

# 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

April 10, 2018

4:00 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.]*

### **4:00 P.M. OPEN SESSION**

A. Call to Order/Establish Quorum

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 agendized 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 & Tenure 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. Review Local Control Accountability Plan Goals

b. Budget Discussion

1. Budget Update

F. Public Hearing

1. 2018 State Allocation Board Developer Fee Rate Increase

G. Information/Discussion/Possible Action Items:

1. Resolution #2017-18.08 - 2018 State Allocation Board Developer Fee Rate Increase
2. Approval of June Board Meeting Date for Budget Adoption
3. Consider Approval of Out of State Travel to University of Oregon for Volleyball Camp
4. Discussion of Student Nutrition Exemption with California Department of Education
5. Consider Approval of Warrants: Batch #32-35

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

1. March 13, 2018 Board Meeting Minutes
2. March Payroll
3. Personnel Assignment Order
4. Williams Uniform Complaint Procedure
5. Goelz Bros. Roofing Contract – Colusa High School 500 Wing
6. B&J's Concrete – Colusa High School 700 Wing
7. 2017-18 California School Employees Association Tentative Agreement
8. 2017-18 Classified Salary Schedule
9. AB1200 Disclosure of Collective Bargaining Agreement

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

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 2018-19 Job Share Requests for Certificated Staff

3. Student Matters Pursuant to Government Code 48918

Administration Representatives: Dwayne Newman, Superintendent

a. Consider Approval of Expulsion Recommendation Regarding #2017-18.05

b. Consider Approval of Expulsion Recommendation Regarding #2017-18.06

K. Reconvene Open Session

1. Announce Possible Action Regarding 2018-19 Job Share Requests for Certificated Staff
2. Announce Possible Action Regarding Case #2017-18.05
3. Announce Possible Action Regarding Case #2017-18.06

L. Adjournment of the Meeting