



COLUSA COUNTY OFFICE OF EDUCATION

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COLUSA COUNTY BOARD OF EDUCATION REGULAR MEETING

DATE: Wednesday, November 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)).*

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

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 | AB 2449 – Assuming and Vacating Office, and Organizational Meeting Date Changes | information |
| 4.2 | BP and BOP 3020 – The Budget Committee and its Process | information |
| 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 – October Meeting | |
| 6.2 | Administrative Services – Gail Osborne | information |
| | 6.2.1 Summary Report of Revenues, Expenditures and Changes in Fund Balance | |

- 6.3 Children’s Services – Vicki Markss information
- 6.4 Educational Services – Maria Arvizu-Espinoza information
- 6.5 Human Resources – Serena Morrow information
- 6.6 Special Education & SELPA – Chuck Wayman information**
 - 6.6.1 SELPA – October 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 October 10, 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
 - 10.4 Second Reading: Board Policy Revision action
 - 10.4.1 BP 9110 Terms of Office – *Request to Remove from the Table*
 - 10.4.2 BP 9323 Meeting Conduct
 - 10.4.3 BP 6146.10 High School Graduation Requirements/Standards of Proficiency
 - 10.4.4 BOP 6146.10, Exhibit A, Colusa County Office of Education Courses/Credits Authorized to Meet Diploma Requirements
 - 10.4.5 BOP 6146.10, Exhibit B, Colusa County Office of Education Graduation Requirements for a High School Diploma
- 11.0 NEW BUSINESS
 - 11.1 Williams Settlement Report information
 - 11.2 LCAP Dashboard Local Priority Indicators information
 - 11.3 Set Superintendent’s HDV Cap to Match CCOE Employees’ HDV Cap (\$9,235) Retroactive to July 1, 2018 action

- 11.4 Upcoming Annual Organizational Meeting Considerations
 - 11.4.1 Draft President Rotation Schedule information
 - 11.4.2 Draft Schedule of 2019 Regular Meetings information
 - In Light of AB 2449 Changes Effective January 1, 2019
 - 11.4.3 Draft Liaison Assignments information

- 12.0 ADVANCED PLANNING
 - 12.1 Next Regular and Annual Organizational Board Meeting information
 - December 12, 2018, 4:00 p.m.
 - 345 5th Street, Colusa, Large Conference Room

- 13.0 ADJOURNMENT