

# 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

February 10, 2015

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 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. Student's Report

2. Recognitions & Celebrations

3. 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 – Terry Bressler

3. Friends of Ag – Kelli Griffith-Garcia & Kathie Whitesell

4. SELPA – Terry Bressler

5. Grounds – Lincoln Forry & Terry Bressler

4. Superintendent's Report

a. Improving Achievement (*standing item*)

1. LCAP Progress Update

a. Schedule Board Retreat

2. Summer School Planning

- b. Management (*standing item*)
  - 1. Modernization Projects Update
  - 2. Crosswalk Safety Update
  - 3. SELPA Update
  - 4. Staff Retirement Dinner
- c. Budget (*standing item*)
  - 1. Zero Based Budgeting
  - 2. Enrollment
- 5. Principal's Report (*standing item*) – Home School (Darren Brown)
- F. CSEA (California School Employees Assn.) Representative's Report
- G. CEA (Colusa Educators Association) Representative's Report
- H. Information/Discussion/Possible Action Items
  - 1. Government Financial Strategies presentation on selling General Obligation Bonds
  - 2. FBLA Sections Information – Request for District Assistance
  - 3. Consider approval for buyout of SELPA Modular Lease \$12,500.00
  - 4. Consider approval of Capital Program Management Services Agreement
  - 5. Consider approval of SELPA Support Agreement
  - 6. Consider approval of Revised Frontier Internet Subscription Contract
  - 7. Consider approval of Board Policies and Administrative Regulations:
    - a. Second Reading and possible adoption of BP 0420 – School Plans/Site Councils
    - b. Second Reading and possible adoption of AR 0420 – School Plans/Site Councils
    - c. Second Reading and possible adoption of AR 0520.2 – Title I Program Improvement Schools
    - d. Second Reading and possible adoption of BP 1431 – Waivers
    - e. Second Reading and possible adoption of BP 3311 – Bids
    - f. Second Reading and possible adoption of AR 3311 - Bids
    - g. Second Reading and possible adoption of BP 3350 – Travel Expenses
    - h. Second Reading and possible adoption of AR 3514 – Environmental Safety
    - i. Second Reading and possible adoption of AR 3542 – School Bus Drivers
    - j. Second Reading and possible adoption of BP 4112.42, 4212.42, 4312.42 – Drug & Alcohol Testing for School Bus Drivers
    - k. Second Reading and possible adoption of AR 4112.42, 4212.42, 4312.42 – Drug & Alcohol Testing for School Bus Drivers
    - l. Second Reading and possible adoption of AR 4161.11, 4261.11, 4361.11 – Industrial Accident/Illness Leave
    - m. Second Reading and possible adoption of AR 4161.8, 4261.8, 4361.8 – Family Care & Medical Leave
    - n. Second Reading and possible adoption of AR 5111.2 – Nonresident Foreign Students
    - o. Second Reading and possible adoption of BP 5131.61 – Drug Testing
    - p. Second Reading and possible adoption of BP 5141.27 – Food Allergies/Special Dietary Needs
    - q. Second Reading and possible adoption of AR 5141.27 – Food Allergies/Special Dietary Needs
    - r. Second Reading and possible adoption of BP 6144 – Controversial Issues
    - s. Second Reading and possible adoption of BP 6162.6 – Use of Copyrighted Materials

- t. Second Reading and possible adoption of AR 6162.6 – Use of Copyrighted Materials
- u. Second Reading and possible adoption of BB 9010 – Public Statements
- v. Second Reading and possible adoption of BB 9250 – Remuneration, Reimbursement & Other Benefits

I. Motion to Approve Items on the Consent Action Agenda

- 1. Consider Approval of Consent Agenda: Regular and Customary Business Items:
  - a. Minutes of January 20, 2015 Regular Board Meeting
  - b. Minutes of January 21, 2015 Special Board Meeting
  - c. Minutes of January 29, 2015 Special Board Meeting
  - d. January Payroll
  - e. Personnel Assignment Order #2014-2015 #7
  - f. Budget Revision
  - g. 2<sup>nd</sup> Interim Budget Report
  - h. Consolidated Application
  - i. Associated Student Body Fund
  - j. Approval of travel to NYC for Thomas Critchfield and Alec Schantz to play at Carnegie Hall from February 18, 2015 – February 23, 2015
  - k. Warrants: Batch # 26-27

J. Hearing of 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. Out-of-School Suspensions
  - b. Inter-District Transfers
- 2. Personnel Matters:
  - a. Public Employment
    - 1. New Hires 2014/2015
  - b. Public Employee Discipline/Dismissal/Release/Resignations
    - 1. Recommendation of Probationary Teacher non-reelection in accordance with California Education Code provisions including, but not limited to §44929.21 and §44954
- 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.*)

L. Adjournment of the Meeting