

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 8, 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

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. Recognitions & Celebrations

2. Student Report – CHS Student Representative

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 – Lincoln Forry & Terry Bressler

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

4. SELPA – Kathie Whitesell & Terry Bressler

5. Grounds – Lincoln Forry

4. Superintendent's Report

a. Improving Achievement (*standing item*)

1. LCAP Recommendations from the Board

2. Memorandum of Understanding with CCOE Regarding Wireless Bridge
 - b. Management (*standing item*)
 1. Bond Projects Update
 2. Report on Change to SELPA Funding Formula
 - 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. Information/Discussion/Possible Action Items
 1. Discussion Regarding Board Member Terms
 2. Consider Approval of Board Policies & Administrative Regulations:
 - a. Second Reading of BP 2121 – Superintendent's Contract
 - b. Second Reading of BP 4030 – Nondiscrimination in Employment
 - c. Second Reading of AR 4030 – Nondiscrimination in Employment
 - d. Second Reading of BP 4121 – Temporary/Substitute Personnel
 - e. Second Reading of AR 4261.1 – Personal Illness/Injury Leave
 - f. Second Reading of BP 5111.1 – District Residency
 - g. Second Reading of AR 5111.1 – District Residency
 - h. Second Reading of BP 5141 – Health Care & Emergencies
 - i. Second Reading of AR 5141 – Health Care & Emergencies
 - j. Second Reading of BP 6142.1 – Sexual Health & HIV/Aids Prevention Instruction
 - k. Second Reading of AR 6142.1 – Sexual Health & HIV/Aids Prevention Instruction
 - l. Second Reading of BP 6146.1 – High School Graduation Requirements
 - m. Second Reading of BP 6152.1 – Placement in Mathematics Courses
 - n. Second Reading of BP 6173 – Education for Homeless Children
 - o. Second Reading of AR 6173 – Education for Homeless Children
 - p. Second Reading of AR 6173.1 – Education for Foster Youth
 - q. Second Reading of BP 6179 – Supplemental Instruction
 - r. Second Reading of BB 9150 – Student Board Members
 - s. Second Reading of AR 4032 – Reasonable Accommodation
 - t. Second Reading of BP 4119.11/4219.11/4319.11 – Sexual Harassment
 - u. Second Reading of BP 5117 – Interdistrict Attendance
 - v. Second Reading of BP 5123 – Promotion/Acceleration/Retention
 - w. Second Reading of AR 5125 – Student Records
 - x. Second Reading of BP 6142.92 – Mathematics Instruction
 - y. Second Reading of BP 6177 – Summer Learning Programs
 3. Warrants: Batch 2015-16 #29-32
- I. Motion to Approve Items on the Consent Action Agenda
 1. Consider Approval of Consent Agenda: Regular and Customary Business Items:
 - a. February 9, 2016 Meeting Minutes
 - b. February 23, 2016 Meeting Minutes
 - c. CUSD Emergency Response Plan Update
 - d. CUSD Injury & Illness Prevention Program
 - e. All Rite Roofing Agreement
 - f. General Fund 01 Budget Revision

- g. 2015-16 CSEA Tentative Agreement
 - h. CSEA Job Description for Administrative Assistants & Technology Support Specialist
 - i. 2015-16 CSEA Salary Schedule
 - j. 2015-16 AB1200 Public Disclosure of Collective Bargaining Agreement for CSEA
 - k. Consider Approval of Teachers Recommended for Tenure for 2016-17 School Year
 - l. Personnel Assignment Order #2015-2016 #9
 - m. February Payroll
 - n. ASB Financial Statement
- J. Hearing of Public for Matters on Closed Session Agenda
- K. 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*)
 - 2. Personnel Matters:
 - a. Public Employment
 - 1. 2015-2016 New Hires
 - 2. Superintendent Evaluation
 - b. Public Employee Discipline/Dismissal/Release/Resignations
 - 1. 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*)
- L. Reconvene Open Session
- M. Adjournment of the Meeting