

COLUSA UNIFIED SCHOOL DISTRICT

745 Tenth Street
Colusa, CA 95932

OFFICIAL MINUTES

Board of Trustees Board Meeting

September 8, 2015

CALL TO ORDER

The meeting was called to order at 4:02 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, staff, and community members.

PLEDGE OF ALLEGIANCE

Jeff Isaksen led the Pledge of Allegiance.

RECOGNITIONS AND CELEBRATIONS

Mr. Forry recognized the new teachers and wished them all the best for the 2015-2016 school year. A short reception was held at this time.

INFORMATION / DISCUSSION / POSSIBLE ACTION ITEMS

ACTION ITEM #151644

Motion was made by Kelli Griffith-Garcia, seconded by Kathie Whitesell to approve of River Vista Farm's request for a Developer Fee Waiver. The motion fails to pass due to a tie vote.

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

Vote: (2 Ayes, 2 Nays, 1 Abstain)

HEARING OF THE PUBLIC FOR ITEMS ON THE AGENDA

Lara Kelleher spoke in favor of a Bilingual Aide at Egling Middle School. An increased number of English Learners has created a need for additional support.

HEARING OF THE PUBLIC FOR ITEMS NOT ON THE AGENDA

No information was presented.

STUDENT REPORT

No student representative was present.

PRESIDENT'S REPORT

CRAF – Charles Yerxa encouraged those attending to purchase a Super Booster.
Friends of Music – None.
Friends of Ag – Kathie Whitesell reported that CHS has two student teachers from CSU, Chico in the Ag department.
SELPA – None.
Grounds – Lincoln Forry requested that he be kept informed during the upcoming phases of the Ag barn construction.

SUPERINTENDENT'S REPORT IMPROVING ACHIEVEMENT

- Reminder to Board for School Site Visits – Mr. Newman encouraged the Board to plan and schedule their visits to the sites. Lincoln Forry

Board of Trustees Meeting
September 8, 2015

suggested that the Board have a date set to ensure these visits happen. They will revisit the topic in January.

- Initial SBAC Results – Mr. Newman informed the Board that the SBAC results have not yet been publicly announced. Mr. Newman expects to present that information at the October meeting.
- Bond Projects Update – Mr. Newman stated that bond related items will be coming up in the near future and will require a Special Board Meeting. He believes there will be a second meeting in September for single source resolutions; however, further information will become available as the district progresses with the bond work. In addition, Mr. Newman informed the board that they will soon be presented with the Proposition 39 plan.
- Title III Plan Progress – Mr. Newman informed the Board that the Title III plan is complete and the link has been sent to the state.
- Need for Bilingual Para Educator at EMS – Mr. Newman asked the Board for their direction in adding an additional Bilingual Para Educator position to the budget. The Board stated that they are comfortable with the additional costs and Mr. Newman will move forward with the process.

SUPERINTENDENT’S REPORT
MANAGEMENT

SUPERINTENDENT’S REPORT
BUDGET

PRINCIPAL’S REPORT

CSEA REPORT

CEA REPORT

**INFORMATION / DISCUSSION /
POSSIBLE ACTION ITEMS**
ACTION ITEM #151645

Enrollment – Mr. Newman reported that our enrollment numbers are up and down which is normal for this time of year.

Jeff Isaksen and Kari Vlahos presented information regarding the Physical Education program at Egling Middle School.

No information presented.

Pam Giuliano stated that CEA is looking forward to the upcoming negotiations.

Motion was made by Terry Bressler, seconded by Kathie Whitesell to approve of Contract Amendment #1 with Architectural Nexus for Egling Middle School

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

Vote: (Unanimous)

ACTION ITEM #151646

Motion was made by Charles Yerxa, seconded by Kelli Griffith-Garcia to approve the Suspension of Any Policy Requiring CAHSEE for High School Graduation.

Board of Trustees Meeting
September 8, 2015

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

Vote: (Unanimous)

ACTION ITEM #151647

Motion was made by Kathie Whitesell, seconded by Kelli Griffith-Garcia to approve Warrants: Batch 2015-16 #6-9.

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

Vote: (Unanimous)

ACTION ITEM #151648

Motion was made by Charles Yerxa, seconded by Kathie Whitesell to approve the following consent agenda items:

- a. August 11, 2015 Meeting Minutes
- b. August 25, 2015 Meeting Minutes
- c. Resolution #2015-16.01 – Gann Limit
- d. 2014-15 EPA Report
- e. Personnel Assignment Order #2015-2016 #3
- f. August Payroll
- g. 2015-16 Annual Credentialing Report
- h. 2014-15 Developer Fee Report
- i. 2014-15 Unaudited Actuals
- j. 2015-16 General Fund 01 Budget Revision
- k. Routine Restricted Maintenance Account Certification
- l. Joint CUSD-CEA Sunshine Proposal
- m. Join CUSD-CSEA Sunshine Proposal
- n. Associated Student Body Fund

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

Vote: (Unanimous)

None.

Board of Trustees Meeting
September 8, 2015

The Board adjourned to Closed Session at 5:30 PM to consider and/or take action upon any of the following items:

1. Student Matters:

- a. Inter-District Transfers
- b. Out of School Suspensions

2. Personnel Matters:

- a. Public Employment
 - 1. 2015-2016 New Hires
- b. Public Employee Discipline/ Dismissal/Release/Resignations

3. Negotiations

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).*

The Board reconvened from Closed Session at 5:55 PM. Board President, Lincoln Forry reported out that the Board reviewed the Out of School Suspensions and Inter-District Transfers.

The meeting adjourned at 6:00 PM

Respectfully submitted by Zeba Hone,
Executive Administrative Assistant



APPROVED BY:










