

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**

August 8, 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. 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 Item:

1. Approval of Retirement Resolution #2017-18.01 – Pam Giuliano

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. Discussion of Preliminary Smarter Balanced Assessments – State Tests

b. Budget Discussion

G. Information/Discussion/Possible Action Items

1. Consider Approval of 2017-18 Board Meeting Dates & Times
2. Consider Approval of Warrants: Batch #48-50 (2016-17)
3. Consider Approval of Warrants: Batch #1-4 (2017-18)
4. Consider Approval of Notice of Intent for Provisional Internship Permit
5. Consider Approval of Notice of Intent for Variable Term Waiver
6. Discussion of District Office Staffing
7. Fire Alarm Inspection & Testing Pre Approval for Amount Not to Exceed \$15,000
8. Consider Approval of Board Policies & Administrative Regulations:
 - a. Second Reading & Adoption of BP 0460 – Local Control & Accountability Plan
 - b. Second Reading & Adoption of BP 3260 & AR 3260– Fees & Charges
 - c. Second Reading & Adoption of AR 4112.22 – Staff Teaching English Learners
 - d. Second Reading & Adoption of E 4112.9, 4212.9, 4312.9 – Employee Notifications
 - e. Second Reading & Adoption of AR 4161.1, 4361.1 – Personal Illness/Injury Leave (Certificated)
 - f. Second Reading & Adoption of AR 4261.1 – Personal Illness/Injury Leave (Classified)
 - g. Second Reading & Adoption of BP 5111 – Admission
 - h. Second Reading & Adoption of BP 5111.1 – District Residency
 - i. Second Reading & Adoption of BP 5113 & AR 5113 – Absences & Excuses
 - j. Second Reading & Adoption of BP 5141.52 & AR 5141.52 – Suicide Prevention
 - k. Second Reading & Adoption of E 5145.6 – Parental Notifications
 - l. Second Reading & Adoption of BP 5148.2 & AR 5148.2 – Before & After School Programs
 - m. Second Reading & Adoption of BP 6111 – School Calendar
 - n. Second Reading & Adoption of BP 6142.2 & AR 6142.2 – World/Foreign Language Instruction
 - o. Second Reading & Adoption of BP 6144 – Controversial Issues
 - p. Second Reading & Adoption of BP 6174 & AR 6174 – Education for English Learners
 - q. Second Reading & Adoption of BP 6176 – Weekend/Saturday Classes
 - r. Second Reading & Adoption of BP 1312.3 & AR 1312.3 – Uniform Complaint Procedures
 - s. Second Reading & Adoption of BP 1340 – Access to District Records
 - t. Second Reading & Adoption of BP 2121 – Superintendent’s Contract
 - u. Second Reading & Adoption of BP 3551 & AR 3551– Food Service Operations/Cafeteria Fund
 - v. Second Reading & Adoption of AR 3580 – District Records
 - w. Second Reading & Adoption of BP 4127, 4227, 4327 & AR 4127, 4227, 4327 – Temporary Athletic Team Coaches
 - x. Second Reading & Adoption of BP 4312.1 – Administrative & Supervisory Personnel
 - y. Second Reading & Adoption of AR 5145.3 – Nondiscrimination/Harassment
 - z. Second Reading & Adoption of BP 6142.93 – Science Instruction
 - aa. Second Reading & Adoption of BP 6145 – Extracurricular & Cocurricular Activities
 - bb. Second Reading & Adoption of BP 6145.2 & AR 6145.2 – Athletic Competition
 - cc. Second Reading & Adoption of BP 6178.1 AR 6178.1 – Work-Based Learning
 - dd. Second Reading & Adoption of BP 7214 – General Obligation Bonds
 - ee. Second Reading & Adoption of BB 9012 – Board Member Electronic Communications
 - ff. Second Reading & Adoption of Colusa Unified School District Wellness Policy
 - gg. First Reading & Possible Adoption of BB 9320 – Meetings and Notices

- H. Motion to Approve Items on the Consent Action Agenda:
1. June 13, 2017 Regular Board Meeting Minutes
 2. June 20, 2017 Special Board Meeting Minutes
 3. Joint Sunshine Proposal for California School Employee Association & Colusa Unified School District
 4. Joint Sunshine Proposal for California Educators Association & Colusa Unified School District
 5. General Fund 01 Budget Revision
 6. Cafeteria Fund 13 Budget Revision
 7. Bond Fund 21 Budget Revision
 8. 2016-17 Administrative Salary Schedule
 9. Personnel Assignment Order
 10. June/July Payroll
 11. Memorandum of Understanding with Colusa County Office of Education – Career Technical Education Support
 12. Memorandum of Understanding with Sutter County Office of Education – Tri County ROP
 13. Surplus Form(s) – Nutrition Services Equipment
 14. California School Board Association Renewal (\$4,630)
 15. School Loop Renewal (\$3,816.50)
 16. Chico Roofing – CHS Phase I Change Order (\$15,528)
 17. Chico Roofing – CHS Phase II (\$149,950)
 18. D&S Asphalt – District Office Parking Lot (\$400)
 19. Dickson Mechanical – CHS Kitchen HVAC (\$7,500)
 20. Savage Plumbing – CHS Coach’s Restroom (\$8,500)
 21. Wike Restoration – CHS Girls Locker Room (\$1,942.50)
 22. H&R Painting – CHS Cafeteria (\$4,400)
 23. Precision Cutting – EMS Sidewalk Trip Hazards (\$1,500)
- 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; Sheryl Parker, Chief Business Official

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)
- K. Reconvene Open Session
- L. Adjournment of the Meeting