

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

Tuesday, September 18, 2012

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. Set Site Visitation Dates
- 3. 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.
- 4. Superintendent's Report
 - a. STAR Testing Results
 - Principal's Comments
 - b. CHS Driver's Education Course
 - c. Sexual Harassment & Mandatory Reporting Requirements
 - d. Concussion Policy
- 5. CEA (Colusa Educators Association) Representative's Report
- 6. CSEA (California School Employees Assn.) Rep's Report

E. Public Hearing for Resolution #2012-13.03 Sufficiency or Insufficiency of Instructional Materials

F. Information/Discussion:

- 1. Cafeteria Report
- 2. SELPA Deficit
- 3. CHS Athletic and Curricular/Co-curricular Eligibility Guidelines

- G. Action Items:
 - 1. Adopt Resolution #2012-13.03 Sufficiency or Insufficiency of Instructional Materials
 - 2. Consider approval of Resolution #2012-13.04 Support of Prop 30

- H. Motion to Approve Items on the Consent Action Agenda
 - 1. Consider Approval of Consent Agenda: Regular and Customary Business Items:
 - a. Minutes of August 21, 2012 Regular Board Meeting
 - b. September Payroll
 - c. September Warrants: Batch # 6 - 9
 - d. September Financial Statements
 - e. Personnel Assignment Order #2012/2013.02
 - f. Approve 2012-13 Budget Revision
 - g. Approve 2011-12 Unaudited Actuals
 - h. Approve Routine Restricted Maintenance Account Certification
 - i. Approve 2012-13 Annual Credentialing Report
 - j. Approve Resolution #2012-13.02 GANN Limit
 - k. Consider Approval of 2012-2013 FBLA Travel Requests
 - l. Third Reading of Board Policies, Administrative Regulations and Exhibit Revisions from BP 0410 through BB 9320 with amendment (BP 6143(a) Instruction/Courses of Study. Amended the end of the first paragraph, "... successful in school, college, the workplace, ***and in life.***")

- 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 Transfer Agreements
 - 2. Personnel Matters:
 - a. Public Employment – New Hires 2012-2013
 - b. Public Employee Discipline/Dismissal/Release
 - 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. Announce action taken regarding Inter-district Transfer Agreements

- L. Adjournment of the Meeting