

COLUSA UNIFIED SCHOOL DISTRICT

745 Tenth Street

Colusa, CA 95932

UNOFFICIAL MINUTES

Board of Trustees Regular Meeting

August 21, 2012, 4:00 p.m.

CALL TO ORDER	The meeting was called to order at 4:00 p.m. in the Colusa Unified School District Conference Room by Board President Lincoln Forry, and established a quorum was present. Attending were Charles Yerxa, Terry Bressler, Cindy Steidlmayer, Lincoln Forry and Don Bransford. Also in attendance were Dwayne Newman, District Superintendent; School Administrators Dave Tarr, Jody Johnston and Darren Brown; and Business Manager Sheryl Bailey; students and staff.
PLEDGE OF ALLEGIANCE	Jenny Lay led the Pledge of Allegiance.
NEW EMPLOYEE INTRODUCTIONS AND RECEPTION	President Forry asked Principals to introduce their new staff members. After introductions, President Forry called for a short recess at 4:20 p.m. so a reception could be held in the hall for new staff members.
HEARING OF PUBLIC	None
STUDENT'S REPORT	MacKenzie Bressler reported on activities at Colusa High School which included: the first pep rally of the year, FFA Officers, Homecoming October 19, Challenge Day September 25, Me to We Cultural Fair September 21 and October being Breast Cancer Month.
PRESIDENT'S REPORT	President Forry thanked Leasa Hill and Mary Lyttle for the punch, cookies and fruit that were served during the reception. He welcomed all new staff to CUSD and wished everyone well for the new school year.
BOARD OF TRUSTEE TIME	Terry Bressler announced CRAF was once again selling Super Booster tickets for \$100 and if anyone would like to purchase one please see him. Cindy Steidlmayer acknowledged Leasa Hill and her staff for the back to school breakfast that was held. She thought the food was well presented and delicious. She also complimented Mr. Newman for the program he presented to all staff.
SUPERINTENDENT'S REPORT	<ul style="list-style-type: none">• Mr. Newman reported there was no new information from the State regarding the budget. He has talked to the Leadership Team, told them they needed to be conservative in their spending. He will be talking to groups in the near future and will keep watching the information put out by the State. He will present a budget timeline to the Board very soon.• Mr. Newman congratulated Leasa Hill, cafeteria manager, on the increase of students eating breakfast and lunch at all schools. The menu has changed and students like what is being served. The high school has closed the campus to all but the senior class, which helps in the increase of lunches at CHS.• Mr. Newman stated he thought the opening of school went well. He felt the staff was open to new ideas. In his assessment of the district he reported there are a few areas that can be improved upon so he will focus on doing that. He sent a survey out to staff to get their feedback on academic performance and

learning environment. He plans to send a survey out to parents on learning environment and organizational effectiveness. The data will then be correlated to determine where our best efforts are going to be placed in terms of making gains for the students. Mr. Newman will be putting updates on the webpage and sending information to the newspaper. He also plans to send weekly emails to staff regarding efforts for improvement. He would also like to meet again as a Leadership Team to develop Core Values and have the Vision for the district settled by November.

CEA REPORT

Pam Giuliano stated she thought there was a good amount of energy coming from the teachers and they are excited about the direction the district is going. She has met with the Superintendent briefly and they will determine dates for negotiations in the near future.

Pam stated the teachers are very confused with the memo that was sent out regarding paychecks, whether teachers were a 10 or 11 month employee and how deductions were going to be taken out of their paychecks. A discussion was held. Sheryl Bailey was asked to send another memo to staff explaining the reasoning behind the payroll change with an example.

CSEA REPORT

Rosemary Hicks reported employees are excited to be back to work. The CSEA rep, Rosemary Hicks & Gay Seaver, co-presidents, have a meeting scheduled next week with Dwayne to go over preliminary topics for discussion. Negotiations will be scheduled in the near future.

ACTION ITEM #121301

The Second Reading of Board Policies, Administrative Regulations and Exhibit Revisions from BP 0410 through BB 9320 was held. Board President Forry raised questions regarding BP 6143(a) Instruction/Courses of Study. He would like the end of the first paragraph amended to say, "... successful in school, college, the workplace, ***and in life.***"

Discussion was held regarding employee Sexual Harassment & Mandatory Reporting Requirements, student Drivers Ed., Athletics Eligibility, and Extra-curricular and Co curricular Eligibility policies. Superintendent Newman offered to conduct a follow-up review of the named policies at the Third Reading in September.

Motion was made by Terry Bressler, Seconded by Don Bransford to approve the Second Reading of Board Policies, Administrative Regulations and Exhibit Revisions from BP 0410 through BB 9320 as amended.

Vote: Unanimous

CONSENT AGENDA
ACTION ITEM #121302

Consider Approval of Consent Agenda: Regular and Customary Business Items:

- a. Minutes of June 25, 2012 Special Meeting
- b. Minutes of June 26, 2012 Regular Meeting
- c. Minutes of July 31, 2012 Special Meeting
- d. July and August Payroll
- e. Personnel Assignment Order 2012-13 #1
- f. July and August Warrants: 2011-12 Batch 48, 2012-13 #1-5
- g. July and August Financial Statements
- h. 2012-2013 Budget Revision
- i. Approve 2011-2012 Developer Fee Report

- j. Adopt Resolution #2012-13.01 Federal Child Nutrition Revenues Funds and PERS Reduction
- k. Approve Williams Uniform Complaint Procedure Quarterly Report for April 1, 2012 through June 30, 2012
- l. Approve 2012-2013 Agricultural Career Technical Education Incentive Grant Application for Funding
- m. Approve MOT Surplus Equipment Recommendation

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

Vote: Unanimous

HEARING OF PUBLIC FOR MATTERS
ON CLOSED SESSION AGENDA

None

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 7:00 p.m. to consider and/or take action upon any of the following items:

- 1. Student Matters:
 - a. Inter-District Transfer Requests
 - b. Recommendation for Expulsion Case EH #2011-12.23
- 2. Personnel Matters:
 - a. Public Employment – New Hires 2012-2013
 - b. Public Employee Discipline/Dismissal/Release
- 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 8:25 P.M. Board President Lincoln Forry reported out the Board reviewed the Inter-district Transfer Agreements and the AHP Recommendation for Expulsion Case EH#2011-12.23.

ACTION ITEM # 121303

Motion was made by Terry Bressler, Seconded by Lincoln Forry to approve the Inter-district Transfer Agreement requests.

Vote: Unanimous

ACTION ITEM #121304

Motion was made by Cindy Steidlmayer, Seconded by Don Bransford to approve the AHP Recommendation for Expulsion Case EH #2011-12.23.

Vote: Unanimous

ADJOURNMENT

The meeting adjourned at 8:10 p.m.

Submitted by Mary Lyttle, Executive Administrative Assistant

APPROVED BY:
