

**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**

**April 16, 2013**

**6:00 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.]*

**6:00 P.M. OPEN SESSION**

- A. Call to Order and Establish a quorum is present
- B. Pledge of Allegiance
- C. Hearing of Public

*The Board encourages public comment concerning any item of importance and will recognize requests to speak before the item is 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. Reports:**

- 1. Student's Report
- 2. President's Report
  - a. Board of Trustee Time – *this is a time for the Board of Trustees to bring up points of discussion, committee reports and/or items for future agendas.*
- 3. Leadership Report(s)
  - a. Superintendent
    - 1) Improving Achievement (*standing item*)
      - a) Update on planning & results from staff meetings.
      - b) Report on meeting with State Superintendent Tom Torlakson.
      - c) STAR Testing
    - 2) Budget (*standing item*)
    - 3) Management (*standing item*)
      - a) Grounds Committee – criteria for volunteer projects.
      - b) Alertus Software test – successful small scale test run.
    - 4) Enrollment (*standing item*)
    - 5) Community Outreach & Communications (*standing item*)
      - a) Update on the Altami and Hawk Talk meetings.
  - b. Principal(s)
    - 1) Full day Kindergarten update.
  - c. CSEA (California School Employees Assn.) Representative's Report
  - d. CEA (Colusa Educators Association) Representative's Report

- E. Public Hearing for Tier III Categorical Flexibility 2012-13 Budget and 2013-14 Proposed Budget
- F. Information and possible Action Items:
  - 1. Resolution No. 2012-2013.11 The Education Protection Account
  - 2. Resolution No. 2012-2013.12 Local Control Funding Formula
  - 3. Resolution No. 2012-2013.13 Sufficient Funding for District Students
  - 4. Set Board Meeting date for June 2013
- G. Motion to Approve Items on the Consent Action Agenda
  - 1. Consider Approval of Consent Agenda: Regular and Customary Business Items:
    - a. Minutes of March 19, 2013 Regular Board Meeting
    - b. April Payroll
    - c. April Warrants: Batch #32 - 34
    - d. April Financial Statements
    - e. 2012-13 Budget Revision
    - f. Personnel Assignment Order #2012/2013.09
    - g. Williams Complaint Quarterly Report for January 1, 2013 through March 31, 2013
    - h. Consider approval of CHS Music Dept. trip to Los Alamitos, CA on April 26-28, 2013
- I. Hearing of 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. Student Matters:
    - a. Out-of-School Suspensions
    - b. Inter-District Transfers
    - c. Consider approval of AHP Recommendation for Expulsion Case #2012-13.08
  - 2. Personnel Matters:
    - a. Public Employment – New Hires 2012/2013
    - b. Public Employment – Job Share Proposals for 2013-2014
    - c. Public Employee Discipline/Dismissal/Release
  - 3. Negotiations:
    - a. 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.*)
    - b. Review Side Letter of Agreement by and between CSEA Colusa River Benders Chapter No. 574 and CUSD regarding Classified Athletic Coaches
  - 4. Pending Litigation:
    - a. In accordance with Government Code Section 54956.9 the Board will meet in Closed Session with its legal counsel to consider anticipated litigation.
- K. Reconvene and announce action taken during Closed Session
  - 1. Possible action to approve Inter-district Transfer Agreements
  - 2. Possible action to approve Job Share Proposals for 2013-2014
  - 3. Possible action taken regarding AHP Recommendation of Expulsion Case #EH 2012-13.08
  - 4. Possible action to ratify Side Letter of Agreement with CSEA Colusa Riverbenders Chapter #574 and CUSD with regards to Classified Athletic Coaching Contracts
- L. Adjournment of the Meeting