

**COLUSA UNIFIED SCHOOL DISTRICT**

745 Tenth Street  
Colusa, CA 95932

**OFFICIAL MINUTES**

Board of Trustees Board Meeting

June 14, 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 Terry Bressler, Lincoln Forry and Kathie Whitesell. Also in attendance was Superintendent Dwayne Newman, staff and community members.

PLEDGE OF ALLEGIANCE

Rebecca Changus led the Pledge of Allegiance.

HEARING OF THE PUBLIC FOR  
ITEMS ON THE AGENDA

Lara Kelleher and Michael Phenicie expressed their concerns regarding the firearms policy.

HEARING OF THE PUBLIC FOR  
ITEMS NOT ON THE AGENDA

No information was presented

RECOGNITIONS &  
CELEBRATIONS

None.

PRESIDENT'S REPORT

CRAF – None.

FOM – None.

FOA – None.

SELPA – Kathie Whitesell & Terry Bressler – Kathie Whitesell reported that the annual budget & the annual service plan was approved at the June 6, 2016 meeting.

Grounds – None.

SUPERINTENDENT'S REPORT  
IMPROVING ACHIEVEMENT

- 2016-17 LCAP Related Activities – Mr. Newman reported that he recently met with two different student groups for their input regarding CUSD. He received many positive comments from students. Mr. Newman also stated that professional development will be ongoing with an emphasis in closing the achievement gap.
- CRAF Report – No report was given at this time.
- Graduation Feedback – Mr. Newman received feedback from community members/parents regarding the various CUSD graduations. Many people attending the graduation were frustrated at the use of air horns and the balloons that were blocking their view. The later start time was received very positively throughout the community. Mr. Newman asked the board to consider moving the CAHS and CAHmS graduations to the CHS stadium. In addition, Mr. Newman spoke to the board about possibly eliminating the EMS 8<sup>th</sup> grade graduation ceremony and offering something much less formal and expensive. His feedback from community members is that the fees associated with the 8<sup>th</sup> grade ceremony are very costly.

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SUPERINTENDENT’S REPORT  
MANAGEMENT

- Bond Projects Update – Michael Vonasek of CPM reported that the bond projects are on schedule. Discussion regarding the Ag Barn waste ensued.
- FPM Update – Mr. Newman reported out that the FPM work is ongoing. CUSD will continue working towards correcting any findings.
- Summer Board Meeting Schedule – July meeting dates were discussed. The July meetings will take place on July 12, 2016 at 6:00 PM and July 26, 2016 at 7:00 PM.

SUPERINTENDENT’S REPORT  
BUDGET

- Enrollment – Enrollment continues to be steady.

CSEA REPORT

No information was presented from CSEA.

CEA REPORT

Bobbi Weiglein reported that the new officers were elected.

PUBLIC HEARING

- 2016-17 Budget – No public comment was made.
- 2016-17 Local Control Accountability Plan – No public comment was made.

**INFORMATION / DISCUSSION /  
POSSIBLE ACTION ITEMS**

ACTION ITEM #1516222

Motion was made by Terry Bressler, seconded by Kathie Whitesell to approve the 2016-17 Board Meeting Dates and Times.

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

Vote: (4 Ayes, 1 Absent)

ACTION ITEM #1516223

Motion was made by Lincoln Forry, seconded by Terry Bressler to approve the Warrants: Batch # 41-45.

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

Vote: (3 Ayes, 1 Abstain, 1 Absent)

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ACTION ITEM #1516224      Motion was made by Kathie Whitesell, seconded by Terry Bressler to approve the Fund 01 Budget Revision.

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

Vote: (4 Ayes, 1 Absent)

ACTION ITEM #1516225      Motion was made by Kathie Whitesell, seconded by Terry Bressler to approve and adopt the second reading of BP 3515.2 – Disruptions.

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

Vote: (4 Ayes, 1 Absent)

ACTION ITEM #1516226      Motion was made by Kathie Whitesell, seconded by Terry Bressler to approve and adopt the second reading of AR 3515.2 – Disruptions

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

Vote: (4 Ayes, 1 Absent)

NO ACTION TAKEN      No action was taken on item I.4.c. - BP 3515.7- Firearms on School Grounds. The board requested to table this item and have it brought back in August or September.

