

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 12, 2018

5:15 p.m.

***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. 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. Colusa RedHawk Athletic Foundation
2. Friends of Music
3. Friends of Agriculture
4. Special Education Local Plan Area
5. District English Language Advisory Committee
6. Monthly Activities Reports

3. Superintendent's Report (Covered under the Local Control Accountability Plan & Budget)

- F. Public Hearing
 - 1. 2018-19 Local Control Accountability Plan
 - 2. 2018-19 Budget

- G. Information/Discussion/Possible Action Items:
 - 1. Discussion Regarding Tennis Court Resurfacing
 - 2. Discussion Regarding Softball Field Use
 - 3. Approval of BB9320 – Meeting & Notices
 - 4. Approval of 2018-19 Board Meeting Dates and Times
 - 5. Discussion Regarding Board Self Evaluation & Governance Handbook
 - 6. Approval of Variable Term Waiver for Reading Specialist for the 2018-19 School Year
 - 7. Approval of Burchfield Primary School 2018-19 Single School Plan
 - 8. Approval of Egling Middle School 2018-19 Single School Plan
 - 9. Approval of Colusa High School 2018-19 Single School Plan
 - 10. Approval of Colusa Alternative Home School 2018-19 Single School Plan
 - 11. Approval of Colusa Alternative High School 2018-19 Single School Plan
 - 12. Approval of Warrants: Batch #40-44
 - 13. Approval of Declaration of Need for Fully Qualified Educators
 - 14. Approval of Board Policies & Administrative Regulations:
 - a. First Reading of BP 1312.3 & AR 1312.3 Uniform Complaint Procedures
 - b. First Reading of AR 3230 – Federal Grant Funds
 - c. First Reading of AR 3514.2 – Integrated Pest Management
 - d. First Reading of BP 3551 & AR 3551 – Food Service Operations/Cafeteria Fund
 - e. First Reading of BP 3553 & AR 3553 – Free & Reduced Price Meals
 - f. First Reading of BP 4111, 4211, 4311 – Recruitment & Selection
 - g. First Reading of BP 4119.11, 4219.11, 4319.11 & AR 4119.11, 4219.11, 4319.11 – Sexual Harassment
 - h. First Reading of AR 4161.1 & 4361.1 – Personal Illness/Injury Leave (Certificated)
(*Board to Reaffirm Offering Differential Pay to Staff Requesting Parental Leave)
 - i. First Reading of AR 4161.8, 4261.8, 4361.8 – Family Care & Medical Leave
 - j. First Reading of AR 4261.1 – Personal Illness/Injury Leave (Classified)
(*Board to Reaffirm Offering Differential Pay to Staff Requesting Parental Leave)
 - k. First Reading of BP 5022 & AR 5022 – Student & Family Privacy Rights
 - l. First Reading of BP 5145.6 & E 5145.6 – Parental Notifications
 - m. First Reading of BP 6162.5 – Student Assessment
 - n. First Reading of BP 6171 & AR 6171 – Title I Programs
 - o. First Reading of BP 0410 – Nondiscrimination in District Programs & Activities
 - p. First Reading of E 0420.41 – Charter School Oversight
 - q. First Reading of BP 3514 & AR 3514 – Environmental Safety
 - r. First Reading of BP 3514.1 – Hazardous Substances
 - s. First Reading of BP 3516 & AR 3516 – Emergencies & Disaster Preparedness Plan
 - t. First Reading of AR 3541 – Transportation Routes & Services
 - u. First Reading of BP 4158, 4258, 4358 & AR 4158, 4258, 4358 – Employee Security
 - v. First Reading of BP 4161.9, 4261.9, 4361.9 & AR 4161.9, 4261.9, 4361.9 – Catastrophic Leave Program
(*Board to Consider Adding Limit to Sick Leave Bank Pending Negotiations)
 - w. First Reading of BP 5111 & AR 5111 – Admission
 - x. First Reading of BP 5111.1 & AR 5111.1 – District Residency
 - y. First Reading of BP 5125 & AR 5125 – Student Records
 - z. First Reading of AR 5125.1 & E 5125.1 – Release of Directory Information

- aa. First Reading of BP 5131.2 – Bullying
- bb. First Reading of BP 5145.3 & AR 5145.3 – Nondiscrimination/Harassment
- cc. First Reading of BP 5145.9 – Hate Motivated Behavior
(*New Policy - Board to Determine Possible Addition of Policy)

- H. Motion to Approve Items on the Consent Action Agenda:
 - 1. May 8, 2018 Board Meeting Minutes
 - 2. May 22, 2018 Board Meeting Minutes
 - 3. May Payroll
 - 4. Personnel Assignment Order
 - 5. 2018-19 Consolidated Application
 - 6. Reduced Workload Request for Certificated Staff Member
 - 7. 2016-17 Performance Indicator Review Improvement Plan
 - 8. Ag Incentive Grant
 - 9. 2018-19 Tri-County Induction Program Memorandum of Understanding between Sutter County Superintendent of Schools Office & Colusa Unified School District
 - 10. Innovative Approaches to Literacy - Memorandum of Agreement between Colusa County Office of Education, Colusa Unified, Williams Unified, & Maxwell Unified
 - 11. Williams Uniform Complaint Procedure
 - 12. Audio Enhancement Final Quote – Colusa High School & Egling Middle School
 - 13. Top Tier Datacom Final Proposal - Colusa High School
 - 14. Colusa Flooring – Burchfield Primary
 - 15. Wike Restoration – Colusa High School
 - 16. Goelz Bros Roofing Change Order for Credit – Colusa High School
- I. Adjournment of the Meeting