

COLUSA UNIFIED SCHOOL DISTRICT

745 Tenth Street
Colusa, CA 95932

OFFICIAL MINUTES

Board of Trustees Board Meeting

May 10, 2016

CALL TO ORDER

The meeting was called to order at 6:00 p.m. in the District Office Board Room by Board President Kelli Griffith-Garcia, who established a quorum was present. Attending were Charles Yerxa, Terry Bressler, Lincoln Forry and Kathie Whitesell. Also in attendance was Superintendent Dwayne Newman, staff and community members.

PLEDGE OF ALLEGIANCE

Ann Kalisuch 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 # 1516169

Motion was made by Terry Bressler, seconded by Charles Yerxa to approve Retirement Resolution #2015-16.07 for Susan Barrett.

Whitesell – Aye
Yerxa – Aye
Griffith-Garcia – Aye
Bressler – Aye
Forry – Aye

Vote: (Unanimous)

ACTION ITEM #1516170

Motion was made by Terry Bressler, seconded by Charles Yerxa to approve Retirement Resolution #2015-16.08 for Barbara Hankins.

Whitesell – Aye
Yerxa – Aye
Griffith-Garcia – Aye
Bressler – Aye
Forry – Aye

Vote: (Unanimous)

ACTION ITEM #1516171

Motion was made by Terry Bressler, seconded by Charles Yerxa to approve Retirement Resolution #2015-16.09 for Salli Wallace.

Whitesell – Aye
Yerxa – Aye
Griffith-Garcia – Aye
Bressler – Aye
Forry – Aye

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Vote: (Unanimous)

ACTION ITEM #1516172

Motion was made by Terry Bressler, seconded by Charles Yerxa to approve Retirement Resolution #2015-16.10 for Craig Richards.

Whitesell – Aye
Yerxa – Aye
Griffith-Garcia – Aye
Bressler – Aye
Forry – Aye

Vote: (Unanimous)

ACTION ITEM #1516173

Motion was made by Terry Bressler, seconded by Charles Yerxa to approve Retirement Resolution #2015-16.11 for Robert Kirkman Sr.

Whitesell – Aye
Yerxa – Aye
Griffith-Garcia – Aye
Bressler – Aye
Forry – Aye

Vote: (Unanimous)

ACTION ITEM #1516174

Motion was made by Terry Bressler, seconded by Charles Yerxa to approve Retirement Resolution #2015-16.12 for Michael Phenicie.

Whitesell – Aye
Yerxa – Aye
Griffith-Garcia – Aye
Bressler – Aye
Forry – Aye

Vote: (Unanimous)

ACTION ITEM #1516175

Motion was made by Terry Bressler, seconded by Charles Yerxa to approve Retirement Resolution #2015-16.13 for Rhondda Landreth.

Whitesell – Aye
Yerxa – Aye
Griffith-Garcia – Aye
Bressler – Aye
Forry – Aye

Vote: (Unanimous)

ACTION ITEM #1516176

Motion was made by Terry Bressler, seconded by Charles Yerxa to approve Retirement Resolution #2015-16.14 for Debrah Reid.

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Whitesell – Aye
Yerxa – Aye
Griffith-Garcia – Aye
Bressler – Aye
Forry – Aye

Vote: (Unanimous)

ACTION ITEM #1516177

Motion was made by Terry Bressler, seconded by Charles Yerxa to approve Retirement Resolution #2015-16.16 for Doris Zoller.

Whitesell – Aye
Yerxa – Aye
Griffith-Garcia – Aye
Bressler – Aye
Forry – Aye

Vote: (Unanimous)

RECOGNITIONS &
CELEBRATIONS

Grace Boeger of CHS recognized the Governing Board & Eric Lay for their support of the cheerleaders.

STUDENT REPORT

Ann Kalisuch introduced the 2016-17 ASB President, Grace Boeger. Information on CHS activities was presented.

PRESIDENT'S REPORT

CRAF – Charles Yerxa reported that the CRAF Golf Tournament was very successful.
FOM – Terry Bressler reported that FOM did very well at the competition in Hollywood. The annual Cabaret show will take place on May 24, 2016.
FOA – Kathie Whitesell reported on events and competitions.
SELPA – Kathie Whitesell & Terry Bressler – Kathie Whitesell reported that the 15-16 budget revision was approved. The 16-17 budget was reviewed and discussion regarding a change to the SELPA budget voting process occurred.
Grounds – None.

