

COLUSA COUNTY OFFICE OF EDUCATION

Michael P. West, County Superintendent of Schools
345 5th Street, Suite A, Colusa CA 95932
mwest@ccoe.net p 530.458.0350 f 530.458.8054

COLUSA COUNTY BOARD OF EDUCATION REGULAR MEETING

DATE: Wednesday, July 12, 2017

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

PLACE: 345 5th Street, Colusa, Large Conference Room

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.

AGENDA

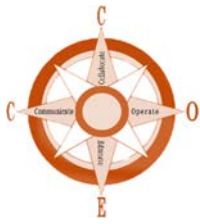
	<u>DECISION</u>
1.0 CALL TO ORDER	
1.1 Pledge of Allegiance	
2.0 STAFF QUESTIONS AND COMMENTS	
Press Release – New CBO	information
3.0 STAFF QUESTIONS AND COMMENTS	
4.0 LETTERS AND COMMUNICATIONS	
5.0 PUBLIC INPUT – <i>Items not on the agenda</i>	
6.0 REPORTS FROM SUPERINTENDENT AND STAFF	
<i>Note: Bold indicates oral report</i>	
6.1 Superintendent's Reports	information
6.1.1 Superintendent's Monthly Report	
6.1.2 Superintendents Council – No June Meeting	
6.1.3 Rebecca Van Kleeck	
6.2 Administrative Services – Julie Tucker	information

Colusa County Board of Education

July 12, 2017, Agenda

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- 6.3 Business Services – Gail Osborne information
- 6.4 Children’s Services – Vicki Markss information
- 6.5 Educational Services – Maria Arvizu-Espinoza information
- 6.6 Special Education & SELPA – Chuck Wayman information
- 6.7 Technology Services – Alex Evans information**
- 7.0 BOARD QUESTIONS AND COMMENTS
- 7.1 Board President’s Report 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 13, 2017, Public Hearing action
- 8.2 Approve Minutes of the June 14, 2017, Regular Board Meeting action
- 8.3 Second Reading: Board Policy Revisions action
 - 8.3.1 BP 0200.00 Goals of the County Office
 - 8.3.2 BP 5141.52 Suicide Prevention
- 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
- 11.0 NEW BUSINESS
- 12.0 ADVANCED PLANNING
- 12.1 Next Regular Board Meeting information
 - August 9, 2017, 4:00 p.m.
 - 345 5th Street, Colusa, Large Conference Room
- 13.0 ADJOURNMENT



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Michael P. West, County Superintendent of Schools
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COLUSA COUNTY BOARD OF EDUCATION REGULAR MEETING

DATE: Wednesday, August 9, 2017

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

PLACE: 345 5th Street, Colusa, Large Conference Room

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AGENDA

DECISION

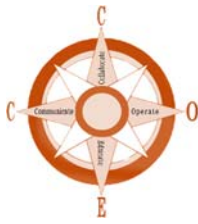
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|-----|---|-------------|
| 1.0 | CALL TO ORDER | |
| 1.1 | Pledge of Allegiance | |
| 2.0 | ORDERING OF AGENDA | |
| 3.0 | STAFF QUESTIONS AND COMMENTS | |
| 4.0 | LETTERS AND COMMUNICATIONS | |
| 5.0 | PUBLIC INPUT – <i>Items not on the agenda</i> | |
| 6.0 | REPORTS FROM SUPERINTENDENT AND STAFF | |
| | <i>Note: Bold indicates oral report</i> | |
| 6.1 | Superintendent's Reports | information |
| | 6.1.1 Superintendent's Monthly Report | |
| | 6.1.2 Superintendents Council – No July Meeting | |
| | 6.1.3 Rebecca Van Kleeck | |
| 6.2 | Administrative Services – Julie Tucker | information |
| 6.3 | Business Services – Gail Osborne | information |
| 6.4 | Children's Services – Vicki Markss | information |
| 6.5 | Educational Services – Maria Arvizu-Espinoza | information |
| | 6.5.1 Migrant Education District Service Agreement
(http://www.ccoe.net/mandatory_reports___plans) | |

Colusa County Board of Education

August 9, 2017, Agenda

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- 6.6 Special Education & SELPA – Chuck Wayman information
- 6.7 Technology Services – Alex Evans information
- 7.0 BOARD QUESTIONS AND COMMENTS
- 7.1 Board President’s Report 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 July 12, 2017, 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
- 11.0 NEW BUSINESS
- 11.1 Approve Board Resolution No. 17/18-01 Colusa County Superintendent of Schools and the Colusa County Board of Education Commending Jesse Garcia, upon Earning the Rank of Eagle Scout action
- 11.2 Approve Board Resolution No. 17/18-02 Colusa County Superintendent of Schools and the Colusa County Board of Education Commending Tylor Hayes Gerrard, upon Earning the Rank of Eagle Scout action
- 11.3 Approve Board Resolution No. 17/18-03 Colusa County Superintendent of Schools and the Colusa County Board of Education Commending Samuel Orrin Stocks, upon Earning the Rank of Eagle Scout action
- 11.4 Approve Board Resolution 17/18-04, 2016-17 Budget Reclassification action
- 11.5 Approve Michael West or his Designee as the Official Designated Member of the North Central Adult Education Consortium (NCAEC) action
- 12.0 ADVANCED PLANNING
- 12.1 Next Regular Board Meeting information
September 13, 2017, 4:00 p.m.
345 5th Street, Colusa, Large Conference Room
- 13.0 ADJOURNMENT



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COLUSA COUNTY BOARD OF EDUCATION REGULAR MEETING

DATE: Wednesday, September 13, 2017

TIME: 4:00 p.m. Public Hearing on Availability of Textbooks and Instructional Materials followed by Board Business Meeting

PLACE: 345 5th Street, Colusa, Large Conference Room

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4:00 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 – *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 July Meeting
 - 6.1.3 Rebecca Van Kleeck**
 - 6.2 Administrative Services – Julie Tucker information
 - 6.3 Business Services – Gail Osborne information

Colusa County Board of Education

September 13, 2017, Agenda

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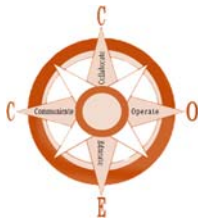
- 6.4 Children’s Services – Vicki Markss information
- 6.5 Educational Services – Maria Arvizu-Espinoza information
 - 6.5.1 Migrant Education District Service Agreement
(http://www.ccoe.net/mandatory_reports___plans)
- 6.6 Special Education & SELPA – Chuck Wayman information
- 6.7 Technology Services – Alex Evans information
- 7.0 BOARD QUESTIONS AND COMMENTS
 - 7.1 Board President’s Report information
 - 7.2 County Superintendent Salary Committee Report 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 July 12, 2017, Regular Board Meeting action
 - 8.2 Approve Minutes of the August 9, 2017, 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
- 11.0 NEW BUSINESS
 - 11.1 Approve Board Resolution No. 17/18-01 Colusa County
Superintendent of Schools and the Colusa County Board of Education
Commending Jesse Garcia, upon Earning the Rank of Eagle Scout action
 - 11.2 Approve Board Resolution No. 17/18-02 Colusa County
Superintendent of Schools and the Colusa County Board of Education
Commending Tylor Hayes Gerrard, upon Earning the Rank of Eagle Scout action
 - 11.3 Approve Board Resolution No. 17/18-03 Colusa County
Superintendent of Schools and the Colusa County Board of Education
Commending Samuel Orrin Stocks, upon Earning the Rank of Eagle Scout action
 - 11.4 Approve Board Resolution 17/18-04,
2016-17 Budget Reclassification action
 - 11.5 Approve Board Resolution 17/18-05,
2017-18 Budget Reclassification action

Colusa County Board of Education

September 13, 2017, Agenda

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|-------|---|-------------|
| 11.6 | Approve Board Resolution No. 17/18-06 of the Colusa County Superintendent of Schools and the Colusa County Board of Education Regarding Sufficiency or Insufficiency of Instructional Materials for Fiscal Year 2017-18 | action |
| 11.7 | Approve Michael West or his Designee as the Official Designated Member of the North Central Adult Education Consortium (NCAEC) | action |
| 11.8 | Approve Formation of Coastal Buttes Academy | action |
| 11.9 | Acknowledge Receipt of Sunshine Proposal for 2017-18 from Colusa County Educational Support Professionals (CCESP) | information |
| 11.10 | Superintendent's Response to Sunshine Proposal for 2017-18 from Colusa County Educational Support Professionals (CCESP) | information |
| 12.0 | ADVANCED PLANNING | |
| 12.1 | Next Regular Board Meeting
October 11, 2017, 4:00 p.m.
345 5th Street, Colusa, Large Conference Room | information |
| 13.0 | ADJOURNMENT | |



COLUSA COUNTY OFFICE OF EDUCATION

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mwest@ccoe.net p 530.458.0350 f 530.458.8054

