

COLUSA UNIFIED SCHOOL DISTRICT

745 Tenth Street
Colusa, CA 95932

OFFICIAL MINUTES

Board of Trustees Board Meeting

November 8, 2016

CALL TO ORDER

The meeting was called to order at 4:15 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, Charles Yerxa and Kathie Whitesell. Also in attendance was Superintendent Dwayne Newman and various CUSD staff members.

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

Darren Brown recognized Gay Seaver for working tirelessly on Career Day at CHS. Mr. Brown also recognized Lorie Myers and Gayle Bradbury for receiving 100% satisfaction on the parent surveys.

Kelli Griffith-Garcia recognized Terry Bressler and Lincoln Forry for their years of service as board members.

PRESIDENT'S REPORT

CRAF – Mr. Yerxa reported that CRAF is purchasing a new scoreboard and timing system for the CHS Gymnasium.

FOM – None.

FOA – Mrs. Griffith-Garcia provided information on the FFA National Convention and the Farm to Fork Program at O'Connell Ranch. There are currently 184 members in the FFA Program.

SELPA – None.

Grounds – None.

Discussion regarding Proposition 51 occurred. CUSD is on the list for consideration, but will not have further information until after the election.

Discussion regarding Proposition 55 occurred.

STUDENT REPORT

Grace Boeger reported on various upcoming activities and events taking place at CHS.

SUPERINTENDENT'S REPORT
IMPROVING ACHIEVEMENT

- Team Planning Day – Mr. Newman asked the board to look at their calendars for January or February to schedule a team planning day. In January, CSBA is holding workshops for new and veteran board members and Mr. Newman is encouraging every board member to attend. He would like to coordinate the team planning day for a date after the CSBA workshops.

SUPERINTENDENT'S REPORT
MANAGEMENT

- Bond Projects Update – Terry Biladeau provided a bond update regarding the various projects throughout CUSD. The punch-lists are being worked

Board of Trustees Meeting
November 8, 2016

on and steady progress is being made. Terry Bressler suggested that security cameras be installed in the CHS Ag Barn.

**SUPERINTENDENT'S REPORT
BUDGET**

- Budget Update - Mr. Newman stated that no major changes have occurred to the budget since the last board meeting.
- CCOE Proposal to Bill for Payroll Services – Mr. Newman reported that CCOE has opted to withdraw their proposal of imposing fees for payroll services. Mr. West, CCOE Superintendent, indicated the proposal was meant to create discussion between the CBO's county wide. From the feedback received, they are working diligently to find a way to reduce payroll errors county wide.

PRINCIPAL'S REPORT

Jody Johnston presented information regarding the Gateway Science Museum's Summer Program. Many EMS 5th grade students attended over the summer and received hands on learning education. Emily Garcia, a student at EMS, also presented information regarding her experience with Gateway Science Museum. The Gateway Science Museum put together a video showcasing their program and many of our own EMS students. Erika Lemenager, Robert Scott, and Stephanie Archibald provided information on how Science is being taught at EMS.

**CSEA REPRESENTATIVE'S
REPORT**

Gay Seaver stated that CSEA will be holding a meeting on December 10, 2016. Their membership has increased substantially and they are very excited about that.

**CEA REPRESENTATIVE'S
REPORT**

Pam Giuliano reported that CEA will be holding their negotiations on December 22, 2016. She also stated that the recent professional development with Donna Whyte was excellent.

**INFORMATION / DISCUSSION /
POSSIBLE ACTION ITEMS
ACTION ITEM #161737**

Motion was made by Terry Bressler, seconded by Lincoln Forry to approve the FBLA Transportation Fees for Travel to Lassen on February 3rd & 4th. Mr. Newman was directed by the board to explore chartering a bus for the event due to the snowy road conditions.

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

Vote: (Unanimous)

NO ACTION TAKEN

Agenda item H.2: Discussion regarding the Williams Settlement Visit by Mike West - Mr. West presented information regarding his recent site visits. He stated that the CUSD sites are very well maintained and operating according the law.

Board of Trustees Meeting
November 8, 2016

ACTION ITEM #161738 Motion was made by Charles Yerxa, seconded by Kathie Whitesell to approve the Notice of Completion for Hometown Construction for the CHS HVAC & Restroom ADA Upgrades.

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

Vote: (Unanimous)

ACTION ITEM #161739 Motion was made by Charles Yerxa, seconded by Kathie Whitesell to approve the Notice of Completion for Schmidt Construction, Inc. for the CHS Ag Barn.

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

Vote: (4 Ayes, 1 Nay)

ACTION ITEM #161740 Motion was made by Charles Yerxa, seconded by Terry Bressler to approve the Warrants: Batch #15-18.

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

Vote: (3 Ayes, 2 Abstain)

ACTION ITEM #161741 Motion was made by Charles Yerxa, seconded by Kathie Whitesell to approve and adopt the second reading of E 0420.41 – Charter School Oversight

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

Vote: (Unanimous)

Board of Trustees Meeting
November 8, 2016

NO ACTION TAKEN

Agenda item H.6.b: BP 1230 & AR 1230 – School Connected Organizations.
This policy was pulled from the agenda and will be brought back to the
December meeting for a third reading.

ACTION ITEM #161742

Motion was made by Charles Yerxa, seconded by Kathie Whitesell to approve
and adopt the second reading of BP 3541.2 – Transportation for Students with
Disabilities.

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

Vote: (Unanimous)

ACTION ITEM #161743

Motion was made by Charles Yerxa, seconded by Kathie Whitesell to approve
and adopt the second reading of BP 3580 – District Records.

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

Vote: (Unanimous)

ACTION ITEM #161744

Motion was made by Charles Yerxa, seconded by Kathie Whitesell to approve
and adopt the second reading of E 5145.6 – Parental Notifications.

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

Vote: (Unanimous)

ACTION ITEM #161745

Motion was made by Charles Yerxa, seconded by Kathie Whitesell to approve
and adopt the second reading of BB 9922 – Resignation.

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

Vote: (Unanimous)

Board of Trustees Meeting
November 8, 2016

ACTION ITEM #161746 Motion was made by Terry Bressler, seconded by Charles Yerxa to approve and adopt the second reading of BB 9270 & E 9270 – Conflict of Interest.

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

Vote: (Unanimous)

ACTION ITEM #161747 Motion was made by Terry Bressler, seconded by Charles Yerxa to approve and adopt the second reading of BP 0450 – Comprehensive Safety Plan.

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

Vote: (Unanimous)

ACTION ITEM #161748 Motion was made by Terry Bressler, seconded by Charles Yerxa to approve and adopt the second reading of BP 0520.2 & AR 0520.2 – Title I Program Improvement Schools.

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

Vote: (Unanimous)

ACTION ITEM #161749 Motion was made by Terry Bressler, seconded by Charles Yerxa to approve and adopt the second reading of BP 0520.3 – Title I Program Improvement Districts.

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

Vote: (Unanimous)

Board of Trustees Meeting
November 8, 2016

ACTION ITEM #161750 Motion was made by Terry Bressler, seconded by Charles Yerxa to approve and adopt the second reading of BP 3513.3 & AR 3513.3 – Tobacco Free Schools

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

Vote: (Unanimous)

ACTION ITEM #161751 Motion was made by Terry Bressler, seconded by Charles Yerxa to approve and adopt the second reading of AR 3516.3 – Earthquake Emergency Procedure System.

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

Vote: (Unanimous)

ACTION ITEM #161752 Motion was made by Terry Bressler, seconded by Charles Yerxa to approve and adopt the second reading of BP 3553 & AR 3553 – Free & Reduced Price Meals.

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

Vote: (Unanimous)

ACTION ITEM #161753 Motion was made by Terry Bressler, seconded by Charles Yerxa to approve and adopt the second reading of BP 3555 – Nutrition Program Compliance.

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

Vote: (Unanimous)

Board of Trustees Meeting
November 8, 2016

ACTION ITEM #161754 Motion was made by Terry Bressler, seconded by Charles Yerxa to approve and adopt the second reading of BP 4112.2 – Certification.

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

Vote: (Unanimous)

ACTION ITEM #161755 Motion was made by Terry Bressler, seconded by Charles Yerxa to approve and adopt the second reading of E 4112.9/4212.9/4312.9 – Employee Notifications.

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

Vote: (Unanimous)

ACTION ITEM #161756 Motion was made by Terry Bressler, seconded by Charles Yerxa to approve and adopt the second reading of BP 4113 – Assignment. (Certificated).

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

Vote: (Unanimous)

ACTION ITEM #161757 Motion was made by Terry Bressler, seconded by Charles Yerxa to approve and adopt the second reading of AR 4115 – Evaluation/Supervision.

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

Vote: (Unanimous)

ACTION ITEM #161758 Motion was made by Terry Bressler, seconded by Charles Yerxa to approve and adopt the second reading of AR 4222 – Teacher Aides/Paraprofessionals.

Whitesell – Aye

Board of Trustees Meeting
November 8, 2016

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

Vote: (Unanimous)

ACTION ITEM #161759

Motion was made by Terry Bressler, seconded by Charles Yerxa to approve and adopt the second reading of BP 5121 & AR 5121 – Grades/Evaluations of Student Achievement.

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

Vote: (Unanimous)

ACTION ITEM #161760

Motion was made by Terry Bressler, seconded by Charles Yerxa to approve and adopt the second reading of BP 5131.62 – Tobacco

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

Vote: (Unanimous)

ACTION ITEM #161761

Motion was made by Terry Bressler, seconded by Charles Yerxa to approve and adopt the second reading of AR 6158 – Independent Study.

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

Vote: (Unanimous)

ACTION ITEM #161762

Motion was made by Terry Bressler, seconded by Charles Yerxa to approve and adopt the second reading of AR 6164.41 – Children with Disabilities Enrolled by their Parents in Private School.