SUPERINTENDENT'S REPORT
IMPROVING ACHIEVEMENT

- 2016-17 LCAP Draft – Mr. Newman presented the draft version of the LCAP.

SUPERINTENDENT'S REPORT
MANAGEMENT

- Bond Project Update – Mr. Newman reported that the bond reserve budget is dwindling quickly. A program update that was provided from CPM and was reviewed.
- Summer Board Meeting Schedule – Discussion on availability of the board occurred. Summer board meeting will be coordinated.

SUPERINTENDENT'S REPORT
BUDGET

- Enrollment – Enrollment continues to be steady.

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- Budget Update – Mr. Newman discussed the budget and the format in which it gets presented.

CSEA REPORT No information presented from CSEA.

CEA REPORT Bobbi Weiglein reported that CEA is seeking a new treasurer.

**INFORMATION / DISCUSSION /
POSSIBLE ACTION ITEMS**
ACTION ITEM #1516178

Motion was made by Lincoln Forry, seconded by Kathie Whitesell to approve the Special Testing Agreement with Rivercity Geoprofessionals for BPS Restroom Upgrades, Hardcourt Paving, and Relocatable Classrooms.

- Whitesell – Aye
- Yerxa – Aye
- Griffith-Garcia – Aye
- Bressler – Aye
- Forry – Aye

Vote: (Unanimous)

ACTION ITEM #1516179 Motion was made by Lincoln Forry, seconded by Kathie Whitesell to approve the Special Testing Agreement with Rivercity Geoprofessionals for EMS Relocatable Classrooms & Hardcourt Paving.

- Whitesell – Abstain
- Yerxa – Aye
- Griffith-Garcia – Aye
- Bressler – Aye
- Forry – Aye

Vote: (4 Ayes, 1 Abstain)

ACTION ITEM #1516180 Motion was made by Kathie Whitesell, seconded by Charles Yerxa to approve the Revised Project Agreement to Provide DSA Project Inspection Services with Big Dog Inspection, Inc.

- Whitesell – Aye
- Yerxa – Aye
- Griffith-Garcia – Aye
- Bressler – Aye
- Forry – Aye

Vote: (Unanimous)

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ACTION ITEM #1516181 Motion was made by Charles Yerxa, seconded by Kathie to approve the Project Construction Agreement with Lamon Construction Co. Inc. for BPS Restroom Upgrades, Relocatable Classroom & Hardcourt Paving.

Whitesell – Aye
Yerxa – Aye
Griffith-Garcia – Aye
Bressler – Aye
Forry – Aye

Vote: (Unanimous)

ACTION ITEM #1516182 Motion was made by Charles Yerxa, seconded by Kathie Whitesell to approve the Project Construction Agreement with Lamon Construction Co. Inc. for EMS Relocatable Classroom & Hardcourt Paving.

Whitesell – Aye
Yerxa – Aye
Griffith-Garcia – Aye
Bressler – Aye
Forry – Aye

Vote: (Unanimous)

ACTION ITEM #1516183 Motion was made by Charles Yerxa, seconded by Kathie Whitesell to approve the Project Construction Agreement with Hometown Construction for CHS ADA Restroom & Gymnasium HVAC Replacement.

Whitesell – Aye
Yerxa – Aye
Griffith-Garcia – Aye
Bressler – Aye
Forry – Aye

Vote: (Unanimous)

ACTION ITEM #1516184 Motion was made by Charles Yerxa, seconded by Kathie Whitesell to approve the Agreement with Climate Control for PG&E Maintenance Program.

Whitesell – Aye
Yerxa – Aye
Griffith-Garcia – Aye
Bressler – Aye
Forry – Aye

Vote: (Unanimous)

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ACTION ITEM #1516185 Motion was made by Terry Bressler, seconded by Charles Yerxa to approve the out of state travel to Oregon for CHS Volleyball from July 8 – July 10.

Whitesell – Aye
Yerxa – Aye
Griffith-Garcia – Aye
Bressler – Aye
Forry – Aye

Vote: (Unanimous)

ACTION ITEM #1516186 Motion was made by Terry Bressler, seconded by Lincoln Forry to approve the out of state travel and the associated costs (not to exceed \$2,064) for FBLA student Erik Wrysinski to attend the National Leadership Conference in Atlanta, GA from June 28 – July 3.

Whitesell – Aye
Yerxa – Aye
Griffith-Garcia – Aye
Bressler – Aye
Forry – Aye

Vote: (Unanimous)

ACTION ITEM #1516187 Motion was made by Kathie Whitesell, seconded by Terry Bressler to approve the Colusa County Special Education Local Plan Area Revision.

