

COLUSA UNIFIED SCHOOL DISTRICT

745 Tenth Street
Colusa, CA 95932

OFFICIAL MINUTES Board of Trustees Board Meeting

October 10, 2017

CALL TO ORDER	The meeting was called to order at 5:15 p.m. in the District Office Board Room by Kathie Whitesell, who established a quorum was present. Attending were Charles Yerxa, Melissa Ortiz, and Kelli Griffith-Garcia. Also in attendance was Superintendent Dwayne Newman and various staff members.
PLEDGE OF ALLEGIANCE	Tiffany Bailey led the pledge of allegiance.
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 Jennifer Alaniz and Stephanie Archibald for their dedication to the students and staff of Egling Middle School.
PRESIDENT'S REPORT	<p>CRAF – None.</p> <p>FOM – None.</p> <p>FOA – None.</p> <p>SELPA – None.</p> <p>DELAC – None.</p> <p>Monthly Activities Report: Kelli Griffith-Garcia reported on her site visit at Burchfield Primary School. She was able to go into various rooms and grade levels and was very pleased to see teachers and students working hard.</p> <p>Kathie Whitesell attended various sporting events and a shoe-sizing event that took place at Burchfield for students who will receive a free pair of Tom's brand shoes.</p> <p>Melissa Ortiz met with Roberta James to get information on CUSD's Home School program and brainstorming ideas on how to make the student survey relevant to those students. Melissa has also been working on creating an infographic for the Local Control Accountability Plan. A draft version was provided for review. She also attended several sporting events.</p> <p>Dwayne Newman reported on the last District English Language Advisory Committee (DELAC), the shoe-sizing event at BPS, a Safe Routes to School meeting he attended with Terry Biladeau, and several other various school site events he attended. Mr. Newman also attended several sporting events.</p>

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**SUPERINTENDENT'S REPORT
IMPROVING ACHIEVEMENT**

Improving Achievement

- Official California Assessment of Student Performance & Progress Results – Mr. Newman reviewed and compared the results for Colusa Unified students and the state. A review of achievement gaps also occurred. CUSD students are doing very well and Mr. Newman wanted to thank the teachers and staff for their current and continued efforts.
- Discussion of Districtwide Assessment Systems – Mr. Newman recently held a board meeting with administrators regarding the improvement of student achievement and reviewed the presentation, which was used at that meeting. Discussion regarding districtwide assessment occurred. Further conversations are necessary before any changes are made. Mr. Newman will convene the Gap Closure Committee to further discuss this matter.
- Budget – A review of the Multi-Year Projection occurred.

ACTION ITEM #171852

Motion was made by Charles Yerxa, seconded by Kelli Griffith-Garcia to table agenda item F.1. – Approval of Bus Purchase.

Whitesell – Aye
Griffith-Garcia – Aye
Ortiz - Aye
Phenicie – Absent
Yerxa – Aye

Vote: (4 Ayes, 1 Absent)

ACTION ITEM #171853

Motion was made by Charles Yerxa, seconded by Melissa Ortiz to direct the Superintendent and the Board President to sign off on a letter of support for a grant application relating to the Safe Routes to School Plan.

Whitesell – Aye
Griffith-Garcia – Aye
Ortiz - Aye
Phenicie – Absent
Yerxa – Aye

Vote: (4 Ayes, 1 Absent)

NO FORMAL ACTION

Agenda item F.3. – A review of the Burchfield Primary School Safety Staff Survey Results occurred. Burchfield staff members spoke in support of keeping the gates closed and keeping the check-in process as is. Questions relating to this issue will be added to the regular fall survey and results will be shared with the board once complete.

