

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 16, 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 – Ann Kalisuch

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 –Kathie Whitesell

4. SELPA – Terry Bressler & Kathie Whitesell

5. Grounds – Lincoln Forry & Terry Bressler

4. Superintendent's Report

a. Improving Achievement (*standing item*)

1. 15-16 LCAP Update

- b. Management (*standing item*)
 - 1. End of Year Update
 - 2. Safety Upgrades
 - 3. Summer School Update
 - 4. Property Transfer with CCOE
- c. Budget (*standing item*)
 - 1. Enrollment
 - 2. Multi Year Projection Including Proposed Hires
- F. CSEA (California School Employees Assn.) Representative's Report
- G. CEA (Colusa Educators Association) Representative's Report
- H. Public Hearing
 - 1. SB858 and GASB54 Reserve Level/Excess Reserves
 - 2. 2015-2016 Budget
 - 3. 2015-2016 Local Control Accountability Plan
- I. Information/Discussion/Possible Action Items
 - 1. Consider Approval of Colusa County Consortium Plan for Expelled Students
 - 2. Consider Approval of CAHSEE Waiver for Students with Disabilities
 - 3. Consider Approval of Provisional Lease and Agreement to Transfer Property
 - 4. CPM Update
 - 5. Consider Approval of Fire Alarm Panel Replacement
 - 6. Consider Approval of Architectural Services Agreement for District-Wide Fire Alarm Replacement
 - 7. First Reading of BP4121 – Substitute and Temporary Employees
 - 8. Warrants: Batch #43-46
- J. Motion to Approve Items on the Consent Action Agenda
 - 1. Consider Approval of Consent Agenda: Regular and Customary Business Items:
 - a. May 19, 2015 Meeting Minutes
 - b. May Payroll
 - c. Personnel Assignment Order #2014-2015 #10
 - d. Associated Student Body Fund
 - e. Fund 01 Budget Revision
 - f. Fund 51 Budget Revision
 - g. Resolution #2014-15.15 – GASB54 Classification of Fund Balances in Governmental Funds
 - h. Declaration of Need for Fully Qualified Educators
 - i. 2015-16 Ag Incentive Grant
- K. Hearing of Public for Matters on Closed Session Agenda
- L. 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. Consider Approval of AHP Recommendation for EH #2014-15.06
 - d. Consider Approval of AHP Recommendation for EH# 2014-15.07

2. Personnel Matter:
 - a. Public Employees Resignation
3. Possible/Pending Litigation
4. Negotiations:

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*)
- M. Reconvene Open Session
 1. Announce possible action taken regarding AHP Recommendation of EH #2014-15.06
 2. Announce possible action taken regarding AHP Recommendation of EH# 2014-15.07
- N. Adjournment of the Meeting