

Colusa County Office of Education

Kay C. Spurgeon
COUNTY SUPERINTENDENT OF SCHOOLS

COLUSA COUNTY BOARD OF EDUCATION REGULAR MEETING

DATE: **Wednesday, July 10, 2013**
TIME: **5:30 p.m. Board Business Meeting**
PLACE: **Morse Conference Room, Colusa County Library**

AGENDA

DECISION

- 1.0 CALL TO ORDER
 - 1.1 Pledge of Allegiance
- 2.0 ORDERING OF AGENDA
- 3.0 STAFF QUESTIONS AND COMMENTS
- 4.0 LETTERS AND COMMUNICATIONS
 - 4.1 Thank You Note – Board Scholarship
- 5.0 PUBLIC INPUT – *Items not on the agenda*
- 6.0 REPORTS FROM SUPERINTENDENT AND STAFF
 - 6.1 Superintendent's Monthly Reports information
 - 6.1.1 Superintendent's Monthly Report
 - 6.1.2 Superintendents Council – No June Meeting
 - 6.2 Administrative Services – Julie Tucker information
 - 6.2.1 Business Services – Debra Hinely
 - 6.2.2 Technology Services – Alex Evans
 - 6.3 Children's Services – Barbara Pennebaker information
 - 6.4 Special Education – Theresa Hawk information
 - 6.4.1 SELPA – June Meetings
 - 6.4.1.1 June 11, 2013, Special Meeting
 - 6.4.1.2 June 27, 2013, Special Meeting
 - 6.5 Student Support Services – Ben Flores information

Colusa County Board of Education

July 10, 2013, Agenda

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- 7.0 BOARD QUESTIONS AND COMMENTS
- 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 12, 2013, Public Hearing action
 - 8.2 Approve Minutes of the June 12, 2013, Regular Board Meeting action
 - 8.3 Approve Minutes of the June 18, 2013, Special 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
 - 10.2.1 DGS Notification of Funding - Pierce High School Facility action
 - 10.3 SELPA (standing item) information
- 11.0 NEW BUSINESS
 - 11.1 First Reading: information
 - 11.1.1 Board Policy Removal
 - 11.1.1.1 BOP 5149.01 Scholarships
 - 11.1.1.2 BOP 5149.01 Exhibit A Colusa County Board of Education Scholarship Fund
 - 11.1.1.3 BOP 5149.01 Exhibit B Contribution Form Colusa County Board of Education Scholarship Fund
 - 11.1.2 Board Policy Revision & Title Change
 - 11.1.2.1 BP 5149.00 Scholarships to Student Excellence & Achievement
 - 11.1.3 New Board Policy
 - 11.1.3.1 BOP 3013 Opting Out of Stipend and/or Mileage Reimbursement Payments Colusa County Board of Education
 - 11.2 Approve Fund 17 Transfer to the General Fund for Special Education Share of Maintenance and Operation action
- 12.0 ADVANCED PLANNING
 - 12.1 Next Regular Board Meeting information
 - August 14, 2013, 5:30 p.m.
 - Morse Conference Room
- 13.0 ADJOURNMENT