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NO FORMAL ACTION	Agenda item F.4. – Warrants: Batch #10-13. This item will be brought back to a future meeting.
ACTION ITEM #171854	<p>Motion was made by Charles Yerxa, seconded by Kelli Griffith-Garcia to table the Agreement for Softball Fields with the Colusa County Fair Board for a future meeting.</p> <p>Whitesell – Aye Griffith-Garcia – Aye Ortiz - Aye Phenicie – Absent Yerxa – Aye</p> <p>Vote: (4 Ayes, 1 Absent)</p>
NO FORMAL ACTION	Agenda item F.6. – Additional District Office Staffing. Due to the lack of a motion, no formal action occurred for this item.
ACTION ITEM #171855	<p>Motion was made by Charles Yerxa, seconded by Kelli Griffith-Garcia to approve and adopt BP 0000 – Vision.</p> <p>Whitesell – Aye Griffith-Garcia – Aye Ortiz - Aye Phenicie – Absent Yerxa – Aye</p> <p>Vote: (4 Ayes, 1 Absent)</p>
ACTION ITEM #171856	<p>Motion was made by Charles Yerxa, seconded by Kelli Griffith-Garcia to approve and adopt BP 0100 – Philosophy.</p> <p>Whitesell – Aye Griffith-Garcia – Aye Ortiz - Aye Phenicie – Absent Yerxa – Aye</p> <p>Vote: (4 Ayes, 1 Absent)</p>
ACTION ITEM #171857	<p>Motion was made by Charles Yerxa, seconded by Kelli Griffith-Garcia to approve and adopt BP 2140 – Evaluation of the Superintendent.</p> <p>Whitesell – Aye Griffith-Garcia – Aye Ortiz - Aye Phenicie – Absent Yerxa – Aye</p>

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	Vote: (4 Ayes, 1 Absent)
ACTION ITEM #171858	<p>Motion was made by Charles Yerxa, seconded by Kelli Griffith-Garcia to approve and adopt AR 4112.2 – Certification.</p> <p>Whitesell – Aye Griffith-Garcia – Aye Ortiz - Aye Phenicie – Absent Yerxa – Aye</p> <p>Vote: (4 Ayes, 1 Absent)</p>
ACTION ITEM #171859	<p>Motion was made by Charles Yerxa, seconded by Kelli Griffith-Garcia to approve and adopt AR 4112.61, 4212.61, 4312.61 – Employment References. .</p> <p>Whitesell – Aye Griffith-Garcia – Aye Ortiz - Aye Phenicie – Absent Yerxa – Aye</p> <p>Vote: (4 Ayes, 1 Absent)</p>
ACTION ITEM #171860	<p>Motion was made by Charles Yerxa, seconded by Kelli Griffith-Garcia to approve and adopt BP 6161.1 & E 6161.1 – Selection & Evaluation of Instructional Materials.</p> <p>Whitesell – Aye Griffith-Garcia – Aye Ortiz - Aye Phenicie – Absent Yerxa – Aye</p> <p>Vote: (4 Ayes, 1 Absent)</p>
ACTION ITEM #171861	<p>Motion was made by Charles Yerxa, seconded by Kelli Griffith-Garcia to approve and adopt BP 7212 – Mello-Roos Districts.</p> <p>Whitesell – Aye Griffith-Garcia – Aye Ortiz - Aye Phenicie – Absent Yerxa – Aye</p> <p>Vote: (4 Ayes, 1 Absent)</p>

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ACTION ITEM #171862

Motion was made by Charles Yerxa, seconded by Kelli Griffith-Garcia to approve and adopt BB 9121 – President.

Whitesell – Aye
Griffith-Garcia – Aye
Ortiz - Aye
Phenicie – Absent
Yerxa – Aye

Vote: (4 Ayes, 1 Absent)

ACTION ITEM #171863

Motion was made by Charles Yerxa, seconded by Kelli Griffith-Garcia to approve and adopt BB 9220 – Governing Board Elections. The board chose option #1 as follows: Whenever a tie makes it impossible to determine which of two or more candidates has been elected to the Board, the Board shall immediately notify the candidates who received the tie votes of the time and place where the candidates or their representatives should appear before the Board. The Board at that time shall determine the winner by lot (coin flip).

