

COLUSA UNIFIED SCHOOL DISTRICT

745 Tenth Street
Colusa, CA 95932

OFFICIAL MINUTES

Board of Trustees Board Meeting

October 13, 2015

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Larry Yeghoian led the Pledge of Allegiance.

HEARING OF THE PUBLIC FOR ITEMS ON THE AGENDA

Members of the community spoke in support of additional funding to the CUSD music program.

HEARING OF THE PUBLIC FOR ITEMS NOT ON THE AGENDA

No information was presented.

STUDENT REPORT

No student representative was present.

RECOGNITIONS & CELEBRATIONS

Mr. Brown recognized Terry Biladeau for his work at CUSD and for creating an atmosphere that has built confidence throughout the district. Jamie Lay was also recognized by Mr. Brown for his hard work.

PRESIDENT'S REPORT

CRAF – None.

Friends of Music – None.

Friends of Ag – The officer team assisted with the recent “Where Your Food Grows and Grazes” event which took place at the O’Connell Ranch.

SELPA – None.

Grounds – None.

SUPERINTENDENT'S REPORT IMPROVING ACHIEVEMENT

- Reminder to Board for School Site Visits – Mr. Newman encouraged the Board to plan and schedule their visits to the sites.
- Smarter Balanced Assessment Consortium (SBAC) Results – Mr. Newman presented information on how CUSD students performed on the SBAC testing. He was pleased to announce that CUSD performed very well. Test results showed that the District met most of its goals for improved overall student achievement and for closing existing achievement gaps.

SUPERINTENDENT'S REPORT MANAGEMENT

- Bond Projects Update – The Citizens’ Oversight Committee will meet again later in October. CPM provided an update on Proposition 39 California Clean Energy Jobs Act. CUSD is likely to see a savings of approximately \$65,000 in energy savings. That savings will be slightly offset by the costs associated with running the A/C unit that will soon be installed at CHS. However, the savings will still be substantial. There are

past projects from the early 1990’s that were not closed out with DSA. In order for any new projects to be closed out, DSA is requiring that past projects be closed out. This is a fairly new protocol for DSA. CPM is working diligently to close out those past projects for CUSD. Mr. Newman confirmed that an additional Board Meeting on October 27, 2015 will be held to discuss bond activity.

- Need for Maintenance Technician - Mr. Newman asked the Board for their direction in adding a Maintenance Technician/Bus Driver to the budget. The Board stated that they are comfortable with the additional cost and Mr. Newman will move forward with the process.

SUPERINTENDENT’S REPORT
BUDGET

Enrollment – Mr. Newman reported that our enrollment numbers are holding steady and our attendance is comparable to that of last year.

PRINCIPAL’S REPORT

Mr. Brown presented information on Colusa Alternative Home School. Information on the enrollment process and program was given. Mrs. Roberta James shared that the vocational education requirement was expanded to include some exciting on the job training at a local business. Some of the skills students are learning include: how to use a Point of Sale system, balancing a register, maintaining inventory and customer service.

CSEA REPORT

No information presented.

CEA REPORT

Bobbi Weiglein stated that many good things are happening in the district. CEA is looking forward to negotiations. The new officers were introduced and are as follows: Ryan Tietz – Vice President, Sue Barrett – Treasurer, Sandy Huff – Secretary, Lara Kelleher – Membership Representative. The site representatives are as follows: Tina Cremo and Jennifer Barbee for BPS, Jennifer Rogowski for EMS, and Tim Crabtree for CHS.

PUBLIC HEARING FOR
RESOLUTION #2015-16.02 –
SUFFICIENCY OR
INSUFFICIENCY OF
INSTRUCTIONAL MATERIALS
INFORMATION / DISCUSSION /
POSSIBLE ACTION ITEMS
ACTION ITEM #151649

Board President, Lincoln Forry opened the public hearing at 7:28 p.m. for Resolution #2015-16.02 – Sufficiency or Insufficiency of Instructional Materials. No comments were made and the hearing closed at 7:29 p.m.

