



# COLUSA COUNTY OFFICE OF EDUCATION

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## COLUSA COUNTY BOARD OF EDUCATION REGULAR MEETING

DATE: Wednesday, January 9, 2019

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.*

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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: <b>Bold</b> indicates oral report</i>             |                    |
| 6.1 | Superintendent's Reports                                   | information        |
|     | <b>6.1.1 Superintendent's Monthly Report</b>               |                    |
|     | <b>6.1.2 Superintendents Council – No December Meeting</b> |                    |
| 6.2 | <b>Administrative Services – Gail Osborne</b>              | <b>information</b> |
| 6.3 | Children's Services – Vicki Markss                         | information        |
| 6.4 | Educational Services – Maria Arvizu-Espinoza               | information        |

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- 6.5 Human Resources – Serena Morrow 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, 2018, Regular Board Meeting action
- 8.2 Second Reading: Board Policy Revision action
  - 8.2.1 BP 9100 Organization
  - 8.2.2 BP 9110 Terms of Office
- 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 Set 2019 Liaison Assignments action
- 11.0 NEW BUSINESS
- 11.1 Accept 2017-18 Financial Audit Report, Presented by James Marta & Co. – Jesse Deol action
  - 11.1.1 Communication with Those Charged with Governance
  - 11.1.2 Audit Report for the Fiscal Year Ended June 30, 2018
  - 11.1.3 Management Letter
- 11.2 Approve Request for Allowance of Attendance Because of Emergency Conditions (Form J-13A) – November 16 – 20, 2018 action
- 12.0 ADVANCED PLANNING
- 12.1 Next Regular Board Meeting information
  - February 13, 2019, 4:00 p.m.
  - 345 5th Street, Colusa, Large Conference Room
- 13.0 ADJOURNMENT