

Colusa County Office of Education

Kay C. Spurgeon
COUNTY SUPERINTENDENT OF SCHOOLS

COLUSA COUNTY BOARD OF EDUCATION PUBLIC HEARING

DATE: **Tuesday, July 8, 2014**

TIME: **5:30 p.m. Public Hearing on the 2014-15 Local Control Accountability Plan and Proposed 2014-15 CCOE Budget (Including Education Protection Account)**

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

5:30 p.m.

Public Hearing on the 2014-15 Local Control Accountability Plan and Proposed 2014-15 CCOE Budget (Including Education Protection Account)

CCOE

Colusa County Office of Education

Kay C. Spurgeon
COUNTY SUPERINTENDENT OF SCHOOLS

COLUSA COUNTY BOARD OF EDUCATION SPECIAL MEETING

DATE: **Wednesday, July 9, 2014**
TIME: **4:30 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 – <i>Items not on the agenda</i> | |
| 4.0 | PUBLIC INPUT – <i>Items on the agenda</i> | |
| 5.0 | OLD BUSINESS | |
| 5.1 | Charter School | information |
| 6.0 | ADVANCED PLANNING | |
| 6.1 | Next Regular Board Meeting
July 9, 2014, 5:30 p.m.
Morse Conference Room | information |
| 7.0 | ADJOURNMENT | |

Colusa County Office of Education

Kay C. Spurgeon
COUNTY SUPERINTENDENT OF SCHOOLS

COLUSA COUNTY BOARD OF EDUCATION REGULAR MEETING

DATE: **Wednesday, July 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 CLOSED SESSION
Conference with Legal Counsel regarding potential litigation
(California Government Code § 54956.9b) – One Case
- 3.0 REPORT OF ACTION TAKEN IN CLOSED SESSION
- 4.0 ORDERING OF AGENDA
- 5.0 STAFF QUESTIONS AND COMMENTS
- 6.0 LETTERS AND COMMUNICATIONS
 - 6.1 Special Education Letters from Districts
- 7.0 PUBLIC INPUT – *Items not on the agenda*
- 8.0 REPORTS FROM SUPERINTENDENT AND STAFF
 - 8.1 Superintendent’s Monthly Reports information
 - 8.1.1 Superintendent's Monthly Report
 - 8.1.2 Superintendents Council – No June Meeting
 - 8.2 Administrative Services – Julie Tucker information
 - 8.2.1 Business Services – Debra Hinely
 - 8.2.2 Technology Services – Alex Evans
 - 8.3 Children’s Services – Barbara Pennebaker information

Colusa County Board of Education

July 9, 2014, Agenda

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- 8.4 Special Education – Theresa Hawk information
 - 8.4.1 SELPA – June Special Meeting
- 8.5 Student Support Services – Max Friedman information
- 9.0 BOARD QUESTIONS AND COMMENTS
- 10.0 CONSENT AGENDA
 - (All items are approved by one motion unless pulled by a Board member for separate discussion or action.)
 - 10.1 Approve Minutes of the June 11, 2014, Public Hearing action
 - 10.2 Approve Minutes of the June 11, 2014, Regular Board Meeting action
 - 10.3 Approve Minutes of the June 19, 2014, Special Board Meeting action
- 11.0 PUBLIC INPUT – *Items on the agenda*
- 12.0 OLD BUSINESS
 - 12.1 Community College District Territory (standing item) information
 - 12.2 Facilities Update (standing item) information
 - 12.3 SELPA (standing item) information
- 13.0 NEW BUSINESS
 - 13.1 Award Presentation by Architects for Education information
 - 13.2 Approve 2014-15 Local Control Accountability Plan action
 - 13.3 Approve 2014-15 Colusa County Office of Education Budget action
- 14.0 ADVANCED PLANNING
 - 14.1 Next Regular Board Meeting information
 - August 14, 2014, 5:30 p.m.
 - Morse Conference Room
- 15.0 ADJOURNMENT

Colusa County Office of Education

Kay C. Spurgeon
COUNTY SUPERINTENDENT OF SCHOOLS

COLUSA COUNTY BOARD OF EDUCATION REGULAR MEETING

DATE: **Wednesday, August 13, 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 July 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 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 July 8, 2014, Public Hearing action
- 8.2 Approve Minutes of the July 9, 2014, Special Board Meeting action
- 8.3 Approve Minutes of the July 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 Charter School information