COLUSA COUNTY BOARD OF EDUCATION REGULAR MEETING

DATE: Wednesday, October 11, 2017

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

PLACE: 345 5th Street, Colusa, Large Conference Room

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)).*

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AGENDA

DECISION

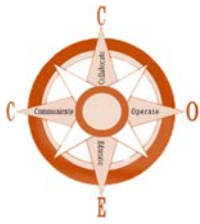
- 1.0 CALL TO ORDER
 - 1.1 Pledge of Allegiance
- 2.0 ORDERING OF AGENDA
- 3.0 STAFF QUESTIONS AND COMMENTS
- 4.0 LETTERS AND COMMUNICATIONS
- 5.0 PUBLIC INPUT – *Items not on the agenda*
- 6.0 REPORTS FROM SUPERINTENDENT AND STAFF
 - Note: **Bold** indicates oral report
 - 6.1 Superintendent's Reports information
 - 6.1.1 Superintendent's Monthly Report**
 - 6.1.2 Superintendents Council – September Meeting**
 - 6.1.3 Rebecca Van Kleeck
 - 6.2 Administrative Services – Julie Tucker** **information**
 - 6.3 Business Services – Gail Osborne information
 - 6.4 Children's Services – Vicki Markss information

Colusa County Board of Education

October 11, 2017, Agenda

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- 6.5 Educational Services – Maria Arvizu-Espinoza information
- 6.6 Special Education & SELPA – Chuck Wayman information
- 6.7 Technology Services – Alex Evans information
- 7.0 BOARD QUESTIONS AND COMMENTS
- 7.1 Board President’s Report 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 September 13, 2017, Public Hearing action
- 8.2 Approve Minutes of the September 13, 2017, 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
- 11.0 NEW BUSINESS
- 11.1 Approve 2017-18 Salary for County Superintendent action
- 11.2 Approve 2016 -17 Unaudited Actuals action
- 11.3 Approve Board Resolution No. 17/18-07 Gann Limits action
- 11.4 First Reading: Board Policy Revision information
- 11.4.1 BP 6146.10, High School Graduation Requirements/
Standards of Proficiency
- 11.4.2 BOP 6146.10, Exhibit A, CCOE Graduation Requirements
for a High School Diploma
- 11.4.3 BOP 6146.10, Exhibit B, CCOE Courses/Credits Authorized
to Meet Diploma Requirements
- 12.0 ADVANCED PLANNING
- 12.1 Next Regular Board Meeting information
November 8, 2017, 4:00 p.m.
345 5th Street, Colusa, Large Conference Room
- 13.0 ADJOURNMENT



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COLUSA COUNTY BOARD OF EDUCATION REGULAR MEETING

DATE: Wednesday, November 8 2017

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

PLACE: 345 5th Street, Colusa, Large Conference Room

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DECISION

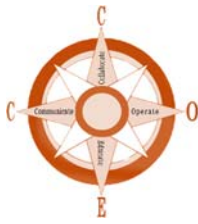
- 1.0 CALL TO ORDER
 - 1.1 Pledge of Allegiance
- 2.0 ORDERING OF AGENDA
- 3.0 STAFF QUESTIONS AND COMMENTS
- 4.0 LETTERS AND COMMUNICATIONS
- 5.0 PUBLIC INPUT – *Items not on the agenda*
- 6.0 REPORTS FROM SUPERINTENDENT AND STAFF
 - Note: **Bold** indicates oral report
 - 6.1 Superintendent's Reports information
 - 6.1.1 Superintendent's Monthly Report**
 - 6.1.2 Superintendents Council – No October Meeting**
 - 6.1.3 Rebecca Van Kleeck
 - 6.2 Administrative Services – Julie Tucker information
 - 6.3 Business Services – Gail Osborne** **information**
 - 6.4 Children's Services – Vicki Markss information

Colusa County Board of Education

November 8, 2017, Agenda

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- 6.5 Educational Services – Maria Arvizu-Espinoza information
- 6.6 Special Education & SELPA – Chuck Wayman information
- 6.7 Technology Services – Alex Evans information
- 7.0 BOARD QUESTIONS AND COMMENTS
- 7.1 Board President’s Report 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 October 11, 2017, Regular Board Meeting action
- 8.2 Second Reading: Board Policy Revision action
 - 8.2.1 BP 6146.10, High School Graduation Requirements/
Standards of Proficiency
 - 8.2.2 BOP 6146.10, Exhibit A, CCOE Graduation Requirements
for a High School Diploma
 - 8.2.3 BOP 6146.10, Exhibit B, CCOE Courses/Credits Authorized
to Meet Diploma Requirements
- 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 Approve 2017-18 Salary for County Superintendent action
- 11.0 NEW BUSINESS
- 11.1 Williams Settlement Report information
- 11.2 Summary Report of Revenues, Expenditures and Changes
in Fund Balance information
- 11.3 Draft President Rotation Schedule information
- 11.4 Draft Schedule of 2018 Regular Meetings information
- 12.0 ADVANCED PLANNING
- 12.1 Next Regular Board Meeting information
December 13, 2017, 4:00 p.m.
345 5th Street, Colusa, Large Conference Room
- 13.0 ADJOURNMENT



