

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**

June 13, 2017

4:30 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.]

4:30 P.M. OPEN SESSION

A. Call to Order/Establish Quorum

B. Pledge of Allegiance

C. 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.

D. 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.

E. Reports:

1. Recognitions & Celebrations

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. Colusa RedHawk Athletic Foundation
2. Friends of Music
3. Friends of Agriculture
4. Special Education Local Plan Area
5. District English Language Advisory Committee
6. Monthly Activities Reports

3. Superintendent's Report

a. Improving Achievement *(Standing Item)*

1. Discussion of Changes to May 9, 2017 Local Control Accountability Plan Draft

b. Budget Discussion

F. Public Hearing

1. 2017-18 Local Control Accountability Plan
2. 2017-18 Budget

- G. Information/Discussion/Possible Action Items
1. Discussion of Bond Project Progress
 2. Consider Approval of Warrants: Batch # 43 – 47
 3. Discussion of District Office Staffing
 4. Discussion of Draft Colusa Unified School District Governance Handbook
 5. Discussion of Privacy Laws Impact on Class Lists Postings
 6. Consider Approval of Board Policies & Administrative Regulations:
 - a. First Reading of BP 0460 – Local Control & Accountability Plan
 - b. First Reading of BP 3260 & AR 3260– Fees & Charges
 - c. First Reading of AR 4112.22 – Staff Teaching English Learners
 - d. First Reading of E 4112.9, 4212.9, 4312.9 – Employee Notifications
 - e. First Reading of AR 4161.1, 4361.1 – Personal Illness/Injury Leave (Certificated)
 - f. First Reading of AR 4261.1 – Personal Illness/Injury Leave (Classified)
 - g. First Reading of BP 5111 – Admission
 - h. First Reading of BP 5111.1 – District Residency
 - i. First Reading of BP 5113 & AR 5113 – Absences & Excuses
 - j. Third Reading of BP 5141.52 & AR 5141.52 – Suicide Prevention
 - k. First Reading of E 5145.6 – Parental Notifications
 - l. First Reading of BP 5148.2 & AR 5148.2 – Before & After School Programs
 - m. First Reading of BP 6111 – School Calendar
 - n. First Reading of BP 6142.2 & AR 6142.2 – World/Foreign Language Instruction
 - o. First Reading of BP 6144 – Controversial Issues
 - p. First Reading of BP 6174 & AR 6174 – Education for English Learners
 - q. First Reading of BP 6176 – Weekend/Saturday Classes
 - r. First Reading of BP 1312.3 & AR 1312.3 – Uniform Complaint Procedures
 - s. First Reading of BP 1340 – Access to District Records
 - t. First Reading of BP 2121 – Superintendent’s Contract
 - u. First Reading of BP 3551 & AR 3551– Food Service Operations/Cafeteria Fund
 - v. First Reading of AR 3580 – District Records
 - w. First Reading of BP 4127, 4227, 4327 & AR 4127, 4227, 4327 – Temporary Athletic Team Coaches
 - x. First Reading of BP 4312.1 – Administrative & Supervisory Personnel
 - y. First Reading of AR 5145.3 – Nondiscrimination/Harassment
 - z. First Reading of BP 6142.93 – Science Instruction
 - aa. First Reading of BP 6145 – Extracurricular & Cocurricular Activities
 - bb. First Reading of BP 6145.2 & AR 6145.2 – Athletic Competition
 - cc. First Reading of BP 6178.1 AR 6178.1 – Work-Based Learning
 - dd. First Reading of BP 7214 – General Obligation Bonds
 - ee. First Reading of BB 9012 – Board Member Electronic Communications
 - ff. First Reading of Colusa Unified School District Wellness Policy
- H. Motion to Approve Items on the Consent Action Agenda:
1. May 9, 2017 Regular Board Meeting Minutes
 2. May 11, 2017 Special Board Meeting Minutes
 3. Consider Approval of Change for K-8 Counselor Position from Administrative Salary Schedule to Certificated Salary Schedule
 4. Personnel Assignment Order
 5. May Payroll
 6. Out of State Travel for Teacher to Attend Math Learning Center Leadership in Denver, Colorado
 7. 2017-18 Consolidated Application
 8. 2017-18 Vision Screening Contract
 9. 2017-18 Medi-cal Administrative Activities Joint Power Agreement
 10. AB1200 Disclosure of Collective Bargaining Agreement

11. Cafeteria Fund 13 Budget Revision
12. General Fund 01 Budget Revision
13. Declaration of Need for Fully Qualified Educators
14. Dickson Mechanical – Burchfield Kitchen Remodel (\$10,300)
15. Dickson Mechanical – Egling Kitchen Remodel (\$8,800)
16. Chico Roofing Contract (\$148,267)
17. Wike Restoration (\$3,840.84)
18. Williams Uniform Complaint Quarterly Report
19. 2016-17 Salary Schedules:
 - a. Certificated Salary Schedule
 - b. Certificated Extra Duty Salary Schedule
 - c. Confidential/ASES Coordinator Salary Schedule
 - d. Classified Management Salary Schedule
 - e. Administrative Salary Schedule
 - f. Substitute Salary Schedule

I. Hearing of the Public for Matters on Closed Session Agenda

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

1. Personnel Matters Pursuant to Government Code 54957
Administration Representatives: Dwayne Newman, Superintendent; Sheryl Parker, Chief Business Official
 - a. Consider Approval of Maternity Leave for Classified Staff Member
2. Negotiations Pursuant to Government Code 54957.6
Agency Designated Representatives: Dwayne Newman, Superintendent; Sheryl Parker, Chief Business Official

Employee Organizations: California Teachers Association, California State Employees Association, and Unrepresented Employees
 - a. Consider Approval of Unrepresented Employee Group Tentative Agreement
 - b. Consider Approval of Certificated Employee Group Tentative Agreement
 - c. Consider Approval of Memorandum of Understanding with Colusa Educator's Association

Instruction 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)

3. Student Matters Pursuant to Government Code 48918
Administrative Representative: Dwayne Newman, Superintendent
 - a. Consider Approval of AHP Recommendation Regarding EH #2016-17.06
 - b. Consider Approval of AHP Recommendation Regarding EH #2016-17.07

K. Reconvene Open Session

1. Announce Action Regarding Maternity Leave Request for Classified Staff Member
2. Announce Action Regarding Unrepresented Employee Group Tentative Agreement
3. Announce Action Regarding Certificated Employee Group Tentative Agreement
4. Announce Action Regarding Memorandum of Understanding with Colusa Educator's Association
5. Announce Action Regarding AHP Recommendation for EH #2016-17.06
6. Announce Action Regarding AHP Recommendation for EH #2016-17.07

L. Adjournment of the Meeting