

# COLUSA UNIFIED SCHOOL DISTRICT

745 Tenth Street  
Colusa, CA 95932

## UNOFFICIAL MINUTES Board of Trustees Regular Meeting

December 14, 2010

- CALL TO ORDER                   The meeting was called to order at 6:00 p.m. in the CUSD Conference Room by Board President Charles Yerxa, and established a quorum was present. Attending were Cindy Steidlmayer, Charles Yerxa, Terry Bressler, Lincoln Forry and Don Bransford. Also in attendance were Larry Yeghoian, District Superintendent; School Administrators Dave Tarr, Jody Johnston and Dave McGrath; staff members, students and parents.
- PLEDGE OF ALLEGIANCE       Charles Yerxa led the Pledge of Allegiance.
- HEARING OF THE PUBLIC       None
- STUDENT'S REPORT            Noemi Padilla, CHS senior, reported on activities that were taking place at CHS. She said there were 170 students who attended the Snowball dance at Methodist Hall last weekend. She also reported the girls and boys basketball teams were having tournaments during the winter break.
- PRESIDENT'S REPORT         None
- BOARD OF TRUSTEE TIME      ♦ Lincoln Forry thanked everyone for attending the Christmas Party he and his wife Jennifer hosted last weekend. He also commented he enjoyed the 4<sup>th</sup>-8<sup>th</sup> grade winter music program he attended. Lots of enthusiasm from students and parents.
- ♦ Terry Bressler suggested that due to the budget crunch, the high school might consider having more county teams in the basketball tournaments to generate more attendance and gate receipts.
- ♦ Don Bransford extended his thanks to Lincoln Forry for hosting the Christmas Party.
- SUPERINTENDENT'S REPORT   ♦ As Principal of Colusa Alternative Home School Mr. Yeghoian gave a report on the Home School. He stated there are 93 students enrolled in the program with 25 seniors who will be graduating at either mid-year or at the end of the year. Mr. Yeghoian asked home school teachers Roberta James and Lucille Imhoff to bring in a few of their students to tell the board why they chose home school for their education. Kenzie Niedler, Shawnivan Hone, Monica Hernandez and parent Pam Kalisuch all gave their reasons they chose home school for their educational needs.
- ♦ In his Report of the District Superintendent Mr. Yeghoian showed a Year-to-Date increase of 39 students over last year.
- ♦ Mr. Yeghoian stated that he has scheduled a workshop on January 18, 2011 from 4:30 p.m. – 6:00 p.m. for the Board and Action Team members to meet with Mary Camezon, consultant for Burchfield and Egling. This workshop will be held prior to the Board meeting on that date.

- CEA REP'S REPORT                      None
- CSEA REP'S REPORT                    None
- SWEARING IN OF NEW BOARD MEMBERS                      Newly appointed Board Members Don Bransford and Charles Yerxa were issued the Oath of Office by Larry Yeghoian.
- REORGANIZATION OF THE BOARD: PRESIDENT, CLERK AND SECRETARY TO THE BOARD  
ACTION #101116                      A motion was made by Lincoln Forry, seconded by Terry Bressler to nominate Don Bransford as President of the Board, Lincoln Forry as Clerk, and Larry Yeghoian as Secretary to the Board.
- Vote: Unanimous
- On behalf of the Board and the administrative staff, Mr. Bransford presented a plaque and resolution to outgoing President Charles Yerxa for his dedication to Colusa Unified School District as past President of the Board of Trustees. Mr. Yerxa said it was a privilege and honor to have served as President of the CUSD Board of Trustees.
- ESTABLISH BOARD MEETING DATES AND TIME FOR 2011  
ACTION ITEM #101117                      A motion was made by Terry Bressler, seconded by Lincoln Forry to set the third Tuesday of the month at 6 p.m. as the board meeting date and time for 2011.
- Vote: Unanimous
- CONSENT AGENDA  
ACTION ITEM #101118                      Motion was made by Charles Yerxa, seconded by Cindy Steidlmayer to approve the Consent Agenda without exception.
1.     Consent Agenda: Regular and Customary Business Items:
    - a.     Minutes of November 29, 2010 Regular Board Meeting
    - b.     December Payroll
    - c.     Personnel Assignment Order #2010/2011.05
    - d.     December Warrants: Batch #21 - 22
    - e.     December Financial Statements
    - f.     Approve AP English class request to travel to Ashland, Oregon on March 1-3, 2011 to attend Oregon Shakespeare Festival
- Vote: Unanimous
- HEARING OF PUBLIC FOR MATTERS ON CLOSED SESSION AGENDA                      None
- ADJOURN TO CLOSED SESSION                      The Board adjourned to closed session at 6:30 p.m. to consider and/or take action upon any of the following items:
1.     Student Matters:
    - a.     Inter-District Transfer Requests
    - b.     Out of School Suspensions
  2.     Personnel Matters:

- a. Public Employment – New Hires 2010-2011
  - b. Public Employee Discipline/Dismissal/Release
  - c. Public Employee Resignation
3. Negotiations:
- a. Instruction to District Negotiators

RECONVENE FROM CLOSED  
SESSION

The Board reconvened from Closed Session at 7:45 p.m. Board President Don Bransford reported out the Board reviewed the Inter-district Transfer Agreements, the Out of School Suspension Report, and Personnel.

ACTION ITEM #101119

Motion was made by Terry Bressler, seconded by Charles Yerxa to accept the Inter-district Transfer Agreements as presented.

Vote: Unanimous

ADJOURNMENT

The meeting adjourned at 7:50 p.m.

Respectfully submitted by Mary Lyttle,  
Executive Administrative Assistant

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APPROVED BY:

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