

COLUSA UNIFIED SCHOOL DISTRICT

745 Tenth Street
Colusa, CA 95932

OFFICIAL MINUTES

Board of Trustees Board Meeting

January 9, 2018

CALL TO ORDER	The meeting was called to order at 5:15 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. Also in attendance was Superintendent Dwayne Newman and various staff members.
PLEDGE OF ALLEGIANCE	Linda Thomsen led the pledge of allegiance.
ACTION ITEM #1718113	Motion was made by Kelli Griffith-Garcia, seconded by Michael Phenicie to approve the Retirement Resolution #2017-18.05 for Linda Thomsen. Yerxa – Aye Griffith-Garcia – Aye Ortiz - Aye Phenicie – Aye Whitesell – Aye Vote: (Unanimous)
HEARING OF THE PUBLIC FOR ITEMS ON THE AGENDA	No information was presented.
HEARING OF THE PUBLIC FOR ITEMS NOT ON THE AGENDA	Bobbi Weiglein, representing CTA, shared concerns among staff members regarding possible Paraeducator vacancies.
RECOGNITIONS & CELEBRATIONS	Melissa Ericsson, newly hired Chief Business Official, was introduced.
PRESIDENT’S REPORT	CRAF – A CRAF meeting did not occur. FOM –A FOM meeting did not occurred. Mr. Phenicie reported that Edgar Garcia has been accepted into the Northern California Honor Band. Mr. Phenicie has been working with Friends of Music to get them through a 501C3 certification. FOA – Kelli Griffith-Garcia reported that there are currently 18 students attending the Made for Excellence & Advanced Leadership Academy. A chapter record is being broken with fifteen state FFA degrees. Applications will be reviewed later in January. SELPA – A SELPA meeting did not occur. DELAC – A DELAC meeting did not occur. Monthly Activities Report: Kathie Whitesell – Mrs. Whitesell attended various sporting events, Winterfest at CHS, an Ag Advisory meeting, and the CUSD Holiday Party. Michael Phenicie – Mr. Phenicie has been working with the band and choir programs.

Melissa Ortiz – Mrs. Ortiz attended the CUSD Holiday Party.

Kelli Griffith-Garcia – Mrs. Griffith-Garcia attended a site visit at EMS with Jody Johnston. They were able to visit nearly every classroom. She was very pleased with what she saw. Kelli also attended the Kindergarten winter performance as well the CHS Winterfest event.

Dwayne Newman – Mr. Newman introduced Melissa Ericsson. He attended various sporting events as well as the CHS Winterfest event. Mr. Newman recently met with Judge Olivera to discuss truancy and will report to the board in February regarding that meeting. Additionally, Mr. Newman attended a full day of English Language Proficiency Assessment for California (ELPAC) training in Sacramento.

SUPERINTENDENT’S REPORT

Improving Achievement

- Local Control Accountability Plan Revision Timeline – Mr. Newman will be sending his timeline out to the team for feedback before making it final. His intention is to make the timeline more explicit in stating that the LCAP will be developed in parallel to the budget.

Budget Discussion

- Measure A Bond Update – Mr. Newman reviewed the goals that were in place for the Measure A Bond as well as the various major projects that have been completed. Two roofing projects are set to take place later in the year. Mr. Newman wanted to thank Terry Biladeau for all his work with the program management side of the bond work. With a needs assessment of \$30,000,000. Mr. Newman reminded the Board that bond elections for school district may only be held in even-numbered years .

HEARING OF THE PUBLIC FOR MATTERS ON THE CLOSED SESSION AGENDA

Lara Kelleher thanked the board for their consideration of the CEA tentative agreement.

The board adjourned to closed session at 6:10 PM to consider the following items:

- Negotiations Pursuant to Government Code 54957.6
Agency Designated Representatives: Dwayne Newman, Superintendent

Employee Organizations: California Teachers Association, California State Employee Association, and Unrepresented Employees

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)
- Personnel Matters Pursuant to Government Code 54957

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	<p><u>Administrative Representatives:</u> Dwayne Newman, Superintendent; Jesse Rodriguez, Burchfield Primary Principal; Jody Johnston, Egling Middle School Principal; Rebecca Changus, Colusa High School/Colusa Alternative School Principal</p>
	<p>The board reconvened from closed session at 7:10 PM.</p>
<p>ACTION ITEM #1718114</p>	<p>Motion was made by Kathie Whitesell, seconded by Michael Phenicie to approve the Warrants: Batch #22-23.</p> <p>Yerxa – Aye Griffith-Garcia – Abstain Ortiz - Aye Phenicie – Aye Whitesell – Aye</p> <p>Vote: (4 Ayes, 1 Abstain)</p>
<p>DISCUSSION ONLY</p>	<p>Agenda item G. 2. – Discussion of Special Board Meeting Date for Discussion of Districtwide Drug Abuse Prevention Efforts. A tentative date was established to discuss this issue. Zeba Hone will be coordinating with the principals to set this meeting up.</p>
<p>ACTION ITEM #1718115</p>	<p>Motion was made by Kelli Griffith-Garcia, seconded by Kathie Whitesell to approve the out of state travel to NYC for Josh Arce to perform at Carnegie Hall.</p> <p>Yerxa – Aye Griffith-Garcia – Aye Ortiz - Aye Phenicie – Aye Whitesell – Aye</p> <p>Vote: (Unanimous)</p>
<p>ACTION ITEM #1718116</p>	<p>Motion was made by Kathie Whitesell, seconded by Kelli Griffith-Garcia to approve the first reading of BP 3100 – Budget. The board selected Option 1 as follows: The Superintendent or designee may appoint a budget advisory committee composed of staff, Board Representatives, and/or members of the community.</p> <p>Yerxa – Aye Griffith-Garcia – Aye Ortiz - Aye Phenicie – Aye Whitesell – Aye</p> <p>Vote: (Unanimous)</p>

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ACTION ITEM #1718117	<p>Motion was made by Kelli Griffith-Garcia, seconded by Kathie Whitesell to approve the first reading of BP 5144.1 & AR 5144.1 – Suspension & Expulsion Due Process. The board selected Option 1 as follows: No student in grades K-3 may be suspended for disruption or willful defiance, except by a teacher pursuant to Education Code 48910 (Education Code 48900).</p> <p>Yerxa – Aye Griffith-Garcia – Aye Ortiz - Aye Phenicie – Aye Whitesell – Aye</p> <p>Vote: (Unanimous)</p>
ACTION ITEM #1718118	<p>Motion was made by Kathie Whitesell, seconded by Kelli Griffith-Garcia to approve the first reading of the Board Policies and Administrative Regulations as listed on the agenda.</p> <p>Yerxa – Aye Griffith-Garcia – Aye Ortiz - Aye Phenicie – Aye Whitesell – Aye</p> <p>Vote: (Unanimous)</p>
ACTION ITEM #1718119	<p>Motion was made Kelli Griffith-Garcia, seconded by Kathie Whitesell to approve the deletion of BP 6162.52, AR 6162.52, E (1) (2) 6162.52 – High School Exit Exam.</p> <p>Yerxa – Aye Griffith-Garcia – Aye Ortiz - Aye Phenicie – Aye Whitesell – Aye</p> <p>Vote: (Unanimous)</p>
ACTION ITEM #1718120	<p>Motion was made Kelli Griffith-Garcia, seconded by Kathie Whitesell to approve the deletion of BP 4112.24, AR 4112.24, E (1) (2) – Teacher Qualification Under the No Child Left Behind Act.</p> <p>Yerxa – Aye Griffith-Garcia – Aye Ortiz - Aye</p>

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	<p>Phenicie – Aye Whitesell – Aye</p> <p>Vote: (Unanimous)</p>
ACTION ITEM #1718121	<p>Motion was made by Kathie Whitesell, seconded by Michael Phenicie to approve the following consent agenda items:</p> <ol style="list-style-type: none"> 1. December 12, 2017 Board Meeting Minutes 2. December Payroll 3. Personnel Assignment Order 4. Williams Complaint Procedure 5. 2017-18 Unrepresented Tentative Agreement 6. 2017-18 California Education Association Tentative Agreement 7. 2017-18 AB1200 Public Disclosure of Collective Bargaining Agreement 8. 2017-18 Certificated Salary Schedule 9. 2017-18 Extra Duty Salary Schedule 10. 2017-18 Classified Management Salary Schedule 11. 2017-18 Chief Business Official Salary Schedule 12. 2017-18 Confidential Employees/After School Education & Safety Coordinator Salary Schedule 13. 2017-18 Superintendent’s Salary Schedule 14. 2017-18 Administrative Salary Schedule 15. 2016-17 School Accountability Report Cards for Burchfield Primary School 16. 2016-17 School Accountability Report Cards for Egling Middle School 17. 2016-17 School Accountability Report Cards for Colusa High School 18. 2016-17 School Accountability Report Cards for Colusa Alternative High School 19. 2016-17 School Accountability Report Cards for Colusa Alternative Home School <p>Yerxa – Aye Griffith-Garcia – Aye Ortiz - Aye Phenicie – Aye Whitesell – Aye</p> <p>Vote: (Unanimous)</p>
DISCUSSION ONLY	<p>Agenda item K.1. – Discussion of Board Self Evaluation – A review of the self-evaluation occurred.</p>
ADJOURNMENT	<p>The meeting adjourned at 7:30 PM.</p>

Respectfully submitted by Zeba Hone,

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Executive Administrative Assistant

Zo R. Hone

APPROVED BY:

~~Michelle Meyer (Mira)~~

Michael Pheneas

Kathleen A. White

[Signature]

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