

COLUSA UNIFIED SCHOOL DISTRICT

745 Tenth Street
Colusa, CA 95932

OFFICIAL MINUTES

Board of Trustees Regular Board Meeting

December 16, 2014

- CALL TO ORDER The meeting was called to order at 6:00 p.m. in the CUSD Conference Room by Board President Charles Yerxa, who established a quorum was present. Attending were Lincoln Forry, Terry Bressler, Charles Yerxa, Kelli Griffith-Garcia and Kathie Whitesell. Also in attendance were Superintendent Dwayne Newman, staff, and community member.
- PLEDGE OF ALLEGIANCE Charles Yerxa led the Pledge of Allegiance.
- HEARING OF THE PUBLIC FOR
ITEMS NOT ON THE AGENDA None
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ITEMS ON THE AGENDA None
- STUDENT'S REPORT ASB President, Jordan Helmer, was not present for the meeting. Mr. Brown spoke on behalf of Jordan and encouraged those in attendance to visit Winterfest at CHS on December 18th.
- RECOGNITION &
CELEBRATIONS Darren Brown recognized Rhondda Landreth for her hard work and dedication towards increasing attendance at CHS.
- PRESIDENTS REPORT Mr. Yerxa asked that discussion on CalSTRS be added to next month's agenda.
- SUPERINTENDENTS REPORT
IMPROVING ACHIEVEMENT
 - LCAP Needs Assessment Process – Mr. Newman will be holding public meetings on January 21, 2015 and also February 18, 2015 to discuss the LCAP and also the Modernization Bond. A Board Retreat was scheduled for January 29, 2015 to discuss long term planning, achievement data, and further district improvement.
- SUPERINTENDENTS REPORT
MANAGEMENT
 - RFQ for Owner's Rep – Mr. Newman explained the Request for Qualifications process and the need for the district to have a representative to ensure quality, timeliness, and maintain cohesion throughout the modernization process.
 - Applications for Project Manager – Mr. Newman discussed the pros and cons of hiring a Project Manager position as part of the CUSD staff versus hiring a consultant. Both types of positions are posted and interviews will take place after the New Year.
 - SELPA Update – Mr. Newman explored the leasing agreements and costs associated for the SELPA modulars. Other participating districts in the SELPA and Mr. Newman have decided that they no longer want the SELPA paying for modulars that are currently sitting on district property and would rather own them outright. The lease on the current modular that is sitting on the property at Egling Middle School could be bought

out for \$12,500.00. Mr. Newman will continue to explore potential savings opportunities regarding this matter.

- Emergency Response Plan Update – Emergency kits and Reunification kits are in progress. Mr. Newman received positive feedback regarding the level of preparedness the district demonstrated during the last big storm.
- Crosswalk Safety - Mr. Newman presented information from the City Traffic Planner regarding the crosswalk safety.

SUPERINTENDENT’S REPORT
ENROLLMENT

Enrollment and ADA are both holding steady.

PRINCIPAL’S REPORT

Barbara Hankins highlighted many of the great bullying prevention programs within Colusa Unified School District.

CSEA REPRESENTATIVE’S
REPORT

None

CEA REPRESENTATIVE’S
REPORT

Pam Giuliano reported that meetings should take place in January to finalize calendars and any other necessary issues.

**INFORMATION / DISCUSSION
/ POSSIBLE ACTION ITEMS**

ACTION ITEM #141527

Motion was made by Terry Bressler, seconded by Kelli Griffith-Garcia to name Lincoln Forry as the Governing Board President.

Vote: Unanimous

ACTION ITEM #141528

Motion was made by Terry Bressler, seconded by Lincoln Forry to name Kelli Griffith-Garcia as the Governing Board Clerk.

Vote: Unanimous

ACTION ITEM #141529

Motion was made by Charles Yerxa, seconded by Kathie Whitesell to approve Resolution #2014-15.05 – School Bond Election Results.

Vote: Unanimous

Mr. Newman reported that three people have volunteered to be members of the Citizen’s Oversight Committee. Those individuals are: Larry Yeghoian, Marta Stegall, and Tiffany Sines. No action was taken on this agenda item.

ACTION ITEM #141530

Motion was made by Terry Bressler, seconded by Charles Yerxa to approve and adopt BP 1312.3 – Uniform Complaint Procedures

Vote: Unanimous

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ACTION ITEM #141531 Motion was made by Terry Bressler, seconded by Charles Yerxa to approve and adopt AR 1312.3 – Uniform Complaint Procedures

Vote: Unanimous

ACTION ITEM #141532 Motion was made by Terry Bressler, seconded by Charles Yerxa to approve and adopt BP 5131.2 – Bullying.

Vote: Unanimous

ACTION ITEM #141533 Motion was made by Terry Bressler, seconded by Charles Yerxa to approve and adopt BP 5145.3 – Nondiscrimination/Harassment.

Vote: Unanimous

ACTION ITEM #141534 Motion was made by Terry Bressler, seconded by Charles Yerxa to approve and adopt AR 5145.3 – Nondiscrimination/Harassment.

Vote: Unanimous

ACTION ITEM #141535 Motion was made by Terry Bressler, seconded by Charles Yerxa to approve and adopt BP 5145.7 – Sexual Harassment.

Vote: Unanimous

ACTION ITEM #141536 Motion was made by Terry Bressler, seconded by Charles Yerxa to approve and adopt AR 5145.7 – Sexual Harassment.

Vote: Unanimous

ACTION ITEM #141537 Motion was made by Charles Yerxa, seconded by Kathie Whitesell to approve all consent agenda items.

The following Consent Agenda items were approved:

- a. Minutes of November 18, 2014 Regular Board Meeting
- b. November Payroll
- c. Personnel Assignment Order # 2014-2015 #5
- d. Warrants: Batch #20-22
- e. Approve Surplus Equipment

Vote: Unanimous

HEARING OF THE PUBLIC FOR
MATTERS ON CLOSED
SESSION AGENDA

None

ADJOURN TO CLOSED
SESSION

The Board adjourned to Closed Session at 7:35 p.m. to consider and/or take action upon any of the following items:

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1. Student Matters:
 - a. Out of School Suspensions
 - b. Inter-District Transfers

2. Personnel Matters:
 - a. New Hires 2014/2015
 - b. Public Employee Discipline/Dismissal/Release/Resignations
 - c. Principal's Update to the Board on Probationary Teaching Staff

3. 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.*)

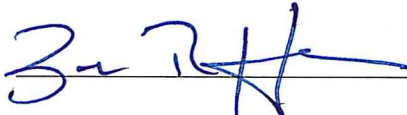
RECONVENE FROM CLOSED
SESSION

The Board reconvened from Closed Session at 9:35 p.m. Board President, Lincoln Forry reported out that the Board reviewed the Out of School Suspensions, Inter-District Transfers, and New Hires.

ADJOURNMENT

The meeting adjourned at 9:45 p.m.

Respectfully submitted by Zeba Hone,
Executive Administrative Assistant



APPROVED BY:





