

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

January 12, 2016

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. 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*
- b. Board Committees – Establish District Committee Members for 2016
- c. Site Visits

3. Superintendent's Report

- a. Improving Achievement (*standing item*)
 1. LCAP Update
 2. Discussion of CSBA Trainings
- b. Management (*standing item*)
 1. Bond Projects Update
 2. BPS Safety Procedures Update

3. Computer Network Update

- c. Budget (*standing item*)
 - 1. Enrollment

4. Principal's Report – Jody Johnston

F. CSEA (California School Employees Assn.) Representative's Report

G. CEA (Colusa Educators Association) Representative's Report

H. Information/Discussion/Possible Action Items

- 1. SELPA Committee Advisory Committee Appointment
- 2. Consider Approval of Resolution #2015.16.04 – Signatures of the Board
- 3. Discussion Regarding Security Camera's Field of View & Privacy
- 4. Consider Approval of Architectural-Engineering Services Contract for CHS Ag Barn
- 5. Consider Approval of Architectural-Engineering Services Contract for CHS Restroom & HVAC
- 6. Discussion Regarding CTE Grant Update
- 7. Warrants: Batch 2015-16 #22-24

I. Motion to Approve Items on the Consent Action Agenda

- 1. Consider Approval of Consent Agenda: Regular and Customary Business Items:
 - a. December 8, 2015 Meeting Minutes
 - b. Williams Uniform Complaint Procedure
 - c. General Fund 01 Budget Revision
 - d. Cafeteria Fund 13 Budget Revision
 - e. Contract with James Marta & Company for Bond Audit
 - f. Revised CEA Tentative Agreement
 - g. Personnel Assignment Order #2015-2016 #7
 - h. December Payroll
 - i. ASB Financial Statement
 - j. 2014-15 School Accountability Report Card for Burchfield Primary School
 - k. 2014-15 School Accountability Report Card for Egling Middle School
 - l. 2014-15 School Accountability Report Card for Colusa High School
 - m. 2014-15 School Accountability Report Card for Colusa Alternative High School
 - n. 2014-15 School Accountability Report Card for Colusa Alternative Home School

J. Hearing of Public for Matters on Closed Session Agenda

K. 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*)
- 2. Personnel Matters:
 - a. Public Employment
 - 1. 2015-2016 New Hires
 - 2. Probationary Teacher Review

b. Public Employee Discipline/Dismissal/Release/Resignations
1. 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*)

L. Reconvene Open Session

M. Adjournment of the Meeting