

COLUSA UNIFIED SCHOOL DISTRICT

745 Tenth Street

Colusa, CA 95932

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

AGENDA

**Board of Trustees Special Meeting
BURCHFIELD PRIMARY SCHOOL OFFICE**

August 23, 2016

5:30 p.m. Open Session & Closed Session

**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.]

5:30 P.M. OPEN SESSION

A. Call to Order

B. 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.

C. 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 agendaized 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.

D. Site Visitation for BPS, EMS and CHS.

E. 7:00 PM in District Office – 745 Tenth St. Colusa, CA 95932

F. Hearing of Public for Matters on Closed Session Agenda

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

1. Pending/Possible Litigation

H. Reconvene Open Session

I. Information/Discussion/Possible Action Items

1. Consider Approval of Request for CPM Contract Modification

2. Consider Approval of Recommendation to Declare Property Surplus – 1992 School Bus, 1999 Minivan and 2004 Minivan

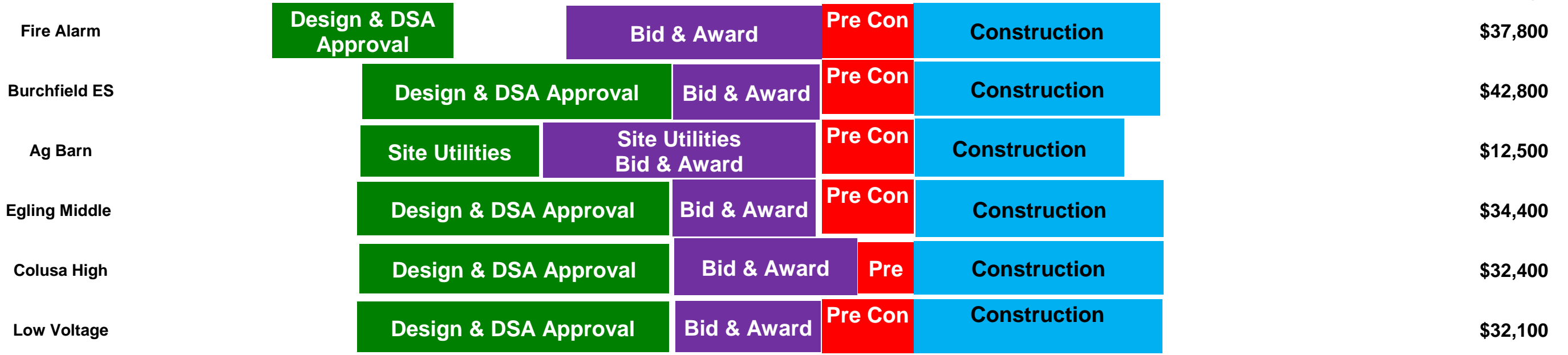
J. Adjournment of the Meeting

CPM - CUSD RESOURCE ANALYSIS

Colusa Unified School District - CPM Resource Analysis																
		2015		2016										Total Hours	Total Dollars	
		Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct			
2015	2016															
Wallace Browe SPM	160	166	55 8,800	65 10,400	85 13,600	85 13,600	75 12,000	85 14,110	84 13,944	70 11,620	75 12,450	60 9,960	20 3,200	0 -	759	\$123,684
Program Manager Michael V.	148	154	0 -	20 2,960	40 5,920	50 7,400	54 7,992	60 9,240	76 11,704	156 24,024	115 17,710	105 16,170	40 6,160	0 -	716	\$109,280
Budget Analysis PM	125	130	20 2,500	20 2,500	20 2,500	20 2,500	20 2,500	25 3,185	34 4,420	42 5,460	30 3,900	30 3,900	15 1,950	0 -	276	\$35,315
Prop 39 PM	125	130	0 -	0 -	0 -	0 -	0 -	0 -	34 4,420	50 6,500	20 2,600	20 2,600	15 1,950	0 -	139	\$18,070
A. Program Manager Rozana	125	130	0 -	0 -	5 625	34 4,250	34 4,250	71 9,230	50 6,500	97 12,610	50 6,500	50 6,500	30 3,900	0 -	421	\$54,365
Tech Manager TM	148	154	0 -	0 -	0 -	0 -	0 -	14 2,156	40 6,160	0 -	0 -	0 -	0 -	0 -	54	\$8,316
Clerical Support	56	58	0 -	0 -	0 -	0 -	0 -	0 -	0 -	0 -	0 -	0 -	0 -	0 -	0	\$0
Reimburseables					1,000	1,000	1,000									\$3,000
			\$ 11,300	\$ 15,860	\$ 17,468	\$ 26,048	\$ 49,870	\$ 35,914	\$ 46,837	\$ 60,772	\$ 43,160	\$ 39,130	\$ 17,160	\$ -		\$352,030

\$ 308,700	\$ 292,840	\$ 275,372	\$ 249,324	\$ 199,454	\$ 163,540	\$ 116,703	\$ 55,305	\$ 12,145	\$ (26,985)	\$ (44,145)	\$ (44,145)
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CM Budgets

