

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 19, 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

a. Jordan Helmer

b. Ben Gutierrez – The Need for a Teen Center

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

4. SELPA – Terry Bressler & Kathie Whitesell

5. Grounds – Lincoln Forry & Terry Bressler

b. Graduation Dates and Times:

Colusa Home School & CAHS – 6 pm, Wednesday, May 27th, Will S. Green Park

Egling Middle School – 7 pm, Thursday, May 28th, CHS Stadium
Colusa High School – 7 pm, Friday, May 29th, CHS Stadium

4. Superintendent's Report
 - a. Improving Achievement (*standing item*)
 1. 15-16 LCAP Draft
 - b. Management (*standing item*)
 1. Introduction of New MOT Director
 - c. Budget (*standing item*)
 1. Enrollment
 5. Principal's Report (*standing item*) – Jody Johnston (Math Adoption Report, Testing, State Solo Festival)
- F. CSEA (California School Employees Assn.) Representative's Report
- G. CEA (Colusa Educators Association) Representative's Report
- H. Public Hearing
 1. SB858 and GASB54 Reserve Level/Resolution #2014-15.14
 2. 2015-2016 Local Control Accountability Plan (LCAP)
 3. 2015-2016 Budget (LCFF)
- I. Information/Discussion/Possible Action Items
 1. Government Financial Strategies Presentation of Bond Sale
 2. Status Update on Scope of Work – CPM
 3. Approval of Lease-Leaseback Construction Services Consultant Selection for providing preconstruction services, under provisions of Education Code Section 17406 *et. seq.*, in preparation of facilities improvement projects planned for the school district.
 4. Consider Adoption of 15-16 Budget Assumptions
 5. ELAC/DLAC
 6. Discussion of 15-16 Elementary/Middle School PE Staffing
 7. Consider Adoption of Connected Mathematics Pearson 3 – Grades 6, 7, 8
 8. Consider Adoption of Bridges by Math Learning Center – Grades K-5
 9. Warrants: Batch #39-42
- J. Motion to Approve Items on the Consent Action Agenda
 1. Consider Approval of Consent Agenda: Regular and Customary Business Items:
 - a. April 20, 2015 Special Board Meeting Minutes
 - b. April 21, 2015 Board Meeting Minutes
 - c. April Payroll
 - d. 2014-2015 Budget Revision
 - e. Resolution #2014-15.14 Regarding Committed Fund Balance
 - f. 2014-2015 Miscellaneous Funds Budget Revision
 - g. Personnel Assignment Order #2014-2015 #9
 - h. Approve Out of State Travel for 6 Kindergarten Teachers to Las Vegas July 7-July 10
 - i. Associated Student Body Fund
 - j. 2015-2016 Designation of CIF Representatives to League

- k. James Marta & Company LLP Certified Public Accountants 2015-16 through 2017-18 Engagement Letter
 - l. Revised 15-16 School Calendar to Indicate Legal Holidays
 - m. Revised 16-17 School Calendar to Indicate Legal Holidays
 - n. Interquest Detection Agreement
- 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# 2014-15.04
 - d. Consider approval of AHP Recommendation for EH# 2014-15.05
 - 2. Personnel Matters:
 - a. Public Employment
 - 1. New Hires
 - 2. Extended Leave Requests
 - 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*)
 - 1. Consider Approval of MOT Stipends
- M. In accordance with Government Code Section 54956.9 (b) (3) (c), the Board of Trustees will meet in closed session regarding receipt of a claim pursuant to the Tort Claims Act. The claim is available for public inspection pursuant to Government Code Section 54957.5.
- N. Reconvene Open Session
- 1. Announce possible action taken regarding AHP Recommendation of EH# 2014-15.04
 - 2. Announce possible action taken regarding AHP Recommendation of EH # 2014-15.05
 - 3. Announce possible action taken regarding receipt on Government Code Section 900-915.4 – Claim against Colusa Unified School District.
- O. Adjournment of the Meeting