

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

August 25, 2015

7:00 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.]

7:00 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. 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*

F. Information/Discussion/Possible Action Items

1. Consider Approval of Board Policies and Administrative Regulations:

- a. Plaza Comunitaria Valentina
- b. CCOE Lease Agreement for BPS Kindergarten Building
- c. Second Reading & Possible Adoption of BP 0440 – District Technology Plan
- d. Second Reading & Possible Adoption of AR 0440 – District Technology Plan
- e. Second Reading & Possible Adoption of AR 1220 – Citizen Advisory Committee
- f. Second Reading & Possible Adoption of BP 1240 - Volunteer Assistance
- g. Second Reading & Possible Adoption of AR 1240 – Volunteer Assistance
- h. Second Reading & Possible Adoption of BP 3100 – Budget
- i. Second Reading of AR 3100 – Budget
- j. Second Reading & Possible Adoption of AR 4112.4/4212.4/4312.4 – Health Examinations
- k. Second Reading & Possible Adoption of AR 4112.5/4212.5/4312.5 – Criminal Record Check

- l. Second Reading & Possible Adoption of E 4112.5/4212.5/4312.5 – Criminal Record Check
- m. Second Reading & Possible Adoption of BP 4118 – Dismissal/Suspension/Disciplinary Action
- n. Second Reading & Possible Adoption of AR 4118 – Dismissal/Suspension/Disciplinary Action
- o. Second Reading & Possible Adoption of AR 4161.1/4361.1 – Personal Illness/Injury Leave (Certificated)
- p. Second Reading & Possible Adoption of AR 4161.2/4261.2/4361.2 – Personal Leaves
- q. Second Reading & Possible Adoption of AR 4261.1 – Personal Illness/Injury Leave (Classified)
- r. Second Reading & Possible Adoption of BP 5125 – Student Records
- s. Second Reading & Possible Adoption of AR 5125 – Student Records
- t. Second Reading & Possible Adoption of AR 5141 – Health Care and Emergencies
- u. Second Reading & Possible Adoption of AR 5141.21 – Administering Medication & Monitoring Health Conditions
- v. Second Reading & Possible Adoption of AR 5141.3 – Health Examinations
- w. Second Reading & Possible Adoption of BP 5141.4 – Child Abuse Prevention & Reporting
- x. Second Reading & Possible Adoption of AR 5141.4 – Child Abuse Prevention & Reporting
- y. Second Reading & Possible Adoption of BP 5144.1 - Suspension & Expulsion/Due Process
- z. Second Reading & Possible Adoption of AR 5144.1 – Suspension & Expulsion/Due Process
- aa. Second Reading & Possible Adoption of AR 6145.2 – Athletic Competition
- bb. Second Reading & Possible Adoption of BP 6158 – Independent Study
- cc. Second Reading & Possible Adoption of AR 6158 – Independent Study
- dd. Second Reading & Possible Adoption of AR 6162.51 – State Academic Achievement Tests
- ee. Second Reading & Possible Adoption of AR 6173 – Education for Homeless Children
- ff. First Reading of BP 0420 – School Plans/Site Councils
- gg. First Reading of AR 0420 – School Plans/Site Councils
- hh. First Reading of BP 1312.3 – Uniform Complaint Procedures
- ii. First Reading of AR 1312.3 – Uniform Complaint Procedures
- jj. First Reading of BP 4040 – Employee Use of Technology
- kk. First Reading of E 4040 – Employee Use of Technology
- ll. First Reading of BP 4131 – Staff Development
- mm. First Reading BP 4161.8, 4261.8, 4361.8 – Family Care & Medical Leave
- nn. First Reading of BP 4231 – Staff Development
- oo. First Reading of BP 5121 – Grades/Evaluation of Student Achievement
- pp. First Reading of BP 5131.2 – Bullying
- qq. First Reading of BP 5148.2 – Before/After School Programs
- rr. First Reading of AR 5148.2 – Before/After School Programs
- ss. First Reading of BP 5148.3/BP 6163.4 – Student Use of Technology
- tt. First Reading of E 6163.4 – Student Use of Technology
- uu. First Reading of BB 9100 – Annual Organizational Meeting
- vv. Acceptance of bid for CHS Ag Barn Construction - Measure A Bond Funded
- ww. Consider Approval of Amendment of Hazmat Agreement
- xx. Consider Approval of Agreement with Synthesis Partners for Phase 1B work at Colusa High School – Measure A Bond Funded (Gym HVAC & Restrooms Remodel)

yy. Consider Approval of Agreement with Architectural Nexus for Phase 1B Work at Burchfield Primary School – Measure A Bond Funded (Paving, Portable Classroom and Restroom Remodels)

G. Motion to Approve Items on the Consent Action Agenda

1. Consider Approval of Consent Agenda: Regular and Customary Business Items:

a. Personnel Assignment Order #2

H. Adjournment of the Meeting