



# COLUSA COUNTY OFFICE OF EDUCATION

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## COLUSA COUNTY BOARD OF EDUCATION REGULAR MEETING

DATE: Wednesday, July 14, 2021

TIME: 4:00 p.m. Board Business Meeting

PLACE: 345 5th Street, Colusa, Large Conference Room and via Zoom

NOTICES: *The Colusa County Office of Education encourages those with disabilities to participate fully in the public meeting process. If you have a special need in order to allow you to attend or participate in our public meetings, contact the Superintendent's Office at 530.458.0350 well in advance of the meeting that you wish to attend so that we may make every reasonable effort to accommodate you (Cal. Gov't. Code, § 54954.2, subd. (a)(1)).*

*The agenda packet and supporting materials can be viewed at the Colusa County Office of Education located at 345 5th Street, Colusa, CA, or online at ccoe.net. For more information, please call 530.458.0350.*

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**NOTE:** This meeting is being agendaized to allow staff and the public to participate in the meeting via teleconference, pursuant to the Governor's Executive Order N-29-20 dated March 17, 2020.

Executive Order N-29-20 authorizes local legislative bodies to hold public meetings via teleconference and to make public meetings accessible telephonically to all members of the public and staff in effort to observe social distancing recommendations.

Members of the public are encouraged to participate in the teleconference.

You can listen to the meeting by dialing the teleconference number below:

Phone: 1.669.900.9128

Meeting ID: 819 3307 2723

Or you can attend the meeting via Zoom:

<https://us02web.zoom.us/j/81933072723> Meeting ID: 819 3307 2723

**Please mute your phone or microphone when you are not speaking.**

If you would like to participate in the Public Input portions of the meeting, or comment on a specific agenda item, you can do so by texting your NAME to 530.632.0263 and the Clerk will notify the Chair that you would like to comment. Please wait for the Chair to recognize you before speaking. Remember to unmute your phone to speak.

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## AGENDA

### DECISION

#### 1.0 CALL TO ORDER

1.1 Pledge of Allegiance

1.2 Announcements Specific to Teleconference via Zoom

1.2.1 This Meeting Will Be Recorded

1.2.2 This Zoom Meeting Will Close Immediately If Malicious Interruption Occurs

1.2.3 All Votes Will Be Taken by Roll Call

DECISION

- 2.0 ORDERING OF AGENDA
- 3.0 STAFF QUESTIONS AND COMMENTS
- 4.0 LETTERS AND COMMUNICATIONS
  - 4.1 Awarding of Diplomas – Colusa County Adult School
- 5.0 PUBLIC INPUT – *Items not on the agenda*
- 6.0 REPORTS FROM SUPERINTENDENT AND STAFF  
*Note: **Bold** indicates oral report*
  - 6.1 Superintendent’s Reports information
    - 6.1.1 Superintendent's Monthly Report**
    - 6.1.2 Superintendents Council – No June Meeting**
  - 6.2 Administrative Services – Aaron Heinz** information
  - 6.3 Children’s Services – Vicki Markss information
  - 6.4 Educational Services – Maria Arvizu-Espinoza information
  - 6.5 Special Education & SELPA – Chuck Wayman information
    - 6.5.1 SELPA – June 14, 2021, Public Hearing
    - 6.5.2 SELPA – June 15, 2021, Meeting
  - 6.6 Technology Services – Alex Evans information
- 7.0 BOARD QUESTIONS AND COMMENTS
  - 7.1 Board President’s Report information
  - 7.2 Superintendent’s Salary Committee Update information
- 8.0 CONSENT AGENDA  
(All items are approved by one motion unless pulled by a Board member for separate discussion or action.)
  - 8.1 Approve Minutes of the June 8, 2021, Public Hearing action
  - 8.2 Approve Minutes of the June 9, 2021, Regular Board Meeting action
- 9.0 PUBLIC INPUT – *Items on the agenda*
- 10.0 OLD BUSINESS
  - 10.1 Community College District Territory (standing item) information
  - 10.2 Facilities Update (standing item) information
  - 10.3 LCAP Update (standing item) information
  - 10.4 Innovative Approaches to Literacy Grant (standing item) information

**Colusa County Board of Education**

**July 14, 2021, Agenda**

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		<u>DECISION</u>
11.0	NEW BUSINESS	
11.1	Discussion on Current Board Policy Regarding Budget Committee	information
11.2	Approve Return to In-person Board Meetings and Eliminating the Zoom Option	action
11.3	Approve the 2021-22 Consolidated Application	action
11.4	Approve HDV Employer Contribution Increase Recommendation	
	11.4.1 Board of Education	action
	11.4.2 County Superintendent of Schools	action
11.5	Approve Children’s Services Inventory as Surplus for Disposal	action
11.6	Approve CSBA Dues	action
11.7	Public Disclosure of the 2021-22 Negotiated Agreement Between the Colusa County Superintendent of Schools and the Colusa County Education Services Professionals (CCESP)	information
11.8	Public Disclosure of the 2021-22 Negotiated Agreement Between the Colusa County Superintendent of Schools and the Educators of Colusa County Office of Education (ECCOE)	information
12.0	ADVANCED PLANNING	
12.1	Items to be Considered for the Next Board Meeting	action
12.2	Next Regular Board Meeting August 11, 2021, 4:00 p.m. 345 5th Street, Colusa, Large Conference Room and via Zoom	information
13.0	ADJOURNMENT	