

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**

January 10, 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. Principal's Report – CAHS, Rebecca Changus

4. 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

5. Superintendent's Report

a. Improving Achievement (*Standing Item*)

1. 2017-2018 LCAP Improvement Discussion
a. Review Eight State Priorities

b. Management *(Standing Item)*

1. Update on Construction Projects

c. Budget *(Standing Item)*

1. Budget Update

a. Discussion of CalPERS Employer Contribution Increase

F. CSEA (California School Employee Assn.) Representative's Report

G. CEA (California Educators Association) Representative's Report

H. Information/Discussion/Possible Action Items

1. Consider Approval of 2015-16 Financial Audit
2. Consider Approval of 2015-16 Financial Bond Audit
3. Consider Approval to Purchase Doors for CHS 400 Wing
4. Discussion Regarding District Email Addresses for Board Members
5. Discussion Regarding Baseball Fields
6. Consider Approval of Out of State Travel to NYC for Alec Schantz & Josh Arce to perform at Carnegie Hall
7. Consider Approval of Warrants: Batch #23 - 25
8. Consider Approval of Administrative Spending Limit Increase
9. Consider Approval of Board Policies & Administrative Regulations:
 - a. Second Reading & Possible Adoption of BP 0410 – Nondiscrimination in District Programs & Activities
 - b. Second Reading & Possible Adoption of BP 0420.41 – Charter School Oversight
 - c. Second Reading & Possible Adoption of BP 4151, 4251, 4351 – Employee Compensation
 - d. Second Reading & Possible Adoption of AR 4157.1, 4257.1, 4357.1 – Work- Related Injuries
 - e. Second Reading & Possible Adoption of AR 5125.3 – Challenging Student Records
 - f. Second Reading & Possible Adoption of BP 6142.4 – Service Learning/Community Service Classes
 - g. Second Reading & Possible Adoption of BP 6142.94 – History – Social Science Instruction
 - h. Second Reading & Possible Adoption of AR 6143 – Course Study
 - i. Second Reading & Possible Adoption of BP 6173, AR 6173 & E(1)(2) 6173 – Education for Homeless Children
 - j. Second Reading & Possible Adoption of E 9323.2 – Action by the Board
 - k. Second Reading & Possible Adoption of BP 3311 & AR 3111 – Bids
 - l. Second Reading & Possible Adoption of BP 6145.0 – Eligibility Requirements

I. Motion to Approve Items on the Consent Action Agenda:

1. December 13, 2016 Regular Board Meeting Minutes
2. November 8, 2016 Regular Board Meeting Minutes
3. Personnel Assignment Order 2016-2017 #6
4. December Payroll
5. Surplus Equipment
6. Quarterly Williams Uniform Complaint Procedure Report
7. 2015-16 School Accountability Report Card for Burchfield Primary School
8. 2015-16 School Accountability Report Card for Egling Middle School

- 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. Personnel Matters:
 - a. Public Employee Performance Evaluation – Probationary Teachers
 - 2. Negotiations:
 - 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)*
- L. Reconvene Open Session
- M. Adjournment of the Meeting