

COLUSA UNIFIED SCHOOL DISTRICT

745 Tenth Street
Colusa, CA 95932

SPECIAL BOARD MEETING

**Board of Trustees
Colusa Unified School District
745 Tenth St., Colusa, CA**

AGENDA

August 25, 2014

Time 4:00 PM

- A. Call to Order and establish a quorum is present
- B. Pledge of Allegiance
- C. Hearing of Public for Matters on Closed Session Agenda
- D. Adjourn to Closed Session to consider and/or take action upon any of the following items:
 - 1. Personnel Matters:
 - a. Public Employment
 - 1. 13-14 Confidential/Classified ASES Management Salary Schedule
 - 2. 13-14 Administrative Salary Schedule
 - 3. Payroll Adjustment for School Nurse
 - b. Public Employee Discipline/Dismissal/Release/Resignations
- E. Reconvene and announce action taken during Closed Session
 - 1. Announce possible action on 13-14 Confidential/Classified ASES Management Salary Schedule
 - 2. Announce possible action on 13-14 Administrative Salary Schedule
 - 3. Announce possible action on Payroll Adjustment for School Nurse
- F. Hearing of 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.
- G. Discussion/Possible Action:
 - 1. Consider approval of Declaration of Need for Fully Qualified Educators
 - 2. Consider approval of additional staff at Egling Middle School
- H. Adjournment of Meeting