

# 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

October 11, 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

b. Discussion Regarding Proposition 51 – Public School Facility Bonds

c. Discussion Regarding Proposition 55 – Extension of the Proposition 30 Income Tax Increase

3. Student Report – Grace Boeger

4. Superintendent's Report

a. Improving Achievement (*Standing Item*)

1. ESSA/NCLB Update

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 – BPS, Clair Toth

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 Cafeteria Meal Price Increase effective January 1, 2017
2. Discussion of District Need for a School Resource Officer
3. Discussion of SELPA Policy Regarding Budget Approval Process
4. Discussion of Rural Utilities Service Grant – CCOE
5. Consider Approval of LEA Plan
6. Consider Approval of LEA Plan Evaluation
7. Consider Approval of PI Year 3 LEA Plan Evidence of Progress (2015-16)
8. Consider Approval of Board Meeting Time Change
9. Consider Approval of Warrants: Batch #11-14
10. Consider Approval of Notice of Completion for Schmidt Construction, Inc. for CHS Ag Barn
11. Consider Approval of Notice of Completion for Gray Electric for Fire Alarm Project at BPS
12. Consider Approval of Notice of Completion for Gray Electric for Fire Alarm Project at EMS
13. Consider Approval of Notice of Completion for Gray Electric for Fire Alarm Project at CHS
14. Consider Approval of Board Policies & Administrative Regulations:
  - a. First Reading & Possible Adoption of AR 3314 – Payment for Goods and Services
  - b. First Reading & Possible Adoption of AR 3515.5 – Sex Offender Notification
  - c. First Reading & Possible Adoption of BP 4030 – Nondiscrimination in Employment
  - d. First Reading & Possible Adoption of AR 4112 – Appointment & Conditions of Employment
  - e. First Reading & Possible Adoption of BP 4112.21 – Interns
  - f. First Reading & Possible Adoption of AR 4112.23 – Special Education Staff
  - g. First Reading & Possible Adoption of E 4112.9/4212.9/4312.9 – Employee Notifications
  - h. First Reading & Possible Adoption of BP 4117.13/4317.13 – Early Retirement Option
  - i. First Reading & Possible Adoption of AR 5141.4 – Child Abuse Prevention & Reporting
  - j. First Reading & Possible Adoption of AR 6158 – Independent Study
  - k. First Reading & Possible Adoption of AR 6171 – Title I Programs
  - l. First Reading of E(1) 9323.2 – Actions by the Board
  - m. First Reading & Possible Adoption of BP 6020 & AR 6020 – Parent Involvement
  - n. First Reading of E 0420.41 – Charter School Oversight
  - o. First Reading of BP 1230 & AR 1230 – School Connected Organizations
  - p. First Reading of BP 3541.2 – Transportation for Students with Disabilities
  - q. First Reading of BP 3580 – District Records
  - r. First Reading of E 5145.6 – Parental Notifications
  - s. First Reading of BB 9222 – Resignation
  - t. First Reading of BB 9270 & E 9270 – Conflict of Interest

- u. First Reading of BP 0450 – Comprehensive Safety Plan
- v. First Reading of BP 0520.2 & AR 0520.2 – Title I Program Improvement Schools
- w. First Reading of BP 0520.3 – Title I Program Improvement Districts
- x. First Reading of BP 3513.3 & AR 3513.3 – Tobacco Free Schools
- y. First Reading of AR 3516.3 – Earthquake Emergency Procedure System
- z. First Reading of BP 3553 & AR 3553 – Free & Reduced Price Meals
- aa. First Reading of BP 3555 – Nutrition Program Compliance
- bb. First Reading of BP 4112.2 – Certification
- cc. First Reading of E 4112.9/4212.9/4312.9 – Employee Notifications
- dd. First Reading of BP 4113 – Assignment (Certificated Personnel)
- ee. First Reading of AR 4115 – Evaluation/Supervision
- ff. First Reading of AR 4222 – Teacher Aides/Paraprofessionals
- gg. First Reading of BP 5121 & AR 5121 – Grades/Evaluation of Student Achievement
- hh. First Reading of BP 5131.62 – Tobacco
- ii. First Reading of AR 6158 – Independent Study
- jj. First Reading of AR 6164.41 – Children with Disabilities Enrolled by their Parents in Private School
- kk. First Reading of BP 6179 – Supplemental Instruction
- ll. First Reading of BP 1312.3 & AR 1312.3 – Uniform Complaint Procedures
- mm. First Reading of BP 3230 & AR 3230 – Federal Grant Funds
- nn. First Reading of BP 3270 & AR 3270 – Sale & Disposal of Books, Equipment & Supplies
- oo. First Reading of AR 3440 – Inventories
- pp. First Reading of AR 3460 – Financial Reports & Accountability
- qq. First Reading of AR 3512 – Equipment
- rr. First Reading of BP 5145.3 & AR 5145.3 – Nondiscrimination/Harassment
- ss. First Reading of BP 5145.7 & AR 5145.7 – Sexual Harassment

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

1. September 13, 2016 Regular Board Meeting Minutes
2. Personnel Assignment Order 2016-2017 #3
3. September Payroll
4. Williams Quarterly 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

- L. Reconvene Open Session
  - 1. Announce Possible Action Taken Regarding Job Sharing Proposal
- M. Adjournment of the Meeting