



COLUSA COUNTY OFFICE OF EDUCATION

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COLUSA COUNTY BOARD OF EDUCATION REGULAR MEETING

DATE: Wednesday, August 9, 2023

TIME: 4:00 pm 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.

This meeting will be recorded.

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 Diplomas – Colusa County Adult School | information |
| 5.0 | PUBLIC INPUT – <i>Items not on the agenda</i> | |
| 6.0 | YUBA COMMUNITY COLLEGE DISTRICT UPDATE Douglas M. Harris, MSW, Trustee Area 7 | |
| 7.0 | REPORTS FROM SUPERINTENDENT AND STAFF <i>Note: Bold indicates oral report</i> | |
| 7.1 | Superintendent's Reports | information |
| 7.1.1 | Superintendent's Monthly Report | |
| 7.1.2 | Superintendents Council – July Meeting | |
| 7.2 | Administrative Services – Aaron Heinz | information |
| 7.3 | Student Services – Chuck Wayman | information |
| 7.4 | Technology Services – Alex Evans | information |

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DECISION

- 8.0 BOARD QUESTIONS AND COMMENTS
- 8.1 Board President's Report information
- 9.0 PUBLIC INPUT – *Items on the agenda*
- 10.0 CONSENT AGENDA
(All items are approved by one motion unless pulled by a Board member for separate discussion or action.)
- 10.1 Approve Minutes of the June 20, 2023, Public Hearing action
- 10.2 Approve Minutes of the June 21, 2023, Regular Board Meeting action
- 10.3 Approve Minutes of the July 12, 2023, Regular Board Meeting action
- 10.4 Second Reading: Board Policy Revision action
OP 3013 Opting Out of Stipend and/or Mileage
Reimbursement Payments
- 11.0 OLD BUSINESS
- 11.1 Community College District Territory (standing item) information
- 11.2 Facilities Update (standing item) information
- 11.3 LCAP Update (standing item) information
- 11.4 Universal Prekindergarten (standing item) information
- 12.0 NEW BUSINESS
- 12.1 First Reading: Board Policy Revision information
12.1.1 BP 9100 Organization
12.1.2 BP 9122 Ex Officio Secretary and Executive Officer
12.1.3 BP 9320 Meetings and Notices
12.1.4 BP 9322 Agenda/Meeting Materials
- 12.2 Approve CSBA Dues action
- 13.0 ADVANCED PLANNING
- 13.1 Items to be Considered for the Next Board Meeting
- 13.2 Next Regular Board Meeting information
Instructional Materials for 2023-2024
September 13, 2023, 4:00 p.m.
345 5th Street, Colusa, Large Conference Room
- 14.0 ADJOURNMENT