

# COLUSA UNIFIED SCHOOL DISTRICT

745 Tenth Street  
Colusa, CA 95932

## UNOFFICIAL MINUTES Board of Trustees Regular Meeting

May 15, 2012

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

6:00 P.M. REGULAR MEETING	Board President Lincoln Forry called the Regular School Board Meeting to order at 6:00 p.m. Members present were Terry Bressler, Lincoln Forry, Cindy Steidlmayer, Charles Yerxa and Don Bransford. Others in attendance were Superintendent Larry Yeghoian, Principals McGrath, Tarr and Johnston, Business Manager Sheryl Bailey, teachers, staff and students.
PLEDGE OF ALLEGIANCE	Joshua Arce led the Pledge of Allegiance.
HEARING OF THE PUBLIC	None
STUDENT'S REPORT	CHS student representative MacKenzie Bressler reported on activities taking place at Colusa High School which included awards for the Environmental Science Academy, Senior Projects, leadership workshops for next year and Farm Day at CHS for the Kindergarten and 1 <sup>st</sup> grade classes.
PRESIDENT'S REPORT	None
BOARD OF TRUSTEE TIME	<ul style="list-style-type: none"><li>• Cindy Steidlmayer asked McKenzie Bressler about a high school fundraiser called the <i>World Fair</i>. The leadership class conducted this project to raise money for the "Me To We" organization. The leadership class thought the project was very successful and raised over \$200 for the organization by selling t-shirts.</li></ul>
SUPERINTENDENT'S REPORT	<ul style="list-style-type: none"><li>• Mr. Yeghoian acknowledged the music students who participated in the State Solo Music Festival last Saturday. Most of the students were in the audience to receive their state awards that were presented to them by Board President Forry. Mr. Yeghoian stated he thought CUSD had the best music program in the area due to Mike Phenicie's instruction and dedication to his music program.</li><li>• Mr. Yeghoian introduced D'Ann Bressler, President of the Colusa RedHawk Athletic Foundation, who gave the CRAF 2011-2012 financial report and also presented a \$20,000 check donation to CUSD sports. D'Ann also thanked Larry Yeghoian for all his support during his tenure as Superintendent of CUSD.</li><li>• Mr. Yeghoian asked for a dialog with the Board regarding a request from an artist who, many years ago, had painted a "Redskin" logo that had been hanging in the CHS gym. Now that the CUSD mascot has changed from "Redskins" to "RedHawks" the artist wanted his painting returned to him. Due to the fact the painting was part of the school's history memorabilia Mr. Yeghoian needed to discuss this request with the Board. After discussion was held, it was decided the painting could be returned to the artist with the caveat that if the school wanted the painting for history</li></ul>

purposes (museum) the artist will return it to the school. A record will be kept of the name of the artist in case he needs to be contacted in the future.

- Mr. Yeghoian stated he hasn't had time to get the board policy revisions updated and to the Board for a First Reading at this meeting. His goal is to get them to the Board by the June 26 meeting and the Second Reading can be done either in July or August, depending on if there is a July meeting.
- Mr. Yeghoian updated the Board on the 2012-2013 Budget. He stated the Governor released the May revision and has announced a \$15.7 billion deficit. He stated he and Sheryl will be attending a budget workshop on May 21 to learn more about how the May Revision will impact the upcoming budget adoption.

CEA REP'S REPORT

Pam Giuliano stated she had nothing to report at this time.

CSEA REP'S REPORT

None

PUBLIC HEARING:  
AB189 TIER III  
CATEGORICAL PROGRAMS

President Forry opened the Public Hearing for AB189 Tier III Categorical Programs to remain closed during 2012-2013. The programs to remain closed are Deferred Maintenance, Community Based English Tutoring, 7-12 Supplemental Counseling, Gifted and Talented Education and the Instructional Materials Funding Realignment Program.

A short discussion was held regarding the closed programs and programs in general.

President Forry closed the Public Hearing.

PUBLIC HEARING:  
AB189 TIER III  
CATEGORICAL PROGRAMS

President Forry opened the Public Hearing for the Tier III Categorical Programs. There being no discussion the Hearing was closed.