Motion was made by Terry Bressler, seconded by Kelli Griffith-Garcia to approve the Lease Agreement with CCOE for the BPS Kindergarten Building through June 30, 2017.

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

Vote: (Unanimous)

Board of Trustees Meeting
October 13, 2015

ACTION ITEM #151650

Motion was made by Terry Bressler, seconded by Charles Yerxa to approve Resolution #2015-16.02 – Sufficiency or Insufficiency of Instructional Materials.

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

Vote: (Unanimous)

NO ACTION TAKEN

The Board discussed funding of the Band Program. Mr. Phenicie presented information regarding the many co-curricular activities which he has been facilitating. He expressed his desire for additional district funding to alleviate some of the many fundraisers the Friends of Music have been doing. The Board will discuss the issue again at the November 2015 board meeting.

ACTION ITEM #151651

Motion was made Kathie Whitesell, seconded by Kelli Griffith-Garcia to approve the Colusa County Consortium Plan.

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

Vote: (Unanimous)

ACTION ITEM #151652

Motion was made by Kelli Griffith-Garcia, seconded by Charles Yerxa to approve the MOU with Colusa County Office of Education for Serving Expelled Students.

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

Vote: (Unanimous)

ACTION ITEM #151653

Motion was made by Terry Bressler, seconded by Kathie Whitesell to approve the MOU with Northern California STREAM Pathways Consortium Partners (NCSPC).

Whitesell – Aye
Yerxa – Aye
Forry – Aye

Bressler – Aye
Griffith-Garcia – Aye

Vote: (Unanimous)

ACTION ITEM #151654

Motion was made by Charles Yerxa, seconded by Kathie Whitesell to approve of the CEA Side Letter of Agreement Regarding Plaza Comunitaria Valentina.

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

Vote: (Unanimous)

ACTION ITEM #151655

Motion was made by Kathie Whitesell, seconded by Kelli Griffith-Garcia to approve the Revised Fee Proposal for Architectural Fees for CHS Gym HVAC and Restroom Remodel.

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

Vote: (Unanimous)

ACTION ITEM #151656

Motion was made by Terry Bressler, seconded by Kelli Griffith-Garcia to approve the Proposition 39 Energy Efficiency Plan.

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

Vote: (Unanimous)

ACTION ITEM #151657

Motion was made by Terry Bressler, seconded by Charles Yerxa to approve and adopt BP 0420 – School Plan/Site Council.

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

Vote: (Unanimous)

ACTION ITEM #151658

Motion was made by Terry Bressler, seconded by Charles Yerxa to approve and adopt AR 0420 – School Plan/Site Councils.

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

Vote: (Unanimous)

ACTION ITEM #151659

Motion was made by Terry Bressler, seconded by Charles Yerxa to approve and adopt BP 1312.3 – Uniform Complaint Procedures.

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

Vote: (Unanimous)

ACTION ITEM #151660

Motion was made Terry Bressler, seconded by Charles Yerxa to approve and adopt AR 1312.3 – Uniform Complaint Procedures.

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

Vote: (Unanimous)

ACTION ITEM #151661

Motion was made by Terry Bressler, seconded by Charles Yerxa to approve and adopt BP 4040 – Employee Use of Technology.

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

Vote: (Unanimous)

ACTION ITEM #151662

Motion was made by Terry Bressler, seconded by Charles Yerxa to approve and adopt BP 4131 – Staff Development.

Board of Trustees Meeting
October 13, 2015

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

Vote: (Unanimous)

ACTION ITEM #151663

Motion was made by Terry Bressler, seconded by Charles Yerxa to approve and adopt BP 4161.8, 4261.8, 4361.8 – Family Care & Medical Leave.

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

Vote: (Unanimous)

ACTION ITEM #151664

Motion was made by Terry Bressler, seconded by Charles Yerxa to approve and adopt BP 4231 – Staff Development.

