

COLUSA UNIFIED SCHOOL DISTRICT

745 Tenth Street
Colusa, CA 95932

OFFICIAL MINUTES

Board of Trustees Board Meeting

May 8, 2018

CALL TO ORDER	The meeting was called to order at 5:15 p.m. in the District Office Board Room by Charles Yerxa, who established a quorum was present. Attending were Kathie Whitesell, Kelli Griffith-Garcia, Melissa Ortiz, and Michael Phenicie. Superintendent Dwayne Newman and various staff members were also present.
PLEDGE OF ALLEGIANCE	Eric Wrysinski 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	<p>Caitlin Vaca, Emerson Redding, and Estefania Orozco, Colusa High School's Class of 2018, presented information to the board in an attempt to gain their support for the freedom to decorate their graduation caps. The board supports this request with the following conditions: supervised decorating, caps are collected by CHS staff and not returned to the students until the day of the graduation ceremony, an agreement is signed by the students acknowledging the parameters.</p> <p>Caitlin Vaca reported out on various events and activities taking place at CHS.</p>
RECOGNITIONS & CELEBRATIONS	<p>Jody Johnston recognized Leanne Knutson for her efforts with the DARE Program. Mrs. Johnston also recognized Kevin Shields and Anthony Hall of Behavioral Health for their dedication to the students of Egling Middle School and the Club Live Program.</p> <p>Chloe Ferraiuolo presented a plaque to the board for their recent financial contribution to the FBLA State Conference.</p>
PRESIDENT'S REPORT	<p>CRAF – Charles Yerxa provided the information on the recent Golf Tournament.</p> <p>FOM – Mr. Phenicie reported on the recent achievement of students and upcoming events.</p> <p>FOA – Kelli Griffith-Garcia reported out on recent and upcoming FFA activities and the accomplishments of students.</p> <p>SELPA – Kathie Whitesell stated that the 2018-19 SELPA budget was passed at the last meeting.</p> <p>DELAC – Melissa Ortiz reported out on the previous DELAC meeting. The committee reviewed the LCAP and discussed budgetary implications.</p> <p>Monthly Activities Report: Kathie Whitesell – Mrs. Whitesell attended the FFA Banquet and Music Week.</p>

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	<p>Michael Phenicie – Mr. Phenicie attended the FFA Banquet, various band events, Josh Arce's Senior Project, and the WASC visitation.</p> <p>Melissa Ortiz – Mrs. Ortiz made a site visit to Egling Middle School. She was impressed by the rigor and the academic language occurring.</p> <p>Kelli Griffith-Garcia – No information presented.</p> <p>Charles Yerxa – Mr. Yerxa attended the WASC visitation.</p> <p>Dwayne Newman – Mr. Newman attended the Active Shooter Training at the Education Village, Burchfield Primary School's Field Day, Colusa High School's Drama Production, the WASC visitation, an EduNet meeting, Music Week, the FFA Banquet, Burchfield's Spring Performance, the DELAC meeting, and the SELPA Council Meeting. Mr. Newman spoke briefly about AB2909, which would potentially add Special Education funding on to the Local Control Funding Formula.</p>
<p>DISCUSSION ITEM</p>	<p>Agenda item F.1: Draft 2018-19 Local Control Accountability Plan & Budget - Mr. Newman reviewed draft 3 of the LCAP. A review of all three goals and outcomes occurred. Mr. Newman discussed the details of the LCAP reporting and stated that a new procedure to track upcoming trainings will be implemented and rolled out to site level administration. Mr. Newman received no additional comments from the CSEA group regarding the LCAP and will be meeting with CEA on Friday. The board did not have any additional comments regarding the LCAP.</p>
<p>ACTION ITEM #1718165</p>	<p>Motion was made by Kelli Griffith-Garcia, seconded by Melissa Ortiz to approve the Recommended Additional Action Items & Associated Budget Allocations with the following amendments:</p> <ul style="list-style-type: none"> • Approval of additional Yard Duty at EMS should the need be present in the 2018-19 school year. • In lieu of an additional bilingual support Para Educator at CHS, the board supports the plan to split the current English Language Development class into two in an effort to provide instruction that is more intensive. Furthermore, CHS would like to implement the Teacher Intern program for the course. This would allow students who have the proper level of language development in both English and Spanish, the ability to earn credits by assisting a student that is not proficient. The Teacher Intern program is currently in place at CHS; however, this would expand the opportunity. • Tentative Approval of Bilingual Parent Training from CABE pending Mr. Newman's research and discussion with DELAC. This item will be brought back to the board. • Approval of 1 FTE Utility Worker/Bus Driver at BPS. • Approval of Home-to-School Transport After Tutoring Fund Allocation. • Approval of Gifted and Talented Fund Allocation. • Approval of Phone System – VOIP Fund Allocation.

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ACTION ITEM #1718166	<p>Motion was made by Kathie Whitesell, seconded by Michael Phenicie to change the regularly scheduled board meetings to the third Monday of each month beginning at 5:15 PM. This change will begin August of 2018.</p> <p>Yerxa – Aye Griffith-Garcia – Aye Ortiz - Aye Phenicie – Aye Whitesell – Aye</p> <p>Vote: (Unanimous)</p>
ACTION ITEM #1718167	<p>Motion was made by Kathie Whitesell, seconded by Michael Phenicie to approve the Student Nutrition Exemption with California Department of Education.</p> <p>Yerxa – Aye Griffith-Garcia – Aye Ortiz - Aye Phenicie – Aye Whitesell – Aye</p> <p>Vote: (Unanimous)</p>
ACTION ITEM #1718168	<p>Motion was made by Kelli Griffith-Garcia, seconded by Melissa Ortiz to approve the Emergency Response Manual.</p> <p>Yerxa – Aye Griffith-Garcia – Aye Ortiz - Aye Phenicie – Aye Whitesell – Aye</p> <p>Vote: (Unanimous)</p>
ACTION ITEM #1718169	<p>Motion was made by Melissa Ortiz, seconded by Michael Phenicie to approve the Executive Administrative Assistant Job Description.</p> <p>Yerxa – Aye Griffith-Garcia – Aye Ortiz - Aye Phenicie – Aye Whitesell – Aye</p> <p>Vote: (Unanimous)</p>
ACTION ITEM #1718170	<p>Motion was made by Michael Phenicie, seconded by Melissa Ortiz to approve the Warrants: Batch #36-39</p>

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	<p>Yerxa – Aye Griffith-Garcia – Aye Ortiz - Aye Phenicie – Aye Whitesell – Abstain</p> <p>Vote: (4 Ayes, 1 Abstain)</p>
<p>ACTION ITEM #1718171</p>	<p>Motion was made by Michael Phenicie, seconded by Kelli Griffith-Garcia to approve the following consent agenda items:</p> <ol style="list-style-type: none"> 1. April 10, 2018 Board Meeting Minutes 2. April 23, 2018 Special Board Meeting Minutes 3. April Payroll 4. Personnel Assignment Order 5. Resolution #2017-18.09 – Combined Resolution Specification of Election Order & Resolving Tie Votes 6. California Interscholastic Federation Designation 7. Holmes, Inc. – Colusa High School Chemistry Room 8. Climate Control – Burchfield Primary 9. Colusa Floor Covering – District Office 10. Precision Concrete – Colusa High School & District Office 11. Russell & Boals Painting – Colusa High School 12. Modified Clinical Technique Vision Screening Services Agreement 13. Interquest Detection Canines Agreement 14. Second Interim Report for 2017-18 from Colusa County Office of Education <p>Yerxa – Aye Griffith-Garcia – Aye Ortiz - Aye Phenicie – Aye Whitesell – 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 7:55 PM to consider the following items:</p> <ol style="list-style-type: none"> 1. Negotiations Pursuant to Government Code 54957.6 <u>Agency Designated Representatives:</u> Dwayne Newman, Superintendent <u>Employee Organizations:</u> California Teachers Association, California State Employee Association, and Unrepresented Employees <ol style="list-style-type: none"> a. Discussion of Sunshine Topics

Instruction 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)*

2. Personnel Matters Pursuant to Government Code 54957
Administrative Representatives: Dwayne Newman, Superintendent
 - a. Consider Approval of 2018-19 Job Share Requests for Certificated Staff
 - b. Consider Approval of Request for Leave of Absence for Classified Staff Member
 - c. Consider Approval of Request for Leave of Absence for Classified Staff Member
 - d. Consider Approval of Request for Leave of Absence for Classified Staff Member
 - e. Consider Approval of Request for Leave of Absence for Certificated Staff Member

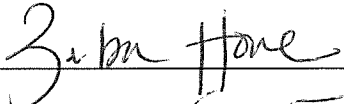
3. Student Matters Pursuant to Government Code 48918
Administration Representatives: Dwayne Newman, Superintendent
 - a. Consider Approval of Stipulated Expulsion Recommendation Regarding EH #2017-18.07.

	<p>Instruction to District Negotiators <i>(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)</i></p> <ol style="list-style-type: none"> 2. Personnel Matters Pursuant to Government Code 54957 <u>Administrative Representatives:</u> Dwayne Newman, Superintendent <ol style="list-style-type: none"> a. Consider Approval of 2018-19 Job Share Requests for Certificated Staff b. Consider Approval of Request for Leave of Absence for Classified Staff Member c. Consider Approval of Request for Leave of Absence for Classified Staff Member d. Consider Approval of Request for Leave of Absence for Classified Staff Member e. Consider Approval of Request for Leave of Absence for Certificated Staff Member 3. Student Matters Pursuant to Government Code 48918 <u>Administration Representatives:</u> Dwayne Newman, Superintendent <ol style="list-style-type: none"> a. Consider Approval of Stipulated Expulsion Recommendation Regarding EH #2017-18.07.
	<p>The board reconvened from Closed Session at 8:00 PM.</p>
<p>ACTION ITEM #1718172</p>	<p>Motion was made by Melissa Ortiz, seconded by Kathie Whitesell to approve the 2018-19 Job Share Requests for Certificated Staff.</p> <p>Yerxa – Aye Griffith-Garcia – Aye Ortiz - Aye Phenicie – Aye Whitesell – Aye</p> <p>Vote: (Unanimous)</p>
<p>ACTION ITEM #1718173</p>	<p>Motion was made by Kelli Griffith-Garcia, seconded by Melissa Ortiz to approve the Request for Leave of Absence for Classified Staff Member.</p> <p>Yerxa – Aye Griffith-Garcia – Aye Ortiz - Aye Phenicie – Aye Whitesell – Aye</p> <p>Vote: (Unanimous)</p>
<p>ACTION ITEM #1718174</p>	<p>Motion was made by Kelli Griffith-Garcia, seconded by Melissa Ortiz to approve the Request for Leave of Absence for Classified Staff Member.</p>

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	<p>Yerxa – Aye Griffith-Garcia – Aye Ortiz - Aye Phenicie – Aye Whitesell – Aye</p> <p>Vote: (Unanimous)</p>
ACTION ITEM #1718175	<p>Motion was made by Kelli Griffith-Garcia, seconded by Melissa Ortiz to approve the Request for Leave of Absence for Classified Staff Member.</p> <p>Yerxa – Aye Griffith-Garcia – Aye Ortiz - Aye Phenicie – Aye Whitesell – Aye</p> <p>Vote: (Unanimous)</p>
ACTION ITEM #1718176	<p>Motion was made by Kelli Griffith-Garcia, seconded by Melissa Ortiz to approve the Request for Leave of Absence for Certificated Staff Member.</p> <p>Yerxa – Aye Griffith-Garcia – Aye Ortiz - Aye Phenicie – Aye Whitesell – Aye</p> <p>Vote: (Unanimous)</p>
ADJOURNMENT	<p>The meeting adjourned at 8:05PM.</p>

Respectfully submitted by Zeba Hone,
Executive Administrative Assistant



APPROVED BY: 

