

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**

May 9, 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. Action Items:

1. Approval of Retirement Resolution #2016-17.11 – Melinda Lederer
2. Approval of Retirement Resolution #2016-17.12 – Charles Bell

F. Reports:

1. Recognitions & Celebrations

2. Student Report – CHS Students

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*)

- b. Budget *(Standing Item)*
 - 1. Budget Update
 - 2. Bond/Projects Update

G. Information/Discussion/Possible Action Items

- 1. Consider Approval of Travel for Future Business Leaders of America (FBLA) - Nationals
- 2. Consider Approval for Second Reading of Board Policy 5141.52 – Suicide Prevention
- 3. Consider Approval of 2017-18 Local Control Accountability Plan Draft
- 4. Review of Graduation Dates, Times, and Locations
- 5. Consider Approval of Warrants: Batch #39 – 42

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

- 1. April 11, 2017 Regular Board Meeting Minutes
- 2. April 27, 2017 Special Board Meeting Minutes
- 3. Personnel Assignment Order
- 4. April Payroll
- 5. Interquest Agreement
- 6. California Interscholastic Federation - Designation of Representatives to League
- 7. General Fund 01 Budget Revision
- 8. 2017-18 Budget Assumptions
- 9. Surplus Form – Outdated Textbooks & Other Associated Materials
- 10. Resolution #2016-17.13 - GASB54
- 11. 2017-18 Agricultural Career Technical Education Incentive Grant
- 12. Memorandum of Understanding – Migrant Education Region 2
- 13. Memorandum of Understanding – Tri County Induction Program
- 14. Joint Powers Agreement – North Valley School Insurance Group

I. Hearing of the Public for Matters on Closed Session Agenda

J. Adjourn to Closed Session to consider and/or take action upon any of the following items:

- 1. Personnel Matters Pursuant to Government Code 54957
Administration Representatives: Dwayne Newman, Superintendent; Sheryl Parker, Chief Business Official
 - a. Consider Approval of Reduced Contract for Certificated Staff
 - b. Discussion of Superintendent Evaluation & Changes to Contract
- 2. 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

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)

K. Reconvene Open Session

- 1. Announce Possible Action of Reduced Contract for Certificated Staff
- 2. Consider Approval of Superintendent Evaluation & Changes to Contract

L. Adjournment of the Meeting