



# COLUSA COUNTY OFFICE OF EDUCATION

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## COLUSA COUNTY BOARD OF EDUCATION REGULAR MEETING

DATE: Wednesday, February 13, 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

- 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 – January 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

**Colusa County Board of Education**

**February 13, 2019, Agenda**

**Page 2**

- 6.4 Educational Services – Maria Arvizu-Espinoza information
- 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 January 9, 2019, Special Board Meeting action
- 8.2 Approve Minutes of the January 9, 2019, Regular Board Meeting action
- 8.3 Approve Minutes of the January 24, 2019, Special Board Meeting – Closed Session 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 School Accountability Report Cards (SARC) for the 2017-18 School Year action
  - 11.1.1 Coastal Buttes
  - 11.1.2 S. William Abel Community School
- 12.0 ADVANCED PLANNING
- 12.1 Next Regular Board Meeting information
  - March 13, 2019, 4:00 p.m.
  - 345 5th Street, Colusa, Large Conference Room
- 13.0 ADJOURNMENT