

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

March 17, 2015

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

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. Student's Report

2. Recognitions & Celebrations

3. 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. Acknowledge Receipt of Petitions

2. CRAF – Charles Yerxa

3. Friends of Music – Terry Bressler

4. Friends of Ag – Kelli Griffith-Garcia & Kathie Whitesell

5. SELPA – Terry Bressler & Kathie Whitesell

6. Grounds – Lincoln Forry & Terry Bressler

4. Superintendent's Report

a. Improving Achievement (*standing item*)

1. LCAP Progress Update

- b. Management (*standing item*)
 - 1. SELPA Update
- c. Budget (*standing item*)
 - 1. Budget Update
 - 2. Enrollment
- 5. Principal's Report (*standing item*) – Darren Brown
- F. CSEA (California School Employees Assn.) Representative's Report
- G. CEA (Colusa Educators Association) Representative's Report
- H. Information/Discussion/Possible Action Items
 - 1. Consider approval of Resolution #2014-15.10 – Authorizing Issuance of General Obligation Bonds, Election of 2014, Series 2015 and Approving the Form of the Following Documents:
 - a. Bond Purchase Agreement
 - b. Continuing Disclosure Certificate
 - c. Paying Agent Agreement
 - d. Preliminary Official Statement
 - 2. Consider approval of Architecture Firm Selection
 - 3. Consider approval of Hazmat Contract
 - 4. Consider approval of Delivery Methods
 - 5. BYOD/CWAN Network Use Policy
 - 6. Consider approval of Revisions to Emergency Response Plan
 - 7. Consider approval of Meal Price Increase
 - 8. Consider approval of Teachers Recommended for Tenure for 15-16 School Year
 - 9. Consider approval of Assistance for Friends of Music Travel
- I. Motion to Approve Items on the Consent Action Agenda
 - 1. Consider Approval of Consent Agenda: Regular and Customary Business Items:
 - a. February Payroll
 - b. Personnel Assignment Order #2014-2015 #7
 - c. Associated Student Body Fund
 - d. 15-16 School Calendar
 - e. 16-17 School Calendar
 - f. Warrants: Batch # 28-33
- J. Hearing of Public for Matters on Closed Session Agenda
- K. 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 of Expulsion Case #2014-15.03

2. Personnel Matters:
 - a. Public Employment
 1. New Hires 2014/2015
 2. Extended Leave Requests
 3. Consider approval of Tentative Agreement for CEA
 4. Consider approval of Tentative Agreement for CSEA
 5. Consider approval of Salary Increase for Unrepresented Employees
 6. Consider approval of Salary Increase for Superintendent
 - b. Public Employee Discipline/Dismissal/Release/Resignations
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.
- L. Reconvene Open Session and announce Action taken During closed Session
 1. Announce possible action taken regarding AHP Recommendation of Expulsion Care #EH2014-15.03
- M. Information/Discussion/Possible Action Items:
 1. Approve AB1200 Public Disclosure of Collective Bargaining Agreements
- N. Adjournment of the Meeting