COLUSA COUNTY OFFICE OF EDUCATION

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COLUSA COUNTY BOARD OF EDUCATION SPECIAL MEETING – CLOSED SESSION

DATE: Wednesday, December 13, 2017

TIME: 5:30 p.m. Expulsion Appeal Meeting

PLACE: 345 5th Street, Colusa, Large Conference Room

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AGENDA

DECISION

- 1.0 CALL TO ORDER
 - 1.1 Pledge of Allegiance
- 2.0 ORDERING OF AGENDA
- 3.0 CLOSED SESSION
 - 3.1 Expulsion Appeal Hearing action
- 4.0 OPEN SESSION
 - 4.1 Report Action Taken in Closed Session
- 5.0 ADVANCED PLANNING
 - 5.1 Next Regular Board Meeting information
January 10, 2018, 4:00 p.m.
345 5th Street, Colusa, Large Conference Room
- 6.0 ADJOURNMENT



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COLUSA COUNTY BOARD OF EDUCATION REGULAR MEETING

DATE: Wednesday, December 13, 2017

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

PLACE: 345 5th Street, Colusa, Large Conference Room

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AGENDA

	<u>DECISION</u>
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 the 2018 Schedule of Regular Meetings	action
2.3 Set 2018 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	
<i>Note: Bold indicates oral report</i>	
7.1 Superintendent's Reports	information
7.1.1 Superintendent's Monthly Report	
7.1.2 Superintendents Council – No November Meeting	
7.1.3 Rebecca Van Kleeck	

Colusa County Board of Education

December 13, 2017, Agenda

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- 7.2 Administrative Services – Julie Tucker information
- 7.3 Business Services – Gail Osborne information
- 7.4 Children’s Services – Vicki Markss information**
- 7.5 Educational Services – Maria Arvizu-Espinoza information
- 7.6 Special Education & SELPA – Chuck Wayman information
 - 7.6.1 SELPA – November Meeting
- 7.7 Technology Services – Alex Evans information
- 8.0 BOARD QUESTIONS AND COMMENTS
- 8.1 Board President’s Report information
- 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 8, 2017, 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
 - 11.3 LCAP Update (standing item) information
 - 11.3.1 Letter to Districts Identified for Differentiated Assistance
 - 11.4 Approve 2017-18 Salary for County Superintendent action
- 12.0 NEW BUSINESS
 - 12.1 Accept 2016-17 Financial Audit Report, Presented by James Marta & Co. – Jesse Deol action
 - 12.2 Approve First Interim Report action
 - 12.3 Public Disclosure of Negotiated Agreement Between the Colusa County Superintendent of Schools and the Colusa County Education Services Professionals (CCESP) information
 - 12.4 Sunshine Proposal from Educators of Colusa County Office of Education (ECCOE) information
 - 12.5 Sunshine Proposal from the Superintendent to the ECCOE information

Colusa County Board of Education

December 13, 2017, Agenda

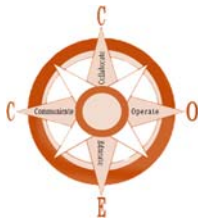
Page 3

- 12.6 First Reading: Board Policy Revision and Review information
 - 12.6.1 BP 9129.00 Board Liaison Assignments
 - 12.6.2 BP 5012.00 Appeals of District Expulsions
 - 12.6.3 BOP 5012.00 Expulsion Appeal
 - 12.6.4 BOP 5012.00, Exhibit A, Letter to Pupil-Receipt of Appeal Request
 - 12.6.5 BOP 5012.00, Exhibit B, Expulsion Request Form
 - 12.6.6 BOP 5012.00, Exhibit C Proof of Service by Mail

- 13.0 ADVANCED PLANNING
 - 13.1 Next Special Board Meeting information
 - Closed Session
 - December 13, 2017, 5:30 p.m.
 - 345 5th Street, Colusa, Large Conference Room

 - 13.2 Next Regular Board Meeting information
 - January 10, 2018, 4:00 p.m.
 - 345 5th Street, Colusa, Large Conference Room

