

**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 11, 2017**

**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/Establish Quorum

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. Recognitions & Tenure Celebrations

2. Student Report – Grace Boeger

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
2. Friends of Music
3. Friends of Ag
4. SELPA
5. District English Language Advisory Committee

4. Superintendent's Report

a. Improving Achievement *(Standing Item)*

1. 2017-2018 Local Control Accountability Plan Improvement Discussion
  - a. Update on Local Control Accountability Plan Progress

b. Budget *(Standing Item)*  
1. Budget Update

- F. Information/Discussion/Possible Action Items
1. Consider Approval of Land & Building Transfer with Colusa County Office of Education/Colusa Unified School District
  2. Consider Approval of Club Recognition for Colusa County Youth Shooting Sports
  3. Discussion & Possible Action Item of Bond Fund Allocations – Roofing & Classroom Audio Systems
  4. Consider Approval of Agreement with Audio Enhancement
  5. Information Regarding 2015-16 Disclosure Report
  6. Consider Approval of Resolution #2016-17.10 - Safe Haven
  7. Consider Approval for First Reading of Board Policy 5141.52 – Suicide Prevention
  8. Consider Approval for Second Reading & Possible Adoption of Administrative Regulation 3300 – Expenditures & Purchases
  9. Consider Approval of Letter in Support of SB 577 – Teacher Credentialing Programs Offered Through Community College
  10. Consider Approval of Out of State Travel to University of Oregon for Volleyball Camp
  11. Discussion Regarding Softball Fields
  12. Consider Approval of Warrants: Batch #35 – 38
- G. Motion to Approve Items on the Consent Action Agenda:
1. February 23, 2017 Special Board Meeting Minutes
  2. March 11, 2017 Special Board Meeting Minutes
  3. March 14, 2017 Regular Board Meeting Minutes
  4. Personnel Assignment Order 2016-2017 #8
  5. March Payroll
  6. 2016-17 Annual Credentialing Report
  7. Fund 01 Budget Revision
  8. Williams Uniform Complaint Procedure
  9. Surplus Equipment
  10. Memorandum of Understanding–Northern California STREAM Pathways Consortium Partners
  11. Memorandum of Understanding- 2016-17 School Climate Health & Learning
  12. W.V Alton, Inc. – Egling Middle School HVAC Project (\$52,799)
  13. Savage Plumbing – Waste Lines at Burchfield Primary & Egling Middle School (\$13,500)
  14. Crane Exteriors, Inc. DBA Chico Roofing Co. - Burchfield Primary (\$3,575)
  15. John Deer Lawnmower Purchase (\$18,665)
  16. D&S Asphalt Sealing Co, - Burchfield Primary (\$14,182)
- H. Hearing of the 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. Personnel Matters Pursuant to Government Code 54957  
Administration Representatives: Dwayne Newman, Superintendent; Sheryl Parker, Chief Business Official
    - a. Consider Approval 2017-18 Certificated Job Share Request
    - b. Discussion Regarding Superintendent Evaluation
  2. Negotiations Pursuant to Government Code 54957.6  
Agency Designated Representatives: Dwayne Newman, Superintendent; Sheryl Parker, Chief Business Official

Employee Organizations: California Teachers Association, California State Employees Association, and Unrepresented Employees (All)

*Instruction 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 Open Session
  - 1. Announce Possible Action of Job Share Request
- K. Adjournment of the Meeting