

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

January 15, 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

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.*

1) Smarter Balanced Assessment – Mr. Yerxa

b. Assign Board Committees

3. Leadership Report(s)

a. Superintendent

1) Improving Achievement (standing item)

a) Mission & Vision Statements

b) Planning – process and timeline

2) Budget (standing item)

a) Current Information – brief update on Governor's initial budget

b) FY 13/14 Planning process and timeline

3) Management (standing item)

a) Lease / sale of old Kindergarten Building or property

b) Enrollment Update (standing item)

c) Update on district water bill reduction efforts

- 4) 2012-2013 Alumni Association Donation
 - a) School Safety Plan – Standard Response Protocol
 - 5) Community Outreach & Communications (standing item)
 - b. Principal(s)
 - 1) Colusa Alternative High School Report – Mr. Brown
 - c. CSEA (California School Employees Assn.) Representative's Report
 - d. CEA (Colusa Educators Association) Representative's Report
- E. **Public Hearing** regarding Education Code Section 33050 Waiver Request: Consideration of whether or not the Board should file a request with the California Department of Education to waive the application of the 75% rule established by Education Code section 44908 on a one time basis, for one certificated employee which will establish tenure for that employee.
- F. Information / Discussion / Possible Action Items:
 1. Consider Approval of date / time / location for a Board & Superintendent Retreat
 2. Consider Approval of Education Code Section 33050 Waiver Request
- G. Motion to Approve Items on the Consent Action Agenda
 1. Consider Approval of Consent Agenda: Regular and Customary Business Items:
 - a. Minutes of December 18, 2012 Regular Board Meeting
 - b. January Payroll
 - c. January Warrants: Batch #21 - 22
 - d. January Financial Statements
 - e. Personnel Assignment Order #2012/2013.06
 - f. Approve 2012-13 Budget Revision
 - g. Approve Resolution #2012-13.07 Offering of STRS 2 Years Additional Service Credit Retirement Incentive Program – Golden Handshake
 - h. Adopt Resolution #2012-13.08 Signatures of the Members of the Board
 - i. Approve Egling Middle School Single Plan for Student Achievement – February 1, 2013 – January 31, 2014
 - j. Approve Colusa High School Single Plan for Student Achievement – February 1, 2013 – January 31, 2014
 - k. Approve Colusa Alternative Home School Single Plan for Student Achievement – February 1, 2013 – January 31, 2014
 - l. Williams Complaint Quarterly Report for October 1, 2012 through December 31, 2012
 - m. Approve CHS AP English class trip to Ashland, Oregon, March 5 – 7, 2013
- 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. Consider Approval of AHP Recommendation for Expulsion Case #EH 2012-13.04
 - c. Consider Approval of AHP Recommendation for Expulsion Case #EH 2012-13.05
 - d. Consider Approval of AHP Recommendation for Expulsion Case #EH 2012-13.06

2. Personnel Matters:
 - a. Public Employment - New Hires 2012/2013
 - b. Public Employee Discipline/Dismissal/Release
 - c. Public Employee - Retirement
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. Announce action taken regarding Inter-district Transfer Agreements
2. Possible action taken regarding AHP Recommendation of Expulsion Case #EH 2012-13.04
3. Possible action taken regarding AHP Recommendation of Expulsion Case #EH 2012-13.05
4. Possible action taken regarding AHP Recommendation of Expulsion Case #EH 2012-13.06

K. Adjournment of the Meeting