

COLUSA UNIFIED SCHOOL DISTRICT

745 Tenth Street

Colusa, CA 95932

UNOFFICIAL MINUTES

Board of Trustees Regular Meeting

February 15, 2011

6:00 P.M. Open Session with Closed Session to Follow

6:00 P.M. CALL TO ORDER	The regular board meeting was called to order at 6:00 p.m. in the District Office Conference Room by Board Clerk Lincoln Forry, and established a quorum was present. Attending were Terry Bressler, Cindy Steidlmayer and Lincoln Forry. Board Members Bransford and Yerxa were absent. Also in attendance were Larry Yeghoian, District Superintendent; School Administrators Dave Tarr, Jody Johnston and Dave McGrath; Business Manager Sheryl Bailey; and staff members.
PLEDGE OF ALLEGIANCE	Rosemary Hicks led the Pledge of Allegiance.
HEARING OF THE PUBLIC	None
STUDENT'S REPORT	None
PRESIDENT'S REPORT	The assignment of Board Members to District Committees was extended until all Board Members were present.
SUPERINTENDENT'S REPORT	<ul style="list-style-type: none">• Egling Middle School Report was not presented at this time.• A special Board Resolution was presented to Pam Giuliano by Board Clerk Lincoln Forry for her 20 years of dedicated work on the 6th grade literary magazine, The Hawk's Eye. She received a standing ovation.• Mr. Yeghoian reported the County Supervisors approved the MOU between CUSD and the County for an \$85,000 grant to provide restroom facilities at the CHS Sports Stadium. The grant should cover the full cost of a 12' x 40' DSA approved modular restroom (\$44,000) and all the infrastructure costs for sewer, power, foundation and architect fees.• Mr. Yeghoian reported the CHS Alumni has donated a large amount of money to support various departments at CHS. In his Report of the District Superintendent he stated \$15,195 has been donated this year.
CEA REP'S REPORT	Bobbie Weiglein stated CEA had voted on the 2011-2012 & 2012-2013 School Calendars that were being presented to the Board this evening. She also expressed her thanks the Board of Trustees for all they have done to keep teaching positions in the District without issuing lay-off notices.
CSEA REP'S REPORT	Rosemary Hicks said she agrees with CEA and appreciates the Board's efforts to keep the Classified employee positions from being cut.

ACTION ITEM #101122
APPROVE MODIFIED JPA
BETWEEN COUNTY OF COLUSA
AND CUSD FOR FOOTBALL
STADIUM RESTROOM PROJECT

Motion was made by Terry Bressler, seconded by Cindy Steidlmayer to approve the modified Joint Powers Authority Agreement Between the County of Colusa and the Colusa Unified School District for the Football Stadium Restroom Project providing that everything in the Restroom MOU is the same as the Bleacher MOU.

Vote: Ayes – 3
Noes – 0
Absent – 2 (Bransford & Yerxa)

CONSENT AGENDA:
ACTION ITEM #101123

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

Consent Agenda: Regular and Customary Business Items:

- a. Minutes of January 12, 2011 Special Board Meeting
- b. Minutes of January 18, 2011 Regular Board Meeting
- c. February Payroll
- d. February Warrants: Batch #26 - 29
- e. February Financial Statements
- f. Approve 2010-2011 2nd Interim Report
- g. Personnel Assignment Order #2010-11.07
- h. Approve Request for Overnight Travel for Four Seasons/Friday Night Live (FNL) Club to attend the REACH 2011 **High School** Youth Conference at Richardson's Springs – March 3, 2011 – March 5, 2011
- i. Approve Request for Overnight Travel for Four Seasons/Friday Night Live (FNL) Club to attend the REACH 2011 **Middle School** Youth Conference at Richardson's Springs – March 24, 2011 – March 26, 2011
- j. Approve Request for Overnight Travel for CHS Varsity Softball Team to Ft. Bragg on April 15, 2011.

Vote: Ayes – 3
Noes – 0
Absent – 2 (Bransford & Yerxa)

HEARING OF PUBLIC FOR
MATTERS ON CLOSED SESSION
AGENDA

None

ADJOURN TO CLOSED SESSION

The Board adjourned to closed session at 6:22 p.m. to consider and/or take action upon any of the following items:

1. Student Matters:
 - a. Out of School Suspensions
 - b. Inter-district Transfer Requests
 - c. Approve Recommendation for Expulsion Case #EH2010-11.03
 - d. Approve Recommendation for Expulsion Case #EH2010-11.04
2. Personnel Matters:

- a. Public Employee – New Hires 2010/2011
 - b. Public Employee Discipline/Dismissal/Release
 - c. Public Employee Resignation
 - d. Public Employee Leave of Absence Requests
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 8:15 P.M. Board Clerk Lincoln Forry reported out the Board reviewed the Out of School Suspensions, the Inter-district Transfer Agreements, the Recommendations for Expulsion and the Leave of Absence Requests.

ACTION ITEM #101124

Motion was made by Terry Bressler, seconded by Cindy Steidlmayer to approve the Inter-district Transfer Agreements.

Vote: Ayes – 3
Noes – 0
Absent – 2 (Bransford & Yerxa)

ACTION ITEM #101125

Motion was made by Terry Bressler, seconded by Cindy Steidlmayer to approve the action taken by the AHP regarding Expulsion Case #EH 2010-11.03.

Vote: Ayes – 3
Noes – 0
Absent – 2 (Bransford & Yerxa)

ACTION ITEM #101126

Motion was made by Terry Bressler, seconded by Cindy Steidlmayer to approve the action taken by the AHP regarding Expulsion Case #EH 2010-11.04.

Vote: Ayes – 3
Noes – 0
Absent – 2 (Bransford & Yerxa)

ACTION ITEM #101127

Motion was made by Cindy Steidlmayer, seconded by Terry Bressler to grant an extended Leave of Absence under FMLA (additional 6 weeks of maternity leave) to Claire Walker. She will return to work on March 21, 2011.

Vote: Ayes – 3
Noes – 0
Absent – 2 (Bransford & Yerxa)

ACTION ITEM #101128

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

grant an extended unpaid Leave of Absence request for Tami Early, to have her work week reduced by one day each week from March 12, 2011 through the end of the 2010-2011 school year.

Vote: Ayes – 3
 Noes – 0
 Absent – 2 (Bransford & Yerxa)

ACTION ITEM #101129

Motion was made by Cindy Steidlmayer, seconded by Terry Bressler to adopt the 2011-2012 and the 2012-2013 School Calendars.

Vote: Ayes – 3
 Noes – 0
 Absent – 2 (Bransford & Yerxa)

ADJOURNMENT

The meeting adjourned at 8:20 p.m.

Submitted by Mary Lyttle
Executive Administrative Assistant

APPROVED BY:
