

COLUSA UNIFIED SCHOOL DISTRICT

745 Tenth Street
Colusa, CA 95932
(530) 458-7791 FAX (530) 458-4030

AGENDA

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

October 16, 2012

5:00 p.m. Board/Leadership Team Workshop

6:00 p.m. Regular Meeting - 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.]

5:00 P.M. BOARD/LEADERSHIP TEAM WORKSHOP

- A. Workshop to Establish District Mission Statement and Vision

6:00 P.M. REGULAR MEETING

- 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
 3. 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.
 4. Superintendent's Report
 - a. P. G. & E Energy Savings Agreement
 - b. Sale of Surplus Property Report
 - c. API Scores
 - d. Enrollment
 - e. FFA Policy Update
 - f. SB 1458 Analysis (School Accountability and Academic Performance Index)
 5. CEA (Colusa Educators Association) Representative's Report
 6. CSEA (California School Employees Assn.) Rep's Report

- E. Discussion
 - 1. Budget
 - 2. CHS Tardy Policy

- F. Motion to Approve Items on the Consent Action Agenda
 - 1. Consent Agenda: Regular and Customary Business Items:
 - a. Minutes of September 18, 2012 Regular Board Meeting
 - b. October Payroll
 - c. October Warrants: Batch #10-13
 - d. October Financial Statements
 - e. Personnel Assignment Order #2012-2013.03
 - f. Approve Williams Uniform Complaint Procedure Quarterly Report for July 1, 2012 through September 30, 2012

- G. Hearing of Public for Matters on Closed Session Agenda

- H. 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. Approve AHP Recommendation for Expulsion Case #2012-13.01
 - 2. Personnel Matters:
 - a. Public Employment – New Hires 2012-2013
 - b. Public Employee Discipline/Dismissal/Release
 - c. Public Employee – Superintendent’s Calendar
 - 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)

- I. Reconvene and Announce Action taken during Closed Session
 - 1. Announce action taken regarding Inter-district Transfer Agreements
 - 2. Announce action taken regarding AHP Recommendation for Expulsion Case #2012-13.01

- J. Adjournment of the Meeting