



# COLUSA COUNTY OFFICE OF EDUCATION

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## COLUSA COUNTY BOARD OF EDUCATION REGULAR MEETING

DATE: Wednesday, April 17, 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
  - 4.1 Awarding of Diploma – S. William Abel Community School
- 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 – March 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

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- 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 March 13 2019, 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
- 10.3.1 2018-19 CCOE Differentiated Assistance Spending Plan
- 11.0 NEW BUSINESS
- 11.1 Approve Request for Allowance of Attendance Because of Emergency Conditions (Form J-13A) – February 14 – 15, 2019 action
- 11.2 Approve Administrative Services Inventory for Disposal action
- 11.3 Acknowledge Receipt of Sunshine Proposal for 2019-20 from Colusa County Educational Support Professionals (CCESP) information
- 11.4 Superintendent’s Response to Sunshine Proposal for 2019-20 from Colusa County Educational Support Professionals (CCESP) information
- 11.5 County Superintendent Annual Salary Review Process to Begin in May Board Meeting information
- 12.0 ADVANCED PLANNING
- 12.1 Next Regular Board Meeting information  
May 8, 2019, 4:00 p.m.  
345 5th Street, Colusa, Large Conference Room
- 13.0 ADJOURNMENT