Whitesell – Aye
Yerxa – Aye
Griffith-Garcia – Aye

Board of Trustees Meeting
November 8, 2016

Bressler – Aye
Forry – Aye

Vote: (Unanimous)

ACTION ITEM #161763

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

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

Vote: (Unanimous)

ACTION ITEM #161764

Motion was made by Terry Bressler, seconded by Charles Yerxa to approve and adopt the second reading of BP 1312.3 & AR 1312.3 – Uniform Complaint Procedures.

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

Vote: (Unanimous)

ACTION ITEM #161765

Motion was made by Terry Bressler, seconded by Charles Yerxa to approve and adopt the second reading of BP 3230 & AR 3230 – Federal Grant Funds.

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

Vote: (Unanimous)

ACTION ITEM #161766

Motion was made by Terry Bressler, seconded by Charles Yerxa to approve and adopt the second reading of BP 3270 & AR 3270 – Sale & Disposal of Books, Equipment and Supplies.

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

Forry – Aye

Vote: (Unanimous)

ACTION ITEM #161767

Motion was made by Terry Bressler, seconded by Charles Yerxa to approve and adopt the second reading of AR 3440 - Inventories.

Whitesell – Aye

Yerxa – Aye

Griffith-Garcia – Aye

Bressler – Aye

Forry – Aye

Vote: (Unanimous)

ACTION ITEM #161768

Motion was made by Terry Bressler, seconded by Charles Yerxa to approve and adopt the second reading of AR 3460 – Financial Reports & Accountability.

Whitesell – Aye

Yerxa – Aye

Griffith-Garcia – Aye

Bressler – Aye

Forry – Aye

Vote: (Unanimous)

ACTION ITEM #161769

Motion was made by Terry Bressler, seconded by Charles Yerxa to approve and adopt the second reading of AR 3512 – Equipment.

Whitesell – Aye

Yerxa – Aye

Griffith-Garcia – Aye

Bressler – Aye

Forry – Aye

Vote: (Unanimous)

ACTION ITEM #161770

Motion was made by Terry Bressler, seconded by Charles Yerxa to approve and adopt the second reading of BP 5145.3 & AR 5145.3 – Nondiscrimination/Harassment.

Whitesell – Aye

Yerxa – Aye

Griffith-Garcia – Aye

Bressler – Aye

Forry – Aye

Vote: (Unanimous)

Board of Trustees Meeting
November 8, 2016

ACTION ITEM #161771

Motion was made by Terry Bressler, seconded by Charles Yerxa to approve and adopt the second reading of BP 5145.7 & AR 5145.7 – Sexual Harassment.

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

Vote: (Unanimous)

ACTION ITEM #161772

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

1. October 11, 2016 Regular Board Meeting Minutes
2. Resolution #2016-17.05 – Lincoln Forry
3. Resolution #2016-17.06 – Terry Bressler
4. Personnel Assignment Order 2016-17 #3 & #4
5. October Payroll
6. Professional Development Agreement with Donna Whyte
7. General Fund 01 Budget Revision
8. 2016-17 1st Interim Report

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

Vote: (Unanimous)

HEARING OF THE PUBLIC FOR
MATTER ON CLOSED SESSION
AGENDA

None.

The Board adjourned to Closed Session at 5:35 PM to consider and/or take action upon any of the following items:

1. Student Matters:
 - a. Inter District Transfers
 - b. Out of School Suspensions
2. Personnel Matters:
 - a. Public Employment
 1. 2016-2017 New Hires
 2. Job Share Proposal
 - b. Public Employees Discipline/Dismissal/Release/Resignation

Board of Trustees Meeting
November 8, 2016

1. 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).*

4. Possible/Pending Litigation

- a. The Board will meet in Closed Session, Pursuant to Government Code Section 54956.95 to consider a Torte Claim Against the District.

The Board reconvened from Closed Session at 5:37 PM. Board President, Kelli Griffith-Garcia reported out that the Board reviewed and/or discussed Inter District Transfers, Suspensions, New Hires, Resignations and Possible/Pending Litigation and matters related to personnel.

ACTION ITEM #161773

Motion was made by Kathie Whitesell, seconded by Lincoln Forry to reject the Tort Claim against the district.

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

Vote: (Unanimous)

ACTION ITEM #161774

Motion was made by Kelli Griffith-Garcia, seconded by Kathie Whitesell to approve an FMLA Leave Request.

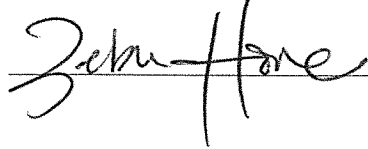
- Whitesell – Aye
- Yerxa – Aye
- Griffith-Garcia – Aye
- Bressler – Aye
- Forry – Aye

Vote: (Unanimous)

ADJOURNMENT

The meeting adjourned at 6:40 PM

Respectfully submitted by Zeba Hone,
Executive Administrative Assistant



Board of Trustees Meeting
November 8, 2016

APPROVED BY:

Katherine A. Whitsett

Michael P. Henne

Kelli Iniguez Garcia