NO ACTION TAKEN      No action was taken on item I.4.d. – E 3515.7 – Firearms on School Grounds. The board requested to table this item and have it brought back in August or September.

ACTION ITEM #1516227      Motion was made by Kathie Whitesell, seconded by Terry Bressler to approve AR 4112 – Appointment of Conditions of Employment with the necessary additional wording to be added by Mr. Newman. This item will be brought back in July for a final second reading and possible adoption.

Whitesell – Aye  
Yerxa – Absent

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Griffith-Garcia – Aye  
Bressler – Aye  
Forry – Aye

Vote: (4 Ayes, 1 Absent)

ACTION ITEM #1516228

Motion was made by Kathie Whitesell, seconded by Terry Bressler to approve and adopt the second reading of BP 6174 – Education for English Language Learners.

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

Vote: (4 Ayes, 1 Absent)

ACTION ITEM #1516229

Motion was made by Kathie Whitesell, seconded by Terry Bressler to approve and adopt the second reading of AR 6174 – Education for English Language Learners.

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

Vote: (4 Ayes, 1 Absent)

ACTION ITEM #1516230

Motion was made by Kathie Whitesell, seconded by Terry Bressler to approve and adopt the second reading of E 6174 – Education for English Language Learners.

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

Vote: (4 Ayes, 1 Absent)

ACTION ITEM #1516231

Motion was made by Kathie Whitesell, seconded by Terry Bressler to approve and adopt the second reading of BP 6179 – Supplemental Instruction.

Whitesell – Aye  
Yerxa – Absent  
Griffith-Garcia – Aye

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Bressler – Aye  
Forry – Aye

Vote: (4 Ayes, 1 Absent)

ACTION ITEM #1516232

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

- a. May 10, 2016 Meeting Minutes
- b. Personnel Assignment Order #2015-2016 #12
- c. May Payroll
- d. 2016-17 Declaration of Need for Fully Qualified Educators
- e. 2016-17 Consolidated Application
- f. 2016-17 Ag Career Technical Education Grant Application
- g. ASB Financial Statement
- h. Pemberton Engineering Contract
- i. Williams Quarterly Complaint Procedures

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

Vote: (4 Ayes, 1 Absent)

HEARING OF THE PUBLIC FOR  
MATTER ON CLOSED SESSION  
AGENDA

None.

The Board adjourned to Closed Session at 7:00 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 #2015-16.05
- d. Consider Approval of AHP Recommendation for EH #2015-16.06

2. Personnel Matters:

- a. Public Employment
  1. 2015-2016 New Hires

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 7:55 PM. Board President, Kelli Griffith-Garcia reported out that the Board reviewed the Out of School Suspensions and Inter-District Transfers.

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ACTION ITEM #1516233 Motion was made by Terry Bressler, seconded by Lincoln Forry to approve the AHP Recommendation for EH# 2015-16.05.

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

Vote: (4 Ayes, 1 Absent)

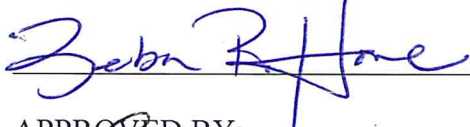
ACTION ITEM #1516234 Motion was made by Terry Bressler, seconded by Lincoln Forry to approve the AHP Recommendation for EH #2015-16.06.

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

Vote: (4 Ayes, 1 Absent)

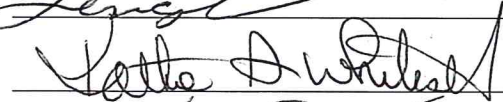
ADJOURNMENT The meeting adjourned at 8:00 PM

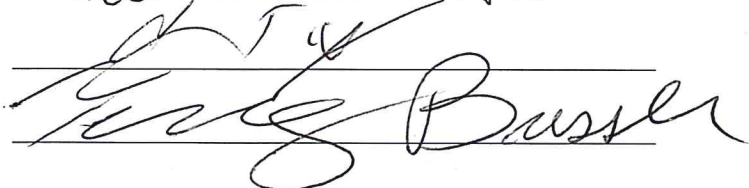
Respectfully submitted by Zeba Hone,  
Executive Administrative Assistant



APPROVED BY:







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