Whitesell – Aye
Yerxa – Aye
Griffith-Garcia – Aye
Bressler – Aye
Forry – Aye

Vote: (Unanimous)

ACTION ITEM #1516188 Motion was made by Lincoln Forry, seconded Terry Bressler to approve Warrants: Batch #37-40.

Whitesell – Abstain
Yerxa – Aye
Griffith-Garcia – Aye
Bressler – Aye
Forry – Aye

Vote: (1 Abstain, 4 Ayes)

ACTION ITEM #1516189 Motion was made by Lincoln Forry, seconded by Kathie Whitesell to approve Title I Comparability Assurance.

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Whitesell – Aye
Yerxa – Aye
Griffith-Garcia – Aye
Bressler – Aye
Forry – Aye

Vote: (Unanimous)

ACTION ITEM #1516190

Motion was made by Charles Yerxa, seconded by Kathie Whitesell to approve the CALSTRS Reduced Workload Program for Certificated Staff.

Whitesell – Aye
Yerxa – Aye
Griffith-Garcia – Aye
Bressler – Aye
Forry – Aye

Vote: (Unanimous)

ACTION ITEM #1516191

Motion was made by Kathie Whitesell, seconded by Charles Yerxa to approve the Perkins Grant Waiver Request.

Whitesell – Aye
Yerxa – Aye
Griffith-Garcia – Aye
Bressler – Aye
Forry – Aye

Vote: (Unanimous)

ACTION ITEM #1516192

Motion was made by Terry Bressler, seconded by Kathie Whitesell to approve and adopt the second reading of BP 3270 – Sale & Disposal of Books, Equipment and Supplies.

Whitesell – Aye
Yerxa – Aye
Griffith-Garcia – Aye
Bressler – Aye
Forry – Aye

Vote: (Unanimous)

ACTION ITEM #1516193

Motion was made by Terry Bressler, seconded by Kathie Whitesell to approve and adopt the second reading of AR 3550 – Food Service/Child Nutrition Program.

Whitesell – Aye
Yerxa – Aye

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Griffith-Garcia – Aye
Bressler – Aye
Forry – Aye

Vote: (Unanimous)

ACTION ITEM #1516194

Motion was made by Terry Bressler, seconded by Kathie Whitesell to approve and adopt the second reading of AR 4112.6, 4212.6, 4312.6 – Personnel Files

Whitesell – Aye
Yerxa – Aye
Griffith-Garcia – Aye
Bressler – Aye
Forry – Aye

Vote: (Unanimous)

ACTION ITEM #1516195

Motion was made by Terry Bressler, seconded by Kathie Whitesell to approve and adopt the second reading of AR 6173.2 – Education of Children of Military Families.

Whitesell – Aye
Yerxa – Aye
Griffith-Garcia – Aye
Bressler – Aye
Forry – Aye

Vote: (Unanimous)

ACTION ITEM #1516196

Motion was made by Terry Bressler, seconded by Kathie Whitesell to approve and adopt the second reading of AR 7111 – Evaluating Existing Buildings.

Whitesell – Aye
Yerxa – Aye
Griffith-Garcia – Aye
Bressler – Aye
Forry – Aye

Vote: (Unanimous)

ACTION ITEM #1516197

Motion was made by Terry Bressler, seconded by Kathie Whitesell to approve and adopt the second reading of BP 1312.3 – Uniform Complaint Procedures.

Whitesell – Aye
Yerxa – Aye
Griffith-Garcia – Aye
Bressler – Aye
Forry – Aye

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Vote: (Unanimous)

ACTION ITEM #1516198

Motion was made by Terry Bressler, seconded by Kathie Whitesell to approve and adopt the second reading of AR 1312.3 – Uniform Complaint Procedures.

Whitesell – Aye
Yerxa – Aye
Griffith-Garcia – Aye
Bressler – Aye
Forry – Aye

Vote: (Unanimous)

ACTION ITEM #1516199

Motion was made by Terry Bressler, seconded by Kathie Whitesell to approve and adopt the second reading of BP 3553 – Free & Reduced Price Meals.

Whitesell – Aye
Yerxa – Aye
Griffith-Garcia – Aye
Bressler – Aye
Forry – Aye

Vote: (Unanimous)

ACTION ITEM #1516200

Motion was made by Terry Bressler, seconded by Kathie Whitesell to approve and adopt the second reading of AR 3553 – Free & Reduced Price Meals.