11.0 NEW BUSINESS

- 11.1 Approve Board Resolution 14/15-01
Final 2013-14 Budget Reclassification action
- 11.2 Approve Board Resolution 14/15-02
2014-15 Budget Reclassification action
- 11.3 Approve Early Head Start Child Care Partnership Grant Application action
- 11.4 Approve Inventory for Disposal action

12.0 ADVANCED PLANNING

- 12.1 Next Regular Board Meeting
September 10, 2014, 5:30 p.m.
Morse Conference Room information

13.0 ADJOURNMENT

Colusa County Office of Education

8.2

Kay C. Spurgeon
COUNTY SUPERINTENDENT OF SCHOOLS

Revision

COLUSA COUNTY BOARD OF EDUCATION REGULAR MEETING

DATE: **Wednesday, September 10, 2014**

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

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 – August Meeting | |
| 6.2 | Special Education – Theresa Hawk | information |
| 6.2.1 | SELPA – August Meeting | information |
| 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 |

- 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 August 13, 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 First Reading: Board Policy Revision information
 - 11.1.1 BP 5141.52 – Suicide Prevention
 - 11.1.2 BP 5145.30 – Nondiscrimination
 - 11.2 Approve Board Resolution No. ~~13/14-03~~ 14/15-03 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~~ 2014-15 action
 - 11.3 Approve Application for EHS-Migrant Child Care Partnership Grant action
 - 11.4 Set Special Board Meeting Date to Interview Applicants for Trustee Area 4 action
 - 11.5 Approve LEA Plan action
- 12.0 ADVANCED PLANNING
 - 12.1 Next Regular Board Meeting information
 - October 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 SPECIAL MEETING

DATE: **Wednesday, October 8, 2014**
TIME: **4:30 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 | PUBLIC INPUT – <i>Items not on the agenda</i> | |
| 4.0 | PUBLIC INPUT – <i>Items on the agenda</i> | |
| 5.0 | NEW BUSINESS | |
| 5.1 | Interview(s) for Trustee Area 4 Candidates | information |
| 6.0 | ADVANCED PLANNING | |
| 6.1 | Next Regular Board Meeting
October 8, 2014, 5:30 p.m.
Morse Conference Room | information |
| 7.0 | ADJOURNMENT | |

Colusa County Office of Education

Kay C. Spurgeon
COUNTY SUPERINTENDENT OF SCHOOLS

COLUSA COUNTY BOARD OF EDUCATION REGULAR MEETING

DATE: **Wednesday, October 8, 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 Eagle Scout Recognition
- 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 – Ed Conrado information
 - 6.3.1 SELPA – No September Meeting
 - 6.3.2 State SELPA
 - 6.4 Student Support Services – Kay Spurgeon 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

Colusa County Board of Education

October 8, 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 September 10, 2014, Public Hearing action

8.2 Approve September 10, 2014, Regular Board Meeting Agenda
Revision action

8.3 Approve Minutes of the September 10, 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 action
10.4.1 BP 5141.52 - Suicide Prevention
10.4.2 BP 5145.30 - Nondiscrimination

11.0 NEW BUSINESS

11.1 First Reading

11.1.1 New Board Policy information

11.1.1.1 BP 5138.00 Bullying Prevention

11.1.2 Board Policy Revision information

11.1.2.1 BP 5137.00 Positive School Climate

11.2 Approve 2013/2014 Unaudited Actuals action

11.3 Approve Board Resolution No. 14/15-05 Gann Limits action

11.4 Approve Board Resolution 14/15-04
2014-15 Budget Reclassification action

11.5 Approve Appointment of Trustee Area 4 action

11.6 Williams Settlement Report information

12.0 ADVANCED PLANNING

12.1 Next Regular Board Meeting information
November 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, November 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 CSBA/CCBE Membership
- 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 – Ed Conrado information
 - 6.4.1 SELPA – October Meeting
 - 6.5 Support Services – Mike West 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 Minutes of the October 8, 2014, Special Board Meeting action

