

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**

March 14, 2017

5:15 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.]

5:15 P.M. OPEN SESSION

A. Call to Order/Establish Quorum

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. Recognitions & Celebrations

2. Student Report – Grace Boeger

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

2. Friends of Music

3. Friends of Ag

4. SELPA

5. District English Language Advisory Committee

4. Superintendent's Report

a. Improving Achievement (Standing Item)

1. 2017-2018 Local Control Accountability Plan Improvement Discussion

a. Discussion of Board Priorities and Goals

b. Discussion of Date for Board/Leadership Meeting

b. Budget (*Standing Item*)

1. Budget Update – No changes

- F. California School Employee Association Representative’s Report (for items not on the agenda)
- G. California Educators Association Representative’s Report (for items not on the agenda)
- H. Information/Discussion/Possible Action Items
 - 1. Discussion Regarding Safe Haven Resolution
 - 2. Consider Approval of Long Term Sub Rate Change
 - 3. Consider Approval of Administrative Spending Limit Increase
 - 4. Consider Approval of College Readiness Block Grant
 - 5. Consider Approval of 2017-18 and 2018-19 School Calendars
 - 6. Consider Approval for Purchase of Benchmark Advance English Language Arts Curriculum (TK-6)
 - 7. Consider Approval of SpringBoard English Language Arts Curriculum (7-8)
 - 8. Discussion Regarding Formal Opposition to City Approval of Marijuana Growing Operation
 - 9. Consider Approval of Out of State Travel for National Council of Teachers of Mathematics
 - 10. Consider Approval of Colusa Unified Emergency Operation Manual
 - 11. Consider Approval of Memorandum of Understand with Plaza Comunitaria Valentina
 - 12. Consider Approval of Warrants: Batch #31 - 34
 - 13. Consider Approval of Board Policies & Administrative Regulations:
 - a. Second Reading & Possible Adoption of AR 1340 – Access to District Records
 - b. Second Reading & Possible Adoption of BP 3311 & AR 3311 - Bids
 - c. Second Reading & Possible Adoption of BP 3311.1 & AR 3311.1 – Uniform Public Construction Cost Accounting Procedures
 - d. Second Reading & Possible Adoption of AR 3311.2 – Lease- Leaseback Contracts
 - e. Second Reading & Possible Adoption of AR 3311.3 – Design-Build Contracts
 - f. Second Reading & Possible Adoption of AR 3311.4 – Procurement of Technological Equipment
 - g. Second Reading & Possible Adoption of AR 3543 – Transportation Safety & Emergencies
 - h. Second Reading & Possible Adoption of BP 4030 & AR 4030 – Nondiscrimination in Employment
 - i. Second Reading & Possible Adoption of BP 4119.11/4219.11/4319.11 & AR 4119.11/4219.11/4319.11 – Sexual Harassment
 - j. Second Reading & Possible Adoption of BP 5030 – Student Wellness
 - k. Second Reading & Possible Adoption of AR 5111.1 – District Residency
 - l. Second Reading & Possible Adoption of BP 5116.2 – Involuntary Student Transfers
 - m. Second Reading & Possible Adoption of BP 5141.21 & AR 5141.21 – Administering Medication & Monitoring Health Conditions
 - n. Second Reading & Possible Adoption of BP 6146.1 – High School Graduation Requirements
 - o. Second Reading & Possible Adoption of BP 6154 – Homework/Makeup Work
 - p. Second Reading & Possible Adoption of BP 6164.6 & AR 6164.6 – Identification & Education Under Section 504
 - q. Second Reading & Possible Adoption of AR 6173.3 – Education for Juvenile Court School Students
 - r. Second Reading & Possible Adoption of BB 9240 – Board Training
 - s. Second Reading & Possible Adoption of BB 9323 – Meeting Conduct
 - t. Second Reading & Possible Adoption of BP 3470 – Debt Issuance & Management
 - u. Third Reading & Possible Adoption of AR 6143 – Course of Study

- I. Motion to Approve Items on the Consent Action Agenda:
 1. February 14, 2017 Regular Board Meeting Minutes
 2. Personnel Assignment Order 2016-2017 #8
 3. February Payroll
 4. Teacher Tenure Recommendations for 2017-18 School Year
 5. Resolution #2016-17.09 – Education Protection Account
 6. Advanced Document Copier Lease Agreement
 7. Waiver of Attendance for Emergency Conditions
 8. Colusa Unified School District Injury & Illness Prevention Program

- 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. Negotiations Pursuant to Government Code 54957.6
Agency Designated Representatives: Dwayne Newman, Superintendent; Sheryl Parker, Chief Business Official

Employee Organizations: California Teachers Association, California State Employees Association, and Unrepresented Employees (All)

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)

 2. Personnel Matters Pursuant to Government Code 54957
Administration Representatives: Dwayne Newman, Superintendent
 - a. Consider Approval of 2017-18 Job Share Requests
 - b. Discussion of Superintendent Evaluation

- L. Reconvene Open Session
 1. Announce Possible Action of Job Share Request

- M. Adjournment of the Meeting