

COLUSA UNIFIED SCHOOL DISTRICT

745 Tenth Street
Colusa, CA 95932

OFFICIAL MINUTES

Board of Trustees Board Meeting

June 12, 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 Melissa Ortiz and Michael Phenicie. Superintendent Dwayne Newman and various staff members were also present.
PLEDGE OF ALLEGIANCE	Roberta James led the pledge of allegiance.
HEARING OF THE PUBLIC FOR ITEMS ON THE AGENDA	Roberta James expressed her concern with the current condition of the tennis courts at Colusa High School.
HEARING OF THE PUBLIC FOR ITEMS NOT ON THE AGENDA	No information presented.
RECOGNITIONS & CELEBRATIONS	Jody Johnston recognized the students of Egling Middle School for their hard work on the Hawk's Eye Calendar.
PRESIDENT'S REPORT	<p>CRAF – None reported.</p> <p>FOM – Mr. Phenicie reported out on various upcoming activities & fundraisers.</p> <p>SELPA – Mr. Newman reported on the upcoming increased SELPA costs.</p> <p>DELAC – Melissa Ortiz stated that the recent DELAC recognition ceremony was a huge success. Ms. Ortiz recognized Lupe Espindola for her incredible ability to make strong connections with CUSD families.</p> <p>Monthly Activities Report:</p> <p>Michael Phenicie – None reported.</p> <p>Melissa Ortiz – Mrs. Ortiz held a strengths finder activity for the staff at Colusa High School.</p> <p>Charles Yerxa – Mr. Yerxa congratulated everyone involved in the various graduations.</p> <p>Dwayne Newman – Mr. Newman reported that our CUSD students did very well in the Colusa County Fair.</p>
PUBLIC HEARING 2018-19 LOCAL CONTROL ACCOUNTABILITY PLAN	The Public Hearing opened at 5:39 PM. No comments were made and the Hearing closed at 5:40 PM
PUBLIC HEARING 2018-19 BUDGET	The Public Hearing opened at 5:40 PM. No comments were made the Hearing closed at 5:41 PM.

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DISCUSSION ITEM ONLY	Agenda item G.1. – Discussion Regarding Tennis Court Resurfacing: Members of the public expressed concerns regarding the current conditions of the tennis courts. Mr. Newman and Ron Rogers will work together to obtain additional resurfacing bids.
DISCUSSION ITEM ONLY	Agenda item G.2. – Discussion Regarding Softball Field Use: The board directed Mr. Newman to follow the guidance of the district's legal counsel and insurance carrier to prohibit alcohol on the softball fields. Those fields, like all district property, will only be offered for community use if the outside organization agrees to prohibit use, possession or sale of alcohol on the property.
ACTION ITEM #1718178	<p>Motion was made by Michael Phenicie, seconded by Meliisa Ortiz to approve and adopt BB9320 – Meetings & Notices.</p> <p>Yerxa – Aye Griffith-Garcia – Absent Ortiz - Aye Phenicie – Aye Whitesell – Absent</p> <p>Vote: (3 Ayes, 2 Absent)</p>
ACTION ITEM #1718179	<p>Motion was made by Michael Phenicie, seconded by Melissa Ortiz to approve the 2018-19 Board Meeting Dates and Times.</p> <p>Yerxa – Aye Griffith-Garcia – Absent Ortiz - Aye Phenicie – Aye Whitesell – Absent</p> <p>Vote: (3 Ayes, 2 Absent)</p>
DISCUSSION ITEM ONLY	Agenda item G.5. – Discussion Regarding Board Self Evaluation & Governance Handbook. Mr. Newman reviewed the governance handbook. The board requested that the Principal's share a few upcoming events at each board meeting. Mr. Newman commented that a District Communications Plan was being drafted. The updates to the board, as well as clarification of standard operating procedures related to communications from the district to the community would be clarified.
ACTION ITEM #1718180	<p>Motion was made by Michael Phenicie, seconded by Melissa Ortiz to approve the Variable Term Waiver for Reading Specialist for the 2018-19 School Year.</p> <p>Yerxa – Aye Griffith-Garcia – Absent Ortiz - Aye Phenicie – Aye Whitesell – Absent</p>

