

COLUSA UNIFIED SCHOOL DISTRICT

745 Tenth Street
Colusa, CA 95932

OFFICIAL MINUTES
Board of Trustees Board Meeting

August 25, 2015

CALL TO ORDER

The meeting was called to order at 7:02 p.m. in the District Office Board Room by Board President Lincoln Forry, who established a quorum was present. Attending were Charles Yerxa, Terry Bressler, Kelli Griffith-Garcia and Kathie Whitesell. Also in attendance was Superintendent Dwayne Newman.

PLEDGE OF ALLEGIANCE

Lincoln Forry led the Pledge of Allegiance.

**HEARING OF THE PUBLIC FOR
ITEMS ON THE AGENDA**

No members of the public were present.

**HEARING OF THE PUBLIC FOR
ITEMS NOT ON THE AGENDA**

No members of the public were present.

PRESIDENT'S REPORT

No information presented.

**INFORMATION/ DISCUSSION/
POSSIBLE ACTION ITEMS**

No action was taken regarding agenda item F.1.a. – Plaza Comunitaria Valentina. Mr. Newman proposed that CUSD include the addition of stipends for positions necessary to meeting the goals of PCV. Mr. Morales will send a list of necessary stipend positions. Mr. Newman will present this information to the negotiation team for further consideration.

No action was taken regarding agenda item F.1.b. – CCOE Lease Agreement for BPS Kindergarten Building. Mr. Newman presented a Lease Agreement between CCOE and CUSD. This agenda item was tabled until further review of the previous Lease Agreement.

ACTION ITEM #151609

Motion was made by Terry Bressler, seconded by Charles Yerxa to approve and adopt BP 0440 – District Technology Plan.

Whitesell – Aye
Yerxa – Aye
Forry – Aye
Bressler – Aye
Griffith-Garcia – Aye

Vote: (Unanimous)

ACTION ITEM #151610

Motion was made by Terry Bressler, seconded by Charles Yerxa to approve and adopt AR 0440- District Technology Plan.

Whitesell – Aye
Yerxa – Aye
Forry – Aye

Bressler – Aye
Griffith-Garcia – Aye

Vote: (Unanimous)

ACTION ITEM #151611

Motion was made by Terry Bressler, seconded by Charles Yerxa to approve and adopt AR 1220 – Citizen Advisory Committee.

Whitesell – Aye
Yerxa – Aye
Forry – Aye
Bressler – Aye
Griffith-Garcia – Aye

Vote: (Unanimous)

ACTION ITEM #151612

Motion was made by Terry Bressler, seconded by Charles Yerxa to approve and adopt BP 1240 Volunteer Assistance.

Whitesell – Aye
Yerxa – Aye
Forry – Aye
Bressler – Aye
Griffith-Garcia – Aye

Vote: (Unanimous)

ACTION ITEM #151613

Motion was made by Terry Bressler, seconded by Charles Yerxa to approve and adopt AR 1240 – Volunteer Assistance.

Whitesell – Aye
Yerxa – Aye
Forry – Aye
Bressler – Aye
Griffith-Garcia – Aye

Vote: (Unanimous)

ACTION ITEM #151614

Motion was made by Terry Bressler, seconded by Charles Yerxa to approve and adopt BP 3100 – Budget.

Whitesell – Aye
Yerxa – Aye
Forry – Aye
Bressler – Aye
Griffith-Garcia – Aye

Vote: (Unanimous)

ACTION ITEM #151615 Motion was made by Terry Bressler, seconded by Charles Yerxa to approve and adopt AR 3100 – Budget.

Whitesell – Aye
Yerxa – Aye
Forry – Aye
Bressler – Aye
Griffith-Garcia – Aye

Vote: (Unanimous)

ACTION ITEM #151616 Motion was made by Terry Bressler, seconded by Charles Yerxa to approve and adopt AR 4112.4/4212.4/4312.4 – Health Examinations.

Whitesell – Aye
Yerxa – Aye
Forry – Aye
Bressler – Aye
Griffith-Garcia – Aye

Vote: (Unanimous)

ACTION ITEM #151617 Motion was made by Terry Bressler, seconded by Charles Yerxa to approve and adopt AR 4112.5/4212.5/4312.5 – Criminal Record Check.

Whitesell – Aye
Yerxa – Aye
Forry – Aye
Bressler – Aye
Griffith-Garcia – Aye

Vote: (Unanimous)

ACTION ITEM #151618 Motion was made by Terry Bressler, seconded by Charles Yerxa to approve and adopt E 4112.5/4212.5/4312.5 – Criminal Record Check.

