



COLUSA COUNTY OFFICE OF EDUCATION

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COLUSA COUNTY BOARD OF EDUCATION REGULAR MEETING

DATE: Wednesday, March 13, 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 | |
| 4.1 | Awarding of Diploma(s) – 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 – February 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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	<u>DECISION</u>
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 January 10, 2024, Regular Board Meeting	action
9.2 Approve Minutes of the February 14, 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
10.4 Universal Prekindergarten (standing item)	information
11.0 NEW BUSINESS	
11.1 Public Disclosure of the 2023-24 Negotiated Agreement Between the Colusa County Superintendent of Schools and the Educators of Colusa County Office of Education [GC 3547.5]	information
11.2 Approve 2023-24 Second Interim Report	action
11.3 Statement of Economic Interests Form 700 due April 1, 2023	Information
11.4 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 April 10, 2024, 4:00 p.m. 345 5th Street, Colusa, Large Conference Room	information
13.0 ADJOURNMENT	