

**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**

**September 12, 2017**

**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/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 & New Staff 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. Site Visitation
2. ACT Results
3. Work Based Learning – Presentation given by Lori Tanner, CHS Counselor

b. Budget Discussion

- F. Public Hearing
  - 1. 2017-18 Local Control Accountability Plan
  - 2. Resolution #2017-18.02 – Sufficiency or Insufficiency of Instructional Materials
- G. Information/Discussion/Possible Action Items
  - 1. Consider Approval of Resolution #2017-18.02 – Sufficiency or Insufficiency of Instructional Materials
  - 2. Consider Possible Approval of HVAC Multi-Zone Unit Replacement at Egling Middle School
  - 3. Information, Discussion, & Possible Action of Replacement of two (2) Egling Middle School Multi-Zone HVAC Units
  - 4. Discussion & Possible Action of Long Term Lease of Property to Colusa County Office of Education
  - 5. Discussion of Burchfield Primary School Safety Procedures
  - 6. Consider Approval of Warrants: Batch #4-9
  - 7. Consider Approval of Variable Term Waiver – K8 Counselor
  - 8. Discussion of District Office Staffing
  - 9. Consider Approval of Board Policies & Administrative Regulations:
    - a. Third Reading & Adoption of AR 4261.1 – Personal Illness/Injury Leave (Classified)
    - b. Third Reading & Possible Adoption of CUSD Wellness Policy
    - c. First Reading of BP 0000 – Vision
    - d. First Reading of BP 0100 – Philosophy
    - e. First Reading of BP 2140 – Evaluation of the Superintendent
    - f. First Reading of AR 4112.2 – Certification
    - g. First Reading of AR 4112.61, 4212.61, 4312.61 – Employment References
    - h. First Reading of BP 6161.1 & E 6161.1 – Selection & Evaluation of Instructional Materials
    - i. First Reading of BP 7212 – Mello-Roos Districts
    - j. First Reading of BB 9121 – President
    - k. First Reading of BB 9220 – Governing Board Elections
    - l. First Reading of BB 9230 – Orientation
    - m. First Reading of BB 9400 – Board Self-Evaluation
- H. Motion to Approve Items on the Consent Action Agenda:
  - 1. August 8, 2017 Board Meeting Minutes
  - 2. August Payroll
  - 3. Personnel Assignment Order
  - 4. 2017-18 Annual Credentialing Report
  - 5. 2017-18 Annual Stipend List
  - 6. 2016-17 Education Protection Account Actuals
  - 7. 2016-17 Unaudited Actuals
  - 8. 2017-18 Routine Restricted Maintenance Account Certification
  - 9. General Fund 01 Budget Revision
  - 10. Resolution #2017-18.03 – GANN Limit
  - 11. Voltage Specialist
  - 12. Memorandum of Understanding with Colusa County Office of Education – Foster Youth & McKinney-Vento Act
  - 13. 2017-18 Bridges in Mathematics Workshop Agreements
- 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; Sheryl Parker, Chief Business Official

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
  - a. Superintendent Evaluation Using the Contracting for Performance Quarterly Review

K. Reconvene Open Session

L. Adjournment of the Meeting