Whitesell – Aye
Yerxa – Aye
Forry – Aye
Bressler – Aye
Griffith-Garcia – Aye

Vote: (Unanimous)

ACTION ITEM #151619 Motion was made by Terry Bressler, seconded by Charles Yerxa to approve and adopt BP 4118 – Dismissal/Suspension/Disciplinary Action.

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Whitesell – Aye
Yerxa – Aye
Forry – Aye
Bressler – Aye
Griffith-Garcia – Aye

Vote: (Unanimous)

ACTION ITEM #151620

Motion was made by Terry Bressler, seconded by Charles Yerxa to approve and adopt AR 4118 – Dismissal/Suspension/Disciplinary Action.

Whitesell – Aye
Yerxa – Aye
Forry – Aye
Bressler – Aye
Griffith-Garcia – Aye

Vote: (Unanimous)

ACTION ITEM #151621

Motion was made by Terry Bressler, seconded by Charles Yerxa to approve and adopt AR 4161.1/4361.1 – Personal Illness/Injury Leave (Certificated Staff).

Whitesell – Aye
Yerxa – Aye
Forry – Aye
Bressler – Aye
Griffith-Garcia – Aye

Vote: (Unanimous)

ACTION ITEM #151622

Motion was made by Terry Bressler, seconded by Charles Yerxa to approve and adopt 4161.2/4261.2/4361.2 – Personal Leaves.

Whitesell – Aye
Yerxa – Aye
Forry – Aye
Bressler – Aye
Griffith-Garcia – Aye

Vote: (Unanimous)

ACTION ITEM #151623

Motion was made by Terry Bressler, seconded by Charles Yerxa to approve and adopt 4261.1 – Personal Illness/Injury Leave (Classified).

Whitesell – Aye
Yerxa – Aye
Forry – Aye
Bressler – Aye

Griffith-Garcia – Aye

Vote: (Unanimous)

ACTION ITEM #151624

Motion was made by Terry Bressler, seconded by Charles Yerxa to approve and adopt BP 5125 – Student Records.

Whitesell – Aye

Yerxa – Aye

Forry – Aye

Bressler – Aye

Griffith-Garcia – Aye

Vote: (Unanimous)

ACTION ITEM #151625

Motion was made by Terry Bressler, seconded by Charles Yerxa to approve and adopt AR 5125 – Student Records.

Whitesell – Aye

Yerxa – Aye

Forry – Aye

Bressler – Aye

Griffith-Garcia – Aye

Vote: (Unanimous)

ACTION ITEM #151626

Motion was made by Terry Bressler, seconded by Charles Yerxa to approve and adopt AR 5141 – Health Care and Emergencies.

Whitesell – Aye

Yerxa – Aye

Forry – Aye

Bressler – Aye

Griffith-Garcia – Aye

Vote: (Unanimous)

ACTION ITEM #151627

Motion was made by Terry Bressler, seconded by Charles Yerxa to approve and adopt AR 5141.21 – Administering Medication & Monitoring Health Conditions.

Whitesell – Aye

Yerxa – Aye

Forry – Aye

Bressler – Aye

Griffith-Garcia – Aye

Vote: (Unanimous)

ACTION ITEM #151628 Motion was made by Terry Bressler, seconded by Charles Yerxa to approve and adopt AR 5141.3 – Health Examinations.

Whitesell – Aye
Yerxa – Aye
Forry – Aye
Bressler – Aye
Griffith-Garcia – Aye

Vote: (Unanimous)

ACTION ITEM #151629 Motion was made by Terry Bressler, seconded by Charles Yerxa to approve and adopt BP 5141.4 – Child Abuse Prevention & Reporting.

Whitesell – Aye
Yerxa – Aye
Forry – Aye
Bressler – Aye
Griffith-Garcia – Aye

Vote: (Unanimous)

ACTION ITEM #151630 Motion was made by Terry Bressler, seconded by Charles Yerxa to approve and adopt AR 5141.4 – Child Abuse Prevention & Reporting.

Whitesell – Aye
Yerxa – Aye
Forry – Aye
Bressler – Aye
Griffith-Garcia – Aye

Vote: (Unanimous)

ACTION ITEM #151631 Motion was made by Terry Bressler, seconded by Charles Yerxa to approve and adopt BP 5144.1 – Suspension & Expulsion Due Process.

Whitesell – Aye
Yerxa – Aye
Forry – Aye
Bressler – Aye
Griffith-Garcia – Aye

Vote: (Unanimous)

ACTION ITEM #151632 Motion was made by Terry Bressler, seconded by Charles Yerxa to approve and adopt AR 5144.1 – Suspension & Expulsion/Due Process.

Whitesell – Aye

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Yerxa – Aye
Forry – Aye
Bressler – Aye
Griffith-Garcia – Aye

Vote: (Unanimous)

ACTION ITEM #151633

Motion was made by Terry Bressler, seconded by Charles Yerxa to approve and adopt AR 6145.2 – Athletic Competition.

Whitesell – Aye
Yerxa – Aye
Forry – Aye
Bressler – Aye
Griffith-Garcia – Aye

Vote: (Unanimous)

ACTION ITEM #151634

Motion was made by Terry Bressler, seconded by Charles Yerxa to approve and adopt BP 6158 - Independent Study.

Whitesell – Aye
Yerxa – Aye
Forry – Aye
Bressler – Aye
Griffith-Garcia – Aye

Vote: (Unanimous)

ACTION ITEM #151635

Motion was made by Terry Bressler, seconded by Charles Yerxa to approve and adopt AR 6158 – Independent Study.

Whitesell – Aye
Yerxa – Aye
Forry – Aye
Bressler – Aye
Griffith-Garcia – Aye

Vote: (Unanimous)

ACTION ITEM #151636

Motion was made by Terry Bressler, seconded by Charles Yerxa to approve and adopt AR 6162.51 – State Academic Achievement Tests.

Whitesell – Aye
Yerxa – Aye
Forry – Aye
Bressler – Aye
Griffith-Garcia – Aye

Vote: (Unanimous)

ACTION ITEM #151637

Motion was made by Terry Bressler, seconded by Charles Yerxa to approve and adopt AR 6173 – Education for Homeless Children.

Whitesell – Aye
Yerxa – Aye
Forry – Aye
Bressler – Aye
Griffith-Garcia – Aye

Vote: (Unanimous)

ACTION ITEM #151638

Motion was made by Terry Bressler, seconded by Kelli Griffith-Garcia to approve the First Reading of Board Policies and Administrative Regulations as listed on the agenda.

Whitesell – Aye
Yerxa – Aye
Forry – Aye
Bressler – Aye
Griffith-Garcia – Aye

Vote: (Unanimous)

ACTION ITEM #151639

Motion was made by Kathie Whitesell, seconded by Kelli Griffith-Garcia to approve Schmidt Construction’s base bid and any additional costs for a concrete pad, sky lights, and a possible soil report for the CHS Ag Barn. And to direct Mr. Newman to negotiate with Schmidt Construction for adding a gravel pad to the scope of work.

Whitesell – Aye
Yerxa – Aye
Forry – Aye
Bressler – Aye
Griffith-Garcia – Aye

Vote: (Unanimous)

ACTION ITEM #151640

Motion was Kelli Griffith-Garcia, seconded by Kathie Whitesell to approve the Amendment of Hazmat Agreement.

Whitesell – Aye
Yerxa – Aye
Forry – Aye
Bressler – Aye
Griffith-Garcia – Aye

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Vote: (Unanimous)

ACTION ITEM #151641

Motion was made by Kathie Whitesell, seconded by Kelli Griffith-Garcia to approve the Agreement with Synthesis Partners for Phase 1B work at CHS (Gym HVAC & Restrooms Remodel).

Whitesell – Aye
Yerxa – Aye
Forry – Aye
Bressler – Aye
Griffith-Garcia – Aye

Vote: (Unanimous)

ACTION ITEM #151642

Motion was made by Kathie Whitesell, seconded by Kelli Griffith-Garcia to approve the Agreement with Architectural Nexus for Phase 1B Work at BPS (Paving, Portable Classroom & Restroom Remodels).

Whitesell – Aye
Yerxa – Aye
Forry – Aye
Bressler – Aye
Griffith-Garcia – Aye

Vote: (Unanimous)

ACTION ITEM #1516

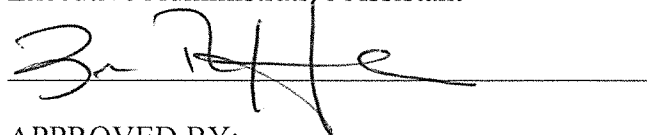
Motion was made by Kelli Griffith-Garcia, seconded by Terry Bressler to approve the following consent agenda items:
a. Personnel Assignment Order #2015-2016 #2

Whitesell – Aye
Yerxa – Aye
Forry – Aye
Bressler – Aye
Griffith-Garcia – Aye

Vote: (Unanimous)

The meeting adjourned at 8:20 PM.

Respectfully submitted by Zeba Hone,
Executive Administrative Assistant



APPROVED BY:

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Karla D. White

[Signature]

Hell Knight Anna

King Bush

Lina D.