

# COLUSA UNIFIED SCHOOL DISTRICT

745 Tenth Street  
Colusa, CA 95932

## UNOFFICIAL MINUTES Board of Trustees Regular Meeting

June 26, 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, and Charles Yerxa. Don Bransford was absent. Others in attendance were Superintendent Larry Yeghoian, incoming Superintendent Dwayne Newman, Principals Tarr and Johnston, Business Manager Sheryl Bailey, teachers, staff and students.

### PLEDGE OF ALLEGIANCE

Lori Tanner led the Pledge of Allegiance.

### HEARING OF THE PUBLIC

Retired Egling Middle School Principal, Ed Conrado commented how much he enjoyed working with retiring Superintendent Larry Yeghoian. As a gag he gave Mr. Yeghoian a parting retirement gift of "Egling Bucks" since he was going to be on a "fixed income"!

Board Member Bressler stated the Board wanted to give Superintendent Yeghoian a gift to thank him for all that he's done for the board and also for volunteering to barbeque the meat for yesterday's workshop. Mr. Bressler presented Mr. Yeghoian with a gift of a fire extinguisher!

Board President Forry thanked Superintendent Yeghoian for all the help and instruction Mr. Yeghoian has given him for the last 4 years he has been on the board.

Superintendent Yeghoian thanked everyone for their support over the last 11 years. He feels very lucky to have finished his educational career in Colusa.

### PRESIDENT'S REPORT

Board President Forry asked if the Board would like to have a July meeting. The consensus was to follow tradition and not have a July board meeting. The next board meeting will be held in August. Mr. Forry spoke of having another Board/Leadership Team round-table discussion before school starts and thought the end of July or beginning of August would be a good time. A date was not decided upon.

### SUPERINTENDENT'S REPORT

- Mr. Yeghoian recognized Jerry Davies who is the head of the CHS Alumni Association. President Forry presented a plaque to Mr. Davies for his outstanding leadership and dedication to the Colusa High School Alumni Association for the last 10 years.
- Mr. Yeghoian reported he had received a thank you card from the Colusa Indian Community Council for supporting their program and partnering with them to provide extra assistance for their students.

### CEA REP'S REPORT

Pam Giuliano stated teachers had received information on next year's rising CVT health insurance rates. She expressed her concern over this and said it was getting difficult for teachers to keep up financially, and some teachers were starting to look at other income opportunities besides teaching.

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- CSEA REP'S REPORT Pam also reported that Bobbi Weiglein was doing well after her kidney surgery.  
None
- PUBLIC HEARING:  
2012-2013 BUDGET President Forry opened the Public Hearing for discussion on the 2012-2013 Budget at 6:18 p.m.  
A short discussion was held regarding the State's new budget with a higher loss of \$16 per student than what was originally budgeted, which adds approx. \$20,000 more to the budget deficit.  
President Forry closed the Public Hearing at 6:20 p.m.
- INFORMATION ITEM:  
CHS ASVAB-STP AWARD Armando Orozco, ASVAB CEP Program Manager from Sacramento MEPS presented an award to the CHS student body for the concerted efforts of school staff and students in preparation for future endeavors. Lori Tanner accepted the award for Colusa High School.
- ACTION #111277  
CONSIDER APPROVAL OF  
2012-2013 BUDGET Discussion was held regarding the blacktop resurfacing at Egling Middle School and the CHS tennis court resurfacing. Cindy Steidlmayer suggested the district develop a "Deferred Maintenance savings account" for emergencies such as these, instead of putting all Deferred Maintenance funds into the General Fund. She stated the Board has a responsibility to keep everything maintained for safety purposes for students.  
  
Motion was made by Cindy Steidlmayer, seconded by Charles Yerxa to approve the 2012-2013 Budget.  
  
Vote: Ayes – 4  
      Noes – 0  
      Absent – 1 (Bransford)
- ACTION #111278  
2012-13 DECLARATION OF  
NEED FOR FULLY QUALIFIED  
EDUCATORS Motion was made by Terry Bressler, seconded by Cindy Steidlmayer to adopt the 2012-13 Declaration of Need for Fully Qualified Educators.  
  
