

COLUSA UNIFIED SCHOOL DISTRICT

745 Tenth Street
Colusa, CA 95932

OFFICIAL MINUTES Board of Trustees Board Meeting

September 13, 2016

- CALL TO ORDER The meeting was called to order at 4:00 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 and various CUSD staff members.
- 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 A brief reception for the newly hired staff occurred.
- STUDENT REPORT Grace Boeger reported on various upcoming activities and events taking place at CHS.
- PRESIDENT'S REPORT CRAF – Mr. Yerxa reported that CRAF recently supplied soccer equipment to a school in Lake County that was impacted by the fire.
FOM – None.
FOA – Mrs. Griffith-Garcia reported on various FFA events. She also stated that CUSD has approximately 183 students participating in FFA.
SELPA – None.
Grounds – None.
- SUPERINTENDENT'S REPORT
IMPROVING ACHIEVEMENT
 - CAASPP Assessment Data Report – Mr. Newman reviewed the CAASPP results and discussed future achievement goals.
 - Staff & Parent Surveys – Surveys will be going out to parents and students very soon. The process for distributing the surveys is currently being discussed.
- SUPERINTENDENT'S REPORT
MANAGEMENT
 - Low Voltage – The low voltage component of the modernization projects is nearly complete. The Director of IT, Jeremy Miller, reported that there are few minor adjustments that are needed. Some of the adjustments will occur after school hours.
 - BPS Paving & Modular – A punch list is currently being worked on and progressing well.
 - EMS Paving & Modular – A punch list is currently being worked on and progressing well.
 - CHS HVAC & Restrooms – The air conditioning at CHS is working very well. Restrooms look great and the kids are happy.
 - CHS Ag Barn – The Ag barn looks great and teachers are starting to set up. Discussion regarding the old Ag Barn ensued.

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SUPERINTENDENT’S REPORT
BUDGET

- The multi-year projection was reviewed.

CSEA REPRESENTATIVE’S
REPORT

No information was presented.

CEA REPRESENTATIVE’S
REPORT

Pam Giuliano reported that negotiations will take place on September 23, 2016.

PUBLIC HEARING

Board President, Kelli Griffith-Garcia opened the public hearing at 5:31 PM for the following:

- Resolution #2016-17.01 – Sufficiency of Insufficiency of Instructional Materials.
- Resolution #2016-17.02 – Adoption of Development Fees on Residential & Commercial & Industrial Development to Fund the Construction or Reconstruction of School Facilities.

No public comments were made and the hearing closed at 5:33 PM.

**INFORMATION / DISCUSSION /
POSSIBLE ACTION ITEMS**

ACTION ITEM #161708

Motion was made by Charles Yerxa, seconded by Kathie Whitesell to approve of Resolution #2016-17.01 – Sufficiency or Insufficiency of Instructional Materials.

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

Vote: (Unanimous)

ACTION ITEM #161709

Motion was made by Terry Bressler, seconded by Kathie Whitesell to approve of Resolution #2016-17.02 – Adoption of Development Fees on Residential & Commercial & Industrial Development to Fund the Construction or Reconstruction of School Facilities.

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

Vote: (Unanimous)

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NO ACTION TAKEN

Agenda item H.3. – Consider Approval of Cafeteria Meal Price Increase Effective January 1, 2017 was tabled. The item will be brought back to the board during the October meeting.

ACTION ITEM #161710

Motion was made by Terry Bressler, Lincoln Forry to approve Warrants: Batch #6-10.

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

Vote: (1 Abstain, 4 Ayes)

ACTION ITEM #161711

Motion was made by Charles Yerxa, seconded by Kathie Whitesell to approve the third reading of BP 3515.7 – Firearms on School Grounds.

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

Vote: (3 Ayes, 2 Nays)

ACTION ITEM #161712

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

- a. August 9, 2016 Meeting Minutes
- b. August 23, 2016 Meeting Minutes to include the presence of Bob Thurbon
- c. 15-16 Unaudited Actuals
- d. 15-16 EPA Actuals
- e. General Fund 01 Budget Revision
- f. Bond Fund 21 Budget Revision
- g. Resolution #2016-17.03 – Gann Limit
- h. Resolution #2016-17.04 – Education Protection Account
- i. Routine Restricted Maintenance Account Certification
- j. CEA Sunshine Fund
- k. CSEA Sunshine Fund
- l. Personnel Assignment Order 2016-2017 #2
- m. August Payroll
- n. 16-17 Extra Duty Stipend List
- o. 16-17 Annual Credentialing Report

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p. ASB Fund Statement

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

Vote: (Unanimous)

None.

HEARING OF THE PUBLIC FOR
MATTER ON CLOSED SESSION
AGENDA

The Board adjourned to Closed Session at 6:25 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).*

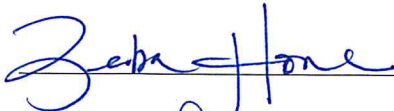
4. Possible/Pending Litigation

The Board reconvened from Closed Session at 7:30 PM. Board President, Kelli Griffith-Garcia reported out that the Board reviewed and/or discussed Inter District Transfers, New Hires, Resignations and Possible/Pending Litigation and matters related to personnel.

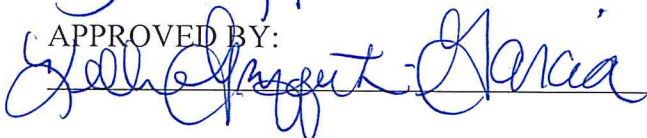
ADJOURNMENT

The meeting adjourned at 7:35 PM

Respectfully submitted by Zeba Hone,
Executive Administrative Assistant



APPROVED BY:



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~~Lathe A. B. B. B.~~
Line for
Mary Busser