



COLUSA COUNTY OFFICE OF EDUCATION

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COLUSA COUNTY BOARD OF EDUCATION REGULAR MEETING

DATE: Wednesday, December 12, 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

	<u>DECISION</u>
1.0 CALL TO ORDER	
1.1 Pledge of Allegiance	
2.0 ORGANIZATION OF THE BOARD	
2.1 Certificates of Appointment in Lieu of Election	action
2.1.1 Trustee Area 3, In Lieu of Election – Jason McMullan	
2.1.2 Trustee Area 5, In Lieu of Election – Ed Conrado	
2.2 Oath of Office Trustee Areas 3 & 5	action
2.3 Accept President Rotation Schedule	action
2.4 Accept the 2019 Schedule of Meetings	action
2.5 Set 2019 Liaison Assignments	action
3.0 ORDERING OF AGENDA	
4.0 STAFF QUESTIONS AND COMMENTS	
5.0 LETTERS AND COMMUNICATIONS	
5.1 Awarding of Diploma	
6.0 PUBLIC INPUT – <i>Items not on the agenda</i>	

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- 7.0 REPORTS FROM SUPERINTENDENT AND STAFF
*Note: **Bold** indicates oral report*
 - 7.1 Superintendent's Reports information
 - 7.1.1 Superintendent's Monthly Report**
 - 7.2 Administrative Services – Gail Osborne information
 - 7.3 Children's Services – Vicki Markss information
 - 7.4 Educational Services – Maria Arvizu-Espinoza information
 - 7.5 Human Resources – Serena Morrow information
 - 7.6 Special Education & SELPA – Chuck Wayman information
 - 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 14, 2018, Regular Board Meeting action
- 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 First Interim Report action
 - 11.2 Approve Children's Services Inventory for Disposal action
 - 11.3 First Reading: Board Policy Revision information
 - 11.3.1 BP 9100 Organization
 - 11.3.2 BP 9110 Terms of Office
 - 11.4 Procedures for Filling Governing Board Vacancies information
- 12.0 ADVANCED PLANNING
 - 12.1 Next Regular Board Meeting information
 - January 9, 2019, 4:00 p.m.
 - 345 5th Street, Colusa, Large Conference Room

13.0 ADJOURNMENT