

# COLUSA UNIFIED SCHOOL DISTRICT

745 Tenth Street  
Colusa, CA 95932

## OFFICIAL MINUTES

Board of Trustees Board Meeting

April 12, 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 Charles Yerxa, Terry Bressler, Lincoln Forry and Kathie Whitesell. Also in attendance was Superintendent Dwayne Newman, staff and community members.
PLEDGE OF ALLEGIANCE	Barbara Hankins led the Pledge of Allegiance.
RECEPTION	A brief reception honoring the new tenured teachers occurred.
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	Jody Johnston recognized Pamela Niehues for her wonderful contributions to the students of Colusa Unified.
STUDENT REPORT	No information was presented.
PRESIDENT'S REPORT	<p>CRAF – Charles Yerxa reported that the CRAF Golf Tournament will take place on Friday, April 15<sup>th</sup>.</p> <p>FOM – None</p> <p>FOA – Kathie Whitesell reported on upcoming events and competitions.</p> <p>SELPA – Kathie Whitesell &amp; Terry Bressler – None.</p> <p>Grounds – Lincoln Forry reported that the soil compaction testing has been completed and cleared for the Ag Barn.</p>
SUPERINTENDENT'S REPORT IMPROVING ACHIEVEMENT	<ul style="list-style-type: none"><li>• 2016-17 LCAP Proposed Activities – Mr. Newman provided updated information on LCAP items.</li></ul>
SUPERINTENDENT'S REPORT MANAGEMENT	<ul style="list-style-type: none"><li>• Bond Project Update – Wally Browe of CPM provided an update on the bond projects. Projects are in the works throughout the district and updated information on the progress can be found at the district website under the Measure A section.</li><li>• FPM Update – Mr. Newman reported on the FPM process. All documents have been submitted and findings are coming back to us to correct. The district office will continue to work on the process and will report to the board accordingly.</li><li>• Summer Board Meeting Schedule – Mr. Newman asked the board to add July 12, 2016 and July 26, 2016 as dates for regularly scheduled meetings.</li></ul>

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SUPERINTENDENT'S REPORT  
BUDGET

Enrollment – Enrollment continues to be steady.

PRINCIPAL'S REPORT

Rebecca Changus provided information on the Colusa Alternative High School program.

CSEA REPORT

No information presented from CSEA. Mr. Newman stated that

CEA REPORT

Pam Giuliano reported that CEA will be finalizing the TA very soon.

**INFORMATION/ DISCUSSION/  
POSSIBLE ACTION ITEMS**

ACTION ITEM #1516160

Motion was made by Terry Bressler, seconded by Kathie Whitesell to approve the Music Department Travel to Hollywood from April 14-April 17<sup>th</sup>.

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

Vote: (Unanimous)

ACTION ITEM #1516161

Motion was made by Terry Bressler, seconded by Lincoln Forry to approve the Warrants: Batch #33-36

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

Vote: (4 Ayes, 1 Abstain)

ACTION ITEM #1516162

Motion was made by Kathie Whitesell, seconded by Charles Yerxa to approve the First Reading of Board Policies and Administrative Regulations as listed on the agenda with the exception of 3.u. and 3.v (BP 3515.7 & AR 3515.7 Firearms on School Grounds).

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

Vote: (Unanimous)

ACTION ITEM #1516163

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

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- a. March 8, 2016 Meeting Minutes
- b. Absolute Concrete Agreement
- c. National Glazing Agreement
- d. Jeff Savage Plumbing Agreement
- e. Infinity Communication Agreement
- f. Revised 2015-16 CSEA Tentative Agreement
- g. Resolution #2015-16.06 – Education Protection Account
- h. General Fund 01 Budget Revision
- i. Personnel Assignment Order #2015-2016 #10
- j. March Payroll
- k. ASB Financial 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 5:36 PM to consider and/or take action upon any of the following items:

1. Student Matters:

- a. Out of School Suspensions
- b. Inter-District Transfers

2. Personnel Matters:

- a. Public Employment
  - 1. 2015-2016 New Hires

3. Negotiations

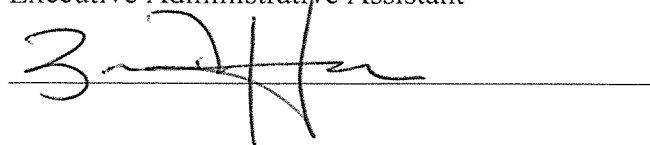
Instructions to District Negotiators *(Executive Session of School Board and its designated representatives for the purpose of discussing its position regarding matters within the scope of representation and instructing its designated representatives).*

The Board reconvened from Closed Session at 6:55 PM. Board President, Kelli Griffith-Garcia reported out that the Board reviewed the Out of School Suspensions and Inter-District Transfers.

ADJOURNMENT

The meeting adjourned at 7:00 PM

Respectfully submitted by Zeba Hone,  
Executive Administrative Assistant



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APPROVED BY:

*Helen Hingst - Garcia*

*Lucy Brasser*

*Lenis Gouy*

*L. F. Y.*

*Kathy Whitestall*