

**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 9, 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. 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 – CHS Student Representative

3. 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. Site Visits

4. Superintendent's Report
  - a. Improving Achievement (*standing item*)
    1. LCAP Recommendations from the Board
      - a. Staffing Recommendations for 2016-17
      - b. Teacher Recruiting Update
    2. Discussion Regarding California Healthy Kids Survey
    3. Memorandum of Understanding with CCOE Regarding CTE Incentive Grant
    4. Summer School
  - b. Management (*standing item*)
    1. Bond Projects Update
    2. Developer Fee Update
    3. SB277 Discussion
    4. Possible Change to SELPA Funding Formula
  - c. Budget (*standing item*)
    1. Enrollment
5. Principal's Report – Clair Toth
- F. CSEA (California School Employees Assn.) Representative's Report
- G. CEA (Colusa Educators Association) Representative's Report
- H. Information/Discussion/Possible Action Items
  1. Consider Approval of Resolution #2015.16.05 – Adopting Compatibility, Uniformity & Standardization for Analog Addressable, Fire Alarm with Emergency Voice System
  2. Consider Approval of Stipend for CHS Counselor
  3. Consider Approval of Ag Truck Purchase
  4. Consider Approval of Board Policies & Administrative Regulations:
    - a. First Reading of BP 2121 – Superintendent's Contract
    - b. First Reading of BP 4030 – Nondiscrimination in Employment
    - c. First Reading of AR 4030 – Nondiscrimination in Employment
    - d. First Reading of BP 4121 – Temporary/Substitute Personnel
    - e. First Reading of AR 4261.1 – Personal Illness/Injury Leave
    - f. First Reading of BP 5111.1 – District Residency
    - g. First Reading of AR 5111.1 – District Residency
    - h. First Reading of BP 5141 – Health Care & Emergencies
    - i. First Reading of AR 5141 – Health Care & Emergencies
    - j. First Reading of BP 6142.1 – Sexual Health & HIV/Aids Prevention Instruction
    - k. First Reading of AR 6142.1 – Sexual Health & HIV/Aids Prevention Instruction
    - l. First Reading of BP 6146.1 – High School Graduation Requirements
    - m. First Reading of BP 6152.1 – Placement in Mathematics Courses
    - n. First Reading of BP 6173 – Education for Homeless Children
    - o. First Reading of AR 6173 – Education for Homeless Children
    - p. First Reading of AR 6173.1 – Education for Foster Youth
    - q. First Reading of BP 6179 – Supplemental Instruction
    - r. First Reading of BB 9150 – Student Board Members
    - s. First Reading of AR 4032 – Reasonable Accommodation
    - t. First Reading of BP 4119.11/4219.11/4319.11 – Sexual Harassment
    - u. First Reading of BP 5117 – Interdistrict Attendance
    - v. First Reading of BP 5123 – Promotion/Acceleration/Retention
    - w. First Reading of AR 5125 – Student Records

- x. First Reading of BP 6142.92 – Mathematics Instruction
- y. First Reading of BP 6177 – Summer Learning Programs
- 5. Warrants: Batch 2015-16 #25-28

I. Motion to Approve Items on the Consent Action Agenda

- 1. Consider Approval of Consent Agenda: Regular and Customary Business Items:
  - a. January 12, 2016 Meeting Minutes
  - b. January 29, 2016 Special Meeting Minutes
  - c. 2015-16 CSEA Tentative Agreement
  - d. 2015-16 CSEA Salary Schedule
  - e. CSEA Job Description for Administrative Assistants
  - f. 2015-16 AB1200 Public Disclosure of Collective Bargaining Agreement for CSEA
  - g. 2015-16 2<sup>nd</sup> Interim Report
  - h. General Fund 01 Budget Revision
  - i. Surplus Equipment – School Bus
  - j. Personnel Assignment Order #2015-2016 #8
  - k. January Payroll
  - l. ASB Financial Statement

J. Hearing of 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. Out-of-School Suspensions (*Standing item-information*)
  - b. Inter-District Transfers (*Standing item-information*)
- 2. Personnel Matters:
  - a. Public Employment
    - 1. 2015-2016 New Hires
  - b. Public Employee Discipline/Dismissal/Release/Resignations
    - 1. Resignations
- 3. Negotiations:

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*)

L. Reconvene Open Session

M. Adjournment of the Meeting