

COLUSA UNIFIED SCHOOL DISTRICT

745 Tenth Street
Colusa, CA 95932

UNOFFICIAL MINUTES Board of Trustees Regular Meeting

April 17, 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, Charles Yerxa and Don Bransford. Others in attendance were Superintendent Larry Yeghoian, incoming Superintendent Dwayne Newman, Principals McGrath, Tarr and Johnston, Business Manager Sheryl Bailey, teachers, staff and students.
PLEDGE OF ALLEGIANCE	Dwayne Newman led the Pledge of Allegiance.
HEARING OF THE PUBLIC	None
STUDENT'S REPORT	CHS student representative MacKenzie Bressler reported on activities taking place at Colusa High School. She said the seniors are completing their community project portion of their senior project. She reported the Leadership class is having a World Fair on May 2, with the proceeds going to the "Me to Lead" foundation.
PRESIDENT'S REPORT	None
BOARD OF TRUSTEE TIME	<ul style="list-style-type: none">• Don Bransford reported that in the March 29 edition of the Sacramento Bee there was an article announcing the winners of the 2012 Environmental Contest, with the topic of How to Improve Their Local Watershed. He said there were three groups in the top 10 that were Colusa High students from Craig Richards' class. The winners were: Yajaira Cruz and Aimee Galvez who won \$800 for Extraction of Hazardous Fishing Line in our Watershed; Sebastian Medina and Anthony Mojica won \$500 for Recycling School Greywater; and Ana Patricia Rodriguez Adams who won \$350 for Reducing Plastic Pollution.• Cindy Steidlmayer reminded the Board of the <i>Virginia Read</i> date coming up on April 28, 2012, starting at 2 p.m.• Charles Yerxa announced the CRAF is having a golf fundraiser on Friday, April 20, 2012 and whoever wants to put together a team is welcome to come out and play.• Don Bransford shared information he learned at the State Food and Ag. Board meeting he attended regarding the school breakfast program. Don presented "Eating, Reading, Writing, Arithmetic" posters signed by Alice Waters to each principal for their cafeterias.
SUPERINTENDENT'S REPORT	<ul style="list-style-type: none">• Mr. Yeghoian asked Board President Forry to present a certificate to John Boeger, Colusa County Spelling Bee Champion.• Mr. Yeghoian announced that music program director Mike Phenicie was

nominated for the National Educator's Association for Teaching Excellence by the California Teachers Association and was selected as one of the top 5 finalists in California to be selected to go on to the National level. Although he did not win the award, CUSD Board President Forry presented him with a recognition plaque.

- Mr. Yeghoian announced he will be reading the latest board policy updates from CSBA and giving those updates to the board at the May meeting for the 1st reading with the 2nd reading, and possible adoption, in June.
- Mr. Yeghoian asked the Board who would like to serve on the upcoming interview panels for the following open positions: April 23 – EMS Assistant Principal – Lincoln and Cindy; April 25 – CHS Math – Cindy and Lincoln; April 26 – CHS P.E. – Cindy and Lincoln. The dates for the Egling and High School science positions are yet to be determined.
- Mr. Yeghoian asked the Board to set the June board meeting date for budget adoption. After discussion the Board decided on the date of June 26, 2012 at 6:00 p.m.

CEA REP'S REPORT

Mike Phenicie was present representing CEA. On behalf of CEA Mike extended a warm welcome to new CUSD Superintendent Newman. Mike also shared on behalf of Pam Giuliano, CEA President, that she had been to a regional CTA dinner meeting and heard the horror stories about layoffs in other districts and how much they didn't like their superintendent or board members. Pam wanted the Board to know that CUSD teachers feel appreciated and were happy to be working in the district.

CSEA REP'S REPORT

CSEA representative Rosemary Hicks stated their group was having site visits next week.

PUBLIC HEARING:
POTENTIAL BUDGET CUTS
FOR 2012-2013 SCHOOL
YEAR

President Forry opened the Public Hearing for Potential Budget Cuts for the 2012-2013 school year. The Board was given a list of 2012-13 Budget Assumptions which results in an estimated \$350,000 in cuts. There was no public comment.

INFORMATION:
CONSIDER "FREE
BREAKFAST FOR ALL
PROGRAM" AT BPS AND
EMS

Sheryl Bailey explained the "Free Breakfast for All Program" which follows the philosophy of students who eat breakfast in the morning do much better in school. She asked the Board to approve this new program for Burchfield Primary and Egling Middle School.

ACTION #111264

Motion was made by Cindy Steidlmayer, seconded by Don Bransford to approve the "Free Breakfast for All Program" at EMS and BPS.

