



COLUSA COUNTY OFFICE OF EDUCATION

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COLUSA COUNTY BOARD OF EDUCATION REGULAR MEETING

DATE: Wednesday, October 11, 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

- | | | |
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| 1.0 | CALL TO ORDER | |
| 1.1 | Pledge of Allegiance | |
| 2.0 | ORDERING OF AGENDA | |
| 3.0 | STAFF QUESTIONS AND COMMENTS | |
| 3.1 | Report on Hiring Events – Sabrina Myers | |
| 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 | REPORTS FROM SUPERINTENDENT AND STAFF | |
| | <i>Note: Bold indicates oral report</i> | |
| 6.1 | Superintendent's Reports | information |
| | 6.1.1 Superintendent's Monthly Report | |
| | 6.1.2 Superintendents Council – September Meeting | |
| 6.2 | Administrative Services – Aaron Heinz | information |
| 6.3 | Student Services – Chuck Wayman | information |
| 6.4 | Technology Services – Alex Evans | information |

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DECISION

- 7.0 BOARD QUESTIONS AND COMMENTS
 - 7.1 Board President’s Report information
- 8.0 PUBLIC INPUT – *Items on the agenda*
- 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 September 6, 2023, Special Board Meeting
 - 9.2 Approve Minutes of the September 13, 2023, Public Hearing
 - 9.3 Approve Minutes of the September 13, 2023, Regular Board Meeting
- 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
 - 10.5 Review Board Liaison Assignments and Consider Adding CCBE Voting Representative as a Board President or Designee Assignment action
- 11.0 NEW BUSINESS
 - 11.1 Approve 2022-23 Unaudited Actuals action
 - 11.2 Approve Board Resolution No. 23/24-02 Gann Limits action
 - 11.3 CCOE Response to the 2022-23 Colusa County Grand Jury Report information
- 12.0 CLOSED SESSION
 - 12.1 Consideration of Property Purchase
- 13.0 ADVANCED PLANNING
 - 13.1 Items to be Considered for the Next Board Meeting
 - 13.2 Next Regular Board Meeting information
November 8, 2023, 4:00 p.m.
345 5th Street, Colusa, Large Conference Room
- 14.0 ADJOURNMENT