Colusa County Office of Education

Kay C. Spurgeon

COUNTY SUPERINTENDENT OF SCHOOLS

COLUSA COUNTY BOARD OF EDUCATION SPECIAL MEETING

DATE: **Tuesday, August 13, 2013**

TIME: **5:30 p.m. Board Business Meeting**

PLACE: **Morse Conference Room, Colusa County Library**

A G E N D A

DECISION

- | | | |
|-------|---|-------------|
| 1.0 | CALL TO ORDER | |
| 1.1 | Pledge of Allegiance | |
| 2.0 | ORDERING OF AGENDA | |
| 3.0 | STAFF QUESTIONS AND COMMENTS | |
| 4.0 | LETTERS AND COMMUNICATIONS | |
| 5.0 | PUBLIC INPUT – <i>Items not on the agenda</i> | |
| 6.0 | REPORTS FROM SUPERINTENDENT AND STAFF | |
| 6.1 | Superintendent’s Monthly Reports | information |
| 6.1.1 | Superintendent's Monthly Report | |
| 6.1.2 | Superintendents Council – No July Meeting | |
| 6.2 | Student Support Services – Ben Flores | information |
| 6.3 | Administrative Services – Julie Tucker | information |
| 6.3.1 | Business Services – Debra Hinely | |
| 6.3.2 | Technology Services – Alex Evans | |
| 6.4 | Children’s Services – Barbara Pennebaker | information |
| 6.5 | Special Education – Theresa Hawk | information |
| 6.5.1 | SELPA – No July Meeting | |
| 7.0 | BOARD QUESTIONS AND COMMENTS | |
| 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 18, 2013, Special Board Meeting | action |
| 8.2 | Approve Minutes of the July 10, 2013, 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
 - 10.2.1 DGS Notification of Funding - Pierce High School Facility action
 - 10.3 SELPA (standing item)
 - 10.3.1 2014-15 Budget
 - 10.4 Second Reading:
 - 10.4.1 Board Policy Removal
 - 10.4.1.1 BOP 5149.01 Scholarships action
 - 10.4.1.2 BOP 5149.01 Exhibit A Colusa County Board of Education Scholarship Fund action
 - 10.4.1.3 BOP 5149.01 Exhibit B Contribution Form Colusa County Board of Education Scholarship Fund action
 - 10.4.2 Board Policy Revision & Title Change
 - 10.4.2.1 BP 5149.00 Scholarships to Student Excellence & Achievement action
 - 10.4.3 New Board Policy
 - 10.4.3.1 BOP 3013 Opting Out of Stipend and/or Mileage Reimbursement Payments Colusa County Board of Education action
- 11.0 NEW BUSINESS
 - 11.1 Approve Board Resolution 13/14-01 Final 2012 -13 Budget Reclassification action
 - 11.2 Approve Board Resolution 13/14-02 2013 -14 Budget Reclassification action
 - 11.3 Local Control Funding Formula Comparison Information
 - 11.4 LCFF Reserve Action
 - 11.5 Phase II Planning information
- 12.0 ADVANCED PLANNING
 - 12.1 Next Regular Board Meeting information
 - September 11, 2013, 5:30 p.m.
 - Morse Conference Room
- 13.0 ADJOURNMENT

Colusa County Office of Education

Kay C. Spurgeon
COUNTY SUPERINTENDENT OF SCHOOLS

COLUSA COUNTY BOARD OF EDUCATION REGULAR MEETING

DATE: **Wednesday, September 11, 2013**

TIME: **5:30 p.m. Public Hearing on Availability of Textbooks and Instructional Materials followed by Board Business Meeting**

PLACE: **Morse Conference Room, Colusa County Library**

5:30 p.m.
Public Hearing on Availability of Textbooks and Instructional Materials

AGENDA

DECISION

- 1.0 CALL TO ORDER
 - 1.1 Pledge of Allegiance
- 2.0 ORDERING OF AGENDA
- 3.0 STAFF QUESTIONS AND COMMENTS
- 4.0 LETTERS AND COMMUNICATIONS
- 5.0 PUBLIC INPUT – *Items not on the agenda*
- 6.0 REPORTS FROM SUPERINTENDENT AND STAFF
 - 6.1 Superintendent's Monthly Reports information
 - 6.1.1 Superintendent's Monthly Report
 - 6.1.2 Superintendents Council – August Meeting
 - 6.2 Special Education – Theresa Hawk information
 - 6.2.1 SELPA – August Meeting
 - 6.3 Student Support Services – Kay Spurgeon information

- 6.4 Administrative Services – Julie Tucker information
 - 6.4.1 Business Services – Debra Hinely
 - 6.4.2 Technology Services – Alex Evans

- 6.5 Children’s Services – Barbara Pennebaker information

- 7.0 BOARD QUESTIONS AND COMMENTS

- 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 Revised Minutes of the July 10, 2013, Regular Board Meeting action

- 8.2 Approve Minutes of the August 13, 2013, 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 SELPA (standing item) information
 - 10.3.1 2014-15 Budget

- 11.0 NEW BUSINESS
 - 11.1 Approve Board Resolution No. 13/14-03 of the Colusa County Superintendent of Schools and the Colusa County Board of Education Regarding Sufficiency or Insufficiency of Instructional Materials for Fiscal Year 2013-14 action

 - 11.2 Approve LEA Plan action

- 12.0 ADVANCED PLANNING
 - 12.1 Next Regular Board Meeting information
 - October 9, 2013, 5:30 p.m.
 - Morse Conference Room

- 13.0 ADJOURNMENT

Colusa County Office of Education

Kay C. Spurgeon
COUNTY SUPERINTENDENT OF SCHOOLS

COLUSA COUNTY BOARD OF EDUCATION REGULAR MEETING

DATE: **Wednesday, October 9, 2013**
TIME: **5:30 p.m. Board Business Meeting**
PLACE: **Morse Conference Room, Colusa County Library**

A G E N D A

DECISION

- 1.0 CALL TO ORDER
 - 1.1 Pledge of Allegiance
- 2.0 ORDERING OF AGENDA
- 3.0 STAFF QUESTIONS AND COMMENTS
- 4.0 LETTERS AND COMMUNICATIONS
- 5.0 PUBLIC INPUT – *Items not on the agenda*
- 6.0 REPORTS FROM SUPERINTENDENT AND STAFF
 - 6.1 Superintendent’s Monthly Reports information
 - 6.1.1 Superintendent's Monthly Report
 - 6.1.2 Superintendents Council – September Meeting
 - 6.2 Children’s Services – Barbara Pennebaker information
 - 6.3 Special Education – Theresa Hawk information
 - 6.3.1 SELPA – September Meeting
 - 6.4 Student Support Services – Ben Flores information
 - 6.5 Administrative Services – Julie Tucker information
 - 6.5.1 Business Services – Debra Hinely
 - 6.5.2 Technology Services – Alex Evans

Colusa County Board of Education

October 9, 2013, Agenda

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- 7.0 BOARD QUESTIONS AND COMMENTS
- 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 September 11, 2013, Public Hearing action
 - 8.2 Approve Minutes of the September 11, 2013, 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
 - 10.2.1 Phase II Funding and Construction information
 - 10.3 SELPA (standing item) information
- 11.0 NEW BUSINESS
 - 11.1 Approve 2012/2013 Unaudited Actuals action
 - 11.2 Approve Board Resolution No. 13/14-04 Gann Limits action
 - 11.3 Common Core Spending Plan information
 - 11.4 Williams Settlement Report information
- 12.0 ADVANCED PLANNING
 - 12.1 Next Regular Board Meeting information
 - November 13, 2013, 5:30 p.m.
 - Morse Conference Room
- 13.0 ADJOURNMENT

Colusa County Office of Education

Kay C. Spurgeon
COUNTY SUPERINTENDENT OF SCHOOLS

COLUSA COUNTY BOARD OF EDUCATION REGULAR MEETING

DATE: **Wednesday, November 13, 2013**
TIME: **5:30 p.m. Board Business Meeting**
PLACE: **Morse Conference Room, Colusa County Library**

A G E N D A

DECISION

- 1.0 CALL TO ORDER
 - 1.1 Pledge of Allegiance
- 2.0 ORDERING OF AGENDA
- 3.0 STAFF QUESTIONS AND COMMENTS
- 4.0 LETTERS AND COMMUNICATIONS
- 5.0 PUBLIC INPUT – *Items not on the agenda*
- 6.0 REPORTS FROM SUPERINTENDENT AND STAFF
 - 6.1 Superintendent’s Monthly Reports information
 - 6.1.1 Superintendent's Monthly Report
 - 6.1.2 Superintendents Council – October Meeting
 - 6.2 Administrative Services – Julie Tucker information
 - 6.2.1 Business Services – Debra Hinely
 - 6.2.2 Technology Services – Alex Evans
 - 6.3 Children’s Services – Barbara Pennebaker information
 - 6.4 Special Education – Theresa Hawk information
 - 6.4.1 SELPA – October Meeting
 - 6.5 Student Support Services – Kay Spurgeon information
- 7.0 BOARD QUESTIONS AND COMMENTS

Colusa County Board of Education

November 13, 2013, Agenda

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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 October 9, 2013, 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 SELPA (standing item) information

