



## COLUSA COUNTY OFFICE OF EDUCATION

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### COLUSA COUNTY BOARD OF EDUCATION REGULAR MEETING

DATE: Wednesday, May 12, 2021

TIME: 4:00 p.m. Board Business Meeting

PLACE: 345 5th Street, Colusa, Large Conference Room and via Zoom

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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**NOTE:** This meeting is being agendaized to allow staff and the public to participate in the meeting via teleconference, pursuant to the Governor's Executive Order N-29-20 dated March 17, 2020.

Executive Order N-29-20 authorizes local legislative bodies to hold public meetings via teleconference and to make public meetings accessible telephonically to all members of the public and staff in effort to observe social distancing recommendations.

Members of the public are encouraged to participate in the teleconference.

You can listen to the meeting by dialing the teleconference number below:

Phone: 1.669.900.9128

Meeting ID: 819 3307 2723

Or you can attend the meeting via Zoom:

<https://us02web.zoom.us/j/81933072723> Meeting ID: 819 3307 2723

**Please mute your phone or microphone when you are not speaking.**

If you would like to participate in the Public Input portions of the meeting, or comment on a specific agenda item, you can do so by texting your NAME to 530.632.0263 and the Clerk will notify the Chair that you would like to comment. Please wait for the Chair to recognize you before speaking. Remember to unmute your phone to speak.

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### AGENDA

#### DECISION

#### 1.0 CALL TO ORDER

1.1 Pledge of Allegiance

1.2 Announcements Specific to Teleconference via Zoom

1.2.1 This Meeting Will Be Recorded

1.2.2 This Zoom Meeting Will Close Immediately If Malicious Interruption Occurs

1.2.3 All Votes Will Be Taken by Roll Call

DECISION

- 2.0 ORDERING OF AGENDA
- 3.0 STAFF QUESTIONS AND COMMENTS
- 4.0 LETTERS AND COMMUNICATIONS information
  - 4.1 Awarding of Diploma – Colusa County Adult School
  - 4.2 Graduation Ceremony at the Education Village Multi-Purpose Room  
Colusa County Adult School, Wednesday, May 26, 2021, 6:00 PM
  - 4.3 Board Member Upcoming June Absences – Ed Conrado
  - 4.4 Superintendent’s Salary Review Supporting Information Forthcoming
- 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 – April Meeting**
  - 6.2 Administrative Services – Aaron Heinz information
  - 6.3 Children’s Services – Vicki Markss information
  - 6.4 Educational Services – Maria Arvizu-Espinoza information
  - 6.5 Special Education & SELPA – Chuck Wayman** **information**
    - 6.5.1 SELPA – April Meeting
  - 6.6 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 April 14, 2021, Regular Board Meeting action
  - 8.2 Approve Declaration of Need for Fully Qualified Educators 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

**Colusa County Board of Education**

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	<u>DECISION</u>
10.4 Innovative Approaches to Literacy Grant (standing item)	information
11.0 NEW BUSINESS	
11.1 Approve Children’s Services Inventory for Disposal	action
11.2 Approve the Expanded Learning Opportunity Grant Plan	action
12.0 ADVANCED PLANNING	
12.1 Items to be Considered for the Next Board Meeting	action
12.2 Next Public Hearing <u>LCAP &amp; Budget</u> June 8, 2021, 4:00 pm	information
12.3 Next Regular Board Meeting <u>LCAP &amp; Budget</u> June 9, 2021, 4:00 p.m. 345 5th Street, Colusa, Large Conference Room and via Zoom	information
13.0 ADJOURNMENT	