

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

October 10, 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 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.

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. Official California Assessment of Student Performance & Progress Results
2. Discussion of Districtwide Assessment Systems

b. Budget Discussion

F. Information/Discussion/Possible Action Items:

1. Consider Approval of Bus Purchase
2. Colusa County Safe Routes to School Plan
3. Discussion of Burchfield Primary School Safety Staff Survey Results

4. Consider Approval of Warrants: Batch #10-13
5. Consider Approval of Agreement for Softball Fields with Colusa County Fair Board
6. Consider Approval of Additional District Office Staffing Hiring
7. Consider Approval of Board Policies & Administrative Regulations:
 - a. Second Reading & Possible Adoption of BP 0000 – Vision
 - b. Second Reading & Possible Adoption of BP 0100 – Philosophy
 - c. Second Reading & Possible Adoption of BP 2140 – Evaluation of the Superintendent
 - d. Second Reading & Possible Adoption of AR 4112.2 – Certification
 - e. Second Reading & Possible Adoption of AR 4112.61, 4212.61, 4312.61 – Employment References
 - f. Second Reading & Possible Adoption of BP 6161.1 & E 6161.1 – Selection & Evaluation of Instructional Materials
 - g. Second Reading & Possible Adoption of BP 7212 – Mello-Roos Districts
 - h. Second Reading & Possible Adoption of BB 9121 – President
 - i. Second Reading & Possible Adoption of BB 9220 – Governing Board Elections (Board Must Determine Procedures for Tie Votes)
 - j. Second Reading & Possible Adoption of BB 9230 – Orientation
 - k. Second Reading & Possible Adoption of BB 9400 – Board Self-Evaluation
 - l. Second Reading & Possible Adoption of BP 6146.1 – High School Graduation Requirements

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

1. September 12, 2017 Board Meeting Minutes
2. September 13, 2017 Special Board Meeting Minutes
3. September 26, 2017 – Special Board Meeting Minutes
4. September Payroll
5. Personnel Assignment Order
6. Memorandum of Understanding with California Educators Association
7. General Fund 01 Budget Revision
8. 2017-18 Shady Creek Agreement
9. Williams Quarterly Complaint Report
10. W.V. Alton for Multi-zone HVAC Unit at EMS
11. Climate Control for 2 Multi-zone HVAC units at EMS
12. Mitel Renewal Proposal
13. Document Tracking Services Agreement
14. B&J Concrete Contract for Ag Pavilion at Colusa High School Pending Career Technical Education Incentive Grant

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. 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

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*)

J. Reconvene Open Session

K. Adjournment of the Meeting