

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**

February 13, 2018

5:15 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.]

5:15 P.M. OPEN SESSION

- A. Call to Order/Establish Quorum
- B. Pledge of Allegiance
- C. Discussion of Possible Bond Issuance – Presentation by Lori Raineri of Government Financial Strategies
- D. 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.

- E. 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.

- F. 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. Colusa RedHawk Athletic Foundation
- 2. Friends of Music
- 3. Friends of Agriculture
- 4. Special Education Local Plan Area
- 5. District English Language Advisory Committee
- 6. Monthly Activities Reports

3. Superintendent's Report

a. Improving Achievement *(Standing Item)*

- 1. Review Local Control Accountability Plan Goals
 - a. Discuss Any Suggested Changes

b. Begin Brainstorming Improvement Strategies/Actions for 2018-19

c. Budget Discussion

1. Budget Update
2. Possible Developer Fee Change

G. Information/Discussion/Possible Action Items:

1. Consider Approval of Warrants: Batch #24-29
2. Consider Approval of Financial Assistance for Future Business Leaders of America State Conference
3. Discussion of Districtwide Cameras and Discipline
4. Discussion of Possible Candidates for Appointment on Citizen's Bond Oversight Committee
5. Consider Approval of Business Service/Human Resources Technician I Job Description
6. Consider Approval of Business Services/Human Resources Technician II Job Description
7. Consider Approval of 2017-18 Confidential/ASES Coordinator Salary Schedule
8. Consider Approval of Board Policies & Administrative Regulations:
 - a. Second Reading of BP 1325 – Advertising & Promotion (**Board to Determine Protocol for Advertising & Promotion**)
 - b. Second Reading of BP 3100 – Budget
 - c. Second Reading of BP 3515.7 – Firearms on School Grounds
 - d. Second Reading of AR 3517 – Facilities Inspection
 - e. Second Reading of BP 4119.21, 4219.21, 4319.21 – Professional Standards
 - f. Second Reading of AR 4144, 4244, 4344 – Complaints
 - g. Second Reading of BP 4200 & AR 4200 – Classified Personnel
 - h. Second Reading of BP 5144 – Discipline
 - i. Second Reading of BP 5144.1 & AR 5144.1 – Suspension & Expulsion/Due Process
 - j. Second Reading of AR 5148.2 – Before/After School Programs

H. Motion to Approve Items on the Consent Action Agenda:

1. January 9, 2018 Board Meeting Minutes
2. January 23, 2018 Special Board Meeting Minutes
3. January 25, 2018 Special Board Meeting Minutes
4. Coaching Certification
5. January Payroll
6. Personnel Assignment Order
7. General Fund 01 Budget Revision
8. 2017-18 2nd Interim Report

I. Hearing of the Public for Matters on Closed Session Agenda

J. Adjourn to Closed Session to consider and/or take action upon any of the following items:

1. Negotiations Pursuant to Government Code 54957.6
Agency Designated Representatives: Dwayne Newman, Superintendent
Employee Organizations: California Teachers Association, California State Employees Association, and Unrepresented Employees

Instruction 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*)

2. Personnel Matters Pursuant to Government Code 54957
 - Administration Representatives: Dwayne Newman, Superintendent; Jesse Rodriguez, Burchfield Primary Principal; Jody Johnston, Egling Middle School Principal; Rebecca Changus, Colusa High School/Alternative School Principal
 - a. Consider Approval of Extended Leave Request for Certificated Staff Member
 - b. Consider Approval of Leave Request for Certificated Staff Member
 - c. Consider Approval of Leave Request for Classified Staff Member
 - d. Consider Approval of Leave Request for Classified Staff Member
 - e. Consider Approval of Leave Request for Classified Staff Member
 - f. Consider Approval of Leave Request for Classified Staff Member
 - g. Consider Approval of Leave Request for Classified Staff Member
 - h. Recommendation of Probationary Teacher Non-reelection in Accordance with California Education Code Provisions Including, but Not Limited to §44929.21 and §44954
3. Student Matters Pursuant to Government Code 48918
 - Administration Representatives: Dwayne Newman, Superintendent
 - a. Consider Approval of Stipulated Expulsion Recommendation Regarding EH#2017-18.01

K. Reconvene Open Session

1. Announce Possible Action Regarding Extended Leave Request for Certificated Staff Member
2. Announce Possible Action Regarding Leave Request for Certificated Staff Member
3. Announce Possible Action Regarding Leave Request for Classified Staff Member
4. Announce Possible Action Regarding Leave Request for Classified Staff Member
5. Announce Possible Action Regarding Leave Request for Classified Staff Member
6. Announce Possible Action Regarding Leave Request for Classified Staff Member
7. Announce Possible Action Regarding Leave Request for Classified Staff Member
8. Announce Possible Action Regarding Recommendation of Probationary Teacher Non-reelection in Accordance with California Education Code Provisions Including, but Not Limited to §44929.21 and §44954
9. Announce Possible Action Regarding Stipulated Expulsion Recommendation Regarding EH#2017-18.01

L. Adjournment of the Meeting