11.0 NEW BUSINESS

11.1 Common Core State Standards Implementation Spending Plan action

12.0 ADVANCED PLANNING

12.1 Next Regular Board Meeting information
December 11, 2013, 5:30 p.m.
Morse Conference Room

13.0 ADJOURNMENT

Colusa County Office of Education

Kay C. Spurgeon

COUNTY SUPERINTENDENT OF SCHOOLS

COLUSA COUNTY BOARD OF EDUCATION REGULAR MEETING

DATE: **Wednesday, December 11, 2013**

TIME: **5:30 p.m. Board Business Meeting**

PLACE: **Morse Conference Room, Colusa County Library**

A G E N D A

DECISION

- 1.0 CALL TO ORDER
 - 1.1 Pledge of Allegiance
- 2.0 ORDERING OF AGENDA
- 3.0 STAFF QUESTIONS AND COMMENTS
- 4.0 LETTERS AND COMMUNICATIONS
- 5.0 PUBLIC INPUT – *Items not on the agenda*
- 6.0 REPORTS FROM SUPERINTENDENT AND STAFF
 - 6.1 Superintendent’s Monthly Reports information
 - 6.1.1 Superintendent's Monthly Report
 - 6.1.2 Superintendents Council – November Meeting
 - 6.2 Student Support Services – Kay Spurgeon information
 - 6.3 Administrative Services – Julie Tucker information
 - 6.3.1 Business Services – Debra Hinely
 - 6.3.2 Technology Services – Alex Evans
 - 6.4 Children’s Services – Barbara Pennebaker information
 - 6.5 Special Education – Theresa Hawk information
- 7.0 BOARD QUESTIONS AND COMMENTS

Colusa County Board of Education
December 11, 2013, Agenda
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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 November 13, 2013, 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
10.2.1 Approve Reduction of Pierce Project to Cost Incurred action

10.3 SELPA (standing item) information

11.0 NEW BUSINESS

11.1 Approve First Interim Report action

11.2 Approve Board Resolution 13/14-05 Budget Reclassification action

11.3 Approve Board Resolution No. 13/14-06 Colusa County
Superintendent of Schools and the Colusa County Board of Education
Commending Gavin Gohdel Gerrard, Nicholas Grant Moresco, and
Branden Robert Woodring, Upon Earning the Rank of Eagle Scout action

12.0 ADVANCED PLANNING

12.1 Next Regular Board Meeting information
January 8, 2014, 5:30 p.m.
Morse Conference Room

13.0 ADJOURNMENT

Colusa County Office of Education

Kay C. Spurgeon
COUNTY SUPERINTENDENT OF SCHOOLS

COLUSA COUNTY BOARD OF EDUCATION REVISED SPECIAL MEETING

DATE: **Tuesday, December 17, 2013**

TIME: **5:30 p.m. Board Business Meeting**

PLACE: **Morse Conference Room, Colusa County Library**

A G E N D A

DECISION

- 1.0 CALL TO ORDER
 - 1.1 Pledge of Allegiance
- 2.0 ORDERING OF AGENDA
- 3.0 PUBLIC INPUT – *Items not on the agenda*
- 4.0 PUBLIC INPUT – *Items on the agenda*
- 5.0 OLD BUSINESS
 - 5.1 Facilities Update (standing item) information
 - 5.1.1 Consideration of Phase II Construction
 - 5.1.1.1 Projected Cost
 - 5.1.1.2 Assets
 - 5.1.1.3 Funding Sources
 - 5.1.1.4 Budget Capacity
- 6.0 ADVANCED PLANNING
 - 6.1 Next Regular Board Meeting information
 - January 8, 2014, 5:30 p.m.
 - Morse Conference Room
- 7.0 ADJOURNMENT

Colusa County Office of Education

Kay C. Spurgeon
COUNTY SUPERINTENDENT OF SCHOOLS

COLUSA COUNTY BOARD OF EDUCATION REGULAR MEETING

DATE: **Wednesday, January 8, 2014**
TIME: **5:30 p.m. Board Business Meeting**
PLACE: **Morse Conference Room, Colusa County Library**

