

COLUSA UNIFIED SCHOOL DISTRICT

745 Tenth Street

Colusa, CA 95932

(530) 458-7791 FAX (530) 458-4030

AGENDA

**Board of Trustees Special Meeting
DISTRICT OFFICE CONFERENCE ROOM**

April 19, 2016

4:15 p.m. Open Session

**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.]

4:15 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. Information/Discussion/Possible Action Items

1. Consider Approval of Contract Recommendation from CPM for E-rate Funding Year 2016 Cabling Infrastructure Upgrade
2. Consider Approval of Fire Alarm Projects Agreement with Gray Electric Co.
3. Consider Approval of Ag Barn Utilities Agreement with ABS Builders, Inc.
4. Consider Approval of Revised 2015-16 CSEA Tentative Agreement
5. Consider Approval of Time Change for Forth Tuesday Board Meetings

D. Adjournment of the Meeting