

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

November 13, 2013

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

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

a. 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.)

3. Superintendent's Report

a. Burchfield Primary School Report

b. Special Ed. Compliance Self-Review

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

5. CSEA (California School Employees Assn.) Rep's Report

E. Information/Discussion:

1. Kindergarten Time Changes

2. CHS Tardy Policy

3. CHS Music Department Trip Itineraries

4. Letter from County Superintendent of Schools re: Budget

5. Enrollment Report

- F. Action Item:
 - 1. Consider and Approve Student Lunch Price Increase Effective 1/1/2013

- G. Motion to Consider Approval of Items on the Consent Action Agenda
 - 1. Consent Agenda: Regular and Customary Business Items:
 - a. Minutes of October 11, 2012 Special Board Meeting - CHS visit
 - b. Minutes of October 16, 2012 Regular Board Meeting
 - c. Minutes of October 24, 2012 Special Board Meeting - BPS visit
 - d. November Payroll
 - e. November Warrants: Batch #14 - 17
 - f. November Financial Statements
 - g. Personnel Assignment Order #2012/13.04
 - h. Approve 2012-13 1st Interim Report
 - i. Approve 2012-13 Budget Revision
 - j. Adopt Resolution #2012-2013.05 Agreement Between CUSD and CCOE to Operate a County Community School
 - k. Adopt Resolution #2012-2013.06 Agreement Between CUSD and CCOE to Operate an Opportunity Classroom

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

- I. 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
 - 2. Personnel Matters:
 - a. Public Employment - New Hires 2012-2013
 - b. Public Employee Discipline/Dismissal/Release
 - c. Public Employee - Resignations
 - d. Public Employee - Request for Leave of Absence
 - 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)

- J. Reconvene and Announce Action taken during closed session
 - 1. Announce action taken regarding Interdistrict Transfer Agreements
 - 2. Announce action taken regarding Public Employee Leave of Absence Request

- K. Adjournment of the Meeting