

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

November 10, 2015

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 – Anne Kalisuch

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*

1. CRAF – Charles Yerxa

2. Friends of Music – Terry Bressler

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

4. SELPA – Terry Bressler & Kathie Whitesell

5. Grounds – Lincoln Forry & Terry Bressler

4. Superintendent's Report
 - a. Improving Achievement (*standing item*)
 1. 15-16 LCAP Activities Update
 - a. Curriculum Implementation
 - b. Parent Surveys
 - c. Staff Surveys
 - d. Professional Development Plan
 - e. Community Meetings
 - b. Management (*standing item*)
 1. Bond Projects Update
 - a. Citizens' Bond Oversight Committee
 2. District Management Software Update
 3. Winter Cheerleading Request
 - c. Budget (*standing item*)
 1. Enrollment
5. Principal's Report (*standing item*) – Clair Toth
- F. CSEA (California School Employees Assn.) Representative's Report
- G. CEA (Colusa Educators Association) Representative's Report
- H. Public Hearing and Discussion on Educator Effectiveness Funds Expenditure Plan
- I. Information/Discussion/Possible Action Items
 1. Approval of 2014-15 Audit Report (Presentation by Jesse Deol of James Marta & Co.)
 2. Discussion of Potential for a Second Bond Election (Presentation by Lori Raineri of Government Financial Strategies)
 3. Williams Settlement Visits and CCOE Activities (Presentation by County Superintendent, Mike West)
 4. Consider Approval of Substitute Teacher Pay to be Increased from \$110/day to \$140/day Effective 11/2/15.
 5. Consider Approval of Budget Allocation for Music Program Department
 6. Warrants: Batch # 15-18
 7. Consider Approval of Board Policies and Administrative Regulations:
 - a. First Reading of BP 3270 – Sale & Disposal of Books, Equipment & Supplies
 - b. First Reading of AR 3270 – Sale & Disposal of Books, Equipment & Supplies
 - c. First Reading of AR 3512 – Equipment
 - d. First Reading of AR 4112.23 – Qualifications/Assignment of Special Ed. Teachers
 - e. First Reading of AR 4119.11, 4219.11, 4319.11 – Sexual Harassment
 - f. First Reading of BP 4154, 4254, 4354 – Health & Welfare Benefits
 - g. First Reading of AR 4154, 4254, 4354 – Health & Welfare Benefits
 - h. First Reading of AR 5112.2 – Exclusions from Attendance
 - i. First Reading of BP 5141.31 – Immunizations
 - j. First Reading of AR 5141.31 – Immunizations
 - k. First Reading of BP 6190 – Evaluation of the Instructional Program
 - l. First Reading of BP 0200 – Goals for the School District
 - m. First Reading of AR 0420.4 – Charter School Authorization
 - n. First Reading of AR 0460 – Local Control & Accountability Plan
 - o. First Reading of BP 0500 – Accountability

- p. First Reading of BP 3100 – Budget
 - q. First Reading of AR 3100 – Budget
 - r. First Reading of AR 4161.11, 4261.11, 4361.11 – Industrial Accident/Illness Leave
 - s. First Reading of AR 6145.2 – Athletic Competition
 - t. First Reading of BP 6151 – Class Size
 - u. First Reading of AR 6158 – Independent Study
 - v. First Reading of BP 6170.1 – Transitional Kindergarten
- J. Motion to Approve Items on the Consent Action Agenda
- 1. Consider Approval of Consent Agenda: Regular and Customary Business Items:
 - a. October 13, 2015 Board Meeting Minutes
 - b. October 27, 2015 Board Meeting Minutes
 - c. Approval of 2015-16 Interim Report
 - d. Approval of 2015-16 General Fund 01 Budget Revision
 - e. October Payroll
 - f. Personnel Assignment Order #5
 - g. ASB Fund Statement
 - h. Resolution #2015-16.03 – Application for Modernization Funds
- 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 for EH# 2015-16.03
 - 2. Personnel Matters:
 - a. Public Employment
 - 1. New Hires
 - b. Public Employee Discipline/Dismissal/Release/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 taken regarding AHP Recommendation of EH# 2015-16.03
- N. Adjournment of the Meeting