

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 21, 2015

4:00 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.]

4:00 P.M. OPEN SESSION

- A. Call to Order
- B. Pledge of Allegiance
- C. Action Item:
 - 1. Action to Grant Permanent Status at the beginning of the 2015-2016 school year to Jennifer Barbee, Ashley Martinez, Socorro Vargas, Christina Bailey, Heather Hamilton, Melissa Williamson, Debrah Reid, Ashley Csicsery and Mitchell Nail.

- D. Reception for Newly Tenured Teachers

- E. 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.

- F. 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.

- G. Reports:

- 1. Student's Report – Jordan Helmer
- 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. CRAF – Charles Yerxa
 - 2. Friends of Music – Terry Bressler
 - 3. Friends of Ag – Kelli Griffith-Garcia & Kathie Whitesell

4. SELPA – Terry Bressler & Kathie Whitesell
5. Grounds – Lincoln Forry & Terry Bressler

4. Superintendent's Report
 - a. Improving Achievement (*standing item*)
 1. LCAP Progress Update
 - b. Management (*standing item*)
 1. Update on MOT Director Search
 2. Update on Bond Activities – CPM Report
 3. Discuss possible June Board Retreat
 - c. Budget (*standing item*)
 1. Budget Update
 2. Report on Bond Sale
 3. Enrollment
5. Principal's Report (*standing item*) – Jody Johnston: Math Curriculum Material Adoption Process Review

H. CSEA (California School Employees Assn.) Representative's Report

I. CEA (Colusa Educators Association) Representative's Report

J. Information/Discussion/Possible Action Items

1. Consider approval of Hazmat Agreement
2. Discussion of Draft Project Scope and Developer Fee Fund Use
3. Summary of Bidding Results and Financing Costs Provided to District Board by District Staff, pursuant to Education Code 15146
4. Consider Approval of Out of State Travel for CHS Volleyball (July 2015)
5. Consider Approval of Tri County Induction Program (TCIP)
6. Consider Approval of Injury Illness Prevention Program
7. Determine Date and Time for June Board Meeting for Budget Adoption
8. Consider Approval of Zion Bank Good Faith Deposit Custodial Agreement
9. Authorization to Offer Incentives for Hard to Fill Teaching Positions
10. Resolution #2014-15.11 – Approval of Seniority List
11. Resolution #2014-15.12 – Reduction in Classified Staff Due to Lack of Work
12. Resolution #2014-15.13 – Education Protection Account

K. Motion to Approve Items on the Consent Action Agenda

1. Consider Approval of Consent Agenda: Regular and Customary Business Items:
 - a. February 10, 2015 – Regular Meeting Minutes
 - b. March 12, 2015 – Special Meeting Minutes
 - c. March 17, 2015 – Regular Meeting Minutes
 - d. March 20, 2015 – Special Meeting Minutes
 - e. March Payroll
 - f. Personnel Assignment Order #2014-2015 #8
 - g. Associated Student Body Fund
 - h. Williams Uniform Complaint Quarterly Report for January 1, 2015 – March 31, 2015
 - i. 15-16 Contract for Vision Screening
 - j. 2013-2014 School Accountability Report Card for Burchfield Primary School

- k. 2013-2014 School Accountability Report Card for Egling Middle School
 - l. 2013-2014 School Accountability Report Card for Colusa High School
 - m. 2013-2014 School Accountability Report Card for Colusa Alternative Home School
 - n. 2013-2014 School Accountability Report Card for Colusa Alternative High School
 - o. Warrants: Batch # 34-38
- L. Hearing of Public for Matters on Closed Session Agenda
- M. Adjourn to Closed Session to consider and/or take action upon any of the following items:
- 1. Student Matters:
 - a. Out-of-School Suspensions (*Standing item-information*)
 - b. Inter-District Transfers (*Standing item-information*)
 - c. Senior Class Attendance
 - 2. Personnel Matters:
 - a. Public Employee Discipline/Dismissal/Release/Resignations
- N. Reconvene Open Session
- O. Adjournment of the Meeting