



COLUSA COUNTY OFFICE OF EDUCATION

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COLUSA COUNTY BOARD OF EDUCATION REGULAR MEETING

DATE: Wednesday, April 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

- | | | |
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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 | |
| 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 – March 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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DECISION

- 7.0 BOARD QUESTIONS AND COMMENTS
 - 7.1 Board President’s Report information
 - 7.1.1 CSBA Region 4 March 27, 2024, Update Letter from County Representative David Patterson
 - 7.2 Board Liaison Reports information
- 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 March 13, 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 First Reading: Board Policy information
 - 11.1.1 BP 5012 Appeals of District Expulsions
 - 11.1.2 BP 9270 Conflict of Interest (State Mandated Even-Year Review/Revision)
 - 11.2 First Reading and Renumbering: Board Procedure information
 - 11.2.1 BOP 5012 Expulsion Appeal Procedural Format – renumber as Exhibit A
 - 11.2.2 BOP 5012 Ex. D Findings, Decision and Order – renumber as Exhibit B
 - 11.3 Transfer the Following Procedures from Board Policy to the CCOE Expulsion Appeal Handbook and Parent Packet action
 - 11.3.1 BOP 5012 Ex. A Expulsion Appeal (receipt of appeal)
 - 11.3.2 BOP 5012 Ex. B Expulsion Appeal Request Form
 - 11.4 Remove the Following Procedure from Board Policy action
 - 11.4.1 BOP 5012 Ex. C Proof of Service by Mail
 - 11.5 Approve Setting the 2023-24 County Superintendent Salary action

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	<u>DECISION</u>
11.6 Approve HDV Employer Contribution Increase Recommendation	
11.6.1 County Superintendent of Schools	action
11.6.2 Board of Education	action
11.7 Approve CCBOE Sending Letter of Concern to CSBA regarding CCBE's dissolution	action
12.0 ADVANCED PLANNING	
12.1 Items to be Considered for the Next Board Meeting	
12.2 Next Regular Board Meeting	information
May 8, 2024, 4:00 p.m.	
345 5th Street, Colusa, Large Conference Room	
13.0 CLOSED SESSION	
13.1 Property Purchase Update and Future Projects	information
14.0 OPEN SESSION	
15.0 ADJOURNMENT	