

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 18, 2012

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

The Board encourages public comment concerning any item of importance and will recognize requests to speak before the item is 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. Reports:

1. Student's Report
2. President's Report
 - a. Board of Trustee Time – (This is a time for the Board of Trustees to bring up points of discussion, committee reports and/or items for future agendas.)
3. Superintendent's Report
 - a. Colusa Alternative Home School Report
 - b. Enrollment Report
4. CEA (Colusa Educators Association) Representative's Report
5. CSEA (California School Employees Assn.) Rep's Report

E. Information/Discussion:

1. 2011-2012 Audit Report

F. Action Item:

1. Reorganization of the Board, Election of New Officers: President
2. Reorganization of the Board, Election of New Officers: Clerk
2. Reorganization of the Board, Election of New Officers: Secretary to the Board
3. Establish Board Meeting Dates and Time for 2013
4. Accept and Approve 2011-2012 Audit Report

5. Consider Approval of Kindergarten Extended Day Pilot Program, 8:13 a.m. – 2:00 p.m., beginning January 7, 2013.
- G. Motion to Consider Approval of Items on the Consent Action Agenda
 1. Consent Agenda: Regular and Customary Business Items:
 - a. Minutes of November 7, 2012 Special Board Meeting EMS Visit
 - b. Minutes of November 13, 2012 Regular Board Meeting
 - c. December Payroll
 - d. December Warrants: Batch #18 – 20
 - e. December Financial Statements
 - f. Personnel Assignment Order #2012/13.05
 - g. Consider Approval of CHS Friday Night Live Club Request for Overnight Travel to Richardson's Springs, March 7 – 9, 2013 and EMS Club Live Overnight Travel to Richardson's Springs, February 28 – March 2, 2013
- H. Hearing of Public for Matters on Closed Session Agenda
- I. Adjourn to Closed Session to consider and/or take action upon any of the following items:
 1. Student Matters:
 - a. Interdistrict Transfer Agreements
 - b. Out-of-School Suspensions
 - c. Consider Approval of AHP Recommendation for Expulsion Case #EH2012-13.02
 - d. Consider Approval of AHP Recommendation for Expulsion Case #EH2012-13.03
 2. Personnel Matters:
 - a. Public Employment – New Hires 2012-2013
 - b. Public Employee Discipline/Dismissal/Release
 - c. Public Employee Resignation
 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)
 - b. Review CSEA 2012-2013 Retirement Incentive Tentative Agreement
 - c. Review Side Letter of Agreement between CSEA Colusa Riverbenders Chapter #574 and CUSD regarding Classified Athletic Coaches
 4. Liability Claims:
 - a. Liability Claims pursuit to Government Code section 54956.95
Claimant: Kjersti Stallard
Agency Claimed Against: Colusa Unified School District
- J. Reconvene and Announce Action taken during closed session
 1. Possible action taken regarding Interdistrict Transfer Agreements
 2. Possible action taken regarding AHP Recommendation of Expulsion Case #EH2012-13.02
 3. Possible action taken regarding AHP Recommendation of Expulsion Case #EH2012-13.03
 4. Possible action taken regarding Liability Claim from Claimant: Kjersti Stallard
 5. Possible action regarding CSEA Colusa Riverbenders Chapter #574 2012-2013 Retirement Incentive
 6. Possible action to ratify Side Letter of Agreement with CSEA Colusa Riverbenders Chapter #574 and CUSD with regards to Classified Athletic Coaching Contracts
- K. Adjournment of the Meeting