

COLUSA UNIFIED SCHOOL DISTRICT

745 Tenth Street
Colusa, CA 95932

UNOFFICIAL MINUTES

Board of Trustees Regular Meeting

October 18, 2011

4:00 P.M. – 4:30 P.M. Special Board Meeting for Superintendent Search – Closed Session

4:30 – 6:00 P.M. Special Board Meeting for Superintendent Search – Open Session

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

4:00 P.M. SPECIAL
MEETING –
SUPERINTENDENT SEARCH

Board President Don Bransford called the meeting to order at 4 p.m. in the District Office conference room and established a quorum was present. Members present were Terry Bressler, Lincoln Forry, Charles Yerxa, Cindy Steidlmayer and Don Bransford. Others in attendance were Principals McGrath, Johnston and Tarr, Business Manager Sheryl Bailey, teachers and Barry Reed from Superintendent Search firm Dave Long & Associates.

HEARING OF PUBLIC FOR
MATTERS ON CLOSED
SESSION AGENDA

None

ADJOURN TO CLOSED
SESSION

The Board adjourned to Closed Session at 4:05 p.m. to discuss matters for the Superintendent Search.

RECONVENE AND ANNOUNCE
ACTION TAKEN DURING
CLOSED SESSION

The Board reconvened from Closed Session at 4:37 P.M. Board President Bransford reported out the Board evaluated interview questions for new Superintendent candidates and had a brief discussion on compensation parameters. There was no action taken.

PLEDGE OF ALLEGIANCE

Erika Lemenager led the Pledge of Allegiance.

HEARING OF THE PUBLIC

None

PLANNING SESSION FOR
NEW SUPERINTENDENT
SEARCH

Barry Reed, Superintendent Search advisor from Dave Long & Associates introduced himself and provided information on his background. After which he presented the Superintendent Search timeline and activities. There were discussions held in regards to these activities.
[See timeline of activities attached to these minutes.]

SPECIAL MEETING
ADJOURNMENT

The Special Board Meeting adjourned at 6:00 p.m.

6:00 P.M. REGULAR
MEETING

Board President Don Bransford called the Regular School Board Meeting to order at 6:05 p.m. Members present were Terry Bressler, Lincoln Forry, Cindy Steidlmayer, Charles Yerxa and Don Bransford. Others in attendance were Superintendent Larry Yeghoian, Yuba Community College Chancellor Douglas B. Houston, Ed.D., Principals McGrath, Tarr and Johnston, Business Manager Sheryl Bailey, teachers and students.

HEARING OF THE PUBLIC

None

DOUGLAS B. HOUSTON,

Douglas B. Houston, Ed.D. was introduced by President Bransford as the new

ED.D. CHANCELLOR, YUBA COMMUNITY COLLEGE	Chancellor of Yuba Community College. Dr. Houston thanked everyone for a touching welcome and then provided information on his background in education. He has worked at Lassen College, Butte College and Davis. Because of his love of rural communities he stated that, in the future, he plans to work with all governing boards of the school districts in the area. There was a brief question and answer period and then at 6:35 p.m. President Bransford said there would be a short reception in the hall to honor Dr. Houston.
RECONVENE	The meeting reconvened at 6:50 p.m.
STUDENT'S REPORT	MacKenzie Bressler reported on activities taking place at Colusa High School. The activities included dress up days for Halloween, Burchfield students going to the corn maze and pumpkin patch at CHS on October 26, the MECHA dance on Oct. 28, and, in November, the Dance for Cans with the cans being donated to the holiday food drive.
PRESIDENT'S REPORT	During his President's Report Don Bransford stated the board had a wonderful visit to Colusa High School earlier in the day and enjoyed talking with the students.
BOARD OF TRUSTEE TIME	No comments were made.
SUPERINTENDENT'S REPORT	<ul style="list-style-type: none">• In his Report of the District Superintendent Mr. Yeghoian (as a follow-up to discussions held at last month's meeting) notified the board that an Automated External Defibrillator (AED) has been ordered for use at the athletic practices and competitions. Coaches will be trained on the AED by school nurse, Barbara Hankins, during their annual certification process.• At the September board meeting the criteria for selecting the annual Valedictorian and Salutatorian was discussed and language explaining how to apply "weighted GPA" to these criteria was in question. Mr. Yeghoian said CHS Principal Dave McGrath has added the following asterisk to the student handbook to address this: "*An additional grade point will be awarded (i.e. A=5, B=4, etc.) for approved Honors or Advanced Placement courses."
CEA REP'S REPORT	Joe Williamson was present to represent CEA and he shared that CEA and the district were having a negotiation session on Thursday, Oct. 20.
CSEA REP'S REPORT	None
CONSENT AGENDA: ACTION ITEM #111214	<p>Motion was made by Terry Bressler, seconded by Charles Yerxa to approve the Consent Agenda without exception.</p> <p>Consent Agenda: <u>Regular and Customary Business Items:</u></p> <ul style="list-style-type: none">a. Minutes of September 20, 2011 Regular Board Meetingb. October Payrollc. October Warrants: Batch #12 - 15d. October Financial Statementse. Personnel Assignment Order #2011-2011.03

- f. Approve Williams Uniform Complaint Procedure Quarterly Report for July 1, 2011 through September 30, 2011
- g. CSEA-CUSD Joint Sunshine for 2011-12 Negotiations

Vote: Unanimous

HEARING OF PUBLIC FOR
MATTERS ON CLOSED
SESSION AGENDA

None

ADJOURN TO CLOSED
SESSION

The Board adjourned to closed session at 7:18 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 #2011-12.01
 - d. Approve AHP Recommendation for Expulsion Case #2011-12.02
 - e. Approve AHP Recommendation for Expulsion Case #2011-12.03
- 2. Personnel Matters:
 - a. Public Employment – New Hires 2011-2012
 - b. Public Employee Discipline/Dismissal/Release
 - c. Public Employee Resignation
 - d. Public Employee Leave of Absence Request
- 3. Negotiations:
 - a. Instructions to District Negotiators

RECONVENE FROM CLOSED
SESSION

The Board reconvened from Closed Session at 9:15 P.M. Board President Don Bransford reported out the Board reviewed the Out of School Suspensions, the Inter-district Transfer Agreements and the Recommendations for Expulsion.

ACTION ITEM #111215

Motion was made by Terry Bressler, seconded by Lincoln Forry to approve all Interdistrict Transfer Agreements.

Vote: Unanimous

ACTION ITEM #111216

Motion was made by Cindy Steidlmayer, seconded by Lincoln Forry to approve the AHP recommendation for Expulsion Case #2011-12.01.

Vote: Unanimous

ACTION ITEM #111217

Motion was made by Cindy Steidlmayer, seconded by Lincoln Forry to approve the AHP recommendation for Expulsion Case #2011-12.02.

Vote: Unanimous

ACTION ITEM #111218

Motion was made by Cindy Steidlmayer, seconded by Lincoln Forry to approve the AHP recommendation for Expulsion Case #2011-12.03.

Vote: Unanimous

ACTION ITEM #111219 Motion was made by Cindy Steidlmayer, seconded by Lincoln Forry to approve the maternity Leave of Absence Request for Michelle Quentmeyer.

Vote: Unanimous

ADJOURNMENT The meeting adjourned at 9:25 p.m.

Submitted by Mary Lyttle
Executive Administrative Assistant

APPROVED BY:

