

**COLUSA UNIFIED SCHOOL DISTRICT**

745 Tenth Street  
Colusa, CA 95932

**OFFICIAL MINUTES**

Board of Trustees Board Meeting

April 10, 2018

CALL TO ORDER	The meeting was called to order at 4:00 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	Kelli Griffith-Garcia 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	No information was presented.
RECOGNITIONS & TENURE CELEBRATIONS	A brief reception occurred to honor the newly tenured teachers: Carly Kolpin, Kaylee Zwald, Mary Colligan, John Wirt, Samantha Brooks, Matthew Jessee, and Vernon Badaluco.
PRESIDENT'S REPORT	<p>CRAF – Charles Yerxa provided the information on the upcoming golf tournament.</p> <p>FOM – Mr. Phenicie &amp; the EMS/CHS band teacher reported out on the achievements of students.</p> <p>FOA – Kelli Griffith-Garcia reported out on FFA and the achievement of students. Students are currently preparing for the upcoming county fair.</p> <p>SELPA – Kathie Whitesell reported that the next meeting would take place on April 20, 2018.</p> <p>DELAC – Melissa Ortiz reported out on the recent reclassification ceremony.</p> <p><b>Monthly Activities Report:</b></p> <p>Kathie Whitesell – Mrs. Whitesell attended the recent Reclassification Ceremony, the Super Seven Dinner, the BPS Egg Toss, and the EMS Open House.</p> <p>Michael Phenicie – Mr. Phenicie attended various band events and the Super Seven Dinner.</p> <p>Melissa Ortiz – Mrs. Ortiz attended the Reclassification Ceremony and the Super Seven Dinner.</p> <p>Kelli Griffith-Garcia – Mrs. Griffith-Garcia attended the Super Seven Dinner.</p>

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	<p>Charles Yerxa – Mr. Yerxa presented a thank you note that was received by the family of Dale Townzen regarding the EMS gym floor dedication. He also presented a thank you card from FBLA students for their support of the program and events.</p> <p>Dwayne Newman – Mr. Newman attended the Reclassification Ceremony, the Caring Youth event, and Open House at EMS. Mr. Newman recently met with the Administration of Our Lady of Lourdes regarding their Emergency Response Protocol. In addition, Mr. Newman met with the Colusa County Fairgrounds CEO regarding our Standard Reunification Protocol. The 2018-19 Back to School Breakfast will take place at the fairgrounds.</p>
<p>SUPERINTENDENT’S REPORT</p>	<p><b>Improving Achievement</b></p> <ul style="list-style-type: none"> <li>Review Local Control Accountability Plan Goals – Mr. Newman reviewed priority 1 goals with the board. It was agreed that the May meeting would include a more in-depth discussion of the Draft LCAP.</li> </ul> <p><b>Budget Discussion</b></p> <ul style="list-style-type: none"> <li>Budget Update – Melissa Ericsson reviewed the MYP (addendum).</li> </ul>
<p>PUBLIC HEARING</p>	<p>2018 State Allocation Board Developer Fee Rate Increase - The Public Hearing opened at 5:21 PM. No comments were made. The Public Hearing closed at 5:22 PM.</p>
<p>ACTION ITEM #1718158</p>	<p>Agenda item G.1. – Resolution #2017-18.08 State Allocation Board Developer Fee. Motion was made by Kathie Whitesell, seconded by Kelli Griffith-Garcia to approve Resolution #2017-18.08.</p> <p>Yerxa – Aye              Griffith-Garcia – Aye              Ortiz - Aye              Phenicie – Aye              Whitesell – Aye</p> <p>Vote: (Unanimous)</p>
<p>DISCUSSION ONLY</p>	<p>A second board meeting will occur on June 26, 2018 at 7:15 AM to approve the Budget and the Local Control Accountability Plan.</p>
<p>ACTION ITEM #1718159</p>	<p>Motion was made by Kelli Griffith-Garcia, seconded by Kathie Whitesell to approve the Out of State Travel to University of Oregon for Volleyball Camp.</p> <p>Yerxa – Aye              Griffith-Garcia – Aye              Ortiz - Aye              Phenicie – Aye              Whitesell – Aye</p>

