

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 16, 2014

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. Student's Report

2. Recognitions & Celebrations

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*

4. Superintendent's Report

a. Improving Achievement (*standing item*)

1. LCAP Needs Assessment Process

- b. Management (*standing item*)
 - 1. Modernization Projects Update
 - a. RFQ for Owner's Rep
 - b. Applications for Project Manager
 - 2. SELPA Update
 - a. Purchase of SELPA Modulars
 - 3. Emergency Response Plan Updates
 - 4. Crosswalk Safety Update
 - c. Budget (*standing item*)
 - 1. Enrollment
5. Principal's Report (*standing item*) – Barbara Hankins
- F. CSEA (California School Employees Assn.) Representative's Report
- G. CEA (Colusa Educators Association) Representative's Report
- H. Information/Discussion/Possible Action Items
- 1. Reorganization of the Board
 - 2. Resolution #2014-15.05 – School Bond Election Results
 - 3. Citizen's Oversight Committee – Possible Appointment of Members
 - 4. Consider approval of Board Policies and Administrative Regulations:
 - a. Second Reading and possible adoption of BP 1312.3-Uniform Complaint Procedures
 - b. Second Reading and possible adoption of AR 1312.3-Uniform Complaint Procedures
 - c. Second Reading and possible adoption of BP 5131.2–Bullying
 - d. Second Reading and possible adoption of BP 5145.3–Nondiscrimination/Harassment
 - e. Second Reading and possible adoption of AR 5145.3-Nondiscrimination/Harassment
 - f. Second Reading and possible adoption of BP 5145.7-Sexual Harassment
 - g. Second Reading and possible adoption of AR 5145.7-Sexual Harassment
- I. Motion to Approve Items on the Consent Action Agenda
- 1. Consider Approval of Consent Agenda: Regular and Customary Business Items:
 - a. Minutes of November 18, 2014 Regular Board Meeting
 - b. November Payroll
 - c. Personnel Assignment Order #2014-2015 #5
 - d. Warrants: Batch #20-22
 - e. Approve Surplus Equipment
- 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
 - b. Inter-District Transfers
 - 2. Personnel Matters:
 - a. Public Employment
 - 1. New Hires 2014/2015

- b. Public Employee Discipline/Dismissal/Release/Resignations
- c. Principal's Update to the Board on Probationary Teaching Staff

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.*)

L. Reconvene to Open Session

- 1. Information/Discussion/Possible Action Items

M. Adjournment of the Meeting