



# COLUSA COUNTY OFFICE OF EDUCATION

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## COLUSA COUNTY BOARD OF EDUCATION PUBLIC HEARING AND REGULAR MEETING

DATE: Wednesday, September 11, 2019

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

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

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

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### 4:00 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 CLOSED SESSION

3.1 Conference with Legal Counsel – Existing Litigation  
(Paragraph (1) of subdivision (d) of Section 54956.9)

Name of case: Colusa County Office of Education vs. Swank Construction, et. al

4.0 OPEN SESSION

4.1 Report Action Taken in Closed Session

5.0 STAFF QUESTIONS AND COMMENTS

6.0 LETTERS AND COMMUNICATIONS

7.0 PUBLIC INPUT – *Items not on the agenda*

**Colusa County Board of Education**

**September 11, 2019, Agenda**

**Page 2**

- 8.0 REPORTS FROM SUPERINTENDENT AND STAFF
  - Note: **Bold** indicates oral report
  - 8.1 Superintendent's Reports information
    - 8.1.1 Superintendent's Monthly Report**
    - 8.1.2 Superintendents Council – August Meeting**
  - 8.2 Administrative Services – Gail Osborne information
  - 8.3 Children's Services – Vicki Markss information
  - 8.4 Educational Services – Maria Arvizu-Espinoza information**
  - 8.5 Human Resources – Serena Morrow 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 July 10, 2019, Regular Board Meeting action
  - 10.2 Approve Minutes of the August 14, 2019, 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
  - 12.4 Approve Superintendent's Salary action
- 13.0 NEW BUSINESS
  - 13.1 Approve Board Resolution No. 19/20-01 of the Colusa County Superintendent of Schools and the Colusa County Board of Education Regarding Sufficiency or Insufficiency of Instructional Materials for Fiscal Year 2019-20 action
- 14.0 ADVANCED PLANNING
  - 14.1 Next Regular Board Meeting information
    - October 9, 2019, 4:00 p.m.
    - 345 5th Street, Colusa, Large Conference Room
- 15.0 ADJOURNMENT