

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**

May 10, 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. Action Items:

1. Approval of Retirement Resolution #2015-16.07 - Susan Barrett
2. Approval of Retirement Resolution #2015-16.08 - Barbara Hankins
3. Approval of Retirement Resolution #2015-16.09 - Salli Wallace
4. Approval of Retirement Resolution #2015-16.10 - Craig Richards
5. Approval of Retirement Resolution #2015-16.11 - Robert Kirkman Sr.
6. Approval of Retirement Resolution #2015-16.12 - Michael Phenicie
7. Approval of Retirement Resolution #2015-16.13 - Rhondda Landreth
8. Approval of Retirement Resolution #2015-16.14 - Debrah Reid
9. Approval of Retirement Resolution #2015-16.16 - Doris Zoller

F. 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. 2016-17 LCAP Draft
- b. Management (*standing item*)
1. Bond Projects Update
 2. Summer Board Meeting Schedule
- c. Budget (*standing item*)
1. Enrollment
 2. Budget Update

G. CSEA (California School Employees Assn.) Representative's Report

H. CEA (Colusa Educators Association) Representative's Report

I. Information/Discussion/Possible Action Items

1. Consider Approval of Special Testing Agreement with Rivercity Geoprosessionals (dba Wallace Kuhl & Associates) for BPS Restroom Upgrades, Hardcourt Paving, Relocatable Classrooms
2. Consider Approval of Special Testing Agreement with Rivercity Geoprosessionals (dba Wallace Kuhl & Associates) for EMS Relocatable Classrooms & Hardcourt Paving
3. Consider Approval of Project Agreement to Provide DSA Project Inspection Services with Big Dog Inspection, Inc.
4. Consider Approval of Project Construction Agreement with Lamon Construction Co. Inc. for BPS Restroom Upgrades, Relocatable Classroom & Hardcourt Paving
5. Consider Approval of Project Construction Agreement with Lamon Construction Co. Inc. for EMS Relocatable Classroom & Hardcourt Paving
6. Consider Approval of Project Construction Agreement with Hometown Construction for CHS ADA Restroom & Gymnasium HVAC Replacement
7. Consider Approval of Agreement with Climate Control for PG&E Maintenance Program
8. Consider Approval of Out of State Travel for CHS Volleyball to Oregon July 8 – July 10
9. Consider Approval of Out of State Travel for FBLA Student Erik Wrynsinski to attend National Leadership Conference in Atlanta, GA from June 28 – July 3
10. Consider Approval of Colusa County Special Education Local Plan Area Revision
11. Warrants: Batch #37-40
12. Consider Approval of Title I Comparability Assurance
13. Consider Approval of CALSTRS Reduced Workload Program for Certificated Staff
14. Consider Approval of Perkins Grant Waiver Request
15. Consider Approval of Board Policies & Administrative Regulations:
 - a. Second Reading & Possible Adoption of BP 3270 – Sale & Disposal of Books, Equipment and Supplies
 - b. Second Reading & Possible Adoption of AR 3550 – Food Service/Child Nutrition Program

- c. Second Reading & Possible Adoption of AR 4112.6, 4212.6, 4312.6 – Personnel Files
- d. Second Reading & Possible Adoption of AR 6173.2 – Education of Children of Military Families
- e. Second Reading & Possible Adoption of AR 7111 – Evaluating Existing Buildings
- f. Second Reading & Possible Adoption of BP 1312.3 – Uniform Complaint Procedures
- g. Second Reading & Possible Adoption of AR 1312.3 – Uniform Complaint Procedures
- h. Second Reading & Possible Adoption of BP 3553 – Free & Reduced Price Meals
- i. Second Reading & Possible Adoption of AR 3553 – Free & Reduced Price Meals
- j. Second Reading & Possible Adoption of AR 4161.1, 4361.1 – Personal Illness/Injury Leave (Certificated)
- k. Second Reading & Possible Adoption of AR 4161.2, 4261.2, 4361.2 – Personal Leaves
- l. Second Reading & Possible Adoption of AR 4261.1 – Personal Illness/Injury Leave (Classified)
- m. Second Reading & Possible Adoption of BP 5146- Married/Pregnant/Parenting Students
- n. Second Reading & Possible Adoption of BP 6142.7 – Physical Education & Activity
- o. Second Reading & Possible Adoption of AR 6142.7 – Physical Education & Activity
- p. Second Reading & Possible Adoption of BP 6152 – Class Assignment
- q. Second Reading & Possible Adoption of AR 6162.51 – State Academic Achievement Tests
- r. Second Reading & Possible Adoption of BP 6164.2 – Guidance/Counseling Services
- s. Second Reading & Possible Adoption of BP 3515.2 – Disruptions
- t. Second Reading & Possible Adoption of AR 3512.2 – Disruptions
- u. First Reading of BP 3515.7 – Firearms on School Grounds
- v. First Reading of E 3515.7 – Firearms on School Grounds
- w. First Reading of AR 4112 – Appointment of Conditions of Employment (Certificated)
- x. First Reading of BP 6174 – Education for English Language Learners
- y. First Reading of AR 6174 – Education for English Language Learners
- z. First Reading of E 6174 – Education for English Language Learners
- aa. First Reading of BP 6179 – Supplemental Instruction

J. Motion to Approve Items on the Consent Action Agenda

- 1. Consider Approval of Consent Agenda: Regular and Customary Business Items:
 - a. April 12, 2016 Meeting Minutes
 - b. April 19, 2016 Meeting Minutes
 - c. Personnel Assignment Order #2015-16 #11
 - d. April Payroll
 - e. 2015-16 General Fund 01 Budget Revision
 - f. Resolution #2015-16.15 – Combined Resolution Specification of Election Order and Resolving Tie Votes
 - g. 2016-17 Interquest Agreement
 - h. Resolution #2015-16.17 - GASB 54 and Reserve Levels

- i. ASB Financial Statement
 - j. 2016-17 Designation of CIF Representatives
 - k. Williams Uniform Complaint Procedure
- K. Hearing of Public for Matters on Closed Session Agenda
- L. 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*)
 - c. Consider Approval of AHP Recommendation Regarding EH #2015-16.06
 - 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*)
- M. Reconvene Open Session
- 1. Announce Possible Action of AHP Recommendation for EH #2015-16.06
 - 2. Consider Possible Action Regarding Superintendent Evaluation and Contract
- N. Adjournment of the Meeting