

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**

August 11, 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. Student's Report – Ann Kalisuch

2. Recognitions & Celebrations

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 – Charles Yerxa

2. Friends of Music – Terry Bressler

3. Friends of Ag –Kathie Whitesell

4. SELPA – Terry Bressler & Kathie Whitesell

5. Grounds – Lincoln Forry & Terry Bressler

4. Superintendent's Report

a. Improving Achievement (*standing item*)

1. 15-16 LCAP Activities

2. Illuminate Software Training

3. Initial SBAC (Smarter Balanced Assessment Consortium) Results

- b. Management (*standing item*)
 - 1. Bond Projects Update
 - 2. MOT Summer Work Update
 - 3. Purchasing Report – One Time State Funding
 - 4. SB77 Funding for Teacher Professional Development
 - 5. Hiring
 - 6. Student Nutrition Professional Development
 - 7. Title III Plan

- c. Budget (*standing item*)
 - 1. Enrollment

F. CSEA (California School Employees Assn.) Representative's Report

G. CEA (Colusa Educators Association) Representative's Report

H. Information/Discussion/Possible Action Items

- 1. Consider Approval of Board Policies and Administrative Regulations:
 - a. First Reading of BP 0440 – District Technology Plan
 - b. First Reading of AR 0440 – District Technology Plan
 - c. First Reading of AR 1220 – Citizen Advisory Committee
 - d. First Reading of BP 1240 - Volunteer Assistance
 - e. First Reading of AR 1240 – Volunteer Assistance
 - f. First Reading of BP 3100 – Budget
 - g. First Reading of AR 3100 – Budget
 - h. First Reading of AR 4112.4/4212.4/4312.4 – Health Examinations
 - i. First Reading of AR 4112.5/4212.5/4312.5 – Criminal Record Check
 - j. First Reading of E 4112.5/4212.5/4312.5 – Criminal Record Check
 - k. First Reading of BP 4118 – Dismissal/Suspension/Disciplinary Action
 - l. First Reading of AR 4118 – Dismissal/Suspension/Disciplinary Action
 - m. First Reading of AR 4161.1/4361.1 – Personal Illness/Injury Leave (Certificated)
 - n. First Reading of AR 4161.2/4261.2/4361.2 – Personal Leaves
 - o. First Reading of AR 4261.1 – Personal Illness/Injury Leave (Classified)
 - p. First Reading of BP 5125 – Student Records
 - q. First Reading of AR 5125 – Student Records
 - r. First Reading of AR 5141 – Health Care and Emergencies
 - s. First Reading of AR 5141.21 – Administering Medication & Monitoring Health Conditions
 - t. First Reading of AR 5141.3 – Health Examinations
 - u. First Reading of BP 5141.4 – Child Abuse Prevention & Reporting
 - v. First Reading of AR 5141.4 – Child Abuse Prevention & Reporting
 - w. First Reading of BP 5144.1 - Suspension & Expulsion/Due Process
 - x. First Reading of AR 5144.1 – Suspension & Expulsion/Due Process
 - y. First Reading of AR 6145.2 – Athletic Competition
 - z. First Reading of BP 6158 – Independent Study
 - aa. First Reading of AR 6158 – Independent Study
 - bb. First Reading of AR 6162.51 – State Academic Achievement Tests
 - cc. First Reading of AR 6173 – Education for Homeless Children
- 2. Consider Approval of A&E Agreement for EMS Phase 1A Scope of Work
- 3. Consider Approval of Recommendation to Declare Property Surplus - Cafeteria Tables

4. Support for Reduction of State Mandated Reserve Cap
 5. Warrants: Batch 2014-15 #47 and 2015-16 #1-5
- I. Motion to Approve Items on the Consent Action Agenda
1. Consider Approval of Consent Agenda: Regular and Customary Business Items:
 - a. June 16, 2015 Regular Board Meeting Minutes
 - b. June 17, 2015 Special Board Meeting Minutes
 - c. June 29, 2015 Special Board Meeting Minutes
 - d. June 30, 2015 Special Board Meeting Minutes
 - e. July 17, 2015 Special Board Meeting Minutes
 - f. July 23, 2015 Special Board Meeting Minutes
 - g. June/July Payroll
 - h. First 5 Kinder Camp Agreement
 - i. Sutter County MOU for Tri-County ROP
 - j. SchoolWorks, Inc. Professional Services Agreement
 - k. General Fund 01 Budget Revision
 - l. Fund 21 Measure A Bond Fund Budget Revision
 - m. Fund 25 Developer Fee Capital Facilities Fund Budget Revision
 - n. Personnel Assignment Order #2015-2016 #1
 - o. Associated Student Body Fund
 - p. Williams Uniform Complaint
- 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. 2015-2016 New Hires
 2. Leave of Absence Request
 3. Superintendent Evaluation
 - 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. Conference with Legal Counsel – Anticipated Litigation and Liability Claims
- M. Reconvene Open Session
1. Announce Possible Action Taken Regarding Leave of Absence
 2. Announce Possible Action Taken Regarding Superintendent Contract
- N. Adjournment of the Meeting