AGENDA

DECISION

- | | | |
|-------|--|-------------|
| 1.0 | CALL TO ORDER | |
| 1.1 | Pledge of Allegiance | |
| 2.0 | ORGANIZATION OF THE BOARD | |
| 2.1 | Accept President Rotation Schedule | action |
| 2.2 | Accept Schedule of Regular Meetings 2014
(Please be prepared to discuss date conflicts) | action |
| 2.3 | Liaison Assignments | action |
| 3.0 | ORDERING OF AGENDA | |
| 4.0 | STAFF QUESTIONS AND COMMENTS | |
| 5.0 | LETTERS AND COMMUNICATIONS | |
| 6.0 | PUBLIC INPUT – <i>Items not on the agenda</i> | |
| 7.0 | REPORTS FROM SUPERINTENDENT AND STAFF | |
| 7.1 | Superintendent's Monthly Reports | information |
| 7.1.1 | Superintendent's Monthly Report | |
| 7.1.2 | Superintendents Council – No December Meeting | |
| 7.2 | Special Education – Theresa Hawk | information |
| 7.2.1 | SELPA – No December Meeting | |
| 7.3 | Student Support Services – Kay Spurgeon | information |

- 7.4 Administrative Services – Julie Tucker information
 - 7.4.1 Business Services – Debra Hinely
 - 7.4.2 Technology Services – Alex Evans

- 7.5 Children’s Services – Barbara Pennebaker information

- 8.0 BOARD QUESTIONS AND COMMENTS

- 9.0 CONSENT AGENDA
(All items are approved by one motion unless pulled by a Board member for separate discussion or action.)
 - 9.1 Approve Minutes of the December 11, 2013, Regular Board Meeting action

 - 9.2 Approve Minutes of the December 17, 2013, Special Board Meeting action

- 10.0 PUBLIC INPUT – *Items on the agenda*

- 11.0 OLD BUSINESS
 - 11.1 Community College District Territory (standing item) information

 - 11.2 Facilities Update (standing item) information

 - 11.3 SELPA (standing item) information
 - 11.3.1 SELPA Impact on the CCOE Budget information

- 12.0 NEW BUSINESS
 - 12.1 Accept 2012/13 Financial Audit Report – Presented by James Marta & Co. action

 - 12.2 Declare Availability of Williams Property for Sale action

 - 12.3 Approve Termination of CCOE Administrative Unit Responsibilities for the Colusa County SELPA action

 - 12.4 Charter School information

- 13.0 ADVANCED PLANNING
 - 13.1 Next Regular Board Meeting information
February 12, 2014, 5:30 p.m.
Morse Conference Room

- 14.0 ADJOURNMENT

Colusa County Office of Education

Kay C. Spurgeon
COUNTY SUPERINTENDENT OF SCHOOLS

COLUSA COUNTY BOARD OF EDUCATION REGULAR MEETING

DATE: **Wednesday, February 12, 2014**
TIME: **5:30 p.m. Board Business Meeting**
PLACE: **Morse Conference Room, Colusa County Library**

A G E N D A

DECISION

- 1.0 CALL TO ORDER
 - 1.1 Pledge of Allegiance
- 2.0 ORDERING OF AGENDA
- 3.0 STAFF QUESTIONS AND COMMENTS
- 4.0 LETTERS AND COMMUNICATIONS
- 5.0 PUBLIC INPUT – *Items not on the agenda*
- 6.0 REPORTS FROM SUPERINTENDENT AND STAFF
 - 6.1 Superintendent’s Monthly Reports information
 - 6.1.1 Superintendent's Monthly Report
 - 6.1.2 Superintendents Council – January Meeting
 - 6.2 Children’s Services – Barbara Pennebaker information
 - 6.3 Special Education – Theresa Hawk information
 - 6.3.1 SELPA – No January Meeting
 - 6.4 Student Support Services – Unknown information
 - 6.5 Administrative Services – Julie Tucker information
 - 6.5.1 Business Services – Debra Hinely
 - 6.5.2 Technology Services – Alex Evans

- 7.0 BOARD QUESTIONS AND COMMENTS
- 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 January 8, 2014, 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 SELPA (standing item) information
 - 10.4 Liaison Assignments action
 - 10.5 Charter Schools information
- 11.0 NEW BUSINESS
 - 11.1 Sunshine Proposal from Colusa County Educational Support Professionals (CCESP) information
 - 11.2 Sunshine Proposal from the Superintendent to the CCESP information
 - 11.3 Approve Board Resolution 13/14-07 Budget Reclassification action
- 12.0 ADVANCED PLANNING
 - 12.1 Next Regular Board Meeting information
March 12, 2014, 5:30 p.m.
Morse Conference Room
- 13.0 ADJOURNMENT

Colusa County Office of Education

Kay C. Spurgeon
COUNTY SUPERINTENDENT OF SCHOOLS

COLUSA COUNTY BOARD OF EDUCATION REGULAR MEETING

DATE: **Wednesday, March 12, 2014**

TIME: **5:30 p.m. Board Business Meeting**

PLACE: **Morse Conference Room, Colusa County Library**

A G E N D A

DECISION

- 1.0 CALL TO ORDER
 - 1.1 Pledge of Allegiance
- 2.0 ORDERING OF AGENDA
- 3.0 STAFF QUESTIONS AND COMMENTS
- 4.0 LETTERS AND COMMUNICATIONS
 - 4.1 Letter from CDE Regarding LCFF
- 5.0 PUBLIC INPUT – *Items not on the agenda*
- 6.0 REPORTS FROM SUPERINTENDENT AND STAFF
 - 6.1 Superintendent’s Monthly Reports information
 - 6.1.1 Superintendent's Monthly Report
 - 6.1.2 Superintendents Council – February Meeting
 - 6.2 Administrative Services – Julie Tucker information
 - 6.2.1 Business Services – Debra Hinely
 - 6.2.2 Technology Services – Alex Evans
 - 6.3 Children’s Services – Barbara Pennebaker information
 - 6.4 Special Education – Theresa Hawk information
 - 6.4.1 SELPA – February Meeting
 - 6.5 Student Support Services – Max Friedman information

Colusa County Board of Education

March 12, 2014, Agenda

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- 7.0 BOARD QUESTIONS AND COMMENTS
- 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 February 12, 2014, 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 SELPA (standing item) information
 - 10.4 Liaison Assignments action
- 11.0 NEW BUSINESS
 - 11.1 Approve Second Interim Report action
 - 11.2 Approve Board Resolution 13/14-08 Budget Reclassification action
 - 11.3 Public Disclosure of Negotiated Agreement Between the Colusa County Superintendent of Schools and the Educators of Colusa County Office of Education information
 - 11.4 Public Disclosure of Negotiated Agreement Between the Colusa County Superintendent of Schools and the Colusa County Educational Support Professionals information
 - 11.5 Approve CCOE Education Technology Plan, 2014-17 action
 - 11.6 Declaration of Surplus Property action
- 12.0 ADVANCED PLANNING
 - 12.1 Next Regular Board Meeting information
April 9, 2014, 5:30 p.m.
Morse Conference Room
- 13.0 ADJOURNMENT

Colusa County Office of Education

Kay C. Spurgeon
COUNTY SUPERINTENDENT OF SCHOOLS

COLUSA COUNTY BOARD OF EDUCATION SPECIAL MEETING

DATE: **Thursday, April 3, 2014**
TIME: **5:30 p.m. Board Business Meeting**
PLACE: **Morse Conference Room, Colusa County Library**

A G E N D A

DECISION

- 1.0 CALL TO ORDER
 - 1.1 Pledge of Allegiance
- 2.0 ORDERING OF AGENDA
- 3.0 PUBLIC INPUT – *Items not on the agenda*
- 4.0 PUBLIC INPUT – *Items on the agenda*
- 5.0 NEW BUSINESS
 - 5.1 Approve Board Resolution 13/14-10 To Declare Intention to Sell Property - action
Assessors Parcel Number 005-260-002, in Williams, California
- 6.0 ADVANCED PLANNING
 - 6.1 Next Regular Board Meeting information
April 9, 2014, 5:30 p.m.
Morse Conference Room
- 7.0 ADJOURNMENT