- 14.0 ADJOURNMENT



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COLUSA COUNTY BOARD OF EDUCATION REGULAR MEETING

DATE: Wednesday, January 10, 2018

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

PLACE: 345 5th Street, Colusa, Large Conference Room

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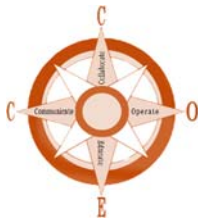
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- 4.0 LETTERS AND COMMUNICATIONS
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- 6.0 REPORTS FROM SUPERINTENDENT AND STAFF
 - Note: **Bold** indicates oral report
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 - 6.1.1 Superintendent's Monthly Report**
 - 6.1.2 Superintendents Council – No December Meeting
 - 6.1.3 Rebecca Van Kleeck
 - 6.2 Administrative Services – Julie Tucker information
 - 6.3 Business Services – Gail Osborne information

Colusa County Board of Education

January 10, 2018, Agenda

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- 6.4 Children’s Services – Vicki Markss information
- 6.5 Educational Services – Maria Arvizu-Espinoza information**
- 6.6 Special Education & SELPA – Chuck Wayman information
- 6.7 Technology Services – Alex Evans information
- 7.0 BOARD QUESTIONS AND COMMENTS
- 7.1 Board President’s Report 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 December 13, 2017, Regular Board Meeting action
- 8.2 Second Reading: Board Policy Revision action
 - 8.2.1 BP 9129.00 Board Liaison Assignments
 - 8.2.2 BOP 5012.00, Exhibit A, Letter to Pupil-Receipt of Appeal Request
 - 8.2.3 BOP 5012.00, Exhibit B, Expulsion Appeal Request Form
- 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
- 11.0 NEW BUSINESS
- 11.1 Approve Inventory for Disposal action
- 12.0 ADVANCED PLANNING
- 12.1 Next Regular Board Meeting information
 - February 14, 2018, 4:00 p.m.
 - 345 5th Street, Colusa, Large Conference Room
- 13.0 ADJOURNMENT



COLUSA COUNTY OFFICE OF EDUCATION

Michael P. West, County Superintendent of Schools
345 5th Street, Suite A, Colusa CA 95932
mwest@ccoe.net p 530.458.0350 f 530.458.8054

COLUSA COUNTY BOARD OF EDUCATION REGULAR MEETING

DATE: Wednesday, February 14, 2018

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

PLACE: 345 5th Street, Colusa, Large Conference Room

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)).*

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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 – *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 December Meeting
 - 6.1.3 Rebecca Van Kleeck
 - 6.2 Administrative Services – Julie Tucker information
 - 6.3 Business Services – Gail Osborne information
 - 6.3.1 Summary Report of Revenues, Expenditures and Changes in Fund Balance

Colusa County Board of Education

February 14, 2018, Agenda

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- | | | |
|------------|--|--------------------|
| 6.4 | Children’s Services – Vicki Markss | information |
| 6.5 | Educational Services – Maria Arvizu-Espinoza | information |
| 6.6 | Special Education & SELPA – Chuck Wayman | information |
| 6.7 | Technology Services – Alex Evans | information |
| 7.0 | BOARD QUESTIONS AND COMMENTS | |
| 7.1 | Board President’s Report | 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 December 13, 2017, Closed Session | action |
| 8.2 | Approve Minutes of the January 10, 2018, Regular Board Meeting | action |
| 9.0 | PUBLIC INPUT – <i>Items on the agenda</i> | |
| 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 |
| 11.0 | NEW BUSINESS | |
| 11.1 | Public Disclosure of Negotiated Agreement Between the Colusa County Superintendent of Schools and the Educators of Colusa County Office of Education (ECCOE) | information |
| 11.2 | Approve School Accountability Report Card (SARC) for the 2016-17 School Year | action |
| 12.0 | ADVANCED PLANNING | |
| 12.1 | Next Regular Board Meeting
March 14, 2018, 4:00 p.m.
345 5th Street, Colusa, Large Conference Room | information |
| 13.0 | ADJOURNMENT | |



COLUSA COUNTY OFFICE OF EDUCATION

Michael P. West, County Superintendent of Schools
345 5th Street, Suite A, Colusa CA 95932
mwest@ccoe.net p 530.458.0350 f 530.458.8054

COLUSA COUNTY BOARD OF EDUCATION REGULAR MEETING

DATE: Wednesday, March 14, 2018

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

PLACE: 345 5th Street, Colusa, Large Conference Room

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)).*

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AGENDA

DECISION

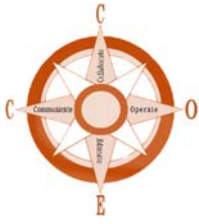
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|-------|---|-------------|
| 1.0 | CALL TO ORDER | |
| 1.1 | Pledge of Allegiance | |
| 2.0 | ORDERING OF AGENDA | |
| 3.0 | CLOSED SESSION | |
| 3.1 | Liability Claim | |
| | Claimant: Navarro Lopez | |
| | Agency Claimed Against: Colusa County Office of Education | |
| 3.1.1 | Application for Late Claim | action |
| 3.1.2 | Tort Claim | action |
| 4.0 | REPORT OF ACTION TAKEN IN CLOSED SESSION | |
| 5.0 | STAFF QUESTIONS AND COMMENTS | |
| 6.0 | LETTERS AND COMMUNICATIONS | |
| 7.0 | PUBLIC INPUT – <i>Items not on the agenda</i> | |
| 8.0 | REPORTS FROM SUPERINTENDENT AND STAFF | |
| | <i>Note: Bold indicates oral report</i> | |
| 8.1 | Superintendent's Reports | information |
| 8.1.1 | Superintendent's Monthly Report | |
| 8.1.2 | Superintendents Council – February Meeting | |
| 8.1.3 | Rebecca Van Kleeck | |

Colusa County Board of Education

March 14, 2018, Agenda

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- 8.2 Administrative Services – Julie Tucker information
- 8.3 Business Services – Gail Osborne information
- 8.4 Children’s Services – Vicki Markss information
- 8.5 Educational Services – Maria Arvizu-Espinoza information
- 8.6 Special Education & SELPA – Chuck Wayman information
- 8.7 Technology Services – Alex Evans information**
- 9.0 BOARD QUESTIONS AND COMMENTS
- 9.1 Board President’s Report information
- 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 14, 2018, 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 LCAP Update (standing item) information
- 13.0 NEW BUSINESS
- 14.0 NEW BUSINESS
- 14.1 Approve Second Interim Report action
- 14.2 Sunshine Proposal from Educators of Colusa County Office of Education (ECCOE) information
- 14.3 Sunshine Proposal from the Superintendent to the ECCOE information
- 14.4 Approve 2018-19 Year Five Refunding Application for Federal Assistance action
- 15.0 ADVANCED PLANNING
- 15.1 Next Regular Board Meeting information
April 11, 2018, 4:00 p.m.
345 5th Street, Colusa, Large Conference Room
- 16.0 ADJOURNMENT



COLUSA COUNTY OFFICE OF EDUCATION

Michael P. West, County Superintendent of Schools
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mwest@ccoe.net p 530.458.0350 f 530.458.8054

COLUSA COUNTY BOARD OF EDUCATION REGULAR MEETING

DATE: Wednesday, April 11, 2018

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

PLACE: 345 5th Street, Colusa, Large Conference Room

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)).*

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AGENDA

DECISION

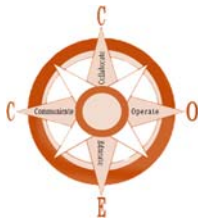
- 1.0 CALL TO ORDER
 - 1.1 Pledge of Allegiance
- 2.0 ORDERING OF AGENDA
- 3.0 STAFF QUESTIONS AND COMMENTS
- 4.0 LETTERS AND COMMUNICATIONS
- 5.0 PUBLIC INPUT – *Items not on the agenda*
- 6.0 REPORTS FROM SUPERINTENDENT AND STAFF
 - Note: **Bold** indicates oral report
 - 6.1 Superintendent's Reports information
 - 6.1.1 Superintendent's Monthly Report**
 - 6.1.2 Superintendents Council – March Meeting**
 - 6.1.3 Rebecca Van Kleeck**
 - 6.2 Administrative Services – Julie Tucker information
 - 6.3 Business Services – Gail Osborne information
 - 6.3.1 Summary Report of Revenues, Expenditures, and Changes in Fund Balance

Colusa County Board of Education

April 11, 2018, Agenda

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- 6.4 Children’s Services – Vicki Markss information
- 6.5 Educational Services – Maria Arvizu-Espinoza information
- 6.6 Special Education & SELPA – Chuck Wayman information
- 6.7 Technology Services – Alex Evans information
- 7.0 BOARD QUESTIONS AND COMMENTS
- 7.1 Board President’s Report 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 March 14, 2018, 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
- 11.0 NEW BUSINESS
- 11.1 Acknowledge Receipt of Sunshine Proposal for 2018-19 from Colusa County Educational Support Professionals (CCESP) information
- 11.2 Superintendent’s Response to Sunshine Proposal for 2018-19 from Colusa County Educational Support Professionals (CCESP) information
- 12.0 ADVANCED PLANNING
- 12.1 Next Regular Board Meeting information
May 9, 2018, 4:00 p.m.
345 5th Street, Colusa, Large Conference Room
- 12.2 LCAP & Proposed Budget Public Hearing information
June 12, 2018, 4:00 pm,
345 5th Street, Colusa, Large Conference Room
- 12.3 June 13, 2018, Board Meeting Location Information
Education Village Multipurpose Room
499 Marguerite Street, Williams
- 13.0 ADJOURNMENT