8.2 Approve Minutes of the October 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 Second Reading

10.4.1 New Board Policy - BP 5138.00 Bullying Prevention action

10.4.2 Board Policy Revision - BP 5137.00 Positive School Climate action

11.0 NEW BUSINESS

11.1 First Reading: Board Policy Revisions to Reflect Department Name Changes information

11.1.1 BP 2000 Administration Beliefs and Roles

11.1.2 BOP 5111.21 Enrollment Protocol

11.1.3 BP 9129 Board Liaison Assignments

11.2 Approve Board Resolution No. 14/15-06 Colusa County Superintendent of Schools and the Colusa County Board of Education Commending Spencer Joseph Stocks upon Earning the Rank of Eagle Scout action

11.3 Approve Board Resolution 14/15-07 2014-15 Budget Reclassification action

11.4 Grand Jury Report information

11.5 Accept 2013/14 Financial Audit Report - Presented by James Marta & Co. action

11.6 Approve CSBA/CCBE Membership action

11.7 Presentation of Awards to Retiring Board Members information

12.0 ADVANCED PLANNING

12.1 Next Regular Board Meeting information
Annual Organizational Meeting
December 10, 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, December 10, 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 ORGANIZATION OF THE BOARD
 - 2.1 Certificates of Election and Appointment
 - 2.1.1 Trustee Area 3, In Lieu of Election – Nancy G. Marshall
 - 2.1.2 Trustee Area 4, Appointment – Virginia Frias
 - 2.1.3 Trustee Area 5, Election – Ed Conrado
 - 2.2 Oath of Office Trustee Areas 3, 4 & 5
 - 2.3 Accept President Rotation Schedule action
 - 2.4 Accept Schedule of Regular Meetings 2015 action
(Please be prepared to discuss date conflicts)
 - 2.5 Liaison Assignments action
- 3.0 ORDERING OF AGENDA
- 4.0 STAFF QUESTIONS AND COMMENTS
- 5.0 LETTERS AND COMMUNICATIONS
- 6.0 PUBLIC INPUT – *Items not on the agenda*
- 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 – December Meeting

Colusa County Board of Education

December 10, 2014, Agenda

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- 7.2 Support Services – Mike West information
- 7.3 Administrative Services – Julie Tucker information
 - 7.3.1 Business Services – Debra Hinely
 - 7.3.2 Technology Services – Alex Evans
- 7.4 Children’s Services – Barbara Pennebaker information
- 7.5 Special Education – Kay Spurgeon information
 - 7.5.1 SELPA – No November Meeting
- 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 November 12, 2014, Regular 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
 - 11.2.1 DSA Certification of Compliance information
 - 11.3 SELPA (standing item) information
 - 11.4 Second Reading: Board Policy Revisions to Reflect Department Name Changes
 - 11.4.1 BP 2000 Administration Beliefs and Roles action
 - 11.4.2 BOP 5111.21 Enrollment Protocol action
 - 11.4.3 BP 9129 Board Liaison Assignments action
- 12.0 NEW BUSINESS
 - 12.1 Approve First Interim Report action
 - 12.2 Approve Board Resolution 14/15-08 Budget Reclassification action
 - 12.3 Accept 2013/14 Financial Audit Report Revision action
 - 12.4 Approve Inventory for Disposal action
- 13.0 ADVANCED PLANNING
 - 13.1 Next Regular Board Meeting information
 - January 14, 2014, 5:30 p.m.
 - Morse Conference Room
- 14.0 ADJOURNMENT

Colusa County Office of Education

Michael P. West
COUNTY SUPERINTENDENT OF SCHOOLS

COLUSA COUNTY BOARD OF EDUCATION REGULAR MEETING

DATE: **Wednesday, January 14, 2015**
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 December Meeting | |
| 6.2 | Support Services – Vacant | 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 – Rebecca Van Kleeck | information |
| 6.5.1 | SELPA – No December Meeting | |
| 7.0 | BOARD QUESTIONS AND COMMENTS | |
| 7.1 | Board President’s Report | |

Colusa County Board of Education

January 14, 2015, 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 December 10, 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 First Reading: Board Policy Revision information

11.1.1 BP 1330.00 Use of Facilities

11.2 Governmental Accounting and Deficit Spending information

12.0 ADVANCED PLANNING

12.1 Next Regular Board Meeting information

February 11, 2015, 5:30 p.m.

Morse Conference Room

13.0 ADJOURNMENT

Colusa County Office of Education

Michael P. West
COUNTY SUPERINTENDENT OF SCHOOLS

COLUSA COUNTY BOARD OF EDUCATION REGULAR MEETING

DATE: Wednesday, February 11, 2015

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

PLACE: Morse Conference Room, Colusa County Library, 146 7th Street, Colusa, California

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 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 146 7th Street, Colusa, CA, or online at ccoe.net. For more information please call 530.458.0350.

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 – January Meeting
 - 6.2 Special Education – Rebecca Van Kleeck information
 - 6.2.1 SELPA – No January Meeting
 - 6.3 Support Services – Michael West information
 - 6.4 Children's Services – Barbara Pennebaker information

Colusa County Board of Education

February 14, 2015, Agenda

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- 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
 - 7.1 Board President’s Report

- 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 14, 2015, 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 Governmental Accounting & Deficit Spending information
 - 10.5 Second Reading: Board Policy Revision action
 - BP 1330.00 Use of Facilities

- 11.0 NEW BUSINESS
 - 11.1 First Reading: New Board Policy information
 - BP 6173.00 Education for Homeless Children
 - 11.2 Board Policy Review information
 - BP 0000.00 Governance Beliefs and Roles
 - BP 0100.00 Philosophy
 - BP 0110.00 Mission of the County Office
 - BP 0200.00 Goals of the County Office
 - 11.3 Approve Board Resolution 14/15-09 Budget Reclassification action
 - 11.4 Approve Board Resolution 14/15-10 action
 - In Recognition of Years of Service in Education – Kay C. Spurgeon
 - 11.5 Approve Inventory for Disposal action
 - 11.6 March Board Meeting – Date Change Request action

- 12.0 ADVANCED PLANNING
 - Next Regular Board Meeting information
 - March 11, 2015, 5:30 p.m.
 - Morse Conference Room, 146 7th Street, Colusa, California

- 13.0 ADJOURNMENT

Colusa County Office of Education

Michael P. West

COUNTY SUPERINTENDENT OF SCHOOLS

COLUSA COUNTY BOARD OF EDUCATION REGULAR MEETING

DATE: Wednesday, March 11, 2015

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

PLACE: **Education Village, Room C2, 101 Marguerite Street, Williams, California**

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 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 146 7th Street, Colusa, CA, or online at ccoe.net. For more information please call 530.458.0350.

AGENDA

DECISION

- 1.0 CALL TO ORDER
 - 1.1 Pledge of Allegiance
- 2.0 CLOSED SESSION
 - Conference with Legal Counsel - Existing Litigation
(California Government Code § 54956.9(a))
Name of Case: Swank v. Colusa County Office of Education CV 24056
- 3.0 REPORT OF ACTION TAKEN IN CLOSED SESSION
- 4.0 ORDERING OF AGENDA
- 5.0 STAFF QUESTIONS AND COMMENTS
- 6.0 LETTERS AND COMMUNICATIONS
- 7.0 PUBLIC INPUT – *Items not on the agenda*
- 8.0 REPORTS FROM SUPERINTENDENT AND STAFF
 - 8.1 Superintendent's Monthly Reports information
 - 8.1.1 Superintendent's Monthly Report
 - 8.1.2 Superintendents Council – February Meeting
 - 8.2 Support Services – Mike West information
 - 8.3 Children's Services – Barbara Pennebaker information

Colusa County Board of Education

March 11, 2015, Agenda

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- 8.4 Administrative Services – Julie Tucker information
 - 8.4.1 Business Services – Debra Hinely
 - 8.4.2 Technology Services – Alex Evans

- 8.5 Special Education – Rebecca Van Kleeck information
 - 8.5.1 SELPA – No February Meeting

- 9.0 BOARD QUESTIONS AND COMMENTS

- 10.0 CONSENT AGENDA
(All items are approved by one motion unless pulled by a Board member for separate discussion or action.)
- 10.1 Approve Minutes of the February 11, 2015, Regular Board Meeting action

- 11.0 PUBLIC INPUT – Items on the agenda

- 12.0 OLD BUSINESS
 - 12.1 Community College District Territory (standing item) information

 - 12.2 Facilities Update (standing item) information

 - 12.3 SELPA (standing item) information

 - 12.4 Second Reading: Board Policy Revision action
BP 6173.00 Education for Homeless Children

 - 12.5 Board Meeting - Date Change Request action

- 13.0 NEW BUSINESS
 - 13.1 First Reading: Board Policy Revision information
 - 13.1.1 BP 0000.00 Governance Beliefs and Roles

 - 13.2 Approve CEWAN Use of Computers, Computer Networks, and Internet Services Policy action

 - 13.3 Public Disclosure of Negotiated Agreement Between the Colusa County Superintendent of Schools and the Educators of Colusa County Office of Education information

 - 13.4 Approve 2015-16 Year Two Refunding Application for Federal Assistance action
 - 13.4.1 Early Head Start
 - 13.4.2 Head Start Year

 - 13.5 Approve inventory for Disposal action

 - 13.6 Approve Second Interim Report action

- 14.0 ADVANCED PLANNING
 - 14.1 Next Regular Board Meeting information
April 8, 2015, 5:30 p.m.
Morse Conference Room, 146 7th Street, Colusa, California

- 15.0 ADJOURNMENT

Colusa County Office of Education

Michael P. West

COUNTY SUPERINTENDENT OF SCHOOLS

COLUSA COUNTY BOARD OF EDUCATION REGULAR MEETING

DATE: Wednesday, April 8, 2015

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

PLACE: Morse Conference Room, Colusa County Library, 146 7th Street, Colusa, California

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 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 146 7th Street, Colusa, CA, or online at ccoe.net. For more information please call 530.458.0350.

AGENDA

DECISION

- 1.0 CALL TO ORDER
 - 1.1 Pledge of Allegiance
- 2.0 ORDERING OF AGENDA
- 3.0 STAFF QUESTIONS AND COMMENTS
 - 3.1 Introduce New Staff
- 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 – March Meeting
 - 6.2 Special Education – Rebecca Van Kleeck information
 - 6.2.1 SELPA – March Meeting

Colusa County Board of Education

April 8, 2015, Agenda

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- 6.3 Support Services – Mike West information
- 6.4 Children’s Services – Barbara Pennebaker information
- 6.5 Administrative Services – Julie Tucker information
- 6.6 Business Services – Debra Hinely information
- 6.7 Technology Services – Alex Evans information
- 7.0 BOARD QUESTIONS AND COMMENTS
 - 7.1 Board President’s Report
 - 7.2 Virginia Frias - CCBE County Superintendent & County Board Relationship
- 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 11, 2015, 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 action
BP 0000.00 Governance Beliefs and Roles
- 11.0 NEW BUSINESS
 - 11.1 First Reading: Board Policy Revision information
BP 0100.00 Philosophy
 - 11.2 Approve Board Resolution 14/15-11 Budget Reclassification action
- 12.0 ADVANCED PLANNING
 - 12.1 Next Regular Board Meeting information
May 13, 2015, 4:00 p.m.
Morse Conference Room, 146 7th Street, Colusa, California
- 13.0 ADJOURNMENT

Colusa County Office of Education

Michael P. West
COUNTY SUPERINTENDENT OF SCHOOLS

COLUSA COUNTY BOARD OF EDUCATION REGULAR MEETING

DATE: Wednesday, May 13, 2015

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

PLACE: Morse Conference Room, Colusa County Library, 146 7th Street, Colusa, California

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AGENDA

DECISION

- 1.0 CALL TO ORDER
 - 1.1 Pledge of Allegiance
- 2.0 ORDERING OF AGENDA
- 3.0 STAFF QUESTIONS AND COMMENTS
 - 3.1 Introduce New Staff – Russell Gardner & Chuck Wayman
- 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 – April Meeting
 - 6.2 Administrative Services – Julie Tucker information
 - 6.2.1 Business Services – Debra Hinely
 - 6.2.2 Technology Services – Alex Evans

Colusa County Board of Education

May 13, 2015, Agenda

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- 6.3 Special Education – Rebecca Van Kleeck information
 - 6.3.1 SELPA – No April Meeting
- 6.4 Support Services – Maria Arvizu-Espinoza information
- 6.5 Children’s Services – Barbara Pennebaker information
- 7.0 BOARD QUESTIONS AND COMMENTS
 - 7.1 Board President’s Report
- 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 8, 2015, 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 Third Reading: Board Policy Revision action
BP 0000.00 Governance Beliefs and Roles
 - 10.5 Second Reading: Board Policy Revision action
BP 0100.00 Philosophy
- 11.0 NEW BUSINESS
 - 11.1 First Reading: Board Policy Revision information
BP 0110.00 Mission of the County Office
 - 11.2 Approve Board Resolution 14/15-12 Budget Reclassification action
 - 11.3 Reschedule June Board Meeting action
 - 11.4 Approve Salary for County Superintendent action
 - 11.5 Approve CSBA Dues action
- 12.0 ADVANCED PLANNING
 - 12.1 Next Regular Board Meeting information
June 10, 2015, 4:00 p.m.
Morse Conference Room, 146 7th Street, Colusa, California
- 13.0 ADJOURNMENT