Colusa County Office of Education

Kay C. Spurgeon
COUNTY SUPERINTENDENT OF SCHOOLS

COLUSA COUNTY BOARD OF EDUCATION REGULAR MEETING

DATE: **Wednesday, April 9, 2014**
TIME: **5:30 p.m. Board Business Meeting**
PLACE: **Morse Conference Room, Colusa County Library**

A G E N D A

DECISION

- 1.0 CALL TO ORDER
 - 1.1 Pledge of Allegiance
- 2.0 ORDERING OF AGENDA
- 3.0 STAFF QUESTIONS AND COMMENTS
- 4.0 LETTERS AND COMMUNICATIONS
- 5.0 PUBLIC INPUT – *Items not on the agenda*
- 6.0 REPORTS FROM SUPERINTENDENT AND STAFF
 - 6.1 Superintendent’s Monthly Reports information
 - 6.1.1 Superintendent's Monthly Report
 - 6.1.2 Superintendents Council – No March Meeting
 - 6.2 Student Support Services – Max Friedman information
 - 6.3 Administrative Services – Julie Tucker information
 - 6.3.1 Business Services – Debra Hinely
 - 6.3.2 Technology Services – Alex Evans
 - 6.4 Children’s Services – Barbara Pennebaker information
 - 6.5 Special Education – Theresa Hawk information
 - 6.5.1 SELPA – No March Meeting
- 7.0 BOARD QUESTIONS AND COMMENTS

Colusa County Board of Education

April 9, 2014, Agenda

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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 March 12, 2014, 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 SELPA (standing item) information

11.0 NEW BUSINESS

11.1 Approve Board Scholarship Timeline action

11.2 Approve Board Resolution 13/14-09 Budget Reclassification action

11.3 First Reading: Board Policy Revision information

11.3.1 BP 1330.00 Use of Facilities

12.0 ADVANCED PLANNING

12.1 Next Regular Board Meeting information

May 14, 2014, 5:30 p.m.

Morse Conference Room

13.0 ADJOURNMENT

Colusa County Office of Education

Kay C. Spurgeon
COUNTY SUPERINTENDENT OF SCHOOLS

COLUSA COUNTY BOARD OF EDUCATION REGULAR MEETING

DATE: **Wednesday, May 14, 2014**

TIME: **5:30 p.m. Board Business Meeting**

PLACE: **Morse Conference Room, Colusa County Library**

AGENDA

DECISION

- | | | |
|-------|---|-------------|
| 1.0 | CALL TO ORDER | |
| 1.1 | Pledge of Allegiance | |
| 2.0 | ORDERING OF AGENDA | |
| 3.0 | STAFF QUESTIONS AND COMMENTS | |
| 4.0 | LETTERS AND COMMUNICATIONS | |
| 5.0 | PUBLIC INPUT – <i>Items not on the agenda</i> | |
| 6.0 | REPORTS FROM SUPERINTENDENT AND STAFF | |
| 6.1 | Superintendent's Monthly Reports | information |
| 6.1.1 | Superintendent's Monthly Report | |
| 6.1.2 | Superintendents Council – April Meeting | |
| 6.2 | Special Education – Theresa Hawk | information |
| 6.2.1 | SELPA – April Meeting | |
| 6.3 | Student Support Services – Max Friedman | information |
| 6.4 | Administrative Services – Julie Tucker | information |
| 6.4.1 | Business Services – Debra Hinely | |
| 6.4.2 | Technology Services – Alex Evans | |
| 6.5 | Children's Services – Barbara Pennebaker | information |

Colusa County Board of Education

May 14, 2014, Agenda

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7.0 BOARD QUESTIONS AND COMMENTS

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 April 3, 2014, Special Board Meeting action

8.2 Approve Minutes of the April 9, 2014, 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 SELPA (standing item) information

10.4 Second Reading Board Policy Revision - BP 1330.00 Use of Facilities action

11.0 NEW BUSINESS

11.1 Approve Board Scholarship Committee Recommendations action

11.2 Approve Application for Village Academy 9-12 Charter action

11.3 Approve Application for Village Academy 6-8 Charter action

12.0 ADVANCED PLANNING

12.1 Next Regular Board Meeting information
June 11, 2014, 5:30 p.m.
Morse Conference Room

13.0 ADJOURNMENT

Colusa County Office of Education

Kay C. Spurgeon

COUNTY SUPERINTENDENT OF SCHOOLS

COLUSA COUNTY BOARD OF EDUCATION REGULAR MEETING

DATE: **Wednesday, June 11, 2014**

TIME: **5:30 p.m. Public Hearing on the 2014-15 Proposed Budget for CCOE (Including Education Protection Account) followed by Board Business Meeting**

PLACE: **Morse Conference Room, Colusa County Library**

PUBLIC HEARING

5:30 p.m.

