

COLUSA UNIFIED SCHOOL DISTRICT

745 Tenth Street
Colusa, CA 95932

OFFICIAL MINUTES
Board of Trustees Board Meeting

November 14, 2017

CALL TO ORDER	The meeting was called to order at 5:15 p.m. in the District Office Board Room by Kathie Whitesell, who established a quorum was present. Attending were Charles Yerxa, Melissa Ortiz, Michael Phenicie and Kelli Griffith-Garcia. Also in attendance was Superintendent Dwayne Newman and various staff members.
PLEDGE OF ALLEGIANCE	Jessee Rodriguez 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.
RECOGNITIONS & CELEBRATIONS	None.
PRESIDENT'S REPORT	<p>CRAF – Mr. Yerxa was not in attendance at the last meeting. No information was presented.</p> <p>FOM – Mr. Phenicie informed the board and public about the upcoming band performance. He also stated that the recent spaghetti fundraiser was very successful.</p> <p>FOA – None.</p> <p>SELPA – Kathie Whitesell reported that the last SELPA meeting occurred on November 8, 2017 and the 2018 budget was approved.</p> <p>DELAC –Melissa Ortiz stated that discussions regarding Upward Bound opportunities and LCAP occurred. Conversation regarding a 25% increased graduation rate for CUSD’s Spanish-speaking students ensued.</p> <p>Monthly Activities Report: Michael Phenicie visited all the school sites and was very impressed with the high level learning that was occurring. He also visited the Sanger School District and believes that our district compares favorably.</p> <p>Kelli Griffith-Garcia attended the Volleyball game in Red Bluff and is looking forward to the home match.</p> <p>Kathie Whitesell attended the Powder Puff game and worked the gate at the homecoming game. She also assisted students at the Pumpkin Patch. Kathie completed all three site visits and was very impressed by what she saw.</p>

Board of Trustees Meeting
November 14, 2017

<p>SUPERINTENDENT'S REPORT IMPROVING ACHIEVEMENT</p>	<p>Melissa Ortiz has completed the infographic on the Local Control Accountability Plan in English and in Spanish. Melissa also participated in Career Day at CHS. She will be rescheduling her site visits for the near future.</p> <p>Mr. Newman attended Pond Day, the parent training on cyber-bullying, the Shooting Club fundraiser, the fair board meeting, and various sporting events. He also attended a meeting with Colusa's Community Advocates for Parents & Children meeting (CAPC) to participate in discussions regarding how to do more for families.</p> <p>Improving Achievement</p> <ul style="list-style-type: none"> • 2017 Local Control Accountability Plan Local Indicator Results – Mr. Newman presented on the Local Indicators. Surveys will need to occur each year to meet the state requirements on local indicators. Mr. Newman reviewed the results from the last staff survey. • Presentation Regarding Summer School – Stephanie Archibald, Summer School Principal, presented information on the 2016-17 summer school program. Students who participated in the program showed great progress compared to those students that did not attend summer school. • Presentation Regarding After School Education & Safety – Maribel Hughes & Juanita (Dollee) Morgan, After School Education & Safety (ASES) Program Coordinators, presented information on the current after school program. • Budget – No major changes occurred to the budget. ADA continues to look favorable.
<p>ACTION ITEM #171868</p>	<p>Motion was made by Michael Phenicie, seconded by Kelli Griffith-Garcia to NOT approve the bus purchase. The board's direction was as follows: \$75,000 towards technology and the remaining \$75,000 put in the reserve fund.</p> <p>Whitesell – Aye Griffith-Garcia – Aye Ortiz - Aye Phenicie – Aye Yerxa – Aye</p> <p>Vote: (Unanimous)</p>
<p>NO FORMAL ACTION</p>	<p>Mike West, Superintendent of Colusa County Office of Education presented information regarding the Williams Settlement Agreement Compliance.</p>
<p>ACTION ITEM #171869</p>	<p>Motion was made by Michael Phenicie, seconded by Charles Yerxa to approve the 206-17 Financial Audit.</p> <p>Whitesell – Aye Griffith-Garcia – Aye</p>

Board of Trustees Meeting
November 14, 2017

	<p>Ortiz - Aye Phenicie – Aye Yerxa – Aye</p> <p>Vote: (Unanimous)</p>
ACTION ITEM #171870	<p>Motion was made by Michael Phenicie, seconded by Charles Yerxa to approve the 2016-17 Financial Bond Audit.</p> <p>Whitesell – Aye Griffith-Garcia – Aye Ortiz - Aye Phenicie – Aye Yerxa – Aye</p> <p>Vote: (Unanimous)</p>
ACTION ITEM #171871	<p>Motion was made by Michael Phenicie, seconded by Charles Yerxa to approve the Warrants: Batch #10-13.</p> <p>Whitesell – Abstain Griffith-Garcia – Abstain Ortiz - Aye Phenicie – Aye Yerxa – Aye</p> <p>Vote: (2 Abstain, 3 Ayes)</p>
ACTION ITEM #171872	<p>Motion was made by Melissa Ortiz, seconded by Charles Yerxa to approve the Warrants: Batch #14-17.</p> <p>Whitesell – Abstain Griffith-Garcia – Aye Ortiz - Aye Phenicie – Aye Yerxa – Aye</p> <p>Vote: (1 Abstain, 4 Ayes)</p>
ACTION ITEM #171873	<p>Motion was made by Charles Yerxa, seconded by Michael Phenicie to approve the Long Term Lease of Property to Colusa County Office of Education.</p> <p>Whitesell – Aye Griffith-Garcia – Aye Ortiz - Aye Phenicie – Aye Yerxa – Aye</p>

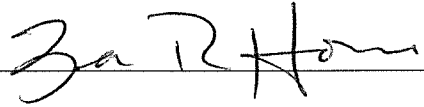
<p>ACTION ITEM #171874</p>	<p>Vote: (Unanimous)</p> <p>Motion was made by Charles Yerxa, seconded by Michael Phenicie to approve the Agreement for Softball Fields with Colusa County Fair Board.</p> <p>Whitesell – Aye Griffith-Garcia – Aye Ortiz - Aye Phenicie – Aye Yerxa – Aye</p> <p>Vote: (Unanimous)</p>
<p>ACTION ITEM #171875</p>	<p>Motion was made Michael Phenicie, seconded by Melissa Ortiz to approve the Out of State Travel for Joshua Arce & Jaime Garcia to attend the Western International Band Clinic in Seattle, WA (Nov 17-20, 2017).</p> <p>Whitesell – Aye Griffith-Garcia – Aye Ortiz - Aye Phenicie – Aye Yerxa – Aye</p> <p>Vote: (Unanimous)</p>
<p>ACTION ITEM #171876</p>	<p>Motion was made by Melissa Ortiz, seconded by Michael Phenicie to approve the Out of State Travel for Jean Summerville to attend the 2018 National Art Education Association Convention in Seattle, WA (March 22-24, 2018).</p> <p>Whitesell – Aye Griffith-Garcia – Aye Ortiz - Aye Phenicie – Aye Yerxa – Aye</p> <p>Vote: (Unanimous)</p>
<p>ACTION ITEM #171877</p>	<p>Motion was made by Kelli Griffith-Garcia seconded by Michael Phenicie to approve the First Reading of Board Policies & Administrative Regulations as listed on the agenda.</p> <p>Whitesell – Aye Griffith-Garcia – Aye Ortiz - Aye Phenicie – Aye Yerxa – Aye</p> <p>Vote: (Unanimous)</p>

<p>ACTION ITEM #171878</p>	<p>Motion was made by Charles Yerxa, seconded by Michael Phenicie to approve the following consent agenda items:</p> <ol style="list-style-type: none"> 1. October 10, 2017 Board Meeting Minutes 2. October Payroll 3. Personnel Assignment Order 4. General Fund 01 Budget Revision 5. 2017-18 First Interim Report 6. Wike Restoration for EMS Abatement 7. Shoutpoint Service Order 8. James Marta & Company LLP Agreement 9. Memorandum of Understanding with California School Employees Association <p>Whitesell – Aye Griffith-Garcia – Aye Ortiz - Aye Phenicie – Aye Yerxa – Aye</p> <p>Vote: (Unanimous)</p>
<p>HEARING OF THE PUBLIC FOR MATTERS ON THE CLOSED SESSION AGENDA</p>	<p>None.</p>
	<p>The board adjourned to closed session at 7:15 PM to consider and/or take action upon the following items:</p> <ol style="list-style-type: none"> 1. Personnel Matters Pursuant to Government Code 54957 <u>Administrative Representatives:</u> Dwayne Newman, Superintendent <ol style="list-style-type: none"> a. Consider Approval of Maternity Leave Request for Classified Staff Member b. Consider Approval of Leave Request for Classified Staff Member
	<p>The board reconvened from Closed Session at 7:43 PM.</p>
<p>ACTION ITEM #161779</p>	<p>Motion was made by Michael Phenicie, seconded by Melissa Ortiz to approve the Maternity Leave Request for Classified Staff Member.</p> <p>Whitesell – Aye Griffith-Garcia – Aye Ortiz - Aye Phenicie – Aye Yerxa – Aye</p> <p>Vote: (Unanimous)</p>

Board of Trustees Meeting
November 14, 2017

ACTION ITEM #161780	Motion was made by Kelli Griffith-Garcia, seconded by Melissa Ortiz to approve the Leave Request for Classified Staff Member. Whitesell – Aye Griffith-Garcia – Aye Ortiz - Aye Phenicie – Aye Yerxa – Aye Vote: (Unanimous)
ADJOURNMENT	The meeting adjourned at 7:45 PM.

Respectfully submitted by Zeba Hone,
Executive Administrative Assistant



APPROVED BY:
