

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**

January 9, 2018

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. Action Item:
 - 1. Consider Approval of Retirement Resolution #2017-18.05 – Linda Thomsen

D. **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.

E. **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.

F. **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. Colusa RedHawk Athletic Foundation
- 2. Friends of Music
- 3. Friends of Agriculture
- 4. Special Education Local Plan Area
- 5. District English Language Advisory Committee
- 6. Monthly Activities Reports

3. **Superintendent's Report**

a. **Improving Achievement** (*Standing Item*)

- 1. Local Control Accountability Plan Revision Timeline

b. **Budget Discussion**

- 1. Measure A Bond Update

G. Information/Discussion/Possible Action Items:

1. Consider Approval of Warrants: Batch # 22-23
2. Discussion of Special Board Meeting Date for Discussion of Districtwide Drug Abuse Prevention Efforts
3. Consider Approval of Out of State Travel to NYC for Josh Arce to Perform at Carnegie Hall
4. Consider Approval of Board Policies & Administrative Regulations:
 - a. First Reading of BP 1325 – Advertising & Promotion
 - b. First Reading of BP 3100 – Budget (**Board to Determine Protocol for Budget Advisory Committee**)
 - c. First Reading of BP 3515.7 – Firearms on School Grounds
 - d. First Reading of AR 3517 – Facilities Inspection
 - e. First Reading of BP 4119.21, 4219.21, 4319.21 – Professional Standards
 - f. First Reading of AR 4144, 4244, 4344 – Complaints
 - g. First Reading of BP 4200 & AR 4200 – Classified Personnel
 - h. First Reading of BP 5144 – Discipline
 - i. First Reading of BP 5144.1 & AR 5144.1 – Suspension & Expulsion/Due Process (**Board to Determine Protocol for Appropriate Use of Suspension Authority**)
 - j. First Reading of AR 5148.2 – Before/After School Programs
5. Consider Deletion of the Following Board Policies & Administrative Regulations Due to Changes in State and Federal Law:
 - a. BP 6162.52, AR 6162.52, E (1) (2) 6162.52 – High School Exit Exam
 - b. BP 4112.24, AR 4112.24, E (1) (2) 4112.24 – Teacher Qualification Under the No Child Left Behind Act

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

1. December 12, 2017 Board Meeting Minutes
2. December Payroll
3. Personnel Assignment Order
4. Williams Uniform Complaint Procedure
5. 2017-18 Unrepresented Tentative Agreement
6. 2017-18 California Education Association Tentative Agreement
7. 2017-18 AB1200 Public Disclosure of Collective Bargaining Agreement
8. 2017-18 Certificated Salary Schedule
9. 2017-18 Extra Duty Salary Schedule
10. 2017-18 Classified Management Salary Schedule
11. 2017-18 Chief Business Official Salary Schedule
12. 2017-18 Confidential Employees/After School Education & Safety Coordinator Salary Schedule
13. 2017-18 Superintendent's Salary Schedule
14. 2017-18 Administrative Salary Schedule
15. 2016-17 School Accountability Report Cards for Burchfield Primary School
16. 2016-17 School Accountability Report Card for Egling Middle School
17. 2016-17 School Accountability Report Card for Colusa High School
18. 2016-17 School Accountability Report Card for Colusa Alternative High School
19. 2016-17 School Accountability Report Card for Colusa Alternative Home School

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. Negotiations Pursuant to Government Code 54957.6
Agency Designated Representatives: Dwayne Newman, Superintendent

Employee Organizations: California Teachers Association, California State Employees Association, and Unrepresented Employees

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)*

2. Personnel Matters Pursuant to Government Code 54957
Administration Representatives: Dwayne Newman, Superintendent; Jesse Rodriguez, Burchfield Primary Principal; Jody Johnston, Egling Middle School Principal; Rebecca Changus, Colusa High School/Alternative School Principal

K. Reconvene Open Session

1. Discussion of Board Self Evaluation

L. Adjournment of the Meeting