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

Vote: (Unanimous)

ACTION ITEM #151665

Motion was made by Terry Bressler, seconded by Charles Yerxa to approve and adopt AR 5121 – Grades/Evaluation of Student Achievement.

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

Vote: (Unanimous)

ACTION ITEM #151666

Motion was made by Terry Bressler, seconded by Charles Yerxa to approve and adopt BP 5131.2 – Bullying.

Whitesell – Aye
Yerxa – Aye
Forry – Aye

Board of Trustees Meeting
October 13, 2015

Bressler – Aye
Griffith-Garcia – Aye

Vote: (Unanimous)

ACTION ITEM #151667

Motion was made by Terry Bressler, seconded by Charles Yerxa to approve and adopt 5148.2 – Before/After School Programs.

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

Vote: (Unanimous)

ACTION ITEM #151668

Motion was made by Terry Bressler, seconded by Charles Yerxa to approve and adopt AR 5148.2 – Before/After School Programs.

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

Vote: (Unanimous)

ACTION ITEM #151669

Motion was made by Terry Bressler, seconded by Charles Yerxa to approve and adopt BP 5148.3/BP 6163.4 – Student Use of Technology.

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

Vote: (Unanimous)

ACTION ITEM #151670

Motion was made by Terry Bressler, seconded by Charles Yerxa to approve and adopt E 6163.4 – Student Use of Technology.

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

Vote: (Unanimous)

ACTION ITEM #151671

Motion was made by Terry Bressler, seconded by Charles Yerxa to approve and adopt BB 9100 – Annual Organizational Meeting.

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

Vote: (Unanimous)

ACTION ITEM #151672

Motion was made by Charles Yerxa, seconded by Kelli Griffith-Garcia to approve the Warrants: Batch 2015-16 #10-14.

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

Vote: (1 Abstain, 4 Ayes)

ACTION ITEM #151673

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

- a. September 8, 2015 Meeting Minutes
- b. 2015-16 Challenge Day Agreement
- c. 2015-16 Interquest Agreement
- d. Personnel Assignment Order #2015-2016 #4
- e. September Payroll
- f. 2015-16 Extra Duty Stipends
- g. Associated Student Body Fund
- h. General Fund 01 Budget Revision
- i. Document Tracking Services Agreement
- j. Williams Uniform Complaint Procedure

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

Vote: (Unanimous)

HEARING OF THE PUBLIC FOR
MATTER ON CLOSED SESSION
AGENDA

None.

The Board adjourned to Closed Session at 8:20 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 for EH #2015-16.01
- d. Consider Approval of AHP Recommendation for EH #2015-16.02

2. Personnel Matters:

- a. Public Employment
 - 1. 2015-2016 New Hires
 - 2. Leave Request

- b. Public Employee Discipline/ Dismissal/Release/Resignations

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 5:55 PM. Board President, Lincoln Forry reported out that the Board reviewed the Out of School Suspensions and Inter-District Transfers.

ACTION ITEM #151674

Motion was made by Kathie Whitesell, seconded by Kelli Griffith-Garcia to approve the recommendation of the Administrative Hearing Panel for EH #2015-16.01.

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

Vote: (Unanimous)

ACTION ITEM #151675

Motion was made by Kathie Whitesell, seconded by Terry Bressler to approve the recommendation of the Administrative Hearing Panel for EH #2015-16.02.

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

Vote: (Unanimous)

ACTION ITEM #151676

Motion was made by Charles Yerxa, seconded by Kathie Whitesell to approve the leave request.

Board of Trustees Meeting
October 13, 2015

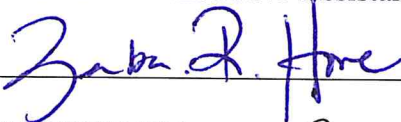
Whitesell – Aye
Yerxa – Aye
Forry – Aye
Bressler – Aye
Griffith-Garcia – Aye

Vote: (Unanimous)

ADJOURNMENT

The meeting adjourned at 9:30

Respectfully submitted by Zeba Hone,
Executive Administrative Assistant



APPROVED BY:

