

COLUSA UNIFIED SCHOOL DISTRICT

745 Tenth Street
Colusa, CA 95932

OFFICIAL MINUTES
Board of Trustees Board Meeting

May 9, 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, Michael Phenicie, Melissa Ortiz and Kelli Griffith-Garcia. Also in attendance was Superintendent Dwayne Newman, various staff members, and members of the community.

PLEDGE OF ALLEGIANCE

Grace Boeger 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.

ACTION ITEM #1617174

Motion was made by Kelli Griffith-Garcia, seconded by Michael Phenicie to approve the Retirement Resolution #2016-17.11 – Melinda Lederer.

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

Vote: (Unanimous)

ACTION ITEM #1617175

Motion was made by Kelli Griffith-Garcia, seconded by Michael Phenicie to approve the Retirement Resolution #2016-17.12 – Charles Bell.

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

Vote: (Unanimous)

RECOGNITIONS &
CELEBRATIONS

Jody Johnston recognized the Mindy Lederer & Charles Bell for their hard work and dedication. Dwayne Newman recognized Darren Brown for his service & dedication at Colusa High School and the many positive changes he brought to the school.

STUDENT REPORT

Grace Boeger reported on various CHS activities and events. Alyssa Selover, Adrianna Abele, and Erik Wrynski presented information on a variety of clubs and opportunities for scholarships.

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ACTION ITEM #1617176 Motion was made by Charles Yerxa, seconded by Michael Phenicie to approve the travel and cost of \$1,269.00 for the Future Business Leadership Conference in Anaheim, California.

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

Vote: (Unanimous)

ACTION ITEM #1617177 Motion was made by Michael Phenicie, seconded by Kelli Griffith-Garcia to approve the second reading of BP 5141.52 – Suicide Prevention.

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

Vote: (Unanimous)

PRESIDENT'S REPORT

CRAF – Charles Yerxa reported that the recent golf tournament was a success.
FOM – Michael Phenicie reported that music week went very well. CUSD students performed remarkably well at the state solo festivals.
FOA – Kelli Griffith-Garcia reported on the FFA field day that took place on April 30th.
SELPA – Kathie Whitesell reported that the 2017-18 SELPA budget was adopted.
DELAC – Mrs. Ortiz was unable to attend the last meeting. Mr. Newman reported on this item and stated that the ideas from the previous meetings were reviewed and discussion about how to insert those items into the LCAP occurred.

SUPERINTENDENT'S REPORT
IMPROVING ACHIEVEMENT

Improving Achievement

- Mr. Newman reviewed the 2017-18 LCAP Draft and the goals for next year.

SUPERINTENDENT'S REPORT
BUDGET

Budget Update

- Review Mid Year Projection (MYP) – A review of the MYP occurred.

Bond/Projects Update

- A review of district wide projects occurred. Mr. Biladeau provided information on roofing for CHS. The board directed Mr. Biladeau to move forward with contacting roofing companies and determining the most cost effective and efficient way of replacing the roofs.

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ACTION ITEM #1617178 Motion was made by Charles Yerxa, seconded by Kelli Griffith-Garcia to approve the 2017-18 Local Control Accountability Plan Draft.

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

Vote: (Unanimous)

INFORMATION ITEM ONLY The upcoming graduation dates and times were reviewed.

ACTION ITEM #1617179 Motion was made by Kelli Griffith-Garcia, seconded by Michael Phenicie to approve the Warrants: Batch # 39-42.

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

Vote: (1 Abstain, 4 Ayes)

ACTION ITEM #1617180 Motion was made by Michael Phenicie, seconded by Kelli Griffith-Garcia to approve the following consent agenda items:

1. April 11, 2017 – Regular Board Meeting Minutes
2. April 27, 2017 – Special Board Meeting Minutes
3. Personnel Assignment Order
4. April Payroll
5. Interquest Agreement
6. California Interscholastic Federation – Designation of Representatives to League
7. General Fund 01 Budget Revision
8. 2017-18 Budget Assumption
9. Surplus Form – Outdated Textbooks & Other Associated Materials
10. Resolution #2016-17.13 – GASB54
11. 2017-18 Agricultural Career Technical Education Incentive Grant
12. Memorandum of Understanding – Migrant Education Region 2
13. Memorandum of Understanding – Tri County Induction Program
14. Joint Powers Agreement – North Valley School Insurance Group

Whitesell – Aye
Griffith-Garcia – Aye
Ortiz - Aye

Phenicie – Aye
Yerxa – Aye

Vote: (Unanimous)

HEARING OF THE PUBLIC FOR
MATTERS ON THE CLOSED
SESSION AGENDA

None.

The board adjourned to Closes Session at 6:58 PM to consider and/or take action upon any of the following items:

1. Personnel Matters Pursuant to Government Code 54957
Administration Representatives: Dwayne Newman, Superintendent;
 Sheryl Parker, Chief Business Official
 - a. Consider Approval of Reduced Contract for Certificated Staff
 - b. Discussion of Superintendent Evaluation & Changes to Contract

2. Negotiations Pursuant to Government Code 54957.6
Agency Designated Representatives: Dwayne Newman, Superintendent; Sheryl Parker, Chief Business Official

Employee Organizations: California Teachers Association, California State Employees Association, and Unrepresented Employees (All)

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)

The reconvened from Closed Session at 7:10 PM.

ACTION ITEM #1617181

Motion was made by Charles Yerxa, seconded by Kelli Griffith-Garcia to approve the Reduced Contract for Certificated Staff.

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

Vote: (Unanimous)

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ACTION ITEM #1617182

Motion was made by Kelli Griffith-Garcia, seconded by Melissa Ortiz to approve the Superintendent Evaluation & Changes to Contract.

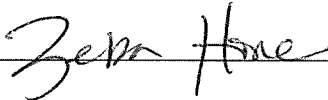
Whitesell – Aye
Griffith-Garcia – Aye
Ortiz - Aye
Phenicie – Aye
Yerxa – Aye

Vote: (Unanimous)

ADJOURNMENT

The meeting adjourned at 8:00 PM

Respectfully submitted by Zeba Hone,
Executive Administrative Assistant



APPROVED BY:

