

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**

November 14, 2017

5:15 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.]

5:15 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. 2017 Local Control Accountability Plan Local Indicator Results
2. Presentation Regarding Summer School by Stephanie Archibald, Summer School Principal
3. Presentation Regarding the After School Education & Safety (ASES) Program by Maribel Hughes & Dollee Morgan, ASES Coordinators

b. Budget Discussion

F. Information/Discussion/Possible Action Items:

1. Consider Approval of Bus Purchase
2. Presentation by Mike West Regarding Williams Settlement Agreement Compliance
3. Consider Approval of 2016-17 Financial Audit
4. Consider Approval of 2016-17 Financial Bond Audit
5. Consider Approval of Warrants: Batch #10-13
6. Consider Approval of Warrants: Batch #14-17
7. Consider Approval of Long Term Lease of Property to Colusa County Office of Education
8. Consider Approval of Agreement for Softball Fields with Colusa County Fair Board
9. Consider Out of State Travel for Joshua Arce & Jaime Garcia to attend Wester International Band Clinic in Seattle, WA (November 17–20, 2017)
10. Consider Out of State Travel for Jean Summerville, CHS Art Teacher to attend the 2018 National Art Education Association Convention in Seattle, WA (March 22-24, 2018)
11. Consider Approval of Board Policies & Administrative Regulations:
 - a. First Reading of BP 0400 – Comprehensive Plans
 - b. First Reading of BP 0460 & AR 0460 – Local Control & Accountability Plan
 - c. First Reading of BP 0500 – Accountability
 - d. First Reading of BP 1113 & AR 1113 – District & School Web Site - **(Board to Determine Protocol for Release of Directory Information)**
 - e. First Reading of BP 3280 – Sale or Lease of District-Owned Real Property
 - f. First Reading of BP 3513.4 - Drug & Alcohol Free Schools
 - g. First Reading of AR 3515.6 – Criminal Background Checks for Contractors
 - h. First Reading of BP 4140, 4240, 4340 – Bargaining Units
 - i. First Reading of BP 5113.1 & AR 5113.1 – Chronic Absence & Truancy
 - j. First Reading of AR 5113.11 – Attendance & Supervision
 - k. First Reading of BP 5113.12 & AR 5113.12 – District Attendance Review Team
 - l. First Reading of BP 5117 & AR 5117 – Interdistrict Attendance
 - m. First Reading of AR 5125.2 – Withholding Grades, Diploma or Transcripts
 - n. First Reading of BP 5131.6 – Alcohol & Other Drugs
 - o. First Reading of BP 6020 & AR 6020 – Parent Involvement
 - p. First Reading of AR 6112 – School Day
 - q. First Reading of BP 6153 – School-Sponsored Trips
 - r. First Reading of BP 6170.1 – Transitional Kindergarten
 - s. First Reading of AR 6173.1 – Education for Foster Youth
 - t. First Reading of BP 6173.2 & AR 6173.2– Education of Children of Military Families

G. Motion to Approve Items on the Consent Action Agenda:

1. October 10, 2017 Board Meeting Minutes
2. October Payroll
3. Personnel Assignment Order
4. General Fund 01 Budget Revision
5. 2017-18 First Interim Report
6. Wike Restoration for EMS Abatement
7. Shoutpoint Service Order
8. James Marta & Company LLP Agreement
9. Memorandum of Understanding with California School Employees Association

- H. Hearing of the Public for Matters on Closed Session Agenda
- I. 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
 - a. Consider Approval of Maternity Leave Request for Classified Staff Member
 - b. Consider Approval of Leave Request for Classified Staff Member
- J. Reconvene Open Session
 - 1. Announce Action Regarding Maternity Request for Classified Staff Member
 - 2. Consider Approval of Leave Request for Classified Staff Member
- K. Adjournment of the Meeting