



# COLUSA COUNTY OFFICE OF EDUCATION

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## COLUSA COUNTY BOARD OF EDUCATION REGULAR MEETING

DATE: Wednesday, February 14, 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.*

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## 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                                     |             |
| 4.0 | LETTERS AND COMMUNICATIONS                                       |             |
| 4.1 | Letter – California State Treasurer Fiona Ma Re: CalKids Program | information |
| 5.0 | PUBLIC INPUT – <i>Items not on the agenda</i>                    |             |
| 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 – No January Meeting</b>        |             |
| 6.2 | Administrative Services – Aaron Heinz                            | information |

	<u>DECISION</u>
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
7.2 Board Liaison Reports	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 December 13, 2023, Annual Organizational Meeting and Regular Board Meeting	
9.2 Approve Minutes of the December 14, 2023, Contingency Meeting	
9.3 Approve Minutes of the January 10, 2024, 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
10.3.1 2023-24 LCAP Annual Update, Including Midyear Metrics Outcome Data and Identified Actions Expenditure and Implementation Data	information information
10.4 Universal Prekindergarten	
10.5 Set 2024-25 Liaison Assignments	action
10.6 CCBE Transition to CSBA Region 14	information
11.0 NEW BUSINESS	
11.1 Approve A-G Completion Improvement Grant Plan	action
11.2 Approve 2024-25 Colusa County Office of Education Transportation Plan	action
11.3 Approve School Accountability Report Cards (SARC) using data from the 2022-23 School Year	action
11.3.1 Coastal Buttes Academy	
11.3.2 S. William Abel Academy	

DECISION

- 11.4 Approve 2024-25 Year One Funding Application for Federal Assistance action
- 11.5 Approve Nominees for Delegate Assembly Elections action
  - 11.5.1 CSBA County Delegate Region 4 (Glenn, Tehama, Butte, Colusa, Sutter, Yuba, Nevada, Placer, and Sierra Counties)  
One nominee - David Patterson (Placer CBOE)
  - 11.5.2 CSBA Subregion 4-C (Colusa, Sutter, and Yuba Counties)  
One nominee – Greg Forest (Wheatland Union HSD)
- 11.6 2023-24 County Superintendent Salary and HDV Cap information
- 12.0 ADVANCED PLANNING
  - 12.1 Items to be Considered for the Next Board Meeting
  - 12.2 Next Regular Board Meeting information
    - 2<sup>nd</sup> Interim Report
    - March 13, 2024, 4:00 p.m.
    - 345 5th Street, Colusa, Large Conference Room
- 13.0 CLOSED SESSION
  - 13.1 Approve Entering Negotiations with the Authority to Purchase Property action
- 14.0 OPEN SESSION
  - 14.1 Report Action Taken in Closed Session
- 15.0 ADJOURNMENT