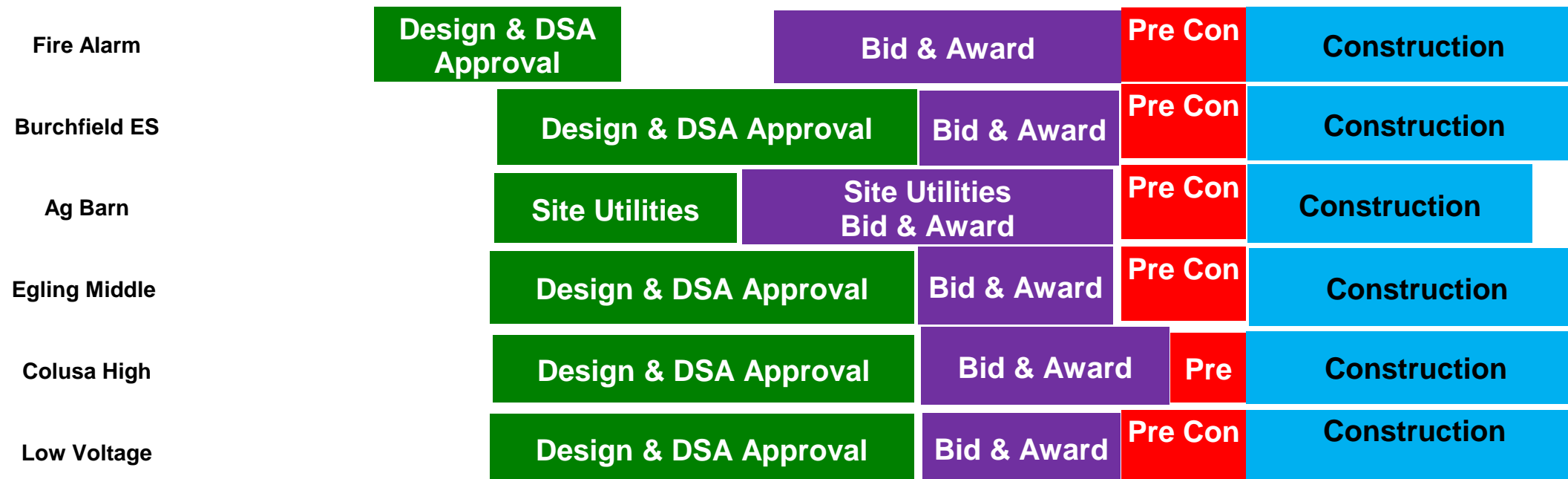


Total: \$192,000

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Wallace Browe SPM	160	166	55 8,800	65 10,400	85 13,600	85 13,600	75 12,000	85 14,110	84 13,944	70 11,620	75 12,450	60 9,960	20 3,200	0 -	759	\$123,684
Program Manager Michael V.	148	154	0 -	20 2,960	40 5,920	50 7,400	54 7,992	60 9,240	76 11,704	156 24,024	115 17,710	105 16,170	40 6,160	0 -	716	\$109,280
Budget Analysis PM	125	130	20 2,500	20 2,500	20 2,500	20 2,500	20 2,500	25 3,185	34 4,420	42 5,460	30 3,900	30 3,900	15 1,950	0 -	276	\$35,315
Prop 39 PM	125	130	0 -	0 -	0 -	0 -	0 -	0 -	34 4,420	50 6,500	20 2,600	20 2,600	15 1,950	0 -	139	\$18,070
A. Program Manager Rozana	125	130	0 -	0 -	5 625	34 4,250	34 4,250	71 9,230	50 6,500	97 12,610	50 6,500	50 6,500	30 3,900	0 -	421	\$54,365
Tech Manager TM	148	154	0 -	0 -	0 -	0 -	0 -	14 2,156	40 6,160	0 -	0 -	0 -	0 -	0 -	54	\$8,316
Clerical Support	56	58	0 -	0 -	0 -	0 -	0 -	0 -	0 -	0 -	0 -	0 -	0 -	0 -	0	\$0
Reimburseables			-	-	1,000	1,000	1,000	-	-	-	-	-	-	-		\$3,000
			\$ 11,300	\$ 15,860	\$ 17,468	\$ 26,048	\$ 49,870	\$ 35,914	\$ 46,837	\$ 60,772	\$ 43,160	\$ 39,130	\$ 17,160	\$ -		\$352,030

\$ 308,700 \$ 292,840 \$ 275,372 \$ 249,324 \$ 199,454 \$ 163,540 \$ 116,703 \$ 55,305 \$ 12,145 \$ (26,985) \$ (44,145) \$ (44,145)



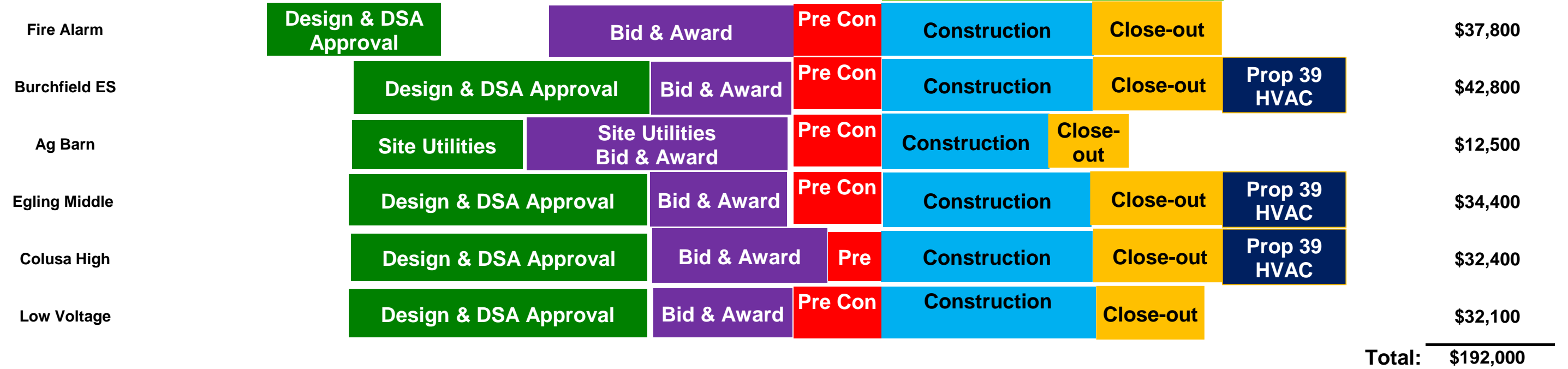
CPM - CUSD RESOURCE ANALYSIS

Colusa Unified School District - CPM Resource Analysis																
		2015		2016										Total Hours	Total Dollars	
		Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct - Dec			
2015	2016															
Wallace Browe SPM	160	166	55	65	85	85	75	85	84	77	68	60	20	15	774	\$126,084
			8,800	10,400	13,600	13,600	12,000	14,110	13,944	12,782	11,288	9,960	3,200	2,400		
Program Manager Michael V.	148	154	0	20	40	50	54	60	76	156	140	105	40	30	771	\$117,570
			-	2,960	5,920	7,400	7,992	9,240	11,704	24,024	21,560	16,170	6,160	4,440		
Budget Analysis PM	125	130	20	20	20	20	20	25	34	42	30	30	15	10	286	\$36,565
			2,500	2,500	2,500	2,500	2,500	3,185	4,420	5,460	3,900	3,900	1,950	1,250		
Prop 39 PM	125	130	0	0	0	0	0	0	34	50	20	20	15	15	154	\$19,945
			-	-	-	-	-	-	4,420	6,500	2,600	2,600	1,950	1,875		
A. Program Manager Rozana	125	130	0	0	5	34	34	71	50	57	50	50	30	10	391	\$50,415
			-	-	625	4,250	4,250	9,230	6,500	7,410	6,500	6,500	3,900	1,250		
Tech Manager TM	148	154	0	0	0	0	0	14	40	0	0	0	0	0	54	\$8,316
			-	-	-	-	-	2,156	6,160	-	-	-	-	-		
Clerical Support	56	58	0	0	0	0	0	0	0	0	0	0	0	0	0	\$0
Reimbursables			-	-	1,000	1,000	1,000	-	-	-	-	-	-	-		\$3,000
			\$ 11,300	\$ 15,860	\$ 17,468	\$ 26,048	\$ 49,870	\$ 35,914	\$ 46,837	\$ 60,772	\$ 45,848	\$ 39,130	\$ 17,160	\$ 9,340		\$361,895

\$ 308,700 \$ 292,840 \$ 275,372 \$ 249,324 \$ 199,454 \$ 163,540 \$ 116,703 \$ 55,305 \$ 9,457 \$ (29,673) \$ (46,833) \$ (56,173)

44,216 39,348 32,630 13,260

\$ 129,454
CM Budgets



Colusa Unified School District Surplus Equipment/Obsolete Equipment and/or Furniture Form

Date 8-22-2016

Site MOT Bus Yard CHS

Form Completion Instruction (In description block provide the following.)

- **Textbooks:** Title, publisher, copyright date, quantity and reason for withdrawal.
- **Equipment:** Name, estimated value, quantity and reason for surplus.

Description	Recommended Disposition
Year: 1992: Bluebird Model: School Bus: Bus S/N: 1BABMBBA0MF451921	Auction
Year: 1999: Chevrolet Model: Venture 7 passenger Minivan S/N: 1GNDX03E4XD317763	Auction
Year: 2004 Ford Model: Freestar Description: 7 passenger Minivan S/N: 2FMZA51664BA521	Auction

____ For additional items, check here and attach list.

Site Administrator Approval  8-22-16
Signature Date

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Superintendent/Board Approval _____
Signature Date

Disposition:
