### **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 June 28, 2016

7:00 p.m. Open Session with Closed Session to Follow

#### <u>PUBLIC COPY</u> 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 directive. Para solicitor servicios de traducción al español, por favor llame a la Oficina del Superintendente, al 458-7791, con 3 dias de anticipación por lo menos.]

#### 7:00 P.M. OPEN SESSION

- A. Call to Order
- B. 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.

C. 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 agendized 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.

- D. Information/Discussion/Possible Action Items
  - 1. Consider Approval of Local Control Accountability Plan
  - 2. Consider Approval of 2016-17 Budget
  - 3. Discussion Regarding Bond Work Change Orders
  - 4. Consider Approval of Single School Plan for Student Achievement BPS
  - 5. Consider Approval of Single School Plan for Student Achievement EMS
  - 6. Consider Approval of Single School Plan for Student Achievement CHS
  - 7. Consider Approval of Single School Plan for Student Achievement CAHS
  - 8. Consider Approval of Single School Plan for Student Achievement CAHmS
  - 9. Consider Approval of Administrative Regulation & Exhibit:
    - a. First Reading of AR3541.1 Transportation for School Related Trips
    - b. First Reading of E 3541.1 Transportation for School Related Trips
- E. Hearing of Public for Matters on Closed Session Agenda
- F. Adjourn to Closed Session to consider and/or take action upon any of the following items:
  - 1. Possible/Pending Litigation

# 2. Personnel Matters

# 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)

# G. Reconvene Open Session

- 1. Announce Possible Action Regarding Personnel Matters
- H. Adjournment of the Meeting