

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**

March 13, 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. 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. 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. Invitation to Reclassification Ceremony on March 21, 2018 at 6:00 PM at District Office Auditorium
2. Review Local Control Accountability Plan Goals
 - a. Begin Process of Prioritizing Action Items
3. Colusa County EduNet

- b. Budget Discussion
 - 1. Budget Update
 - 2. Bond Project Update

F. Information/Discussion/Possible Action Items:

- 1. Information/Discussion Regarding Preference for Internal Candidates when Selecting Applicants for Interviews
- 2. Information/Discussion/Possible Action Regarding 2018 Modernization Bond Election
- 3. Discussion of Citizen's Bond Oversight Committee
- 4. Consider Approval of Resolution #2017-18.06 – Calling for Full & Fair Funding of California's Public Schools
- 5. Consider Approval of Resolution #2017-18.07 – School Safety Resolution
- 6. Discussion of Districtwide Cameras and Discipline
- 7. Approval of Warrants: Batch #30-31
- 8. Approval of Travel to the Honors Performance Series in Sydney, Australia for Josh Arce
- 9. Information Regarding Districtwide AB746 Lead Testing
- 10. Review of Proposed Superintendent Contract and Request for 2% Salary Increase

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

- 1. February 13, 2018 Board Meeting Minutes
- 2. February Payroll
- 3. Personnel Assignment Order
- 4. 2018-19 Tenure Recommendations
- 5. Memorandum of Understanding with Coastal Buttes Academy
- 6. Injury & Illness Prevention Program Plan

H. Hearing of the Public for Matters on Closed Session Agenda

I. 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 State Employees Association
 - 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
 - a. Superintendent Contract & Evaluation
- 3. Student Matters Pursuant to Government Code 48918
 - Administration Representatives: Dwayne Newman, Superintendent
 - a. Expulsion Recommendation Regarding Case #2017-18.03
 - b. Expulsion Recommendation Regarding Case #2017-18.04

J. Reconvene Open Session

- 1. Announce Possible Action Regarding Superintendent Contract & Evaluation
- 2. Announce Possible Action Regarding Case #2017-18.03
- 3. Announce Possible Action Regarding Case #2017-18.04

K. Adjournment of the Meeting