ACTION #111274  
CONSIDER APPROVAL OF  
2012-2013 BUDGET  
ASSUMPTIONS

Discussion was held to rationalize the following items to be included in the 2012-2013 Budget Assumptions: continuation of the Egling Middle School interior wall project (\$35,000), resurfacing the playground blacktop at Egling (\$30,000) and resurfacing the tennis courts at Colusa High School (\$60,000).

Motion was made by Terry Bressler, seconded by Cindy Steidlmayer to add the three items to the Budget Assumption list and approve the 2012-2013 Budget Assumptions.

Vote: Ayes – 3

Noes – 2 (Forry & Bransford)

INFORMATION:  
SNAC PROGRAM REVIEW

Marsha Vernoga from CSU, Chico Center for Nutrition and Activity Promotion, gave an overview of the SCNAC program that has been taking place at Burchfield Primary School for the last five years. Her program encourages students to try new, healthy foods and increase their fruit and vegetable intake. When the program was first started she stated students were hesitant, but now they are excited to try new foods and look forward to her visit. She stated student attitude and behavior has changed over the years due to the fact they are eating healthier and having more physical activity.

CONSENT AGENDA:  
ACTION ITEM #111275

Motion was made by Don Bransford, seconded by Charles Yerxa to approve the Consent Agenda without exception.

Consent Agenda: Regular and Customary Business Items:

- a. Minutes of April 17, 2012 Special Meeting
- b. Minutes of April 17, 2012 Regular Meeting
- c. May Payroll
- d. Personnel Assignment Order #2011-2012/#10
- e. May Warrants: Batch #38 - 41
- f. May Financial Statements
- g. Adopt 2011-12 Budget Revision
- h. Adopt 2011-2012 Miscellaneous Funds Budget Revision
- i. Adopt 2011-2012 Consolidated Application
- j. Approve FBLA request for travel to FBLA National Leadership Conference in San Antonio Texas, June 29 – July 3, 2012
- k. Approve CIF 2012-2013 Designation of CIF Representatives to League
- l. Retirement Resolution #2011-12.12 for Dave Hollingsworth
- m. Retirement Resolution #2011-12.13 for David Armocido
- n. Retirement Resolution #2011-12.14 for Susie Armocido
- o. Retirement Resolution #2011-12.15 for Katy Myers
- p. Retirement Resolution #2011-12.16 for Randy Watt
- q. Retirement Resolution #2011-12.17 for Audrey Taylor
- r. Retirement Resolution #2011-12.18 for Sandy Ward
- s. Retirement Resolution #2011-12.19 for Dennis Whiteleather
- t. Retirement Resolution #2011-12.20 for Dave McGrath
- u. Retirement Resolution #2011-12.21 for Larry Yeghoian
- v. Resolution #2011-12.22 COMBINED RESOLUTION of the Governing Board of the Colusa Unified School District Ordering Biennial Election, Specifying the Number of Words for Candidate's Statements, Requesting Consolidation of the Election, and Determining the Method of Resolving Tie Votes
- w. Adopt Resolution #2011-12.11 Signatures of the Members of the Board

Vote: Unanimous

HEARING OF PUBLIC FOR  
MATTERS ON CLOSED  
SESSION AGENDA

None

ADJOURN TO CLOSED  
SESSION

The Board adjourned to Closed Session at 7:47 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
2. Personnel Matters:
  - a. Public Employee Discipline/Dismissal/Release
  - b. Public Employee Resignation
3. Negotiations:
  - a. Instructions to District Negotiators

RECONVENE FROM CLOSED  
SESSION

The Board reconvened from Closed Session at 10:15 P.M. Board President Lincoln Forry reported out the Board reviewed the Out of School Suspensions, and Inter-district Transfer Agreements.

ACTION ITEM #111276

Motion was made by Cindy Steidlmayer, seconded by Don Bransford to approve all Interdistrict Transfer Agreements.

Vote: Unanimous

ADJOURNMENT

The meeting adjourned at 10:20 p.m.

Submitted by Mary Lyttle  
Executive Administrative Assistant

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APPROVED BY:

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