Whitesell – Aye
Griffith-Garcia – Aye
Ortiz - Aye
Phenicie – Absent
Yerxa – Aye

Vote: (4 Ayes, 1 Absent)

ACTION ITEM #171864

Motion was made by Charles Yerxa, seconded by Kelli Griffith-Garcia to approve and adopt BB 9230 – Orientation.

Whitesell – Aye
Griffith-Garcia – Aye
Ortiz - Aye
Phenicie – Absent
Yerxa – Aye

Vote: (4 Ayes, 1 Absent)

ACTION ITEM #171865

Motion was made by Charles Yerxa, seconded by Kelli Griffith-Garcia to approve and adopt BB 9400 – Board Self Evaluation.

Whitesell – Aye
Griffith-Garcia – Aye
Ortiz - Aye
Phenicie – Absent
Yerxa – Aye

Vote: (4 Ayes, 1 Absent)

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ACTION ITEM #171866	<p>Motion was made by Charles Yerxa, seconded by Kelli Griffith-Garcia to approve and adopt BP 6146.1 – High School Graduation Requirements.</p> <p>Whitesell – Aye Griffith-Garcia – Aye Ortiz - Aye Phenicie – Absent Yerxa – Aye</p> <p>Vote: (4 Ayes, 1 Absent)</p>
ACTION ITEM #171867	<p>Motion was made by Melissa Ortiz, seconded by Kelli Griffith-Garcia to approve the following consent agenda items:</p> <ol style="list-style-type: none"> 1. September 12, 2017 Board Meeting Minutes 2. September 13, 2017 Special Board Meeting Minutes 3. September 26, 2017 Special Board Meeting Minutes 4. September Payroll 5. Personnel Assignment Order 6. Memorandum of Understanding with California Educators Association 7. General Fund 01 Budget Revision 8. 2017-18 Shady Creek Agreement 9. Williams Quarterly Complaint Report 10. W.V. Alton for Multi-Zone HVAC units at EMS 11. Climate Control for 2 Multi-Zone units at EMS 12. Mitel Renewal Agreement 13. Document Tracking Services Agreement 14. B&J Concrete Contract for Ag Pavilion at Colusa High School Pending Career Technical Education Incentive Grant <p>Whitesell – Aye Griffith-Garcia – Aye Ortiz - Aye Phenicie – Absent Yerxa – Aye</p> <p>Vote: (4 Ayes, 1 Absent)</p>
HEARING OF THE PUBLIC FOR MATTERS ON THE CLOSED SESSION AGENDA	None.
	<p>The board adjourned to closed session at 7:26 PM to consider and/or take action upon the following items:</p> <ol style="list-style-type: none"> 1. Negotiations Pursuant to Government Code 54957.6 <u>Agency Representatives:</u> Dwayne Newman, Superintendent; Sheryl Parker, Chief Business Official

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

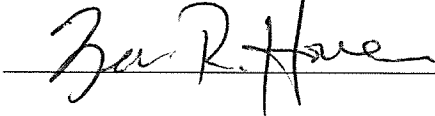
Instructions to District Negotiators (*Executive Session of School Board and its designated
representatives for the purpose of discussing its position regarding matters within the scope of
representation and instructing its designated representatives*)

The board reconvened from Closed Session at 8:18 PM.

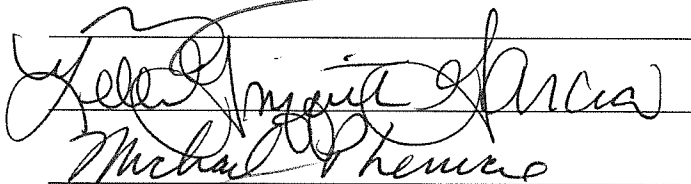
ADJOURNMENT

The meeting was adjourned at 8:20 PM.

Respectfully submitted by Zeba Hone,
Executive Administrative Assistant



APPROVED BY:


Michael Phemmo

