

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

February 14, 2017

5:15 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.]

5:15 P.M. OPEN SESSION

A. Call to Order/Establish Quorum

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. Student Report – Grace Boeger

3. Principal's Report – BPS, Clair Toth

4. 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

2. Friends of Music

3. Friends of Ag

4. SELPA

5. District English Language Advisory Committee

5. Superintendent's Report

a. Improving Achievement *(Standing Item)*

1. 2017-2018 LCAP Improvement Discussion

- a. Review Eight State Priorities
 - b. Closing the Achievement Gap Committee Report
 - b. Budget (*Standing Item*)
 - 1. Budget Update
 - a. Review Mid Year Projection
 - b. 2017-18 Budget Development Timeline
- F. CSEA (California School Employee Assn.) Representative's Report
- G. CEA (California Educators Association) Representative's Report
- H. Information/Discussion/Possible Action Items
 - 1. Discussion Regarding CHS Spanish Students to Travel to Spain in June of 2018
 - 2. Discussion Regarding Safe Haven Resolution
 - 3. Consider Approval of Ag Science Portables – Not to exceed \$40,000
 - 4. Consider Approval of Administrative Spending Limit Increase
 - 5. Consider Approval of College Readiness Block Grant
 - 6. Discussion of Benchmark Advance English Language Arts Curriculum - TK-6
 - 7. Discussion Regarding Formal Opposition to City Approval of Marijuana Growing Operation
 - 8. Consider Approval of CSBA Delegate Assembly Election
 - 9. Consider Approval of Prop 39 HVAC at BPS, EMS, & CHS – Requested Budget of \$200,000
 - 10. Consider Approval of District Office Community Theater Repair
 - 11. Consider Approval of Ag Barn Plumbing
 - 12. Consider Approval of AMS.NET Change Order for \$47,446.00
 - 13. Discussion Regarding Colusa County Office of Education/Colusa Unified School District Land & Building Transfer
 - 14. Consider Approval of Phase III Bond Funded Projects
 - 15. Consider Approval of Warrants: Batch #26 – 30
 - 16. Consider Approval of Board Policies & Administrative Regulations:
 - a. First Reading of AR 1340 – Access to District Records
 - b. First Reading of BP 3311 & AR 3311 - Bids
 - c. First Reading of BP 3311.1 & AR 3311.1 – Uniform Public Construction Cost Accounting Procedures
 - d. First Reading of AR 3311.2 – Lease- Leaseback Contracts
 - e. First Reading of AR 3311.3 – Design-Build Contracts
 - f. First Reading of AR 3311.4 – Procurement of Technological Equipment
 - g. First Reading of AR 3543 – Transportation Safety & Emergencies
 - h. First Reading of BP 4030 & AR 4030 – Nondiscrimination in Employment
 - i. First Reading of BP 4119.11/4219.11/4319.11 & AR 4119.11/4219.11/4319.11 – Sexual Harassment
 - j. First Reading of BP 5030 – Student Wellness
 - k. First Reading of AR 5111.1 – District Residency
 - l. First Reading of BP 5116.2 – Involuntary Student Transfers
 - m. First Reading of BP 5141.21 & AR 5141.21– Administering Medication & Monitoring Health Conditions
 - n. First Reading of BP 6146.1 – High School Graduation Requirements
 - o. First Reading of BP 6154 – Homework/Makeup Work
 - p. First Reading of BP 6164.6 & AR 6164.6 – Identification & Education Under Section 504
 - q. First Reading of AR 6173.3 – Education for Juvenile Court School Students
 - r. First Reading of BB 9240 – Board Training
 - s. First Reading of BB 9323 – Meeting Conduct
 - t. First Reading BP 3470 – Debt Issuance & Management

- I. Motion to Approve Items on the Consent Action Agenda:
 - 1. January 10, 2017 Regular Board Meeting Minutes
 - 2. Personnel Assignment Order 2016-2017 #7
 - 4. January Payroll
 - 5. Inland Agreement
 - 6. Fund 01 Budget Revision
 - 7. 2nd Interim Report
 - 8. 2016-17 Consolidated Application for Federal Funds
 - 9. 2015-16 School Accountability Report Card for Colusa High School
 - 10. 2015-16 School Accountability Report Card for Colusa Alternative High School
 - 11. 2015-16 School Accountability Report Card for Colusa Alternative Home School
- 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. Personnel Matters Pursuant to Government Code 54957
Administration Representatives: Dwayne Newman, Superintendent; Sheryl Parker, Chief Business Official
 - a. Consider Approval of Maternity Leave Request
 - b. Consider Approval of Extended Leave Request
 - c. Discussion of Superintendent Evaluation Process
 - 2. Negotiations Pursuant to Government Code 54957.6
Agency Designated Representatives: Dwayne Newman, Superintendent; Sheryl Parker, Chief Business Official

Employee Organizations: California Teachers Association, California State Employees Association, and Unrepresented Employees (All)

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)
 - 3. Student Matters Pursuant to Government Code 48918
Administration Representative: Dwayne Newman, Superintendent
 - a. Consider Approval of AHP Recommendation Regarding EH #2016-17.01
 - b. Consider Approval of AHP Recommendation Regarding EH #2016-17.02
 - c. Consider Approval of AHP Recommendation Regarding EH #2016-17.03
 - d. Consider Approval of AHP Recommendation Regarding EH #2016-17.04
 - e. Consider Approval of AHP Recommendation Regarding EH #2016-17.05
- L. Reconvene Open Session
 - 1. Announce Possible Action of AHP Recommendation for EH #2016.17.01
 - 2. Announce Possible Action of AHP Recommendation for EH #2016.17.02
 - 3. Announce Possible Action of AHP Recommendation for EH #2016.17.03
 - 4. Announce Possible Action of AHP Recommendation for EH #2016.17.04
 - 5. Announce Possible Action of AHP Recommendation for EH #2016.17.05
 - 6. Announce Possible Action Regarding Maternity Leave Request
 - 7. Announce Possible Action Regarding Extended Leave Request
- M. Schedule Board Planning Meetings
- N. Adjournment of Meeting