Vote: Ayes – 4  
      Noes – 0  
      Absent – 1 (Bransford)
- ACTION #111279  
CARL D. PERKINS CTE  
WAIVER Motion was made by Cindy Steidlmayer, seconded by Terry Bressler to approve the Carl D. Perkins Career & Technical Education Waiver of Consortium Requirement.  
  
Vote: Ayes – 4  
      Noes – 0  
      Absent – 1 (Bransford)
- ACTION ITEM: FIRST  
READING OF BOARD  
POLICIES, ADMIN.  
REGULATIONS Charles Yerxa suggested Agenda Item G.4 First Reading of Board Policies & Administrative Regulations and Exhibits from BP 0410 through BB 9320 be tabled and moved to the August meeting agenda since there was not a full Board present. The members present agreed.

ACTION #111280:  
EGLING MIDDLE SCHOOL  
WALL PROJECT BID

Motion was made by Cindy Steidlmayer, seconded by Charles Yerxa to accept the Fletchers Plumbing & Contracting bid of \$26,200 for the Egling Middle School wall project.

Vote: Ayes – 4  
Noes – 0  
Absent – 1 (Bransford)

CONSENT AGENDA:  
ACTION ITEM #111281

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

Consent Agenda: Regular and Customary Business Items:

- a. Minutes of May 15, 2012 Regular Meeting
- b. June Payroll
- c. June Warrants: Batch #42 - 47
- d. June Financial Statements
- e. Personnel Assignment Order 2011-2012.12
- f. 2011-2012 Budget Revision
- g. Adopt Resolution No. 2011-12.23 Resolution for the Classification of Fund Balances in Governmental Funds
- h. Approval of County Consortium Plan for Serving Expelled Students

Vote: Ayes – 4  
Noes – 0  
Absent – 1 (Bransford)

HEARING OF PUBLIC FOR  
MATTERS ON CLOSED  
SESSION AGENDA

None

ADJOURN TO CLOSED  
SESSION

The Board adjourned to Closed Session at 6:47 p.m. to consider and/or take action upon any of the following items:

1. Student Matters:
  - a. Out-of-School Suspensions
  - b. Inter-District Transfer Requests
  - c. Recommendation for Expulsion Case EH #2011-12.21
  - d. Recommendation for Expulsion Case EH #2011-12.22
2. Personnel Matters:
  - a. Public Employment – New Hires 2011-2012
  - b. Public Employee Discipline/Dismissal/Release
  - c. Public Employment -- Job Share Proposal for 2012-2013
3. Negotiations:
  - a. Instruction to District Negotiators

RECONVENE FROM CLOSED  
SESSION

The Board reconvened from Closed Session at 7:50 P.M. Board President Lincoln Forry reported out the Board reviewed the Out of School Suspensions, Inter-district Transfer Agreements, recommendations for expulsion cases and a job share proposal for 2012-2013.

ACTION ITEM #111282

Motion was made by Cindy Steidlmayer, seconded by Charles Yerxa to approve

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all Inter-district Transfer Agreements.

Vote: Ayes – 4  
      Noes – 0  
      Absent – 1 (Bransford)

ACTION ITEM #111283      Motion was made by Cindy Steidlmayer, seconded by Charles Yerxa to approve the AHP recommendation for Expulsion Case #EH2011-2012.21.

Vote: Ayes – 4  
      Noes – 0  
      Absent – 1 (Bransford)

ACTION ITEM #111284      Motion was made by Cindy Steidlmayer, seconded by Terry Bressler to approve the AHP recommendation for Expulsion Case #EH2011-2012.22.

Vote: Ayes – 4  
      Noes – 0  
      Absent – 1 (Bransford)

ACTION ITEM #111285      Motion was made by Cindy Steidlmayer, seconded by Charles Yerxa to approve the Job Share Proposal for Julie Peterson (60%) and Jennifer Hardwick (40%) for the 2012-2013 school year.

Vote: Ayes – 4  
      Noes – 0  
      Absent – 1 (Bransford)

ADJOURNMENT              The meeting adjourned at 8:00 p.m.

Submitted by Mary Lyttle  
Executive Administrative Assistant

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APPROVED BY:

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