Public Hearing on the 2014-15 Proposed Budget for CCOE (Including Education Protection Account)

AGENDA

DECISION

- 1.0 CALL TO ORDER
 - 1.1 Pledge of Allegiance
- 2.0 ORDERING OF AGENDA
- 3.0 STAFF QUESTIONS AND COMMENTS
- 4.0 LETTERS AND COMMUNICATIONS
- 5.0 PUBLIC INPUT – *Items not on the agenda*
- 6.0 REPORTS FROM SUPERINTENDENT AND STAFF
 - 6.1 Superintendent's Monthly Reports information
 - 6.1.1 Superintendent's Monthly Report
 - 6.1.2 Superintendents Council – May Meeting
 - 6.2 Children's Services – Barbara Pennebaker information
 - 6.3 Special Education – Theresa Hawk information
 - 6.3.1 SELPA – May Special Meeting
 - 6.4 Student Support Services – Max Friedman information
 - 6.5 Administrative Services – Julie Tucker information
 - 6.5.1 Business Services – Debra Hinely
 - 6.5.2 Technology Services – Alex Evans

Colusa County Board of Education

June 11, 2014, Agenda

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- 7.0 BOARD QUESTIONS AND COMMENTS
- 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 Revised Minutes of the April 9, 2014, Regular Board Meeting action
 - 8.2 Approve Minutes of the May 14, 2014, 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 SELPA (standing item) information
- 11.0 NEW BUSINESS
 - 11.1 Approve Combined Resolution 13/14-11 of the Governing Board of the Colusa County Office of Education Ordering Biennial Election, Specifying the Number of Words for Candidate's Statements, Requesting Consolidation of the Election, and Determining the Method of Resolving Tie Votes action
 - 11.2 Approve Board Resolution 13/14-12, 2013-14 Budget Reclassification action
 - 11.3 Approve Maintaining Board Fiscal Goals as Stated in BP 0200.00, Goals of the County Office action
 - 11.4 Approve 2014-15 Colusa County Office of Education Budget action
 - 11.5 Approve Board Resolution No. 13/14-13 Colusa County Superintendent of Schools and the Colusa County Board of Education Regarding the 2014-15 Education Protection Account action
 - 11.6 Approve 2014-15 Common Core State Standard Implementation Spending Plan action
 - 11.7 Approve Declaration of Need for Fully Qualified Educators action
 - 11.8 Approve Salary for County Superintendent action
- 12.0 ADVANCED PLANNING
 - 12.1 Next Regular Board Meeting information
July 9, 2014, 5:30 p.m.
Morse Conference Room
- 13.0 ADJOURNMENT

Colusa County Office of Education

Kay C. Spurgeon
COUNTY SUPERINTENDENT OF SCHOOLS

COLUSA COUNTY BOARD OF EDUCATION SPECIAL MEETING

DATE: **Thursday, June 19, 2014**

TIME: **5:30 p.m. Board Business Meeting**

PLACE: **Multipurpose Room, Education Village, 101 Marguerite Street, Williams, CA**

AGENDA

DECISION

- 1.0 CALL TO ORDER
 - 1.1 Pledge of Allegiance
- 2.0 ORDERING OF AGENDA
- 3.0 PUBLIC INPUT – *Items not on the agenda*
- 4.0 PUBLIC INPUT – *Items on the agenda*
- 5.0 NEW BUSINESS
 - 5.1 Charter School information
- 6.0 ADVANCED PLANNING
 - 6.1 Next Regular Board Meeting information
July 9, 5:30 p.m.
Morse Conference Room
- 7.0 ADJOURNMENT