

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**

December 8, 2015

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. Recognitions & Celebrations

2. 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 – Terry Bressler
3. Friends of Ag –Kathie Whitesell & Kelli Griffith-Garcia
4. SELPA – Terry Bressler & Kathie Whitesell
5. Grounds – Lincoln Forry & Terry Bressler

3. Superintendent's Report

- a. Improving Achievement *(standing item)*
 1. Federal Program Monitoring (FPM) Update
 2. Staff Survey Results

b. Management *(standing item)*

1. Bond Projects Update
2. Winter Cheerleading Request Update

- c. Budget (*standing item*)
 - 1. Enrollment
- 4. Principal's Report (*standing item*) – Rebecca Changus
- F. CSEA (California School Employees Assn.) Representative's Report
- G. CEA (Colusa Educators Association) Representative's Report
- H. Information/Discussion/Possible Action Items
 - 1. Reorganization of the Board
 - 2. Consider Approval of Budget Allocation for Music Program Department
 - 3. Approval of 2015-16 Tentative Agreement with Certificated Bargaining Unit (CEA)
 - 4. Approval of 2015-16 Retirement Incentive for Employees Paid on Certificated Salary Schedule
 - 5. Approval of 2015-16 Tentative Agreement with Unrepresented Bargaining Unit
 - 6. Warrants: Batch # 19-21
 - 7. Consider Approval of Board Policies and Administrative Regulations:
 - a. Second Reading & Possible Adoption of BP 3270 – Sale & Disposal of Books, Equipment & Supplies
 - b. Second Reading & Possible Adoption of AR 3270 – Sale & Disposal of Books, Equipment & Supplies
 - c. Second Reading & Possible Adoption of AR 3512 – Equipment
 - d. Second Reading & Possible Adoption of AR 4112.23 – Qualifications/Assignment of Special Ed. Teachers
 - e. Second Reading & Possible Adoption of AR 4119.11, 4219.11, 4319.11 – Sexual Harassment
 - f. Second Reading & Possible Adoption of BP 4154, 4254, 4354 – Health & Welfare Benefits
 - g. Second Reading & Possible Adoption of AR 4154, 4254, 4354 – Health & Welfare Benefits
 - h. Second Reading & Possible Adoption of AR 5112.2 – Exclusions from Attendance
 - i. Second Reading & Possible Adoption of BP 5141.31 – Immunizations
 - j. Second Reading & Possible Adoption of AR 5141.31 – Immunizations
 - k. Second Reading & Possible Adoption of BP 6190 – Evaluation of the Instructional Program
 - l. Second Reading & Possible Adoption of BP 0200 – Goals for the School District
 - m. Second Reading & Possible Adoption of AR 0420.4 – Charter School Authorization
 - n. Second Reading & Possible Adoption of AR 0460 – Local Control & Accountability Plan
 - o. Second Reading & Possible Adoption of BP 0500 – Accountability
 - p. Second Reading & Possible Adoption of BP 3100 – Budget
 - q. Second Reading & Possible Adoption of AR 3100 – Budget
 - r. Second Reading & Possible Adoption of AR 4161.11, 4261.11, 4361.11 – Industrial Accident/Illness Leave
 - s. Second Reading & Possible Adoption of AR 6145.2 – Athletic Competition
 - t. Second Reading & Possible Adoption of BP 6151 – Class Size
 - u. Second Reading & Possible Adoption of AR 6158 – Independent Study
 - v. Second Reading & Possible Adoption of BP 6170.1 – Transitional Kindergarten

- I. Motion to Approve Items on the Consent Action Agenda
 - 1. Consider Approval of Consent Agenda: Regular and Customary Business Items:
 - a. November 10, 2015 Board Meeting Minutes
 - b. Educator Effectiveness Funds Expenditure Plan
 - c. Government Financial Strategies - Financial Advisory Services Agreement
 - d. 2015-16 AB1200 Public Disclosure of Collective Bargaining Agreement
 - e. 2015-16 Certificated Salary Schedule
 - f. 2015-16 Certificated Extra Duty Salary Schedule
 - g. 2015-16 Superintendent's Salary Schedule
 - h. 2015-16 Administrative Salary Schedule
 - i. 2015-16 Confidential/ASES Coordinator Salary Schedule
 - j. 2015-16 Classified Management Salary Schedule
 - k. November Payroll
 - l. Personnel Assignment Order #6
 - m. Surplus Equipment – MOT Vehicles
 - n. ASB Fund Statement
- 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 (*Standing item-information*)
 - b. Inter-District Transfers (*Standing item-information*)
 - 2. Personnel Matters:
 - a. Public Employment
 - 1. New Hires
 - 2. Leave Requests
 - b. Public Employee Discipline/Dismissal/Release/Resignations
 - 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*)
- L. Reconvene Open Session
- M. Adjournment of the Meeting