



# 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

---

## COLUSA COUNTY BOARD OF EDUCATION REGULAR MEETING

DATE: Wednesday, November 8, 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 – Items not on the agenda                 |             |
| 6.0 | REPORTS FROM SUPERINTENDENT AND STAFF                  |             |
|     | <i>Note: <b>Bold</b> indicates oral report</i>         |             |
| 6.1 | Superintendent's Reports                               | information |
|     | <b>6.1.1 Superintendent's Monthly Report</b>           |             |
|     | <b>6.1.2 Superintendents Council – October Meeting</b> |             |
| 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 – Items on the agenda                     |             |

**Colusa County Board of Education**

**November 8, 2023, Agenda**

**Page 2**

DECISION

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 October 11, 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 Upcoming December Annual Organizational Meeting Considerations

11.1.1 Draft Schedule of 2024 Regular Meetings information

11.1.2 Draft President Rotation Schedule information

11.1.3 Draft Liaison Assignments information

11.2 Approve Setting December 13, 2023, 4:00 pm, as the Date and Time for the Colusa County Board of Education Annual Organizational Meeting as Required by EC 35143 action

11.3 Williams Settlement Act Report to the County Board of Education information

11.4 Public Disclosure of the 2023-24 Negotiated Agreement Between the Colusa County Superintendent of Schools and the Colusa County Educational Support Professionals (CCESP) information

12.0 CLOSED SESSION

12.1 Consideration of Property Purchase

13.0 OPEN SESSION

14.0 ADVANCED PLANNING

14.1 Items to be Considered for the Next Board Meeting

14.2 Next Regular Board Meeting information

Annual Organizational Meeting & 1st Interim Report

December 13, 2023, 4:00 p.m.

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

14.3 Contingency Meeting information

December 14, 2023, 4:00 pm

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

*(Note: This meeting is contingent upon the December 13 meeting consisting of a quorum, and Board business being successfully conducted, and if so the December 14 meeting may be cancelled)*

15.0 ADJOURNMENT