

COLUSA UNIFIED SCHOOL DISTRICT

745 Tenth Street
Colusa, CA 95932

(530) 458-7791 FAX (530) 458-4030

AGENDA

Board of Trustees Regular Meeting DISTRICT OFFICE CONFERENCE ROOM

September 8, 2015

4:00 p.m. Open Session with Closed Session to Follow

PUBLIC COPY OF BOARD PACKET IS AVAILABLE FOR INSPECTION
AT THE CUSD DISTRICT OFFICE LOCATED AT 745 TENTH ST., COLUSA

All meetings of the Governing Board are open to the general public, with the exception of the Closed Sessions, which are held to consider those items specifically exempt under the Ralph M. Brown Act. Anyone planning to attend a meeting who has a disability and needs special assistance should call the Superintendent's Office, 458-7791, at least 3 days in advance to make special arrangements.

Spanish translation is available at Regular Session Board Meetings. To arrange for translation services, please call the Superintendent's Office, 458-7791, at least 3 days in advance. [Se ofrece traducción en Español para la junta regular de la mesa directiva. Para solicitar servicios de traducción al español, por favor llame a la Oficina del Superintendente, al 458-7791, con 3 días de anticipación por lo menos.]

4:00 P.M. OPEN SESSION

- A. Call to Order
- B. Pledge of Allegiance
- C. Recognitions & Celebrations - New Staff Reception
- D. Information/Discussion/Possible Action Items
 - 1. Consider Approval of River Vista Farm's Request for Developer Fee Waiver

E. Hearing of Public for items on the Agenda

The Board encourages public comment concerning any item of importance and will recognize requests to speak before the item is discussed or voted upon. To assure your right to address any action item, please notify the Superintendent's Office of your desire to speak by noon of the day prior to the Board Meeting. Those requesting to address the Board in advance will be granted up to five minutes to speak. Others will be limited to a total of three minutes.

F. Hearing of Public for items not on the Agenda

The Board encourages public comment concerning any item of importance and will recognize requests to speak on items not appearing on the Agenda. Speakers should be aware that the board may not be prepared to comment on the issues they raise, but may request those items to be properly agendized for inclusion in the discussions at a future meeting. Those requesting to address the Board in advance will be granted up to five minutes to speak. Others will be limited to a total of three minutes.

G. Reports:

- 1. Student's Report – Ann Kalisuch
- 2. President's Report
 - a. Board of Trustee Time – *this is the time for individual Trustees to report on their Committee's activities and to specify any items they would like to see on the agenda for the next meeting*
 - 1. CRAF – Charles Yerxa
 - 2. Friends of Music – Terry Bressler
 - 3. Friends of Ag –Kathie Whitesell
 - 4. SELPA – Terry Bressler & Kathie Whitesell

5. Grounds – Lincoln Forry & Terry Bressler

3. Superintendent's Report

- a. Improving Achievement (*standing item*)
 - 1. Reminder to Board School Site Visits
 - 2. Initial SBAC (Smarter Balanced Assessment Consortium) Results
- b. Management (*standing item*)
 - 1. Bond Projects Update
 - 2. Title III Plan Progress
 - 3. Need for Bilingual Para Educator at EMS
- c. Budget (*standing item*)
 - 1. Enrollment

4. Principal's Report – Jody Johnston

H. CSEA (California School Employees Assn.) Representative's Report

I. CEA (Colusa Educators Association) Representative's Report

J. Information/Discussion/Possible Action Items

- 1. Consider Approval of Contract Amendment #1 with Architectural Nexus for Egling Middle School Paving and Choir Portable Replacement Project – Measure A Bond Funded
- 2. Consider Suspension of Any Policy Requiring CAHSEE for High School Graduation
- 3. Warrants: Batch 2015-16 #6-9

K. Motion to Approve Items on the Consent Action Agenda

- 1. Consider Approval of Consent Agenda: Regular and Customary Business 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

L. Hearing of Public for Matters on Closed Session Agenda

M. Adjourn to Closed Session to consider and/or take action upon any of the following items:

- 1. Student Matters:
 - a. Inter-District Transfers (*Standing item-information*)
 - b. Out of School Suspensions (*Standing item-information*)

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)*
- N. Reconvene Open Session
- O. Adjournment of the Meeting