Colusa County Office of Education

Michael P. West
COUNTY SUPERINTENDENT OF SCHOOLS

COLUSA COUNTY BOARD OF EDUCATION PUBLIC HEARING

DATE: **Tuesday, June 23, 2015**

TIME: 4:00 p.m. Public Hearing on the 2015-16 Local Control Accountability Plan and Proposed 2015-16 CCOE Budget (Including Education Protection Account)

PLACE: Morse Conference Room, Colusa County Library, 146 7th Street, Colusa, CA

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5:30 p.m.

Public Hearing on the 2015-16 Local Control Accountability Plan and Proposed 2015-16 CCOE Budget (Including Education Protection Account)

A draft of the 2015-16 Local Control Accountability Plan and Proposed 2015-16 CCOE Budget (Including Education Protection Account) are available on request by contacting:

*Tina Maxwell
(530) 458-0350, x10365
tmaxwell@ccoe.net*

Colusa County Office of Education

Michael P. West

COUNTY SUPERINTENDENT OF SCHOOLS

COLUSA COUNTY BOARD OF EDUCATION SPECIAL MEETING

DATE: Wednesday, June 24, 2015

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

PLACE: Morse Conference Room, Colusa County Library, 146 7th Street, Colusa, CA

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 you wish to attend so that we may make every reasonable effort to accommodate you (Cal. Gov't. Code, § 54954.2, subd. (a)(1)).*

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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 – May Meeting | |
| 6.2 | Administrative Services – Julie Tucker | information |
| 6.3 | Business Services – Debra Hinely | information |
| 6.4 | Children's Services – Barbara Pennebaker | information |

Colusa County Board of Education

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- 6.5 Special Education – Rebecca Van Kleeck information
 - 6.5.1 SELPA – No May Meeting
- 6.6 Student Support Services – Maria Arvizu-Espinoza information
- 6.7 Technology Services – Alex Evans information
- 7.0 BOARD QUESTIONS AND COMMENTS
 - 7.1 Board President’s Report
- 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 May 13, 2015, 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
 - 10.1.1 AB 86 Update
 - 10.2 Facilities Update (standing item) information
 - 10.2.1 WUSD Office Update
 - 10.2.2 PK Move Status
 - 10.2.3 Habitat for Humanity Update
 - 10.3 SELPA (standing item) information
 - 10.4 Approve Salary for County Superintendent action
 - 10.5 First Reading: Board Policy Revision action
 - BP 0110.00 Mission of the County Office
- 11.0 NEW BUSINESS
 - 11.1 First Reading: Board Policy Revision information
 - 11.1.1 BP 0200.00 Goals of the County Office
 - 11.2 Approve Board Resolution 14/15-13, 2014-15 Budget action
 - Reclassification
 - 11.3 Approve 2015-16 Colusa County Office of Education Budget action
 - 11.4 Approve Board Resolution No. 14/15-14 Colusa County action
 - Superintendent of Schools and the Colusa County Board of Education
 - Regarding the 2015-16 Education Protection Account
 - 11.5 Approve 2015-15 Consolidated Application action

Colusa County Board of Education

June 24, 2015, Agenda

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- 11.6 Approve Declaration of Need for Fully Qualified Educators action
- 11.7 Approve Inventory for Disposal action
- 11.8 Approve Expelled Students Plan action
- 11.9 Approve Local Control Accountability Plan (LCAP) action
- 11.10 Local Education Agency Plan (LEAP) information
- 11.11 Colusa County Grand Jury 2014-15 Final Report information
- 12.0 ADVANCED PLANNING
 - 12.1 Next Regular Board Meeting information
 - July 8, 4:00 p.m.
 - Morse Conference Room, 146 7th Street, Colusa, California
- 13.0 ADJOURNMENT