

COLUSA UNIFIED SCHOOL DISTRICT

745 Tenth Street
Colusa, CA 95932

UNOFFICIAL MINUTES Board of Trustees Regular Meeting

March 20, 2012

6:00 P.M. Regular Board Meeting with Closed Session to Follow

6:00 P.M. REGULAR MEETING	Board President Lincoln Forry called the Regular School Board Meeting to order at 6:00 p.m. Members present were Terry Bressler, Lincoln Forry, Cindy Steidlmayer, Charles Yerxa and Don Bransford. Others in attendance were Superintendent Larry Yeghoian, Principals McGrath, Tarr and Johnston, Business Manager Sheryl Bailey, teachers, staff and students.
PLEDGE OF ALLEGIANCE	Erika Lemenager led the Pledge of Allegiance.
HEARING OF THE PUBLIC	None
STUDENT'S REPORT	CHS student representative MacKenzie Bressler reported on activities taking place at Colusa High School. She reported that on May 2 the Leadership class is having a World Fair. Each class is picking a country and having a food or game from that country.
PRESIDENT'S REPORT	<p>Board President Lincoln Forry reported he has had several calls from parents. Is there anything we can do about the traffic congestion at Egling Middle School? Traffic is very bad, especially on rainy days. Is it possible to get help from the police dept.?</p> <p>Another question asked of him by a parent was when do counselors step in when a student is failing? A parent expressed a concern that their child was failing and they had no idea it was happening. Erika Lemenager spoke about the process at Egling.</p>
ASSIGN BOARD COMMITTEES	President Forry asked the board members if they wanted to maintain the same committee assignments they've had in the past. All were in agreement to stay on their respective committees: Cindy Steidlmayer – SELPA, Don Bransford – Friends of Music, Terry Bressler – Stadium and Friends of Ag., Lincoln Forry – Stadium and Friends of Ag., and Charles Yerxa – Colusa RedHawk Athletic Foundation.
BOARD OF TRUSTEE TIME	No comments were made.
SUPERINTENDENT'S REPORT	<ul style="list-style-type: none">• Mr. Yeghoian stated he would like to have the Board host a reception for the new Superintendent, Dwayne Newman and his wife the afternoon of April 16, possibly from 4 p.m. – 6 p.m. so staff and community can meet them. The Board was in favor of the date.• Mr. Yeghoian reported EMS & CHS music teacher Mike Phenicie was one of the top 5 finalists in the State for the CTA Award of Excellence. He did not win the award but it was a very high honor to be in the top 5. The winner of this award is entered for National recognition. The Board would like to honor Mike at the next Board Meeting in April.

- CHS Principal Dave McGrath gave his school report. He stated March 28 is Open House and 8th grade parent information night. April 2 is the Super 7 Dinner, April 16-20 several CHS students will be counselors at Shady Creek. Butte College and Woodland Community College have scheduled events for CHS seniors. Many seniors have received acceptance letters from colleges and these letters are on display in the Counseling Office. Valedictorian is Haley Prasad and Salutatorian is Elaisa Ramirez. The Vern Regier Track Meet will be held at Yuba College and they are currently recruiting students for Upward Bound Programs. TOP Career Technical Education (CTE) performed a visit to CHS similar to a WASC visit about ROP and CTE programs. CHS was given high marks!
- Mr. Yeghoian stated CHS would like to change the name of the Food Technology Course that was adopted at the February board meeting. The course was approved as an elective but CHS is seeking approval from CDE to approve the course as a Chemistry class. The new name of the course would be AG Chemistry. A discussion was held, and it was decided an action item will be placed on the April agenda to reflect the name change.
- Mr. Yeghoian stated he needed two board members to be on the new CHS principal interview and screening panel. Don Bransford, Terry Bressler and Lincoln Forry volunteered. Mr. Yeghoian will work with them to choose 2 board members depending on the dates.
- Mr. Yeghoian reported on the East Clay Housing Project. He will try to attend tonight's Colusa City Council meeting to express the School District's concerns. He has delivered the attached report to the City Council.

CEA REP'S REPORT

There was no CEA report this week as Pam was sick.

CSEA REP'S REPORT

CSEA representative Rosemary Hicks stated their group was "moving right along".

PUBLIC HEARING:
INTENT TO ADOPT AND LEVY
INCREASED STATUTORY
DEVELOPER FEES

President Forry opened the Public Hearing for the Intent to Adopt and Levy Increased Statutory Developer Fees.

Mr. Yeghoian reported that we normally do this every 2 years but it has been 4 years since the State has allowed the increase. The Hearing was closed as there was no comment.

ACTION #111257

Motion was made by Terry Bressler, Seconded by Charles Yerxa to approve the 2nd Reading of Board Policy 5127. Discussion followed with Cindy Steidlmayer appealing to the Board to consider 8th grade graduation as a promotion, not a graduation and allowing, on a case by case basis, home school students to be part of that event.

Vote: Ayes – 4
Noes – 1 (Steidlmayer)

ACTION #111258

Motion was made by Don Bransford, Seconded by Cindy Steidlmayer to approve the Resolution to adopt the Developer Fee increase.

Vote: Unanimous

CONSENT AGENDA:
ACTION ITEM #111259

Motion was made by Cindy Steidlmayer, seconded by Don Bransford to approve the Consent Agenda without exception.

Consent Agenda: Regular and Customary Business Items:

- a. Minutes of February 15, 2012 Special & Regular Board Meeting
- b. Minutes of March 2, 2012 Special Board Meeting
- c. Minutes of March 3, 2012 Special Board Meeting
- d. Minutes of March 10, 2012 Special Board Meeting
- e. March Payroll
- f. March Warrants: Batch #30-34
- g. March Financial Statements
- h. 2011-12 Budget Revision
- i. Personnel Assignment Order #2011-12.08

Vote: Unanimous

HEARING OF PUBLIC FOR
MATTERS ON CLOSED
SESSION AGENDA

None

ADJOURN TO CLOSED
SESSION

The Board adjourned to Closed Session at 6:55 p.m. to consider and/or take action upon any of the following items:

1. Student Matters:
 - a. Interdistrict Transfer Agreements
 - b. Out-of-School Suspensions
 - c. Approve AHP Recommendation for Expulsion Case #2011-12.13
 - d. Approve AHP Recommendation for Expulsion Case #2011-12.14
 - e. Approve AHP Recommendation for Expulsion Case #2011-12.15
 - f. Approve AHP Recommendation for Expulsion Case #2011-12.16
2. Personnel Matters:
 - a. Public Employment – New Hires 2011-2012
 - b. Public Employee Discipline/Dismissal/Release
 - c. Public Employee Resignations
3. Negotiations:
 - a. Instructions to District Negotiators

RECONVENE FROM CLOSED
SESSION

The Board reconvened from Closed Session at 9:20 P.M. Board President Lincoln Forry reported out the Board reviewed the Out of School Suspensions, the Inter-district Transfer Agreements and the Recommendations for Expulsion.

ACTION ITEM #111260

Motion was made by Cindy Steidlmayer, seconded by Don Bransford to approve all Interdistrict Transfer Agreements.

Vote: Unanimous

ACTION ITEM #111261

Motion was made by Terry Bressler, seconded by Cindy Steidlmayer to

approve the AHP recommendation for Expulsion Case #2011-12.13.

Vote: Unanimous

ACTION ITEM #111262

Motion was made by Terry Bressler, seconded by Lincoln Forry to approve the AHP recommendation for Expulsion Case #2011-12.14.

Vote: Unanimous

ACTION ITEM #111263

Motion was made by Terry Bressler, seconded by Cindy Steidlmayer to approve the AHP recommendation for Expulsion Case #2011-12.15.

Vote: Unanimous

There was no action taken for Expulsion Case #2011-12.16 – the Hearing did not take place, therefore there was no recommendation.

ADJOURNMENT

The meeting adjourned at 8:55 p.m.

Submitted by Sheryl Bailey
Business Manager

APPROVED BY:
