



# COLUSA COUNTY OFFICE OF EDUCATION

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## COLUSA COUNTY BOARD OF EDUCATION REGULAR MEETING

DATE: Wednesday, December 13, 2023, and Thursday, December 14, 2023

TIME: 4:00 p.m. Annual Organizational Meeting

Regular Board Business Meeting Following Annual Organizational Meeting

If Needed, Contingency Board Meeting Will Begin at 4:00 p.m. on  
December 14, 2023, and Will Follow this Agenda

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.*

## ANNUAL ORGANIZATIONAL MEETING AGENDA

**4:00 p.m.**

DECISION

1.0 CALL TO ORDER

1.1 Pledge of Allegiance

2.0 ORDERING OF AGENDA

3.0 PUBLIC INPUT – *Items on the agenda*

4.0 ORGANIZATION OF THE BOARD

4.1 Accept President Rotation Schedule

action

4.2 Accept the 2024 Schedule of Meetings

action

4.3 Set 2024-25 Liaison Assignments

action

## REGULAR BOARD MEETING AGENDA

5.0 STAFF QUESTIONS AND COMMENTS

6.0 LETTERS AND COMMUNICATIONS

7.0 PUBLIC INPUT – *Items not on the agenda*

8.0 REPORTS FROM SUPERINTENDENT AND STAFF

*Note: **Bold** indicates oral report*

	<u>DECISION</u>
8.1 Superintendent's Reports	information
<b>8.1.1 Superintendent's Monthly Report</b>	
<b>8.1.2 Superintendents Council – No November Meeting</b>	
8.2 Administrative Services – Aaron Heinz	information
8.3 Student Services – Chuck Wayman	information
8.4 SELPA – October Meeting – Chuck Wayman	information
8.5 Technology Services – Alex Evans	information
9.0 BOARD QUESTIONS AND COMMENTS	
9.1 Board President's Report	information
10.0 PUBLIC INPUT – <i>Items on the agenda</i>	
11.0 CONSENT AGENDA	
<i>(All items are approved by one motion unless pulled by a Board member for separate discussion or action.)</i>	
11.1 Approve Minutes of the November 8, 2023, Regular Board Meeting	action
12.0 OLD BUSINESS	
12.1 Community College District Territory (standing item)	information
12.2 Facilities Update (standing item)	information
12.3 LCAP Update (standing item)	information
12.4 Universal Prekindergarten (standing item)	information
13.0 NEW BUSINESS	
13.1 Approve 2023-24 First Interim Report	action
13.2 Approve Board Resolution 23/24-03 Authorizing Application for New License to Operate Colusa Early Learning Center	action
13.3 Approve Technology Services Inventory for Disposal	action
13.4 Cancel December 14, 2023, Contingency Meeting	action
14.0 ADVANCED PLANNING	
14.1 Items to be Considered for the Next Board Meeting	
14.2 Upcoming Board Meetings	information
<u>If Not Cancelled During Item 13.4 Above</u>	
Contingency Meeting, December 14, 2023, 4:00 p.m. 4:00 p.m. 345 5th Street, Colusa, Large Conference Room	
<u>Pending 2024 Schedule of Meetings Approval</u>	
Regular Board Meeting January 10, 2024, 4:00 p.m. 345 5th Street, Colusa, Large Conference Room	
15.0 ADJOURNMENT	