Whitesell – Aye
Yerxa – Aye
Griffith-Garcia – Aye
Bressler – Aye
Forry – Aye

Vote: (Unanimous)

ACTION ITEM #1516201

Motion was made by Terry Bressler, seconded by Kathie Whitesell to approve and adopt the second reading of AR 4161.1, 4361.1 – Personal Illness/Injury Leave (Certificated)

Whitesell – Aye
Yerxa – Aye
Griffith-Garcia – Aye
Bressler – Aye
Forry – Aye

Vote: (Unanimous)

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ACTION ITEM #1516202 Motion was made by Terry Bressler, seconded by Kathie Whitesell to approve and adopt the second reading of 4161.2, 4261.2, and 4361.2 – Personal Leaves.

Whitesell – Aye
Yerxa – Aye
Griffith-Garcia – Aye
Bressler – Aye
Forry – Aye

Vote: (Unanimous)

ACTION ITEM #1516203 Motion was made by Terry Bressler, seconded by Kathie Whitesell to approve and adopt the second reading of AR 4261.1 – Personal Illness/Injury Leave (Classified).

Whitesell – Aye
Yerxa – Aye
Griffith-Garcia – Aye
Bressler – Aye
Forry – Aye

Vote: (Unanimous)

ACTION ITEM #1516204 Motion was made by Terry Bressler, seconded by Kathie Whitesell to approve and adopt the second reading of BP 5146 – Married/Pregnant/Parenting Students.

Whitesell – Aye
Yerxa – Aye
Griffith-Garcia – Aye
Bressler – Aye
Forry – Aye

Vote: (Unanimous)

ACTION ITEM #1516205 Motion was made by Terry Bressler, seconded by Kathie Whitesell to approve and adopt the second reading of BP 6142.7 – Physical Education & Activity.

Whitesell – Aye
Yerxa – Aye
Griffith-Garcia – Aye
Bressler – Aye
Forry – Aye

Vote: (Unanimous)

ACTION ITEM #1516206 Motion was made by Terry Bressler, seconded by Kathie Whitesell to approve and adopt the second reading of AR 6142.7 – Physical Education & Activity.

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Whitesell – Aye
Yerxa – Aye
Griffith-Garcia – Aye
Bressler – Aye
Forry – Aye

Vote: (Unanimous)

ACTION ITEM #1516207

Motion was made by Terry Bressler, seconded by Kathie Whitesell to approve and adopt the second reading of BP 6152 – Class Assignment.

Whitesell – Aye
Yerxa – Aye
Griffith-Garcia – Aye
Bressler – Aye
Forry – Aye

Vote: (Unanimous)

ACTION ITEM #1516208

Motion was made by Terry Bressler, seconded by Kathie Whitesell to approve and adopt the second reading of AR 6162.51 – State Academic Achievement Tests.

Whitesell – Aye
Yerxa – Aye
Griffith-Garcia – Aye
Bressler – Aye
Forry – Aye

Vote: (Unanimous)

ACTION ITEM #1516209

Motion was made by Terry Bressler, seconded by Kathie Whitesell to approve and adopt the second reading of BP 6164.2 – Guidance/Counseling Services.

Whitesell – Aye
Yerxa – Aye
Griffith-Garcia – Aye
Bressler – Aye
Forry – Aye

Vote: (Unanimous)

ACTION ITEM #1516210

Motion was made by Terry Bressler, seconded by Kathie Whitesell to approve and adopt the second reading of BP 3515.2 – Disruptions.

Whitesell – Aye
Yerxa – Aye
Griffith-Garcia – Aye

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Bressler – Aye
Forry – Aye

Vote: (Unanimous)

ACTION ITEM #1516211

Motion was made by Terry Bressler, seconded by Kathie Whitesell to approve and adopt the second reading of AR 3515.2 – Disruptions.

Whitesell – Aye
Yerxa – Aye
Griffith-Garcia – Aye
Bressler – Aye
Forry – Aye

Vote: (Unanimous)

ACTION ITEM #1516212

Motion was made by Lincoln Forry, seconded by Terry Bressler, to approve the first reading of BP 3515.7 – Firearms on School Grounds with Option 2 selected as described in the policy located in the board packet.

Whitesell – Nay
Yerxa – Nay
Griffith-Garcia – Aye
Bressler – Aye
Forry – Aye

Vote: (2 Nays, 3 Ayes – Motion Passes)

ACTION ITEM #1516213

Motion was made by Lincoln Forry, seconded by Terry Bressler to approve the first reading of E 3515.7 – Firearms on School Grounds.