COLUSA COUNTY OFFICE OF EDUCATION

Michael P. West, County Superintendent of Schools
345 5th Street, Suite A, Colusa CA 95932
mwest@ccoe.net p 530.458.0350 f 530.458.8054

COLUSA COUNTY BOARD OF EDUCATION REGULAR MEETING

DATE: Wednesday, May 9, 2018

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

PLACE: 345 5th Street, Colusa, Large Conference Room

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)).*

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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 – *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 – April Meeting**
 - 6.1.3 Rebecca Van Kleeck
 - 6.2 Administrative Services – Julie Tucker information

Colusa County Board of Education

May 9, 2018, Agenda

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|-------|---|-------------|
| 6.3 | Business Services – Gail Osborne | information |
| 6.3.1 | Summary Report of Revenues, Expenditures and Changes in Fund Balance | |
| 6.4 | Children’s Services – Vicki Markss | information |
| 6.5 | Educational Services – Maria Arvizu-Espinoza | information |
| 6.6 | Special Education & SELPA – Chuck Wayman | information |
| 6.6.1 | SELPA – April Meeting | |
| 6.7 | Technology Services – Alex Evans | information |
| 7.0 | BOARD QUESTIONS AND COMMENTS | |
| 7.1 | Board President’s Report | 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 April 11, 2018, Regular Board Meeting | action |
| 9.0 | PUBLIC INPUT – <i>Items on the agenda</i> | |
| 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 |
| 11.0 | NEW BUSINESS | |
| 11.1 | Approve Revised Schedule of 2018 Board Meetings | action |
| 11.2 | Approve Letter from the Board to California Representatives Regarding the Impact of Increased Pension Contributions | action |
| 11.3 | Annual Salary Review - County Superintendent | information |
| 11.4 | Approve Combined Resolution 17/18-08 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 |

Colusa County Board of Education

May 9, 2018, Agenda

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12.0 ADVANCED PLANNING

12.1 LCAP & Proposed Budget Public Hearing information
May 30, 2018, 4:00 pm,
345 5th Street, Colusa, Large Conference Room

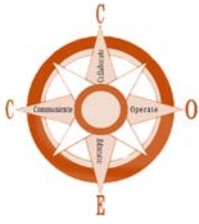
12.2 Special Board Meeting information
May 31, 2018, 3:00 p.m.*
345 5th Street, Colusa, Large Conference Room

12.3 S. William Able Community School Graduation information
June 13, 2018, 5:00 pm
499 Marguerite Street, Williams, Education Village Multipurpose Rm.

12.4 Special Board Meeting information
June 27, 2018, 4:00 p.m.
345 5th Street, Colusa, Large Conference Room

13.0 ADJOURNMENT

*Meeting time changed to 3:00 pm to avoid conflicts with middle school graduation ceremonies.



COLUSA COUNTY OFFICE OF EDUCATION

Michael P. West, County Superintendent of Schools
345 5th Street, Suite A, Colusa CA 95932
mwest@ccoe.net p 530.458.0350 f 530.458.8054

COLUSA COUNTY BOARD OF EDUCATION PUBLIC HEARING

DATE: Wednesday, May 30, 2018

TIME: 4:00 p.m. Public Hearing on the 2018-19 Local Control Accountability Plan and Proposed 2018-19 CCOE Budget (Including Education Protection Account)

PLACE: 345 5th Street, Colusa, Large Conference Room

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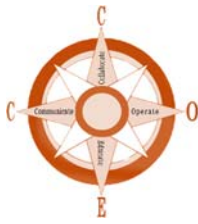
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4:00 p.m.

