

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**

April 12, 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. Pledge of Allegiance
- C. Action Item:
 - 1. Action to Grant Permanent Status at the Beginning of the 2016-2017 School Year to: Jennifer Hardwick, Sheraya Harmon, Stephanie Archibald, Tina Lyons, Melissa Michalk, Stephanie Stever.
- D. Reception for Newly Tenured Teachers

E. 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.

F. 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.

G. Reports:

- 1. Recognitions & Celebrations
- 2. Student Report – CHS Student Representative
- 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 – Lincoln Forry & Terry Bressler
 3. Friends of Ag – Kathie Whitesell & Kelli Griffith-Garcia
 4. SELPA – Kathie Whitesell & Terry Bressler
 5. Grounds – Lincoln Forry
4. Superintendent’s Report
- a. Improving Achievement (*standing item*)
 1. 2016-17 LCAP Proposed Activities
 - b. Management (*standing item*)
 1. Bond Projects Update
 2. FPM Update
 3. Summer Board Meeting Schedule
 - c. Budget (*standing item*)
 1. Enrollment
5. Principal’s Report – Rebecca Changus
- H. CSEA (California School Employees Assn.) Representative’s Report
- I. CEA (Colusa Educators Association) Representative’s Report
- J. Information/Discussion/Possible Action Items
1. Consider Approval of Music Department Travel to Hollywood from April 14-17
 2. Warrants: Batch #33-36
 3. Consider Approval of Board Policies & Administrative Regulations:
 - a. First Reading of BP 3270 – Sale & Disposal of Books, Equipment and Supplies
 - b. First Reading of AR 3550 – Food Service/Child Nutrition Program
 - c. First Reading of AR 4112.6, 4212.6, 4312.6 – Personnel Files
 - d. First Reading of AR 6173.2 – Education of Children in Military Families
 - e. First Reading of AR 7111 – Evaluating Existing Buildings
 - f. First Reading of BP 1312.3 – Uniform Complaint Procedures
 - g. First Reading of AR 1312.3 – Uniform Complaint Procedures
 - h. First Reading of BP 3553 – Free & Reduced Price Meals
 - i. First Reading of AR 3553 – Free & Reduced Price Meals
 - j. First Reading of AR 4161.1, 4361.1–Personal Illness/Injury Leave
 - k. First Reading of AR 4161.2, 4261.2, 4361.2 – Personal Leaves
 - l. First Reading of AR 4261.1 – Personal Illness/Injury Leave (Classified)
 - m. First Reading of BP 5146 – Married/Pregnant/Parenting Students
 - n. First Reading of BP 6142.7 – Physical Education & Activity
 - o. First Reading of AR 6142.7 – Physical Education & Activity
 - p. First Reading of BP 6152 – Class Assignment
 - q. First Reading of AR 6162.51 – State Academic Achievement Tests
 - r. First Reading of BP 6164.2 – Guidance/Counseling Services
 - s. First Reading of BP 3515.2 – Disruptions
 - t. First Reading of AR 3515.2 – Disruptions
 - u. First Reading of BP 3515.7 – Firearms on School Grounds
 - v. First Reading of E 3515.7 – Firearms on School Grounds

- K. Motion to Approve Items on the Consent Action Agenda
 - 1. Consider Approval of Consent Agenda: Regular and Customary Business Items:
 - a. March 8, 2016 Meeting Minutes
 - b. Absolute Concrete Agreement
 - c. National Glazing Agreement
 - d. Jeff Savage Plumbing Agreement
 - e. Infinity Communication Agreement
 - f. Revised 2015-16 CSEA Tentative Agreement
 - g. Resolution #2015.16.06 – Education Protection Account
 - h. General Fund 01 Budget Revision
 - i. Personnel Assignment Order #2015-2016 #10
 - j. March Payroll
 - k. ASB Financial Statement

- L. Hearing of Public for Matters on Closed Session Agenda

- M. Adjourn to Closed Session to consider and/or take action upon any of the following items:
 - 1. Student Matters:
 - a. Out-of-School Suspensions (*Standing item-information*)
 - b. Inter-District Transfers (*Standing item-information*)

 - 2. Personnel Matters:
 - a. Public Employment
 - 1. 2015-2016 New Hires

 - 3. Negotiations:
 - 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*)

- N. Reconvene Open Session

- O. Adjournment of the Meeting