

**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**

**January 20, 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

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*

b. Board Committees – Establish District Committee Members for 2015

4. Superintendent's Report

a. Improving Achievement (*standing item*)

1. LCAP Progress

- b. Management (*standing item*)
  - 1. Modernization Projects Update
  - 2. SELPA Update
- c. Budget (*standing item*)
  - 1. Update from the Governor's Budget Announcement
  - 2. Zero Based Budgeting
  - 3. Enrollment
- 5. Principal's Report (*standing item*) – Darren Brown
- 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 Resolution #2014-15.06 – Signatures of the Board
  - 2. Consider approval of Resolution #2014-15.07 – Intention to Reimburse Expenditures
  - 3. Consider approval of Resolution #2014-15.08 – Establish Building Fund 21
  - 4. Consider Approval of Resolution #2014-15.09 – SB858 Local Reserve Cap
  - 5. Consider approval of Request for Allowance of Attendance Because of Emergency Conditions
  - 6. Consider appointment of members to Citizen's Oversight Committee
  - 7. Consider approval of Part Time MOT position
  - 8. Consider approval of CalSTRS Funding Coalition
  - 9. Consider buyout of SELPA modular lease
  - 10. Consider approval of Board Policies and Administrative Regulations:
    - a. First Reading of BP 0420 – School Plans/Site Councils
    - b. First Reading of AR 0420 – School Plans/Site Councils
    - c. First Reading of AR 0520.2 – Title I Program Improvement Schools
    - d. First Reading of BP 1431 – Waivers
    - e. First Reading of BP 3311 – Bids
    - f. First Reading of AR 3311 - Bids
    - g. First Reading of BP 3350 – Travel Expenses
    - h. First Reading of AR 3514 – Environmental Safety
    - i. First Reading of AR 3542 – School Bus Drivers
    - j. First Reading of BP 4112.42, 4212.42, 4312.42 – Drug & Alcohol Testing for School Bus Drivers
    - k. First Reading of AR 4112.42, 4212.42, 4312.42 – Drug & Alcohol Testing for School Bus Drivers
    - l. First Reading of AR 4161.11, 4261.11, 4361.11 – Industrial Accident/Illness Leave
    - m. First Reading of AR 4161.8, 4261.8, 4361.8 – Family Care & Medical Leave
    - n. First Reading of AR 5111.2 – Nonresident Foreign Students
    - o. First Reading of BP 5131.61 – Drug Testing
    - p. First Reading of BP 5141.27 – Food Allergies/Special Dietary Needs
    - q. First Reading of AR 5141.27 – Food Allergies/Special Dietary Needs
    - r. First Reading of BP 6144 – Controversial Issues
    - s. First Reading of BP 6162.6 – Use of Copyrighted Materials
    - t. First Reading of AR 6162.6 – Use of Copyrighted Materials
    - u. First Reading of BB 9010 – Public Statements

v. First Reading of BB 9250 – Remuneration, Reimbursement & Other Benefits

I. Motion to Approve Items on the Consent Action Agenda

1. Consider Approval of Consent Agenda: Regular and Customary Business Items:

- a. Minutes of December 16, 2014 Regular Board Meeting
- b. December Payroll
- c. Personnel Assignment Order #2014-2015 #6
- d. Warrants: Batch # 23-25
- e. Associated Student Body Fund
- f. Approval of Budget Revision
- g. Williams Quarterly Report

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
- b. Inter-District Transfers

2. Personnel Matters:

- a. Public Employment
  1. New Hires 2014/2015
  2. Extended Leave Requests
- b. Public Employee Discipline/Dismissal/Release/Resignations

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.*)

L. Adjournment of the Meeting