

**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**

**October 13, 2015**

**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 agendaized 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. Student's Report – Ann Kalisuch

2. Recognitions & Celebrations

3. 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 – Terry Bressler

3. Friends of Ag –Kathie Whitesell & Kelli Griffith-Garcia

4. SELPA – Terry Bressler & Kathie Whitesell

5. Grounds – Lincoln Forry & Terry Bressler

4. Superintendent's Report

a. Improving Achievement (*standing item*)

1. Reminder to Board School Site Visits

2. Smarter Balanced Assessment Consortium Results

- b. Management (*standing item*)
  - 1. Bond Projects Update
  - 2. Need for Maintenance Technician for MOT
- c. Budget (*standing item*)
  - 1. Enrollment
- 5. Principal's Report – Darren Brown
- F. CSEA (California School Employees Assn.) Representative's Report
- G. CEA (Colusa Educators Association) Representative's Report
- H. Public Hearing for Resolution #2015-16.02 – Sufficiency of Insufficiency of Instructional Materials
- I. Information/Discussion/Possible Action Items
  - 1. Consider Approval of CCOE Lease Agreement for BPS Kindergarten Building
  - 2. Consider Approval of Resolution #2015-16.02 – Sufficiency or Insufficiency of Instructional Materials
  - 3. Consider Approval of Additional Funding to Music Program
  - 4. Consider Approval of Colusa County Consortium Plan
  - 5. Consider Approval of MOU with Colusa County Office of Education for Serving Expelled Students
  - 6. Consider Approval of MOU with Northern California STREAM Pathways Consortium Partners (NCSPC)
  - 7. Consider Approval of CEA Side Letter of Agreement Regarding Plaza Comunitaria Valentina
  - 8. Consider Approval of Revised Fee Proposal for Architectural Fees for CHS Gym HVAC and Restroom Remodel
  - 9. Consider Approval Proposition 39 Energy Efficiency Plan
  - 10. Consider Approval of Board Policies & Administrative Regulations:
    - a. Second Reading & Possible Adoption of BP 0420 – School Plans/Site Councils
    - b. Second Reading & Possible Adoption of AR 0420 – School Plans/Site Councils
    - c. Second Reading & Possible Adoption of BP 1312.3 – Uniform Complaint Procedures
    - d. Second Reading & Possible Adoption of AR 1312.3 – Uniform Complaint Procedures
    - e. Second Reading & Possible Adoption of BP 4040 – Employee Use of Technology
    - f. Second Reading & Possible Adoption of BP 4131 – Staff Development
    - g. Second Reading & Possible Adoption of BP 4161.8, 4261.8, 4361.8 – Family Care & Medical Leave
    - h. Second Reading & Possible Adoption of BP 4231 – Staff Development
    - i. Second Reading & Possible Adoption of AR 5121 – Grades/Evaluation of Student Achievement
    - j. Second Reading & Possible Adoption of BP 5131.2 – Bullying
    - k. Second Reading & Possible Adoption of BP 5148.2 – Before/After School Programs
    - l. Second Reading & Possible Adoption of AR 5148.2 – Before/After School Programs
    - m. Second Reading & Possible Adoption of BP 5148.3/BP 6163.4 – Student Use of Technology
    - n. Second Reading & Possible Adoption of E 6163.4 – Student Use of Technology
    - o. Second Reading & Possible Adoption of BB 9100 – Annual Organizational Meeting
  - 11. Warrants: Batch 2015-16 #10-14

- J. Motion to Approve Items on the Consent Action Agenda
  - 1. Consider Approval of Consent Agenda: Regular and Customary Business Items:
    - a. September 8, 2015 Meeting Minutes
    - b. 2015-16 Challenge Day Agreement
    - c. 2015-16 Interquest Agreement
    - d. Personnel Assignment Order #2015-2016 #4
    - e. September Payroll
    - f. 2015-16 Extra Duty Stipends
    - g. Associated Student Body Fund
    - h. General Fund 01 Budget Revision
    - i. Document Tracking Services Agreement
    - j. Williams Uniform Complaint Procedure
- 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 for EH #2015-16.01
    - d. Consider Approval of AHP Recommendation for EH #2015-16.02
  - 2. Personnel Matters:
    - a. Public Employment
      - 1. 2015-2016 New Hires
      - 2. Leave Request
    - 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 Taken Regarding AHP Recommendation for EH #2015-16.01
  - 2. Announce Possible Action Taken Regarding AHP Recommendation for EH #2015-16.02
  - 3. Announce Possible Action Taken Regarding Leave Request
- N. Adjournment of the Meeting