Vote: Unanimous

INFORMATION:
CONSIDER "SECOND
CHANCE BREAKFAST" FOR
BPS AND EMS

Sheryl Bailey explained the concept of a "Second Chance Breakfast" which is breakfast or nutrition break served at morning recess instead of first thing in the morning. This gives students who do not get to school in time for the 1st breakfast to get a "second chance" for nutrition in the morning.

ACTION #111265 Motion was made by Cindy Steidlmayer, seconded by Don to approve the "Second Chance Breakfast" for BPS and EMS.

Vote: Unanimous

CONSENT AGENDA:
ACTION ITEM #111266

Motion was made by Don Bransford, seconded by Terry Bressler to approve the Consent Agenda without exception.

Consent Agenda: Regular and Customary Business Items:

- a. Minutes of March 20, 2012 Regular Board Meeting
- b. March Payroll
- c. March Warrants: Batch #35-37
- d. March Financial Statements
- e. Personnel Assignment Order #2011-12.09
- f. Williams Complaint Quarterly Report for 1/1/12 – 3/31/12
- g. Consider Approval of CHS Music Students Request to Travel to Valencia, April 27-29, 2012
- h. Consider Approval of CHS Course Name Change from Food Technology to AG Chemistry
- i. Injury and Illness Prevention Program Plan

Vote: Unanimous

HEARING OF PUBLIC FOR
MATTERS ON CLOSED
SESSION AGENDA

None

ADJOURN TO CLOSED
SESSION

The Board adjourned to Closed Session at 6:45 p.m. to consider and/or take action upon any of the following items:

1. Student Matters:
 - a. Interdistrict Transfer Agreements
 - b. Out-of-School Suspensions
 - c. Approve AHP Recommendation for Expulsion Case #2011-12.17
 - d. Approve AHP Recommendation for Expulsion Case #2011-12.18
 - e. Approve AHP Recommendation for Expulsion Case #2011-12.19
 - f. Approve AHP Recommendation for Expulsion Case #2011-12.20
2. Personnel Matters:
 - a. Public Employment – New Hires 2011-2012
 - b. Public Employee Discipline/Dismissal/Release
 - c. Public Employment – Job Share Proposals for 2012-2013
 - d. Public Employment – Colusa High School Principal
3. Negotiations:
 - a. Instructions to District Negotiators

RECONVENE FROM CLOSED
SESSION

The Board reconvened from Closed Session at 9:20 P.M. Board President Lincoln Forry reported out the Board reviewed the Out of School Suspensions, the Inter-district Transfer Agreements and the Recommendations for Expulsion.

ACTION ITEM #111267 Motion was made by Don Bransford, seconded by Terry Bressler to approve all Interdistrict Transfer Agreements.

Vote: Unanimous

ACTION ITEM #111268 Motion was made by Don Bransford, seconded by Terry Bressler to approve the AHP recommendation for Expulsion Case #2011-12.17.

Vote: Unanimous

ACTION ITEM #111269 Motion was made by Don Bransford, seconded by Terry Bressler to approve the AHP recommendation for Expulsion Case #2011-12.18.

Vote: Unanimous

ACTION ITEM #111270 Motion was made by Don Bransford, seconded by Cindy Steidlmayer to approve the AHP recommendation for Expulsion Case #2011-12.19.

Vote: Unanimous

ACTION ITEM #111271 Motion was made by Cindy Steidlmayer, seconded by Charles Yerxa to approve the AHP recommendation for Expulsion Case #2011-12.20.

Vote: Unanimous

ACTION ITEM #111272 Motion was made by Don Bransford, seconded by Cindy Steidlmayer to approve the Job Share Proposals for Julie Peterson and Jill Boeger for the 2012-2013 school year.

Vote: Unanimous

ADJOURNMENT – TO BE
CONTINUED APRIL 18,
2012, 5:00 P.M.

The meeting adjourned at 8:30 p.m. to be continued on April 18, 2012 at 5:00 p.m.

**RECONVENED,
WEDNESDAY, APRIL 18,
2012, 5:00 P.M.**

President Forry reconvened the meeting at 5 p.m., April 18, 2012 with all members present and Superintendent Yeghoian and 2012-13 Superintendent Newman. The Board went into Closed Session to review Public Employment of High School Principal.

RECONVENED FROM
CLOSED SESSION

The Board reconvened from Closed Session at 5:50 p.m. Board President Forry reported out the Board discussed the two finalists for the CHS Principal position.

ACTION # 111273

Motion was made by Don Bransford, seconded by Charles Yerxa to hire Darren Brown as Colusa High School Principal for the 2012-2013 school year.

Vote: Unanimous

ADJOURNMENT

The meeting adjourned at 6:00 p.m.

Submitted by Mary Lyttle
Executive Administrative Assistant

APPROVED BY:
