

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**

December 13, 2016

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/Establish Quorum
- B. Pledge of Allegiance
- C. Administration of Oath of Office to New Board Members
- D. Action Items – Board Reorganization
 - 1. Election of New Governing Board President
 - 2. Election of New Governing Board Clerk
 - 3. Board Committee Assignments
 - a. CRAF
 - b. Friends of Music
 - c. Friends of Ag
 - d. Special Education Local Plan Area
 - e. District Language Acquisition Committee

E. 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.

F. 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.

G. Reports:

- 1. Recognitions & Celebrations
- 2. Student Report – Grace Boeger
- 3. Principal's Report – CHS, Darren Brown

4. 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
2. Friends of Music
3. Friends of Ag
4. SELPA
5. Grounds

5. Superintendent's Report

a. **Improving Achievement** (*Standing Item*)

1. 2017-2018 LCAP Improvement Discussion

b. **Management** (*Standing Item*)

1. Safety Discussion/Agreement with Colusa County Fairgrounds to Serve as Parent-Student Reunification Site
2. Report on Claim Settlement
3. Confirmation of CSBA Registration for Board Member Training
4. Report on Safe Routes to School Walk Audit
5. Report on Administration Training of New Regulations Regarding Discipline

c. **Budget** (*Standing Item*)

1. Budget Update

H. CSEA (California School Employee Assn.) Representative's Report

I. CEA (California Educators Association) Representative's Report

J. Information/Discussion/Possible Action Items

1. Consider Approval of Board Meeting Time Change
2. Consider Approval of FFA Out of State Travel
3. Consider Approval of Warrants: Batch # 19 – 22
4. Consider Approval of Resolution #2016-17.07 - E9270 Conflict of Interest
5. Discussion of Bond Projects Progress
6. Consider Approval of Additional Bond Funded Projects
 - a. Abatement of 500 Wing at CHS
 - b. Flooring Agreement for 500 Wing at CHS
 - c. Contractor to Build & Install ADA Safety Rail at EMS – Not to Exceed \$3,400
 - d. Consider Approval of Installation of HVAC Units in CHS Locker-Rooms - Not to Exceed \$4,000 (Work Self Performed)
 - e. Consider Approval of Agreement with Precision Concrete for Sidewalk Trip Hazards – Not to Exceed \$7,500
 - f. Consider Approval of Concrete Agreement with ABS Builders, Inc. for EMS Portable & CHS Band Room
 - g. Consider Approval of Cabinet Installation in New Portables at BPS & EMS – Not to Exceed \$21,000
7. Consider Approval of Concrete Agreement with ABS Builders, Inc. for CHS Ag Barn
8. Consider Approval of Tennis Court Painting at CHS - Paid for by CRAF
9. Consider Approval of Schmidt Construction, Inc. Agreement for CHS Ag Barn Awning
10. Consider Approval of Retention Payment for BPS ADA Upgrades to Lamon Construction, Inc.
11. Consider Approval of Notice of Completion for BPS ADA Upgrades with Lamon Construction, Inc.

12. Consider Approval of Retention Payment for EMS ADA Upgrades to Lamon Construction, Inc.
13. Consider Approval of Notice of Completion for EMS ADA Upgrades with Lamon Construction, Inc.
14. Consider Approval of Prop 39 Progress Payment to Air Systems, Inc.
15. Consider Approval of Board Policies & Administrative Regulations:
 - a. Third Reading & Possible Adoption of BP 1230 & AR 1230 – School Connected Organizations
 - b. First Reading of BP 0410 – Nondiscrimination in District Programs & Activities
 - c. First Reading of BP 0420.41 – Charter School Oversight
 - d. First Reading of BP 4151, 4251, 4351 – Employee Compensation
 - e. First Reading of AR 4157.1, 4257.1, 4357.1 – Work- Related Injuries
 - f. First Reading of AR 5125.3 – Challenging Student Records
 - g. First Reading of BP 6142.4 – Service Learning/Community Service Classes
 - h. First Reading of BP 6142.94 – History – Social Science Instruction
 - i. First Reading of AR 6143 – Course Study
 - j. First Reading of BP 6173, AR 6173 & E(1)(2) 6173 – Education for Homeless Children
 - k. First Reading of E 9323.2 – Action by the Board
 - l. First Reading of BP 3311 & AR 3111 – Bids
 - m. First Reading of BP 6145.0 – Eligibility Requirements

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

1. November 8, 2016 Regular Board Meeting Minutes
2. Personnel Assignment Order 2016-2017 #5
3. November Payroll
4. 2016-2017 Annual Credentialing Report
5. General Fund 01 Budget Revision

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

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

1. Student Matters:

- a. Inter District Transfers (*Standing item-information*)

2. Personnel Matters:

- a. Public Employment
- b. Public Employee Discipline/Dismissal/Release/Resignation

3. Negotiations:

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*)

N. Reconvene Open Session

O. Adjournment of the Meeting