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	Vote: (Unanimous)
DISCUSSION ONLY	Agenda item G.4. – Discussion of Student Nutrition Exemption with California Department of Education. The board requested additional information regarding the process to opt back in.
ACTION ITEM #1718160	<p>Motion was made by Michael Phenicie, seconded by Melissa Ortiz, to approve Warrants: Batch #32-35.</p> <p>Yerxa – Aye                      Griffith-Garcia – Abstain                      Ortiz - Aye                      Phenicie – Aye                      Whitesell – Abstain</p> <p>Vote: (3 Ayes, 2 Abstain)</p>
ACTION ITEM #1718161	<p>Motion was made by Kathie Whitesell, seconded by Kelli Griffith-Garcia to approve the following consent agenda items:</p> <ol style="list-style-type: none"> <li>1. March 13, 2018 Board Meeting Minutes</li> <li>2. March Payroll</li> <li>3. Personnel Assignment Order</li> <li>4. Williams Uniform Complaint Procedure</li> <li>5. Goelz Bros. Roofing Contract – Colusa High School 500 Wing</li> <li>6. B&amp;J’s Concrete – Colusa High School 700 Wing</li> <li>7. 2017-18 California School Employees Association Tentative Agreement</li> <li>8. 2017-18 Classified Salary Schedule</li> <li>9. AB1200 Disclosure of Collective Bargaining Agreement</li> </ol> <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	None.
	<p>The board adjourned to closed session at 5:45 PM to consider the following items:</p> <ol style="list-style-type: none"> <li>1. Negotiations Pursuant to Government Code 54957.6  <u>Agency Designated Representatives:</u> Dwayne Newman, Superintendent</li> </ol> <p><u>Employee Organizations:</u> California Teachers Association, California State Employee Association, and Unrepresented Employees</p>

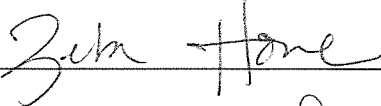
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	<p style="text-align: center;"><i>Instruction to District Negotiators (Executive Session of School Board and its designated representatives for the purpose of discussing its position regarding matters within the scope of representation and instructing its designated representatives)</i></p> <p>2. Personnel Matters Pursuant to Government Code 54957  <u>Administrative Representatives:</u> Dwayne Newman, Superintendent</p> <p>a. Consider Approval of 2018-19 Job Share Requests for Certificated Staff.</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 #2017-18.05.</p> <p>b. Consider Approval of Stipulated Expulsion Recommendation Regarding EH #2017-18.06.</p>
	<p>The board reconvened from Closed Session at 6:13 PM.</p>
<p>NO FORMAL ACTION</p>	<p>Agenda item J.2.a. - Approval of 2018-19 Job Share Requests for Certificated Staff: No formal action occurred. The item will be brought back at the May board meeting.</p>
<p>ACTION ITEM #1718162</p>	<p>Motion was made by Kathie Whitesell, seconded by Michael Phenicie to approve the Expulsion Recommendation Regarding Case #2017-18.05.</p> <p>Yerxa – Aye              Griffith-Garcia – Aye              Ortiz - Aye              Phenicie – Aye              Whitesell – Aye</p> <p>Vote: (Unanimous)</p>
<p>ACTION ITEM #1718163</p>	<p>Motion was made by Michael Phenicie, seconded by Kathie Whitesell to approve the Expulsion Recommendation Regarding Case #2017-18.06.</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 6:15PM.</p>

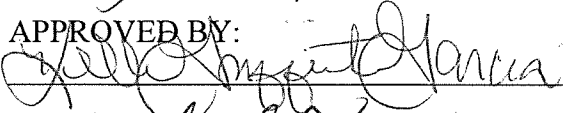
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Respectfully submitted by Zeba Hone,  
Executive Administrative Assistant

  
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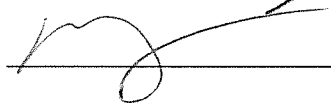
APPROVED BY:

  
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