	<p>Vote: (3 Ayes, 2 Absent)</p>
ACTION ITEM #1718181	<p>Motion was made by Michael Phenicie, seconded by Melissa Ortiz to approve the Burchfield Primary School 2018-19 Single School Plan</p> <p>Yerxa – Aye Griffith-Garcia – Absent Ortiz - Aye Phenicie – Aye Whitesell – Absent</p> <p>Vote: (3 Ayes, 2 Absent)</p>
ACTION ITEM #1718182	<p>Motion was made by Michael Phenicie, seconded by Melissa Ortiz to approve the Egling Middle School 2018-19 Single School Plan</p> <p>Yerxa – Aye Griffith-Garcia – Absent Ortiz - Aye Phenicie – Aye Whitesell – Absent</p> <p>Vote: (3 Ayes, 2 Absent)</p>
ACTION ITEM #1718183	<p>Motion was made by Michael Phenicie, seconded by Melissa Ortiz to approve the Colusa High School 2018-19 Single School Plan</p> <p>Yerxa – Aye Griffith-Garcia – Absent Ortiz - Aye Phenicie – Aye Whitesell – Absent</p> <p>Vote: (3 Ayes, 2 Absent)</p>
ACTION ITEM #1718184	<p>Motion was made by Michael Phenicie, seconded by Melissa Ortiz to approve the Colusa Alternative Home School 2018-19 Single School Plan</p> <p>Yerxa – Aye Griffith-Garcia – Absent Ortiz - Aye Phenicie – Aye Whitesell – Absent</p> <p>Vote: (3 Ayes, 2 Absent)</p>

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<p>ACTION ITEM #1718185</p>	<p>Motion was made by Michael Phenicie, seconded by Melissa Ortiz to approve the Colusa Alternative Home School 2018-19 Single School Plan</p> <p>Yerxa – Aye Griffith-Garcia – Absent Ortiz - Aye Phenicie – Aye Whitesell – Absent</p> <p>Vote: (3 Ayes, 2 Absent)</p>
<p>ACTION ITEM #1718186</p>	<p>Motion was made by Michael Phenicie, seconded by Melissa Ortiz to approve the Warrants: Batch #40-44.</p> <p>Yerxa – Aye Griffith-Garcia – Absent Ortiz - Aye Phenicie – Aye Whitesell – Absent</p> <p>Vote: (3 Ayes, 2 Absent)</p>
<p>ACTION ITEM #1718187</p>	<p>Motion was made by Michael Phenicie, seconded by Melissa Ortiz to approve the Declaration of Need for Fully Qualified Educators.</p> <p>Yerxa – Aye Griffith-Garcia – Absent Ortiz - Aye Phenicie – Aye Whitesell – Absent</p> <p>Vote: (3 Ayes, 2 Absent)</p>
<p>ACTION ITEM #1718188</p>	<p>Motion was made by Melissa Ortiz, seconded by Michael Phenicie to approve the Board Policies & Administrative Regulations as listed on the Agenda with the exception of the following:</p> <p>BP & AR 4161.9, 4261.9, 4361,9 – Catastrophic Leave. Item was pulled. Mr. Newman will take the policy to the negotiating teams for an in depth review of the wording. This item will be brought back as a First Read at the August 2018 board meeting.</p> <p>BP 5145.9 – Hate Motivated Behavior. This item was not approved. Item will be pulled and will not appear as a second read in August.</p> <p>Yerxa – Aye Griffith-Garcia – Absent Ortiz - Aye Phenicie – Aye Whitesell – Absent</p> <p>Vote: (3 Ayes, 2 Absent)</p>

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ACTION ITEM #1718189

Motion was made by Michael Phenicie, seconded by Melissa Ortiz to approve the following consent agenda items:

1. May 8, 2018 Board Meeting Minutes
2. May 22, 2018 Special Board Meeting Minutes
3. May Payroll
4. Personnel Assignment Order
5. 2018-19 Consolidated Application
6. Reduced Workload Request for Certificated Staff Member
7. 2016-17 Performance Indicator Review Improvement Plan
8. Ag Incentive Grant
9. 2018-19 Tri-County Induction Program Memorandum of Understanding between Sutter County Superintendent of Schools Office & Colusa Unified School District
10. Innovative Approaches to Literacy – Memorandum of Agreement between Colusa County Office of Education, Colusa Unified, Williams Unified, & Maxwell Unified.
11. Williams Uniform Complaint Procedure
12. Audio Enhancement Final Quote – Colusa High School & Egling Middle School
13. Top Tier Datacom Final Proposal – Colusa High School
14. Colusa Flooring – Burchfield Primary
15. Wike Restoration – Colusa High School
16. Goelz Bros Roofing Change Order for Credit – Colusa High School

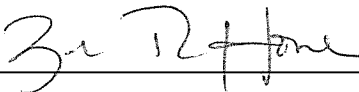
Yerxa – Aye
Griffith-Garcia – Absent
Ortiz - Aye
Phenicie – Aye
Whitesell – Absent

Vote: (3 Ayes, 2 Absent)

ADJOURNMENT

The meeting adjourned at 6:52PM.

Respectfully submitted by Zeba Hone,
Executive Administrative Assistant



APPROVED BY:



