



# COLUSA COUNTY OFFICE OF EDUCATION

Michael P. West, County Superintendent of Schools  
345 5th Street, Suite A, Colusa CA 95932 ♦ www.ccoe.net  
mwest@ccoe.net ♦ p 530.458.0350 ♦ f 530.458.8054

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## COLUSA COUNTY BOARD OF EDUCATION PUBLIC HEARING AND REGULAR MEETING

DATE: Wednesday, September 13, 2023

TIME: 4:00 pm Public Hearing on Availability of Textbooks and Instructional Materials followed by the 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.*

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**4:00 p.m.**

Public Hearing on Availability of Textbooks and Instructional Materials

### 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 Years of Service Awards, 2023

4.2 YCCD update - Susan Alves, Trustee – Area 6

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 – August Meeting**

**Colusa County Board of Education**

**September 13, 2023, Agenda**

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	<u>DECISION</u>
6.2 Administrative Services – Aaron Heinz	information
6.3 Student Services – Chuck Wayman	information
6.4 Technology Services – Alex Evans	information
7.0 BOARD QUESTIONS AND COMMENTS	
7.1 Board President’s Report	information
8.0 PUBLIC INPUT – <i>Items on the agenda</i>	
9.0 CONSENT AGENDA (All items are approved by one motion unless pulled by a Board member for separate discussion or action.)	
9.1 Approve Minutes of the August 9, 2023, Regular Board Meeting	action
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 Universal Prekindergarten (standing item)	information
11.0 NEW BUSINESS	
11.1 Approve Board Resolution No. 23/24-01 of the Colusa County Superintendent of Schools and the Colusa County Board of Education Regarding Sufficiency or Insufficiency of Instructional Materials for Fiscal Year 2023-24	action
11.2 Review Board Liaison Assignments and Consider Adding CCBE Voting Representative as a Board President or Designee Assignment	action
11.3 Second Reading: Board Policy Revision	action
11.3.1 BP 9100 Organization	
11.3.2 BP 9122 Ex Officio Secretary and Executive Officer	
11.3.3 BP 9320 Meetings and Notices	
11.3.4 BP 9322 Agenda/Meeting Materials	
11.4 Approve Board Photo Session on October 11	action
11.5 Acknowledge Receipt of Sunshine Proposal for 2023-24 from Educators of Colusa County Office of Education (ECCOE)	information
11.6 Superintendent’s Response to Sunshine Proposal for 2023-24 from Educators of Colusa County Office of Education (ECCOE)	information

DECISION

- 11.7 Acknowledge Receipt of Sunshine Proposal for 2023-24 from Colusa County Educational Support Professionals (CCESP) information
- 11.8 Superintendent's Response to Sunshine Proposal for 2023-24 from Colusa County Educational Support Professionals (CCESP) information
  
- 12.0 ADVANCED PLANNING
  - 12.1 Items to be Considered for the Next Board Meeting
  
  - 12.2 Next Regular Board Meeting information  
Gann Limits and Unaudited Actuals  
October 11, 2023, 4:00 p.m.  
345 5th Street, Colusa, Large Conference Room
  
- 13.0 ADJOURNMENT