

COLUSA UNIFIED SCHOOL DISTRICT

745 Tenth Street
Colusa, CA 95932

OFFICIAL MINUTES
Board of Trustees Board Meeting

August 9, 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, MOT Director Terry Biladeau, Technology Director Jeremy Miller and representatives from CPM Wally Browe and Michael Vonasek.

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 celebrated the news of CUSD teachers getting access to their classrooms a couple days sooner than anticipated.

PRESIDENT'S REPORT

CRAF – None.

FOM – None.

FOA – None.

SELPA – None.

Grounds – Kelli Griffith-Garcia stated that her father has graciously offered to donate fertilizer to CUSD for the lawns.

SUPERINTENDENT'S REPORT
IMPROVING ACHIEVEMENT

- 16-17 LCAP Update/Report from Sanger USD Training - Mr. Newman presented information on a training he recently attended and compared what was going well for Sanger USD with the strides CUSD is making with the LCAP goals.
- FPM Update – Mr. Newman reported that his request for a deadline extension was denied. CUSD's LEA plan is due by the end of September. There is potential for several special board meeting between now and then.

SUPERINTENDENT'S REPORT
MANAGEMENT

- Bond Update – Teachers are scheduled to have access to their classrooms on Saturday, August 13, 2016. Mr. Newman plans to meet with CUSD staff at each site as a welcome back in lieu of the back to school breakfast. Mr. Biladeau stated that some items will be completed after school begins.

SUPERINTENDENT'S REPORT
BUDGET

- The multi-year projection was reviewed.

CSEA REPRESENTATIVE'S
REPORT

No information was presented.

CEA REPRESENTATIVE'S
REPORT

No information was presented.

INFORMATION/DISCUSSION/

POSSIBLE ACTION ITEMS

ACTION ITEM #161701

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

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

Vote: (Unanimous)

ACTION ITEM #161702

Motion was made by Terry Bressler, seconded by Kathie Whitesell to approve the Entek Consulting Group, Inc. Agreement for Professional Hazardous Material Abatement.

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

Vote: (Unanimous)

ACTION ITEM #161703

Motion was made by Charles Yerxa, seconded by Terry Bressler, to approve the Warrants: Batch #1-5.

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

Vote: (1 Abstain, 4 Ayes)

ACTION ITEM #161704

Motion was made by Terry Bressler, seconded by Lincoln Forry to approve the Second Reading of BP 3515.7 – Firearms on School Grounds.

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

Vote: (3 Nays, 2 Ayes)

ACTION ITEM #161705

Motion was made by Terry Bressler, seconded by Lincoln Forry to approve the Second Reading of E 3515.7 – Firearms on School Grounds.

Whitesell – Nay
Yerxa – Nay
Griffith-Garcia – Nay

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Bressler – Aye
Forry – Aye

Vote: (3 Nays, 2 Ayes)

ACTION ITEM #161706

Motion was made by Kathie Whitesell, seconded by Charles Yerxa to approve the following consent agenda items:

- a. July 12, 2016 Meeting Minutes
- b. July 26, 2016 Meeting Minutes
- c. Personnel Assignment Order 2016-2017 #1
- d. June/July Payroll
- e. Developer Fee Report
- f. General Fund 01 Budget Revision
- g. Fund 13 Budget Revision
- h. ASB Fund Statement

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 8:15 PM to consider and/or take action upon any of the following items:

- 1. Student Matters:
 - a. Inter District Transfers
- 2. Personnel Matters:
 - a. Public Employment
 - 1. 2016-2017 New Hires
 - 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 9:00 PM. Board President, Kelli Griffith-Garcia reported out that the Board reviewed and/or discussed Inter

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District Transfers, New Hires, Resignations and Possible/Pending Litigation and matters related to personnel.

ADJOURNMENT

The meeting adjourned at 9:05 PM

Respectfully submitted by Zeba Hone,
Executive Administrative Assistant



APPROVED BY:










