustees Board Meeting

March 13, 2018

CALL TO ORDER	The meeting was called to order at 5:16 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 and various staff members were also present.
PLEDGE OF ALLEGIANCE	Chloe Ferriauolo 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	Caitlin Vaca and Chloe Ferriauolo presented information on upcoming events at Colusa High School.
RECOGNITIONS & CELEBRATIONS	Jesse Rodriguez was recognized for the recent newspaper article that highlighted the BPS "Read Across America event."
PRESIDENT'S REPORT	<p>CRAF – Charles Yerxa provided the information on the upcoming golf tournament.</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.</p> <p>Monthly Activities Report:</p> <p>Kathie Whitesell – Mrs. Whitesell attended various sporting events and the Poetry Out Loud event at CHS.</p> <p>Michael Phenicie – Mr. Phenicie attended various band events.</p> <p>Melissa Ortiz – Mrs. Ortiz led a Strength Finder activity at CHS.</p> <p>Kelli Griffith-Garcia – Mrs. Griffith-Garcia attended various sporting events.</p> <p>Charles Yerxa – No information presented.</p> <p>Dwayne Newman – Mr. Newman attended the DELAC meeting and sent the board an updated list of potential action items the DELAC committee would like to see in next year's Local Control Accountability Plan (LCAP). Mr. Newman</p>

	<p>has also continued to provide English Language Proficiency Assessments for California (ELPAC) training for the staff members who are administering the new English Language Assessment. He also attended various trainings and workshops in the region regarding improvement. Mr. Newman also attended various sporting events.</p>
<p>SUPERINTENDENT'S REPORT</p>	<p>Improving Achievement</p> <ul style="list-style-type: none"> • Invitation to Reclassification Ceremony – Mr. Newman invited the board and members of the audience to attend the reclassification ceremony to celebrate our English learners that have recently been reclassified as English proficient. • Review Local Control Accountability Plan Goals – Mr. Newman reviewed the LCAP goals and asked the board to identify priorities. • Colusa County EduNet – Mr. Newman provided information on a county-wide program that would allow families in our community internet access by turning the city into a hotspot. <p>Budget Discussion</p> <ul style="list-style-type: none"> • Budget Update – No updates to the budget. • Bond Project Update – Mr. Newman provided information on completed bond projects.
<p>NO FORMAL ACTION</p>	<p>Agenda item F.1. - Information/Discussion Regarding Preference for Internal Candidates when Selecting Applicants for Interviews: The board asked for established guidelines making the hiring process consistent within the district. The business services department is already working on written protocols for establishing screening, and interview committees, along with timelines and guidelines for district hiring procedures. A draft of what they have will be emailed to board members for their reference.</p>
<p>NO FORMAL ACTION</p>	<p>Agenda item F.2. - Information/Discussion/Possible Action Regarding 2018 Modernization Bond Election: Kathie Whitesell suggested the district begin a process to investigate whether the purchase of land, in an effort to build new schools, would be more efficient than continuing to put money into the current schools. It is the wish of the board to forego an official poll. Mr. Newman will host a community meeting before the April board meeting to get a sense of how the community feels concerning an additional bond. This item will be brought back to the April board meeting.</p>
<p>DISCUSSION ONLY</p>	<p>Agenda item F.3. – Discussion of Citizen’s Bond Oversight Committee. Mr. Newman asked the board to bless some of the names he had previously provided to them.</p>

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<p>ACTION ITEM #1718150</p>	<p>Motion was made by Michael Phenicie, seconded by Kathie Whitesell to approve Resolution #2017-18.06 - Calling for Full & Fair Funding of California’s Public Schools.</p> <p>Yerxa – Aye Griffith-Garcia – Aye Ortiz - Aye Phenicie – Aye Whitesell – Aye</p> <p>Vote: (Unanimous)</p>
<p>ACTION ITEM #1718151</p>	<p>Motion was made by Melissa Ortiz, seconded by Kelli Griffith-Garcia to approve Resolution #2017-18.07 – School Safety Resolution. The board wished the second to last paragraph be amended to reflect the following wording: BE IT FURTHER RESOLVED, that Colusa Unified School District asks the United States Congress to repeal the prohibition against data collection and research on gun violence by the U.S. Center for Disease Control (CDC).</p> <p>Yerxa – Aye Griffith-Garcia – Aye Ortiz - Aye Phenicie – Aye Whitesell – Aye</p> <p>Vote: (Unanimous)</p>
<p>DISCUSSION ONLY</p>	<p>Agenda item F.6. – Districtwide Cameras: Discussion regarding districtwide cameras occurred. Currently the district could use about another 24 cameras spread between the three school sites. Exact location of the cameras was not discussed publically out of concern for security.</p>
<p>ACTION ITEM #1718152</p>	<p>Motion was made by Michael Phenicie, seconded by Melissa Ortiz, to approve Warrants: Batch #30-31.</p> <p>Yerxa – Aye Griffith-Garcia – Abstain Ortiz - Aye Phenicie – Aye Whitesell – Aye</p> <p>Vote: (4 Ayes, 1 Abstain)</p>
<p>ACTION ITEM #1718153</p>	<p>Motion was made by Melissa Ortiz, seconded by Kelli Griffith-Garcia to approve the travel to the Honors Performance Series in Sydney, Australia for Josh Arce.</p>

