

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 20, 2013

4:00 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.]

4:00 P.M. OPEN SESSION

- A. Call to Order and establish a quorum is present
- B. Pledge of Allegiance
- C. New Teacher Reception
- D. Hearing of the 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.

E. Reports:

- 1. Student's Report
- 2. President's Report
 - a. Board of Trustee Time – this is a time for the Board of Trustees to bring up points of discussion, committee reports and/or items for future agendas.
- 3. Leadership Report(s) / Informational / Discussion Items
 - a. Superintendent
 - 1) Improving Achievement (*standing item*)
 - a) Review of District Improvement Plan – progress on action steps
 - b) STAR Achievement Data for 2013
 - c) Progress Adviser Implementation
 - 2) Budget (*standing item*)
 - a) Update on LCFF
 - b) Kindergarten Class Size and Staffing
 - 3) Management (*standing item*)
 - a) Facilities Update
 - 4) Enrollment (*standing item*)
 - b. Principal(s)
 - c. CSEA (California School Employees Assn.) Representative's Report
 - d. CEA (Colusa Educators Association) Representative's Report

- F. Public Hearing
 - 1. 2013-14 Common Core Implementation Grant Plan
- G. Information and Possible Action Items
 - 1. RFP/Q Single respondent
 - 2. Matt Simmons Developer Fee Waiver Denial - Appeal
 - 3. Consider Approval of the Common Core Implementation Grant Expenditure Plan
- H. Motion to Approve Items on the Consent Action Agenda
 - 1. Consider Approval of Consent Agenda: Regular and Customary Business Items:
 - a. Minutes of June 25, 2013 Regular Board Meeting
 - b. August Payroll
 - c. July/August Warrants: Batch #45-46 (2012-13) & 1-6 (2013-14)
 - d. August Financial Statements
 - e. 2013-2014 Budget Revision
 - f. Personnel Assignment Order #2013/2014.01
 - g. 2012-13 Developer Fee Report
 - h. Receipt of CEA-CUSD Joint Sunshine Proposal
 - i. Receipt CSEA-CUSD Joint Sunshine Proposal
- I. Hearing of 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
 - 2. Personnel Matters:
 - a. Public Employment – New Hires 2013-2014
 - b. Public Employee Resignations
 - c. Public Employee – Request for Maternity Leave
 - 3. Negotiations:
 - a. 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.*)
- K. Reconvene and announce action taken during Closed Session
 - 1. Consider possible action to approve Inter-district Transfer Agreements
 - 2. Consider request for maternity leave
- L. Adjournment of the Meeting