

COLUSA UNIFIED SCHOOL DISTRICT

745 Tenth Street
Colusa, CA 95932

UNOFFICIAL MINUTES Board of Trustees Regular Meeting

June 17, 2014

- 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 Lincoln Forry, Terry Bressler and Charles Yerxa. Also in attendance were Superintendent Dwayne Newman, Principals Johnston, and Brown, staff, and parents, representatives from Government Financial Services, and the District's Bond Counsel firm, Kronick, Moskovitz, Tiedemann & Girard.
- PLEDGE OF ALLEGIANCE Terry Bressler led the Pledge of Allegiance.
- HEARING OF THE PUBLIC Pam Giuliano commented on the need for a K-6 PE Specialist in effort to allow teachers time to collaborate, create, and plan.
- STUDENT'S REPORT None
- RECOGNITIONS Mr. Newman recognized and thanked BPS Principal, Mr. Tarr, for his many years of service to Colusa Unified School District.
- PRESIDENT'S REPORT None
- BOARD OF TRUSTEE TIME
 - **Dress Code:** Mr. Forry asked for consistency among all CUSD sites as it relates to dress code & the length of shorts for female students.
 - **Cheerleading:** Mr. Forry asked for clarification regarding the cheerleading process at CHS and whether or not cheerleading is considered a club or a sport. His thoughts were such that if it is a club, a letterman patch should not be issued. Mr. Brown would follow up on the issue and get back to the board with clarification.
 - **Football Field:** Discussion surrounding the replacement of sod on the football field took place. Jim LaGrone received quotes and was in the process of reviewing them.
- SUPERINTENDENT'S REPORT
 - **Improving Achievement:** Mr. Newman referred to the LCAP and broke down what the goals are in place for the upcoming year. He stated that the goals are consistent with what was in place last year. The district's three top goals for the year include: maintaining safety, increasing student achievement levels, and closing achievement gaps.
 - **Management** – Quotes have come in regarding the placement of a new portable at Burchfield Primary School. The board, by consensus, authorized Mr. Newman to move forward with purchase and installation of the portable so it would be ready in time for the opening of school. Mr. Forry asked that local resources be utilized for as many services as

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possible (i.e. – electrical and plumbing). The planning of the community garden is being kept in mind as the portable is placed.

- CSEA REP'S REPORT None
- CEA REP'S REPORT None
- INFORMATION/DISCUSSION/
POSSIBLE ACTION ITEMS Discussion occurred regarding the CHS WACS mid-cycle review. Mr. Newman recognized Mr. Brown for his efforts in the process. Mr. Brown commented that it was a collaborative effort and the team he had in place did a great job.
- ACTION ITEM #131484 Motion was made by Terry Bressler, seconded by Lincoln Forry for the adoption of 2014-15 budget.
- Vote: Unanimous
- ACTION ITEM #131485 Motion was made by Terry Bressler, seconded by Lincoln Forry for the adoption of the 2014-15 LCAP.
- Vote: Unanimous
- ACTION ITEM #131486 Motion was made by Lincoln Forry, seconded by Terry Bressler to approve the Notice of Selection of Alternative SELPA Organization. This is a step recommended by attorneys to insure the district has a voice in not only the administration but also in the programmatic operations of the new SELPA when it forms.
- Vote: Unanimous
- ACTION ITEM #131487 Motion was made by Terry Bressler, seconded by Lincoln Forry to approve the Declaration of Need for Fully Qualified Educators. This is routine paperwork required by the California Department of Education to assure the state that CUSD is actively pursuing highly qualified teachers.
- Vote: Unanimous
- ACTION ITEM #131488 Motion was made by Terry Bressler, seconded by Lincoln Forry to approve Resolution #2013-14.15 – Ordering a bond election and establishing specifications of the election order and requesting consolidation with other elections.
- Vote: Unanimous
- ACTION ITEM #131489 Motion was made by Terry Bressler, seconded by Lincoln Forry to approve Resolution #2013-14.16 – Establishing a Community Day School and adopting Colusa County School District's Consortium Plan for serving expelled students.

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Vote: Unanimous

ACTION ITEM #131490

Motion was made by Terry Bressler, seconded by Lincoln Forry to approve Resolution #2013-14.17 – Ordering biennial election, specifying the number of words for candidate’s statements, requesting consolidation of the election, and determining the method of resolving tie votes.

Vote: Unanimous

ACTION ITEM #131491

Motion was made by Terry Bressler, seconded by Lincoln Forry to approve the out of state travel for Mason Hone to the Carnegie Hall Middle School Honors Performance Series.

Vote: Unanimous

CONSENT AGENDA #131492

Motion was made by Terry Bressler, seconded by Lincoln Forry to approve all consent agenda items.

1. The following Consent Agenda Items were approved:
 - a. Minutes of May 20, 2014
 - b. 2014-2015 Consolidated Application – May Submission
 - c. June Payroll
 - d. Personnel Assignment Order #2013/2014.11
 - e. June Associated Students Body Fund
 - f. June Batch Warrants #43-45
 - g. 4th Quarter Williams Uniform Complaint Procedure

Vote: Unanimous

HEARING OF PUBLIC FOR
MATTERS ON CLOSED
SESSION AGENDA

None

ADJOURN TO CLOSED
SESSION

The Board adjourned to Closed Session at 7:30 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
 - c. Consider approval of AHP recommendation for Expulsion Case #2013-14.09
 - d. Consider approval of AHP recommendation for Expulsion Case #2013-14.10
 - e. Consider approval of AHP recommendation for Expulsion Case #2013-14.11
 - f. Consider approval of AHP recommendation for Expulsion Case #2013-14.12
2. Personnel Matters:
 - a. Public Employment

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1. New Hires 2013-14
2. 13-14 Confidential/Classified ASES Management Salary Schedule
3. 13-14 Administrative Salary Schedule
4. Payroll adjustment for School Nurse

b. Public Employee Discipline/Dismissal/Release/Resignations

3. Negotiations:

- a. 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.*)

RECONVENE FROM CLOSED
SESSION

The Board reconvened from Closed Session at 8:35 p.m. Board President Charles Yerxa reported out the Board reviewed the Inter-district Transfer Agreements, the Out of School Suspension Report, and discussed the Personnel Matters.

ACTION ITEM #131493

Motion was made by Terry Bressler, seconded by Lincoln Forry to approve the Inter-district Transfer Agreements.

Vote: Unanimous

ACTION ITEM #131494

Motion was made by Lincoln Forry, seconded by Terry Bressler to approve the AHP's recommendation for EH# 2013-14.09

Vote: Unanimous

ACTION ITEM #131495

Motion was made by Terry Bressler, seconded by Lincoln Forry to approve the AHP's recommendation for EH# 2013-14.10

Vote: Unanimous

ACTION ITEM #131496

Motion was made by Terry Bressler, seconded by Lincoln Forry to approve the AHP's recommendation for EH #2013-14.11

Vote: Unanimous

ACTION ITEM #131497

Motion was made by Terry Bressler, seconded by Lincoln Forry to approve the AHP's recommendation for EH #2013-14.12

Vote: Unanimous

Mr. Newman was directed to place closed session agenda items 2.a.2., 2.a.3., and 2.a.4. on the next regular meeting closed session agenda.

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ADJOURNMENT

The meeting adjourned at 8:40 p.m.

Respectfully submitted by Zeba Hone,
Executive Administrative Assistant

APPROVED BY:
