

COLUSA UNIFIED SCHOOL DISTRICT

745 Tenth Street
Colusa, CA 95932
(530) 458-7791 FAX (530) 458-4030

AGENDA

Board of Trustees Regular Meeting

CUSD CONFERENCE ROOM

August 21, 2012

4:00 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.]

4:00 P.M. OPEN SESSION

- A. Call to Order and establish a quorum is present
- B. Pledge of Allegiance
- C. **New Teacher Reception**
- D. Hearing of the Public

The Board encourages public comment concerning any item of importance and will recognize requests to speak before the item is 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.

- E. Reports:
 - 1. President's Report
 - 2. Board of Trustee Time – this is a time for the Board of Trustees to bring up points of discussion or items for future agendas.
 - 3. Superintendent's Report
 - a. Budget Update
 - b. Student Breakfast
 - c. Planning
 - 4. CEA (Colusa Educators Association) Representative's Report
 - 5. CSEA (California School Employees Assn.) Rep's Report
- F. Action Item:
 - 1. Consider Approval of Second Reading of Board Policies, Administrative Regulations and Exhibit Revisions from BP 0410 through BB 9320
- G. Action Items:
 - 1. Consider Approval of Consent Agenda: Regular and Customary Business Items:
 - a. Minutes of June 25, 2012 Special Meeting

- b. Mintues of June 26, 2012 Regular Meeting
- c. Minutes of July 31, 2012 Special Meeting
- d. July and August Payroll
- e. Personnel Assignment Order 2012-13 #1
- f. July and August Warrants: 2011-12 Batch 48, 2012-13 #1-5
- g. July and August Financial Statements
- h. 2012-2013 Budget Revision
- i. Approve 2011-2012 Developer Fee Report
- j. Adopt Resolution #2012-13.01 Federal Child Nutrition Revenues Funds and PERS Reduction
- k. Approve Williams Uniform Complaint Procedure Quarterly Report for April 1, 2012 through June 30, 2012
- l. Approve 2012-2013 Agricultural Career Technical Education Incentive Grant Application for Funding
- m. Approve MOT Surplus Equipment Recommendation

H. Hearing of Public for Matters on Closed Session Agenda

I. Adjourn to **Closed Session** to consider and/or take action upon the following items:

- 1. Student Matters:
 - a. Inter-District Transfer Requests
 - b. Recommendation for Expulsion Case EH #2011-12.23
- 2. Personnel Matters:
 - a. Public Employment – New Hires 2012-2013
 - b. Public Employee Discipline/Dismissal/Release
- 3. Negotiations:
 - a. 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.)

J. Return to **Open Session** to announce action taken in Closed Session which includes:

- 1. Announce action taken regarding Inter-district Transfer Agreements
- 2. Announce action taken regarding AHP Recommendation for Expulsion Case EH #2011-12.23

K. Adjournment of the Meeting