

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 8, 2018

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. 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

F. Information/Discussion/Possible Action Items:

1. Discuss Draft 2018-19 Local Control Accountability Plan and Budget
2. Consider Tentative Approval of Recommended Additional Action Items and Associated Budget Allocations
3. Consider Approval of Date Change for Regularly Scheduled Board Meetings
4. Consider Approval Student Nutrition Exemption with California Department of Education
5. Approval of Emergency Response Manual
6. Consider Approval of Executive Administrative Assistant Job Description
7. Consider Approval of Warrants: Batch # 36-39

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

1. April 10, 2018 Board Meeting Minutes
2. April 23, 2018 Special Board Meeting Minutes
3. April Payroll
4. Personnel Assignment Order
5. Resolution #2017-18.09 – Combined Resolution Specification of Election Order & Resolving Tie Votes
6. California Interscholastic Federation Designation
7. Holmes Inc. – Colusa High School Chemistry Room Plumbing
8. Climate Control – Burchfield Primary
9. Colusa Floor Covering – District Office
10. Precision Concrete – Colusa High Scholl and District Office
11. Russell & Boals Painting – Colusa High School
12. Modified Clinical Technique Vision Screening Services Agreement
13. Interquest Detection Canines Agreement
14. Second Interim Report for 2017-18 from Colusa County Office of Education

H. Hearing of the Public for Matters on Closed Session Agenda

I. 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

a. Discussion of Sunshine Topics

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
- b. Consider Approval of Request for Leave of Absence for Classified Staff Member
- c. Consider Approval of Request for Leave of Absence for Classified Staff Member
- d. Consider Approval of Request for Leave of Absence for Classified Staff Member
- e. Consider Approval of Request for Leave of Absence for Certificated Staff Member

3. Student Matters Pursuant to Government Code 48918

Administration Representatives: Dwayne Newman, Superintendent

a. Consider Approval of Expulsion Recommendation Regarding #2017-18.07

J. Reconvene Open Session

1. Announce Possible Action Regarding 2018-19 Job Share Requests for Certificated Staff
2. Announce Possible Action Regarding Leave of Absence for Classified Staff Member
3. Announce Possible Action Regarding Leave of Absence for Classified Staff Member
4. Announce Possible Action Regarding Leave of Absence for Classified Staff Member
5. Announce Possible Action Regarding Leave of Absence for Certificated Staff Member
6. Announce Possible Action Regarding Expulsion Case #2017-18.07

K. Adjournment of the Meeting