Whitesell – Nay
Yerxa – Nay
Griffith-Garcia – Aye
Bressler – Aye
Forry – Aye

Vote: (2 Nays, 3 Ayes – Motion Passes)

ACTION ITEM #1516214

Motion was made by Terry Bressler, seconded by Kathie Whitesell to approve the first reading of AR 4112 – Appointment of Conditions of Employment (Certificated).

Whitesell – Aye
Yerxa – Aye
Griffith-Garcia – Aye
Bressler – Aye

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Forry – Aye

Vote: (Unanimous)

ACTION ITEM #1516215

Motion was made by Charles Yerxa, seconded by Kathie Whitesell to approve the first reading of BP 6174 – Education for English Language Learners.

Whitesell – Aye
Yerxa – Aye
Griffith-Garcia – Aye
Bressler – Aye
Forry – Aye

Vote: (Unanimous)

ACTION ITEM #1516216

Motion was made by Charles Yerxa, seconded by Kathie Whitesell to approve the first reading of AR 6174 – Education for English Language Learners.

Whitesell – Aye
Yerxa – Aye
Griffith-Garcia – Aye
Bressler – Aye
Forry – Aye

Vote: (Unanimous)

ACTION ITEM #1516217

Motion was made by Charles Yerxa, seconded by Kathie Whitesell to approve the first reading of E 6174 – Education for English Language Learners.

Whitesell – Aye
Yerxa – Aye
Griffith-Garcia – Aye
Bressler – Aye
Forry – Aye

Vote: (Unanimous)

ACTION ITEM #1516218

Motion was made by Terry Bressler, seconded by Charles Yerxa to approve the first reading of BP 6179 – Supplemental Instruction.

Whitesell – Aye
Yerxa – Aye
Griffith-Garcia – Aye
Bressler – Aye
Forry – Aye

Vote: (Unanimous)

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ACTION ITEM #15161219

Motion was made by Kathie Whitesell, seconded by Charles Yerxa to approve the following consent agenda items:

- a. April 12, 2016 Meeting Minutes
- b. April 19, 2019 Meeting Minutes
- c. Personnel Assignment Order #2015-2016 #11
- d. April Payroll
- e. 2015-16 General Fund 01 Budget Revision
- f. Resolution #2015-16.15 – Combined Resolution Specification of Election Order & Resolving Tie Votes
- g. 2016-17 Interquest Agreement
- h. Resolution #2015-16.17 – GASB 54 & Reserve Levels
- i. ASB Financial Statement
- j. 2016-17 Designation of CIF Representatives
- k. Williams Uniform Complaint Procedures

Whitesell – Aye

Yerxa – Aye

Griffith-Garcia – Aye

Bressler – Aye

Forry – Aye

Vote: (Unanimous)

None.

HEARING OF THE PUBLIC FOR
MATTER ON CLOSED SESSION
AGENDA

The Board adjourned to Closed Session at 7:30 PM to consider and/or take action upon any of the following items:

1. Student Matters:

- a. Out of School Suspensions
- b. Inter-District Transfers
- c. Consider Approval of AHP Recommendation Regarding EH #2015-16.06

2. Personnel Matters:

- a. Public Employment
 1. 2015-2016 New Hires
 2. Superintendent Evaluation

3. Negotiations

Instructions 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 Board reconvened from Closed Session at 8:30 PM. Board President, Kelli Griffith-Garcia reported out that the Board reviewed the Out of School Suspensions and Inter-District Transfers.

ACTION ITEM #1516220

Motion was made by Terry Bressler, Seconded by Lincoln Forry to approve the AHP Recommendation for EH# 2015-16.06.

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Whitesell – Aye
Yerxa – Aye
Griffith-Garcia – Aye
Bressler – Aye
Forry – Aye

Vote: (Unanimous)

ACTION ITEM #1516221

Motion was made by Charles Yerxa, seconded by Terry Bressler the Superintendent Evaluation with a one year extension and a 3.5% salary increase.

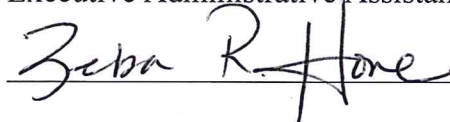
Whitesell – Aye
Yerxa – Aye
Griffith-Garcia – Aye
Bressler – Aye
Forry – Aye

Vote: (Unanimous)

ADJOURNMENT

The meeting adjourned at 8:35 PM

Respectfully submitted by Zeba Hone,
Executive Administrative Assistant



APPROVED BY:

