

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 12, 2017

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. Action Items – Board Reorganization
 - 1. Election of New Governing Board President
 - 2. Election of New Governing Board Clerk
 - 3. Discussion of Committee Assignments

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 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.

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. 2017 California School Dashboard Indicators
*Click [here](#) for the Dashboard or copy & paste the link below into your browser:
<https://www.caschooldashboard.org/#/Details/0661598000000/1/EquityReport>
 - a. English Language Learners
 - b. Graduation Rate
 - c. Chronic Absenteeism
 2. Differentiated Assistance – County and State Support for Red Dashboard Indicators
 3. Special Education Performance Indicator Review/Plan
 - a. Graduation Rate Target
 - b. Academic Performance Target
- b. Budget Discussion
1. Career/Technical Education Incentive Grant Update

G. Information/Discussion/Possible Action Items:

1. Consider Approval of Agreement for Softball Fields with Colusa County Fair Board
2. Consider Approval of Resolution #2017-18.04 – Signatures of the Members of the Board
3. Consider Approval of Notice of Intent for Variable Term Waiver
4. Consider Approval of Warrants: Batch #18-21
5. Consider Approval of Board Policies & Administrative Regulations:
 - a. Second Reading & Possible Adoption of BP 0400 – Comprehensive Plans
 - b. Second Reading & Possible Adoption of BP 0460 & AR 0460 – Local Control & Accountability Plan
 - c. Second Reading & Possible Adoption of BP 0500 – Accountability
 - d. Second Reading & Possible Adoption of BP 1113 & AR 1113 – District & School Web Site-**(Board to Determine Protocol for Release of Directory Information)**
 - e. Second Reading & Possible Adoption of BP 3280 – Sale or Lease of District-Owned Real Property
 - f. Second Reading & Possible Adoption of BP 3513.4 - Drug & Alcohol Free Schools
 - g. Second Reading & Possible Adoption of AR 3515.6 – Criminal Background Checks for Contractors
 - h. Second Reading & Possible Adoption of BP 4140, 4240, 4340 – Bargaining Units
 - i. Second Reading & Possible Adoption of BP 5113.1 & AR 5113.1 – Chronic Absence & Truancy
 - j. Second Reading & Possible Adoption of AR 5113.11 – Attendance & Supervision
 - k. Second Reading & Possible Adoption of BP 5113.12 & AR 5113.12 – District Attendance Review Team
 - l. Second Reading & Possible Adoption of BP 5117 & AR 5117 – Interdistrict Attendance
- m. Second Reading & Possible Adoption of AR 5125.2 – Withholding Grades, Diploma or Transcripts
- n. Second Reading & Possible Adoption of BP 5131.6 – Alcohol & Other Drugs
- o. Second Reading & Possible Adoption of BP 6020 & AR 6020 – Parent Involvement
- p. Second Reading & Possible Adoption of AR 6112 – School Day
- q. Second Reading & Possible Adoption of BP 6153 – School-Sponsored Trips
- r. Second Reading & Possible Adoption of BP 6170.1 – Transitional Kindergarten
- s. Second Reading & Possible Adoption of AR 6173.1 – Education for Foster Youth
- t. Second Reading & Possible Adoption of BP 6173.2 & AR 6173.2– Education of Children of Military Families

- H. Motion to Approve Items on the Consent Action Agenda:
1. November 6, 2017 Special Board Meeting Minutes
 2. November 14, 2017 Board Meeting Minutes
 3. November Payroll
 4. Personnel Assignment Order
 5. General Fund 01 Budget Revision
- 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
 - a. Discussion and Possible Action of 2017-18 California Teachers Association Salary Increase
 - b. Discussion and Possible Action of 2017-18 Unrepresented Employee Group Salary Increase
 - c. Discussion and Possible Action of 2016-17 and 2017-18 California State Employee Association Salary Increase

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
 - a. Consider Approval of Request for Unpaid Leave of Absence for Classified Staff Member
- K. Reconvene Open Session
1. Announce Possible Action of 2017-18 California Teachers Association Salary Increase
 2. Announce Possible Action of 2017-18 Unrepresented Employee Group Salary Increase
 3. Announce Possible Action of 2016-17 and 2017-18 California State Employee Association Salary Increase
 4. Announce Possible Action of Request for Unpaid Leave of Absence for Classified Staff Member
 5. Discussion and Possible Action of 2017-18 Superintendent Salary Increase
- L. Adjournment of the Meeting