

# 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**

**September 13, 2016**

**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**

**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 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.*

**D. Reports:**

**1. Recognitions & Celebrations**

**2. 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 – Lincoln Forry & Terry Bressler
3. Friends of Ag – Kathie Whitesell & Kelli Griffith-Garcia
4. SELPA – Kathie Whitesell & Terry Bressler
5. Grounds – Lincoln Forry

**3. Superintendent's Report**

**a. Improving Achievement** *(Standing Item)*

1. CAASPP Assessment Data Report
2. Staff & Parent Surveys

**b. Management** *(Standing Item)*

1. Low Voltage
2. BPS Paving & Modular

- 3. EMS Paving & Modular
- 4. CHS HVAC & Restrooms
- 5. CHS Ag Barn

c. Budget (*Standing Item*)

1. Budget Update

- E. CSEA (California School Employee Assn.) Representative's Report
- F. CEA (California Educators Association) Representative's Report
- G. Public Hearing
  - 1. Resolution #2016-17.01 – Sufficiency or Insufficiency of Instructional Materials
  - 2. Resolution #2016-17.02 – Adoption of Development Fees on Residential and Commercial and Industrial Development to Fund the Construction or Reconstruction of School Facilities
- H. Information/Discussion/Possible Action Items
  - 1. Consider Approval of Resolution #2016-17.01 – Sufficiency or Insufficiency of Instructional Materials
  - 2. Consider Approval of Resolution #2016-17.02 – Adoption of Development Fees on Residential and Commercial and Industrial Development to Fund the Construction or Reconstruction of School Facilities
  - 3. Consider Approval of Cafeteria Meal Price Increase effective January 1, 2017
  - 4. Consider Approval of Warrants: Batch # 6-10
  - 5. Consider Approval of Board Policies and Administrative Regulations:
    - a. Third Reading of BP 3515.7 – Firearms on School Grounds
- I. Motion to Approve Items on the Consent Action Agenda
  - 1. Consider Approval of Consent Agenda: Regular and Customary Business Items:
    - a. August 9, 2016 Regular Board Meeting Minutes
    - b. August 23, 2016 Special Board Meeting Minutes
    - c. 15-16 Unaudited Actuals
    - d. 15-16 EPA Actuals
    - e. General Fund 01 Budget Revision
    - f. Bond Fund 21 Budget Revision
    - g. Resolution #2016-17.03 - Gann Limit
    - h. Resolution #2016-17.04 – Education Protection Account
    - i. Routine Restricted Maintenance Account Certification
    - j. CEA Sunshine Fund
    - k. CSEA Sunshine Fund
    - l. Personnel Assignment Order 2016-2017 #2
    - m. August Payroll
    - n. 16-17 Extra Duty Stipend List
    - o. 16-17 Annual Credentialing Report
    - p. ASB Fund Statement
- J. Hearing of the Public for Matters on Closed Session Agenda

K. Adjourn to Closed Session to consider and/or take action upon any of the following items:

1. Student Matters:

- a. Inter District Transfers *(Standing item-information)*

2. Personnel Matters:

- a. Public Employment
  - 1. 2016-2017 New Hires
- b. Public Employee Discipline/Dismissal/Release/Resignation
  - 1. Resignations

3. Negotiations:

**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)*

4. Possible/Pending Litigation

L. Reconvene Open Session

M. Adjournment of the Meeting