



COLUSA COUNTY OFFICE OF EDUCATION

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COLUSA COUNTY BOARD OF EDUCATION REGULAR MEETING

DATE: Wednesday, January 10, 2024

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

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 – No December Meeting

No January Department Reports

7.0 BOARD QUESTIONS AND COMMENTS

7.1 Board President's Report

information

7.2 Board Liaison Reports

information

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DECISION

- 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 December 13, 2023, Annual Organizational Meeting and Regular Board Meeting action
 - 9.2 Approve Minutes of the December 14, 2023, Contingency 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
 - 10.5 Set 2024-25 Liaison Assignments action
- 11.0 NEW BUSINESS
 - 11.1 Accept 2022-23 Financial Audit Report, Presented by James Marta & Co. – Jesse Deol, CPA, ARM action
 - 11.2 Approve Board Resolution 23/24-04 Authorizing Application for State of California Department of Social Services Continued Funding Application action
 - 11.3 CCBE Transition to CSBA Region 14 information
 - 11.4 AI in Education Presentation information
- 12.0 ADVANCED PLANNING
 - 12.1 Items to be Considered for the Next Board Meeting
 - 12.2 Next Regular Board Meeting information
February 14, 2024, 4:00 p.m.
345 5th Street, Colusa, Large Conference Room
- 13.0 CLOSED SESSION
 - 13.1 Consideration of Property Purchase
- 14.0 OPEN SESSION
- 15.0 ADJOURNMENT