

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

November 8, 2016

4:15 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.]

4:15 P.M. OPEN SESSION

A. Call to Order

B. 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.

C. 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.

D. Reports:

1. Recognitions & Celebration

a. Recognition of Exiting Board Members

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. CRAF – Charles Yerxa
2. Friends of Music – Lincoln Forry & Terry Bressler
3. Friends of Ag – Kathie Whitesell & Kelli Griffith-Garcia
4. SELPA – Kathie Whitesell & Terry Bressler
5. Grounds – Lincoln Forry

b. Report on CSBA Governance Training

3. Student Report – Grace Boeger

4. Superintendent's Report

a. Improving Achievement (*Standing Item*)

1. Discussion of Team Planning Day

b. Management *(Standing Item)*

1. Bond Projects Update

c. Budget *(Standing Item)*

1. Budget Update

2. CCOE Proposal to Bill for Payroll Services

E. Principal's Report – EMS, Jody Johnston

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

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

H. Information/Discussion/Possible Action Items

1. Consider Approval of FBLA Transportation Fees for Travel to Lassen on 2-3-17 & 2-4-17
2. Discussion Regarding Williams Settlement Visits by Mike West
3. Consider Approval of Notice of Completion for Hometown Construction for CHS HVAC & Restroom ADA Upgrades
4. Consider Approval of Notice of Completion for Schmidt Construction, Inc. for CHS Ag Barn
5. Consider Approval of Warrants: Batch #15 - 18
6. Consider Approval of Board Policies & Administrative Regulations:
 - a. Second Reading and Possible Adoption of E 0420.41 – Charter School Oversight
 - b. Second Reading and Possible Adoption of BP 1230 & AR 1230 – School Connected Organizations
 - c. Second Reading and Possible Adoption of BP 3541.2 – Transportation for Students with Disabilities
 - d. Second Reading and Possible Adoption of BP 3580 – District Records
 - e. Second Reading and Possible Adoption of E 5145.6 – Parental Notifications
 - f. Second Reading and Possible Adoption of BB 9222 – Resignation
 - g. Second Reading and Possible Adoption of BB 9270 & E 9270 – Conflict of Interest
 - h. Second Reading and Possible Adoption of BP 0450 – Comprehensive Safety Plan
 - i. Second Reading and Possible Adoption of BP 0520.2 & AR 0520.2 – Title I Program Improvement Schools
 - j. Second Reading and Possible Adoption of BP 0520.3 – Title I Program Improvement Districts
 - k. Second Reading and Possible Adoption of BP 3513.3 & AR 3513.3 – Tobacco Free Schools
 - l. Second Reading and Possible Adoption of AR 3516.3 – Earthquake Emergency Procedure System
 - m. Second Reading and Possible Adoption of BP 3553 & AR 3553 – Free & Reduced Price Meals
 - n. Second Reading and Possible Adoption of BP 3555 – Nutrition Program Compliance
 - o. Second Reading and Possible Adoption of BP 4112.2 – Certification
 - p. Second Reading and Possible Adoption of E 4112.9/4212.9/4312.9 – Employee Notifications
 - q. Second Reading and Possible Adoption of BP 4113 – Assignment (Certificated Personnel)
 - r. Second Reading and Possible Adoption of AR 4115 – Evaluation/Supervision
 - s. Second Reading and Possible Adoption of AR 4222 – Teacher Aides/Paraprofessionals
 - t. Second Reading and Possible Adoption of BP 5121 & AR 5121 – Grades/Evaluation of Student Achievement

- u. Second Reading and Possible Adoption of BP 5131.62 – Tobacco
- v. Second Reading and Possible Adoption of AR 6158 – Independent Study
- w. Second Reading and Possible Adoption of AR 6164.41 – Children with Disabilities Enrolled by their Parents in Private School
- x. Second Reading and Possible Adoption of BP 6179 – Supplemental Instruction
- y. Second Reading and Possible Adoption of BP 1312.3 & AR 1312.3 – Uniform Complaint Procedures
- z. Second Reading and Possible Adoption of BP 3230 & AR 3230 – Federal Grant Funds
- aa. Second Reading and Possible Adoption of BP 3270 & AR 3270 – Sale & Disposal of Books, Equipment & Supplies
- bb. Second Reading and Possible Adoption of AR 3440 – Inventories
- cc. Second Reading and Possible Adoption of AR 3460 – Financial Reports & Accountability
- dd. Second Reading and Possible Adoption of AR 3512 – Equipment
- ee. Second Reading and Possible Adoption of BP 5145.3 & AR 5145.3 – Nondiscrimination/Harassment
- ff. Second Reading and Possible Adoption of BP 5145.7 & AR 5145.7 – Sexual Harassment

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

- 1. October 11, 2016 Regular Board Meeting Minutes
- 2. Resolution #2016-17.05 – Lincoln Forry
- 3. Resolution # 2016-17.06 – Terry Bressler
- 4. Personnel Assignment Order 2016-2017 #3 & #4
- 5. October Payroll
- 6. Professional Development Agreement with Donna Whyte
- 7. General Fund 01 Budget Revision
- 8. 2016-17 1st Interim Report

J. Hearing of the 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. Inter District Transfers *(Standing item-information)*
- b. Out of School Suspensions *(Standing item-information)*

2. Personnel Matters:

- a. Public Employment
 - 1. 2016-2017 New Hires
 - 2. Job Share Proposal
- b. Public Employee Discipline/Dismissal/Release/Resignation
 - 1. Resignations

3. Negotiations:

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)*

4. Possible/Pending Litigation

- a. The Board will meet in Closed Session, Pursuant to Government Code Section 54956.95 to Consider a Tort Claim Against the District

- L. Reconvene Open Session
 - 1. Announce Possible Action Taken Regarding Tort Claim Against the District
 - 2. Announce Possible Action Taken Regarding Job Share Proposal
- M. Adjournment of the Meeting