

**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**

**September 16, 2014**

**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*
- 4. Superintendent's Report
  - a. Improving Achievement (*standing item*)
    - 1. Discussion of LCAP action item calendar
  - b. Management (*standing item*)
    - 1. Board and Staff Communications
    - 2. SELPA Update
    - 3. Technology Upgrades

4. Facilities Update

- c. Budget (*standing item*)
  - 1. Modernization Bond
  - 2. Enrollment

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

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

H. Public Hearing for Resolution #2014-15.02 Sufficiency or Insufficiency of Instructional Materials

I. Information/Discussion/Possible Action Items

1. Consider approval of Resolution #2014-15.02 – Sufficiency or Insufficiency of Instructional Material
2. Consider approval of BP 6146.1-High School Graduation
3. Consider approval of Board Policies and Administrative Regulations:
  - a. First Reading of BP 3312- Contracts
  - b. First Reading of BP 3452 – Fundraising
  - c. Second Reading of BP 0200 - Goals for the School District
  - d. Second Reading of BP/AR 3260 - Fees and Charges
  - e. Second Reading of BP 3280 - Sale or Lease of District-Owned Real Property
  - f. Second Reading of AR 3460 - Financial Reports & Accountability
  - g. Second Reading of BP 3513.3 - Tobacco Free Schools
  - h. Second Reading of E 4112.9/4212.9/4312.9 - Employee Notification
  - i. Second Reading of AR 4117.14/4317.14 - Post Retirement Employment
  - j. Second Reading of AR 4117.7/4317.7 - Employment Status Reports
  - k. Second Reading of BP 5131.62 - Tobacco
  - l. Second Reading of BP/AR 5144 – Discipline
  - m. Second Reading of BP/AR 5144.1 – Suspension & Expulsion/Due Process
  - n. Second Reading of E 5145.6 – Parental Notifications
  - o. Second Reading of BP 6141.5 – Advanced Placement
  - p. Second Reading of BP 6142.92 – Mathematics Instruction
  - q. Second Reading of BP 6151 – Class Size
  - r. Second Reading of BP 6162.5 – Student Assessment
  - s. Second Reading of BP 6162.54 – Test Integrity/Test Preparation
  - t. Second Reading of BP 6163.1 – Library Media Centers
  - u. Second Reading of BP/AR 6184 – Continuation Education
  - v. Second Reading of BB 9324 – Minutes & Recordings
4. 13-14 Confidential/Classified ASES Management Salary Schedule
5. 13-14 Administrative Salary Schedule
6. Payroll Adjustment for School Nurse
7. Approve Lease/Purchase Financing to obtain Maintenance Vehicle
8. Social Media – Use and its effect on students

J. Motion to Approve Items on the Consent Action Agenda

1. Consider Approval of Consent Agenda: Regular and Customary Business Items:
  - a. Minutes of August 19, 2014 Regular Board Meeting
  - b. Minutes of August 25, 2014 Special Board Meeting
  - c. August Payroll

- d. Approve Budget Revision
- e. Approve 13-14 Unaudited Actuals
- f. Approve Resolution #2014-15.01 GANN Limit
- g. Approve Surplus Equipment – CHS Ag Tractor
- h. Approve Joint CUSD-CEA Sunshine Proposal
- i. Approve Joint CUSD-CSEA Sunshine Proposal
- j. Consider approval of 2014-15 Application for Funding - Agricultural Career Technical Education Incentive Grant
- k. Approve Routine Restricted Maintenance Account Certification
- l. Personnel Assignment Order #2014-2015 #2
- m. Approve 2014-2015 Annual Credentialing Report
- n. Approve 2014-2015 Extra Duty Stipends
- o. Associated Student Body Fund
- p. Warrants: Batch #7-10

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
- c. Consider approval of AHP Recommendation for Expulsion Case #EH2014-15.01
- d. Consider approval of AHP Recommendation for Expulsion Case #EH2014-15.02

2. Personnel Matters:

- a. Public Employment
  - 1. New Hires 2014/2015
  - 2. Extended Leave Request
- 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. Announce possible action taken regarding AHP Recommendation of Expulsion Case #EH2014-15.01
- 2. Announce possible action taken regarding AHP Recommendation of Expulsion Case #EH2014-15.02
- 3. Announce possible action taken regarding Extended Leave Request

M. Adjournment of the Meeting