Public Hearing on the 2018-19 Local Control Accountability Plan and Proposed 2018-19 Colusa County Office of Education (CCOE) Budget (Including Education Protection Account)

Drafts of the 2018-19 Local Control Accountability Plan and Proposed 2018-19 CCOE Budget (Including Education Protection Account) are available online at www.ccoe.net, and upon request by contacting:

*Gail Osborne
(530) 458-0350, x10357
gosborne@ccoe.net*



COLUSA COUNTY OFFICE OF EDUCATION

Michael P. West, County Superintendent of Schools
345 5th Street, Suite A, Colusa CA 95932
mwest@ccoe.net p 530.458.0350 f 530.458.8054

COLUSA COUNTY BOARD OF EDUCATION REGULAR MEETING

DATE: Thursday, May 31, 2018

TIME: **3:00 p.m.** Board Business Meeting

PLACE: 345 5th Street, Colusa, Large Conference Room

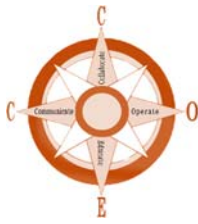
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AGENDA

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 | |
| 6.0 | NEW BUSINESS | |
| 6.1 | Approve 2018-19 Local Control Accountability Plan (LCAP) | action |
| 6.2 | Approve 2018-19 Colusa County Office of Education Budget
(Including Education Protection Account) | action |
| 7.0 | ADVANCED PLANNING | |
| 7.1 | Community School Graduation
June 13, 2018, 5:00 pm
499 Marguerite Street, Williams, Education Village Multipurpose Rm. | information |
| 7.2 | Special Board Meeting
June 27, 2018, 4:00 p.m.
345 5th Street, Colusa, Large Conference Room | information |
| 8.0 | ADJOURNMENT | |



COLUSA COUNTY OFFICE OF EDUCATION

Michael P. West, County Superintendent of Schools
345 5th Street, Suite A, Colusa CA 95932
mwest@ccoe.net p 530.458.0350 f 530.458.8054

COLUSA COUNTY BOARD OF EDUCATION REGULAR MEETING

DATE: Wednesday, June 27, 2018

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

PLACE: 345 5th Street, Colusa, Large Conference Room

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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
 - 4.1 CCBE Newsletter
 - 4.2 CASBO Year End Letter
- 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 – May Meeting**
 - 6.1.3 Rebecca Van Kleeck
 - 6.2 Administrative Services – Julie Tucker information

6.3	Business Services – Gail Osborne	information
6.3.1	Summary Report of Revenues, Expenditures and Changes in Fund Balance	
6.4	Children’s Services – Vicki Markss	information
6.5	Educational Services – Maria Arvizu-Espinoza	information
6.6	Special Education & SELPA – Chuck Wayman	information
6.6.1	SELPA – April Meeting	
6.7	Technology Services – Alex Evans	information
7.0	BOARD QUESTIONS AND COMMENTS	
7.1	Board President’s Report	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 May 9, 2018, Regular Board Meeting	action
8.2	Approve Minutes of the May 30, 2018, Public Hearing	action
8.3	Approve Minutes of the May 31, 2018, Special Board Meeting	action
9.0	PUBLIC INPUT – <i>Items on the agenda</i>	
10.0	OLD BUSINESS	
10.1	Community College District Territory (standing item)	information
10.2	Facilities Update (standing item)	information
10.2.1	Facilities Exchange Between CCOE and WUSD	
10.3	LCAP Update (standing item)	information
11.0	NEW BUSINESS	
11.1	First Reading – New Board Policies	
11.1.1	BP 6158.00 Independent Study Program	information
11.1.2	BP 6172.00 County Community School	information
11.2	Annual Salary Review - County Superintendent	
11.2.1	Approve 2018-19 Superintendent Salary Schedule	action
11.2.2	Approve Placement on 2018-19 Superintendent Salary Schedule	action
11.3	Approve Resolution 17/18-10 Colusa County Superintendent of Schools and the Colusa County Board of Education Calling for Full and Fair Funding of California’s Public Schools	action
11.4	Approve 2018-19 Consolidated Application	action

Colusa County Board of Education

June 27, 2018, Agenda

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- 11.5 Approve Colusa County Consortium Plan for Serving Expelled Students, July 1, 2018-June 30, 2021 action
- 11.6 Approve 2018 LCAP Federal Addendum action
- 11.7 Approve 2018 Local Performance Indicators information
- 11.8 Approve Declaration of Need for Fully Qualified Educators action
- 11.9 Approve CSBA Dues action
- 11.10 Approve Property Exchange – CCOE Special Ed Annex for CUSD Kindergarten Block Property action
- 11.11 Approve Facilities Exchange – CCOE Head Start Portable Modular for WUSD Double Modular action
- 11.12 Consider Cancelling July, 11, 2018, Board Meeting action
- 11.13 AB 1234 Ethics Training information
- 12.0 ADVANCED PLANNING
 - 12.1 Next Regular Board Meeting information
July 11, 2018, 4:00 p.m.
345 5th Street, Colusa, Large Conference Room
 - 12.2 Following Regular Board Meeting information
August 8, 2018, 4:00 p.m.
345 5th Street, Colusa, Large Conference Room
- 13.0 ADJOURNMENT