

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**

March 19, 2013

4:30 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.]

4:30 P.M. OPEN SESSION

A. Call to Order and Establish a quorum is present

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. Action Item:

1. Action to Grant Permanent Status at the beginning of the 2013-2014 school year to Lisa Bond, Egling Middle School.

E. Reception for Newly Tenured Teachers and Recognized Students and Staff

F. 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. Leadership Report(s)

a. Superintendent

1) Improving Achievement (*standing item*)

a) Update on planning & results from staff meetings

2) Budget (*standing item*)

a) Spending deadline April 15th

b) LCFF impacts

c) SELPA Excess Costs

d) Federal Funding reductions.

3) Management (*standing item*)

a) Technology

- b) School Web Page Changes
- c) School Lunch & PayPams.com
- 4) Enrollment (*standing item*)
- 5) Community Outreach & Communications (*standing item*)
 - a) Hawk Talk scheduled for April 16th
 - b) Altami Learning Center Meeting tentatively April 10th
 - c) DLAC Meeting April 29th
- b. Principal(s)
 - 1) Colusa High School Report – Darren Brown
- c. CSEA (California School Employees Assn.) Representative's Report
- d. CEA (Colusa Educators Association) Representative's Report

G. Action Item

1. Consider action to adopt the 2013-2014 and 2014-2015 School Calendars

H. Motion to Approve Items on the Consent Action Agenda

1. Consider Approval of Consent Agenda: Regular and Customary Business Items:
 - a. Minutes of February 12, 2013 Regular Board Meeting
 - b. Minutes of March 7, 2013 Special Board Meeting – Superintendent/Board Retreat
 - c. March Payroll
 - d. March Warrants: Batch #28 - 31
 - e. March Financial Statements
 - f. Personnel Assignment Order #2012/2013.08

I. Hearing of 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. Student Matters:
 - a. Out-of-School Suspensions
 - b. Inter-District Transfers
2. Personnel Matters:
 - a. Public Employment – New Hires 2012/2013
 - b. Public Employment – Job Share Proposals for 2013-2014
 - c. Public Employee Discipline/Dismissal/Release
 - d. Public Employee Evaluation – Superintendent
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.*)

K. Reconvene and announce action taken during Closed Session

1. Consider possible action to approve Inter-district Transfer Agreements

L. Adjournment of the Meeting