4:00 P.M. OPEN SESSION

A. Call to Order/Establish Quorum

B. Pledge of Allegiance

C. Recognition & Celebration of New Staff

D. Public Comment 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. Public Comment 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 agendaed 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. Public Hearing
   1. Resolution #2019-20.02 – Sufficiency of Instructional Materials

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

H. 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: Bill Cornelius, Interim Superintendent; Scott Lantsberger, Chief Business Official.
      Employee Organizations: California Teachers Association, California State Employees Association, and Unrepresented Employees
      a. Negotiations Update
      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)

I. Reconvene Open Session and Announcement of Action Taken
J.  **Reports**  
1. Student Report – Pablo Barrera Munoz  
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. Interim Superintendent Report  
   a. Superintendent Search  
4. CBO Report  
   a. Presentation on 2018-19 Unaudited Actuals  

K.  **Consent Agenda:**  
1. August 7, 2019 Special Board Meeting Minutes  
2. August 19, 2019 Regular Board Meeting Minutes  
3. September 3, 2019 Special Board Meeting Minutes  
4. Personnel Assignment Order  
5. 2019-20 Stipend Report  
6. 2019-20 Routine Restricted Maintenance Account Certification  
7. Ratification of Contract with Leadership & Associates  
8. 2018-19 Unaudited Actuals  
9. 2018-19 Unaudited Actuals EPA  

L.  **Information/Discussion/Action Items:**  
1. Consent Agenda Items Removed for Later Consideration  
2. Approval of Resolution #2019-20.02 – Sufficiency of Instructional Materials  
3. Approval of Resolution #2019-20.03 – Gann Limit  
4. Approval of Resolution #2019-20.04 - Dedication of Football Field in Honor of Larry Yeghoian  
5. Approval of Job Description for Lead Counselor  
6. Approval of Revised Administrative Salary Schedule  
7. Approval of Job Description for High School Counselor  
8. Approval of Travel for AP English Literature students to attend the Oregon Shakespeare Festival in Ashland, OR  
9.  **Policy Updates – First Reading:**  
   a. BP 1112 Media Relations  
   b. AR 3320 Claims and Actions Against the District  
   c. BP 3551 Food Service Operations/Cafeteria Fund (Option 1 or 2)  
   d. AR 4117.7 & 4317.7 Employment Status Reports  
   e. BP 4119.24, 4219.24, 4319.24 Maintaining Appropriate Adult-Student Interactions (NEW)  
   f. BP 4218 Dismissal/Suspension/Disciplinary Action (NEW)  
   g. AR 4218 Dismissal/Suspension/Disciplinary Action  
   h. BP 4218.1 Dismissal/Suspension/Disciplinary Action (Merit System)  
   i. AR 4218.1 Dismissal/Suspension/Disciplinary Action (Merit System)
j. BP 5123 Promotion/Acceleration/Retention (Option 1 or 2)
k. BP 5136 Gangs
l. AR 5136 Gangs
m. BP 6142.2 World Language Instruction
n. AR 6142.2 World Language Instruction
o. AR 6145.6 Athletic Competition
p. BP 6145.6 International Exchange
q. AR 6145.6 International Exchange
r. BP 6174 Education for English Learners
s. AR 6174 Education for English Learners
t. BP 6179 Supplemental Instruction
u. BB 9321 Closed Session
v. E(1) 9321 Closed Session (NEW)
w. E(2) 9321 Closed Session (NEW)
x. BB 9321.1 Closed Session Actions and Reports (Delete: Yes or No)

M. Items to be Considered for the Next Board Meeting

N. Future Board Meeting Dates
   - October 21, 2019 at 5:15 p.m., District Office Board Room, 745 Tenth Street, Colusa

O. Adjournment of the Meeting