

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**

August 9, 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. 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 & 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*

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

3. Superintendent's Report

a. Improving Achievement *(Standing Item)*

1. 16-17 LCAP Update/Report from Sanger USD Training
2. FPM Update – Required Meetings

b. Management *(Standing Item)*

1. Bond Update

c. Budget *(Standing Item)*
1. Budget Update

- E. CSEA (California School Employee Assn.) Representative's Report
- F. CEA (California Educators Association) Representative's Report
- G. Information/Discussion/Possible Action Items
 - 1. Consider Approval of Notice of Completion for ABS Builders, Inc. for CHS Ag Barn
 - 2. Consider Approval of Entek Consulting Group, Inc. Agreement for Professional Hazardous Material Abatement Services
 - 3. Consider Approval of Warrants: Batch # 1- 5
 - 4. Consider Approval of Board Policies and Administrative Regulations:
 - a. Second Reading of BP 3515.7 – Firearms on School Grounds
 - b. Second Reading of E 3515.7 – Firearms on School Grounds
- H. Motion to Approve Items on the Consent Action Agenda
 - 1. Consider Approval of Consent Agenda: Regular and Customary Business Items:
 - a. July 12, 2016 Meeting Minutes
 - b. July 26, 2016 Meeting Minutes
 - c. Personnel Assignment Order 2016-2017 #1
 - d. June/July Payroll
 - e. Developer Fee Report
 - f. General Fund 01 Budget Revision
 - g. Fund 13 Budget Revision
 - h. ASB Fund Statement
- I. Hearing of the Public for Matters on Closed Session Agenda
- J. 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)*
 - 2. Personnel Matters:
 - a. Public Employment
 - 1. 2016-2017 New Hires
 - 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
- K. Reconvene Open Session
- L. Adjournment of the Meeting