

# COLUSA UNIFIED SCHOOL DISTRICT

745 Tenth Street  
Colusa, CA 95932  
(530) 458-7791 FAX (530) 458-4030

## **REVISED AGENDA**

### **Board of Trustees Regular Meeting DISTRICT OFFICE CONFERENCE ROOM**

**May 21, 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 and Establish a Quorum is Present

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.*

3. Leadership Report(s) / Informational / Discussion Items

a. Superintendent

1) Improving Achievement (*standing item*)

a) Draft CUSD Strategic & 2013/2014 Improvement Plan

b) Core Values Statements

c) STAR Testing report

d) CUSD Bullying Prevention Efforts & Policies

2) Budget (*standing item*)

a) Updated budget with May Revise information

b) SELPA / Education Village issues

3) Management (*standing item*)

a) Graduation Dates / Times / Locations

b) Modernization Bond – Suggestion to consider.

c) Safety improvement efforts

4) Enrollment (*standing item*)

5) Community Outreach & Communications (*standing item*)

a) See School Calendars

- b. Principal(s)
  - 1) Full day Kindergarten update.
- c. CSEA (California School Employees Assn.) Representative's Report
- d. CEA (Colusa Educators Association) Representative's Report

E. Information and possible Action Items:

- 1. Consider approval of Burchfield Primary School's extended day Kindergarten class.
- 2. Consider approval of Strategic Plan / Improvement Plan for 13/14

F. Motion to Approve Items on the Consent Action Agenda

- 1. Consider Approval of Consent Agenda: Regular and Customary Business Items:
  - a. Minutes of April 16, 2013 Regular Board Meeting
  - b. Minutes of April 24, 2013 Special Board Meeting
  - c. May Payroll
  - d. May Warrants: Batch #35 - 41
  - e. May Financial Statements
  - f. 2012-2013 Budget Revision
  - g. Personnel Assignment Order #2012/2013.10
  - h. Resolution No. 2012-13.14 Classification of Fund Balances on Governmental Funds
  - i. Travel request for FBLA to attend the National Leadership Conference, June 27 – July 1, 2013 in Anaheim, CA.
  - j. 2013-2014 Designation of CIF Representatives to League
  - k. Approve Injury & Illness Prevention Program (IIPP) Plan
  - l. Retirement Resolution #2012-13.15 Patria Forster
  - m. Retirement Resolution #2012-13.16 Rick Colson
  - n. Retirement Resolution #2012-13.17 Mark Myers
  - o. Retirement Resolution #2012-13.18 Billy Guild
  - p. Retirement Resolution #2012-13.19 Cindy Pronsolino
  - q. Retirement Resolution #2012-13.20 Jan Decker
  - r. Retirement Resolution #2012-13.21 Salvatore Lucido

G. Hearing of Public for Matters on Closed Session Agenda

H. 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. Inter-District Transfers
  - c. Consider approval of AHP Recommendation for Expulsion Case #2012-13.09
  - d. Consider approval of AHP Recommendation for Expulsion Case #2012-13.10
  - e. Consider approval of AHP Recommendation for Expulsion Case #2012-13.11
- 2. Personnel Matters:
  - a. Public Employment – New Hires 2012/2013
  - b. Public Employee Discipline/Dismissal/Release
  - c. Public Employee Resignations
- 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.*)

- I. Reconvene and announce action taken during Closed Session
  - 1. Possible action to approve Inter-district Transfer Agreements
  - 2. Possible action taken regarding AHP Recommendation of Expulsion Case #EH 2012-13.09
  - 3. Possible action taken regarding AHP Recommendation of Expulsion Case #EH 2012-13.10
  - 4. Possible action taken regarding AHP Recommendation of Expulsion Case #EH 2012-13.11
  - 5. Possible action taken regarding CSEA Tentative Negotiated Agreement
  - 6. Possible action taken regarding CEA Tentative Negotiated Agreement
  
- J. Adjournment of the Meeting