

**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**

**August 19, 2014**

**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. New Staff Introductions
- D. Brief Adjournment
- E. 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.*

- F. 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*
  - 4. Superintendent's Report
    - a. Improving Achievement (*standing item*)
      - 1. Action items from LCAP
      - 2. Measuring Progress
      - 3. Community School /Expelled Students Update
      - 4. Summer School Report

- b. Management (*standing item*)
    - 1. SELPA Update
    - 2. Technology Upgrades
      - a. SIS/Data Warehousing
      - b. Blended Learning/Online Class Offerings
  - c. Facilities Update
    - 1. Summer Work
    - 2. Portable Classroom at BPS
    - 3. Football Field
  - d. Budget (*standing item*)
    - 1. Modernization Bond
    - 2. Enrollment
- G. CSEA (California School Employees Assn.) Representative's Report
- H. CEA (Colusa Educators Association) Representative's Report
- I. Information/Discussion/Possible Action Items
- 1. Consider approval of 2014-2015 Board Meeting Dates
  - 2. BP 6146.1 – High School Graduation Requirements
  - 3. Community School – discuss possible MOU or permanent agreement with Feather River Academy
  - 4. Inter-District transfer – proposed change to procedure (BP 5117)
  - 5. Consider approval of Board Policies and Administrative Regulations:
    - a. First Reading of BP 0200 - Goals for the School District
    - b. First Reading of BP/AR 3260 - Fees and Charges
    - c. First Reading of BP 3280 - Sale or Lease of District-Owned Real Property
    - d. First Reading of AR 3460 - Financial Reports & Accountability
    - e. First Reading of BP 3513.3 - Tobacco Free Schools
    - f. First Reading of E 4112.9/4212.9/4312.9 - Employee Notification
    - g. First Reading of AR 4117.14/4317.14 - Post Retirement Employment
    - h. First Reading of AR 4117.7/4317.7 - Employment Status Reports
    - i. First Reading of BP 5131.62 - Tobacco
    - j. First Reading of BP/AR 5144 – Discipline
    - k. First Reading of BP/AR 5144.1 – Suspension & Expulsion/Due Process
    - l. First Reading of E 5145.6 – Parental Notifications
    - m. First Reading of BP 6141.5 – Advanced Placement
    - n. First Reading of BP 6142.92 – Mathematics Instruction
    - o. First Reading of BP 6151 – Class Size
    - p. First Reading of BP 6162.5 – Student Assessment
    - q. First Reading of BP 6162.54 – Test Integrity/Test Preparation
    - r. First Reading of BP 6163.1 – Library Media Centers
    - s. First Reading of BP/AR 6184 – Continuation Education
    - t. First Reading of BB 9324 – Minutes & Recordings

- J. Motion to Approve Items on the Consent Action Agenda
  - 1. Consider Approval of Consent Agenda: Regular and Customary Business Items:
    - a. Minutes of June 17, 2014 Regular Board Meeting
    - b. Minutes of July 8, 2014 Special Board Meeting
    - c. June/July Payroll
    - d. Approve Budget Revision
    - e. Developer Fee Report
    - f. Oars contract
    - g. Personnel Assignment Order #2014/2015.01
    - h. Associated Student Body Fund
    - i. Warrants: Batch #46-48
    - j. 4<sup>th</sup> Quarter Williams Uniform Complaint Procedure for April 1, 2014 – June 30, 2014
  
- 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
  
  - 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. Reconvene and announce action taken during Closed Session
  - 1. Consider possible action to approve Out-of-School Suspension.
  - 2. Consider possible action to approve Inter-district Transfer Agreements
  
- M. Adjournment of the Meeting