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	<p>Yerxa – Aye Griffith-Garcia – Aye Ortiz - Aye Phenicie – Aye Whitesell – Aye</p> <p>Vote: (Unanimous)</p>
DISCUSSION ONLY	<p>Agenda item F.9. – Information Regarding Districtwide AB746 Lead Testing. Mr. Newman informed the board that lead testing will be occurring in our district.</p>
ACTION ITEM #1718154	<p>Motion was made by Michael Phenicie, seconded by Melissa Ortiz to approve the Proposed Superintendent Contract with a three year extension and the requested 2% Salary Increase.</p> <p>Yerxa – Aye Griffith-Garcia – Aye Ortiz - Aye Phenicie – Aye Whitesell – Nay</p> <p>Vote: (4 Ayes, 1 Nay)</p>
ACTION ITEM #1718155	<p>Motion was made by Kathie Whitesell, seconded by Michael Phenicie to approve the following consent agenda items:</p> <ol style="list-style-type: none"> 1. February 13, 2018 Board Meeting Minutes 2. February Payroll 3. Personnel Assignment Order 4. 2018-19 Tenure Recommendations 5. Memorandum of Understanding with Coastal Buttes Academy 6. Injury & Illness Prevention Program Plan <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 9:00 PM to consider the following items:</p>

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	<p>1. Negotiations Pursuant to Government Code 54957.6 <u>Agency Designated Representatives:</u> Dwayne Newman, Superintendent</p> <p><u>Employee Organizations:</u> California Teachers Association, California State Employee Association, and Unrepresented Employees</p> <p>Instruction to District Negotiators <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></p> <p>2. Personnel Matters Pursuant to Government Code 54957 <u>Administrative Representatives:</u> Dwayne Newman, Superintendent</p> <p>a. Superintendent Contract & Evaluation</p> <p>3. Student Matters Pursuant to Government Code 48918 <u>Administration Representatives:</u> Dwayne Newman, Superintendent</p> <p>a. Consider Approval of Stipulated Expulsion Recommendation Regarding EH #2017-18.03. b. Consider Approval of Stipulated Expulsion Recommendation Regarding EH #2017-18.04.</p>
	<p>The board reconvened from Closed Session at 9:30 PM.</p>
<p>NO FORMAL ACTION</p>	<p>Agenda item I.2.a. – Superintendent Contract & Evaluation:</p>
<p>ACTION ITEM #1718156</p>	<p>Motion was made by Kelli Griffith-Garcia, seconded by Kathie Whitesell to approve the Expulsion Recommendation Regarding Case #2017-18.03.</p> <p>Yerxa – Aye Griffith-Garcia – Aye Ortiz - Aye Phenicie – Aye Whitesell – Aye</p> <p>Vote: (Unanimous)</p>
<p>ACTION ITEM #1718157</p>	<p>Motion was made by Kelli Griffith-Garcia, seconded by Kathie Whitesell to approve the Expulsion Recommendation Regarding Case #2017-18.04.</p> <p>Yerxa – Aye Griffith-Garcia – Aye Ortiz - Aye Phenicie – Aye Whitesell – Aye</p> <p>Vote: (Unanimous)</p>
<p>ADJOURNMENT</p>	<p>The meeting adjourned at 9:35PM.</p>

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Respectfully submitted by Zeba Hone,
Executive Administrative Assistant

Zeba Hone

APPROVED BY:
Kelli Midget Garcia

Michael Phemine

Kathleen Whitcomb

[Signature]

Charles Yrfa