### 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 July 26, 2016 7:00 p.m. Open Session

### <u>PUBLIC COPY</u> 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 directive. Para solicitor servicios de traducción al español, por favor llame a la Oficina del Superintendente, al 458-7791, con 3 dias de anticipación por lo menos.]

#### 7:00 P.M. OPEN SESSION

- A. Call to Order
- B. 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.

C. 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 agendized 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.

- D. Information/Discussion/Possible Action Items
  - Consider Approval of Wallace Kuhl & Associates Proposal for CHS Gym Restroom Special Testing
  - 2. Consider Approval of Rivercity GeoProfessionals, Inc. Agreement for CHS ADA Restroom Upgrades & Gym HVAC Replacement Special Inspection & Material Testing Services
  - 3. Consider Approval of Top Tier Datacom Proposal for District Office Network Cabling
  - 4. Consider Approval of 2016-2017 Declaration of Need for Fully Qualified Educators
- E. Adjournment of the Meeting