

# 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**

**June 14, 2016**

**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 agendized 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. Recognitions & Celebrations

2. 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 – Lincoln Forry & Terry Bressler
3. Friends of Ag – Kathie Whitesell & Kelli Griffith-Garcia
4. SELPA – Kathie Whitesell & Terry Bressler
5. Grounds – Lincoln Forry

3. Superintendent's Report

- a. Improving Achievement (*standing item*)
1. 2016-17 LCAP Related Activities
  2. CRAF Report
  3. Graduation Feedback

- b. Management (*standing item*)
    - 1. Bond Projects Update
    - 2. FPM Update
    - 3. Summer Board Meeting Schedule
  - c. Budget (*standing item*)
    - 1. Enrollment
- F. CSEA (California School Employees Assn.) Representative's Report
- G. CEA (Colusa Educators Association) Representative's Report
- H. Public Hearing
  - 1. 2016-17 Budget
  - 2. 2016-17 Local Control Accountability Plan
- I. Information/Discussion/Possible Action Items
  - 1. Consider Approval of 2016-17 Board Meeting Dates & Times
  - 2. Warrants: Batch #41-145
  - 3. Consider Approval of Fund 01 Budget Revision
  - 4. Consider Approval of Board Policies & Administrative Regulations:
    - a. Second Reading of BP 3515.2 – Disruptions
    - b. Second Reading of AR 3515.2 – Disruptions
    - c. Second Reading of BP 3515.7 – Firearms on School Grounds
    - d. Second Reading of E 3515.7 – Firearms on School Grounds
    - e. Second Reading of AR 4112 – Appointment of Conditions of Employment (Certificated)
    - f. Second Reading of BP 6174 – Education for English Language Learners
    - g. Second Reading of AR 6174 – Education for English Language Learners
    - h. Second Reading of E 6174 – Education for English Language Learners
    - i. Second Reading of BP 6179 – Supplemental Instruction
- J. Motion to Approve Items on the Consent Action Agenda
  - 1. Consider Approval of Consent Agenda: Regular and Customary Business Items:
    - a. May 10, 2016 Meeting Minutes
    - b. Personnel Assignment Order #2015-2016 #12
    - c. May Payroll
    - d. 2016-17 Declaration of Need for Fully Qualified Educators
    - e. 2016-17 Consolidated Application
    - f. 2016-17 Ag Career Technical Education Incentive Grant Application
    - g. ASB Financial Statement
    - h. Pemberton Engineering Contract
    - i. Williams Quarterly Complaint Procedures
- K. Hearing of Public for Matters on Closed Session Agenda
- L. 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*)
    - c. Consider Approval of AHP Recommendation Regarding EH #2015-16.05
    - d. Consider Approval of AHP Recommendation Regarding EH #2015-16.06

2. Personnel Matters:

a. Public Employment

1. 2016-17 New Hires

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)*

M. Reconvene Open Session

1. Announce Possible Action of AHP Recommendation for EH #2015-16.05

2. Announce Possible Action of AHP Recommendation for EH #2015-16.06

N. Adjournment of the Meeting