

# 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**

**June 25, 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) / Informational / Discussion Items

a. Superintendent

1) Improving Achievement (*standing item*)

a) Summer work on Improvement Plan

b) STAR Scores

2) Budget (*standing item*)

a) SELPA / Education Village issues

3) Management (*standing item*)

a) 13/14 Meeting dates

4) Enrollment (*standing item*)

5) July Board Meeting

6) Set Board/Leadership Workshop date

b. Principal(s)

1) Ryan Copeland, Senior Project Presentation

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

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

- E. Public Hearing
  - 1. 2013-2014 Budget
  - 2. 2013-14 Common Core Implementation Grant Plan
  
- F. Information and Possible Action Items
  - 1. Consider Adoption of the 2013-2014 Budget
  - 2. Consider Adoption of 2013-2014 Declaration of Need for Fully Qualified Educators
  - 3. Consider Approval of Egling Middle School Wall Project Bid
  - 4. Consider Approval of BP 6158 Exhibit(1) Full-Time Independent Study Agreement
  - 5. Report on FBLA/FFA National Convention Board Support
  - 6. Consider Approval of Developer Fee Proposal from Contractor Matt Simmons
  
- G. Motion to Approve Items on the Consent Action Agenda
  - 1. Consider Approval of Consent Agenda: Regular and Customary Business Items:
    - a. Minutes of May 21, 2013 Regular Board Meeting
    - b. Minutes of May 23, 2013 Special Board Meeting
    - c. Minutes of June 17, 2013 Special Board Meeting
    - d. June Payroll
    - e. June Warrants: Batch #41 - 44
    - f. June Financial Statements
    - g. 2012-2013 Budget Revision
    - h. 2012-2013 Miscellaneous Funds Budget Revision
    - i. Personnel Assignment Order #2012/2013.11
    - j. 4<sup>th</sup> Quarter Williams Uniform Complaint Procedure for April 1, 2013 - June 30, 2013.
    - k. AB1200 Public Disclosure of Collective Bargaining Agreement
    - l. 2013-14 Consolidated Application for Categorical Program Funding
  
- H. Hearing of 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. Student Matters:
    - a. Out-of-School Suspensions
    - b. Inter-District Transfers
    - c. Consider reinstatement/readmit recommendation for Expulsion Case #2011-12.21
  - 2. Personnel Matters:
    - a. Public Employment – New Hires 2013-2014
    - b. Public Employee 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.*)
  
- J. Reconvene and announce action taken during Closed Session
  - 1. Consider possible action to approve Inter-district Transfer Agreements
  - 2. Consider possible action regarding reinstatement recommendation for Expulsion Case #EH 2011-12.21
  - 3. Consider possible action to Ratify CEA Negotiated Agreement
  
- K. Adjournment of the Meeting