



COLUSA COUNTY OFFICE OF EDUCATION

Michael P. West, County Superintendent of Schools
345 5th Street, Suite A, Colusa CA 95932
mwest@ccoe.net p 530.458.0350 f 530.458.8054

COLUSA COUNTY BOARD OF EDUCATION REGULAR MEETING

DATE: Wednesday, July 14, 2021

TIME: 4:00 p.m. Board Business Meeting

PLACE: 345 5th Street, Colusa, Large Conference Room and via Zoom

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.

NOTE: This meeting is being agendaized to allow staff and the public to participate in the meeting via teleconference, pursuant to the Governor's Executive Order N-29-20 dated March 17, 2020.

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Members of the public are encouraged to participate in the teleconference.

You can listen to the meeting by dialing the teleconference number below:

Phone: 1.669.900.9128

Meeting ID: 819 3307 2723

Or you can attend the meeting via Zoom:

<https://us02web.zoom.us/j/81933072723> Meeting ID: 819 3307 2723

Please mute your phone or microphone when you are not speaking.

If you would like to participate in the Public Input portions of the meeting, or comment on a specific agenda item, you can do so by texting your NAME to 530.632.0263 and the Clerk will notify the Chair that you would like to comment. Please wait for the Chair to recognize you before speaking. Remember to unmute your phone to speak.

AGENDA

DECISION

1.0 CALL TO ORDER

1.1 Pledge of Allegiance

1.2 Announcements Specific to Teleconference via Zoom

1.2.1 This Meeting Will Be Recorded

1.2.2 This Zoom Meeting Will Close Immediately If Malicious Interruption Occurs

1.2.3 All Votes Will Be Taken by Roll Call

DECISION

- 2.0 ORDERING OF AGENDA
- 3.0 STAFF QUESTIONS AND COMMENTS
- 4.0 LETTERS AND COMMUNICATIONS
 - 4.1 Awarding of Diplomas – Colusa County Adult School
- 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 June Meeting**
 - 6.2 Administrative Services – Aaron Heinz** information
 - 6.3 Children’s Services – Vicki Markss information
 - 6.4 Educational Services – Maria Arvizu-Espinoza information
 - 6.5 Special Education & SELPA – Chuck Wayman information
 - 6.5.1 SELPA – June 14, 2021, Public Hearing
 - 6.5.2 SELPA – June 15, 2021, Meeting
 - 6.6 Technology Services – Alex Evans information
- 7.0 BOARD QUESTIONS AND COMMENTS
 - 7.1 Board President’s Report information
 - 7.2 Superintendent’s Salary Committee Update information
- 8.0 CONSENT AGENDA
(All items are approved by one motion unless pulled by a Board member for separate discussion or action.)
 - 8.1 Approve Minutes of the June 8, 2021, Public Hearing action
 - 8.2 Approve Minutes of the June 9, 2021, Regular Board Meeting action
- 9.0 PUBLIC INPUT – *Items on the agenda*
- 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 Innovative Approaches to Literacy Grant (standing item) information

Colusa County Board of Education

July 14, 2021, Agenda

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| | <u>DECISION</u> |
|---|-----------------|
| 11.0 NEW BUSINESS | |
| 11.1 Discussion on Current Board Policy Regarding Budget Committee | information |
| 11.2 Approve Return to In-person Board Meetings and Eliminating the Zoom Option | action |
| 11.3 Approve the 2021-22 Consolidated Application | action |
| 11.4 Approve HDV Employer Contribution Increase Recommendation | |
| 11.4.1 Board of Education | action |
| 11.4.2 County Superintendent of Schools | action |
| 11.5 Approve Children’s Services Inventory as Surplus for Disposal | action |
| 11.6 Approve CSBA Dues | action |
| 11.7 Public Disclosure of the 2021-22 Negotiated Agreement Between the Colusa County Superintendent of Schools and the Colusa County Education Services Professionals (CCESP) | information |
| 11.8 Public Disclosure of the 2021-22 Negotiated Agreement Between the Colusa County Superintendent of Schools and the Educators of Colusa County Office of Education (ECCOE) | information |
| 12.0 ADVANCED PLANNING | |
| 12.1 Items to be Considered for the Next Board Meeting | action |
| 12.2 Next Regular Board Meeting August 11, 2021, 4:00 p.m. 345 5th Street, Colusa, Large Conference Room and via Zoom | information |
| 13.0 ADJOURNMENT | |



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COLUSA COUNTY BOARD OF EDUCATION REGULAR MEETING

DATE: Wednesday, August 11, 2021

TIME: 4:00 p.m. Board Business Meeting

PLACE: 345 5th Street, Colusa, Large Conference Room and via Zoom

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)).*

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AGENDA

DECISION

1.0 CALL TO ORDER

1.1 Pledge of Allegiance

1.2 Announcements Specific to Teleconference via Zoom

1.2.1 This Meeting Will Be Recorded

1.2.2 This Zoom Meeting Will Close Immediately If Malicious Interruption Occurs

1.2.3 All Votes Will Be Taken by Roll Call

DECISION

- 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 July Meeting**
 - 6.2 Administrative Services – Aaron Heinz information
 - 6.3 Children’s Services – Vicki Markss information**
 - 6.4 Educational Services – Maria Arvizu-Espinoza information
 - 6.5 Special Education & SELPA – Chuck Wayman information
 - 6.6 Technology Services – Alex Evans information
- 7.0 BOARD QUESTIONS AND COMMENTS
 - 7.1 Board President’s Report information
 - 7.2 Board Superintendent’s Salary Committee Update information
 - 7.3 Board Budget Sub-Committee Policy Update information
- 8.0 CONSENT AGENDA
(All items are approved by one motion unless pulled by a Board member for separate discussion or action.)
 - 8.1 Approve Minutes of the July 14, 2021, Regular Board Meeting action
- 9.0 PUBLIC INPUT – *Items on the agenda*
- 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 Innovative Approaches to Literacy Grant (standing item) information
 - 10.5 Approve Return to In-person Board Meetings and Eliminating the Zoom Option action

Colusa County Board of Education

August 11, 2021, Agenda

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| | | <u>DECISION</u> |
|------|--|-----------------|
| 11.0 | NEW BUSINESS | |
| 11.1 | Approve 2021-22 Final Consolidated Application | action |
| 11.2 | Approve Process to Sell CCOE Property - Assessor's Parcel Number 005-260-002 | action |
| 11.3 | Approve Superintendents Salary | action |
| 12.0 | ADVANCED PLANNING | |
| 12.1 | Items to be Considered for the Next Board Meeting | action |
| 12.2 | Next Regular Board Meeting September 8, 2021, 4:00 p.m. 345 5th Street, Colusa, Large Conference Room and via Zoom | information |
| 13.0 | ADJOURNMENT | |



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COLUSA COUNTY BOARD OF EDUCATION PUBLIC HEARINGS AND REGULAR MEETING

DATE: Wednesday, September 8, 2021

TIME: 4:00 p.m. Public Hearing on Availability of Textbooks and Instructional Materials followed by the Board Business Meeting

PLACE: 345 5th Street, Colusa, Large Conference Room and via Zoom

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4:00 p.m.

PUBLIC HEARING

Public Hearing on Availability of Textbooks and Instructional Materials

REGULAR MEETING AGENDA

DECISION

- 1.0 CALL TO ORDER
 - 1.1 Pledge of Allegiance
 - 1.2 Announcements Specific to Teleconference via Zoom
 - 1.2.1 This Meeting Will Be Recorded
 - 1.2.2 This Zoom Meeting Will Close Immediately If Malicious Interruption Occurs
 - 1.2.3 All Votes Will Be Taken by Rollcall
- 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
- 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 – August Meeting**
 - 6.2 Administrative Services – Aaron Heinz information
 - 6.3 Children’s Services – Vicki Markss information
 - 6.4 Educational Services – Lorilee Niesen information**
 - 6.5 Special Education & SELPA – Chuck Wayman information
 - 6.6 Technology Services – Alex Evans information
- 7.0 BOARD QUESTIONS AND COMMENTS
 - 7.1 Board President’s Report information
 - 7.2 Board Budget Sub-Committee Policy Update information
- 8.0 CONSENT AGENDA
(All items are approved by one motion unless pulled by a Board member for separate discussion or action.)
 - 8.1 Approve Minutes of the August 11, 2021, Regular Board Meeting action
- 9.0 PUBLIC INPUT – *Items on the agenda*

Colusa County Board of Education

September 8, 2021, Agenda

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- 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 Innovative Approaches to Literacy Grant (standing item) information
- 11.0 NEW BUSINESS
 - 11.1 Accept and Review Written Bid(s), and Listen to Oral Bid(s) for Sale of CCOE Property - Assessor's Parcel Number 005-260-002 information
 - 11.2 Award Sale of CCOE Property - Assessor's Parcel Number 005-260-002 action
 - 11.3 Approve Technology Services Inventory for Disposal action
 - 11.4 Approve Board Resolution No. 21/22-01 of the Colusa County Superintendent of Schools and the Colusa County Board of Education Regarding Sufficiency or Insufficiency of Instructional Materials for Fiscal Year 2021-22 action
 - 11.5 First Reading: New Board Policy – BP 6171.00 Title I Programs information
 - 11.6 Review Budget Sub-Committee action
 - 11.7 Review Board Member Attendance action
- 12.0 ADVANCED PLANNING
 - 12.1 Items to be Considered for the Next Board Meeting information
 - 12.2 Next Regular Board Meeting
October 13, 2021, 4:00 p.m.
Gann Limits & Unaudited Actuals
345 5th Street, Colusa, Large Conference Room information
- 13.0 ADJOURNMENT



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COLUSA COUNTY BOARD OF EDUCATION REGULAR MEETING

DATE: Wednesday, October 13, 2021

TIME: 4:00 p.m. Board Business Meeting

PLACE: 345 5th Street, Colusa, Large Conference Room

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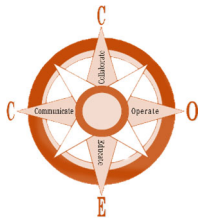
This meeting will be recorded.

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 – Colusa County Adult School
 - 4.2 Letter from State Treasurer – ScholarShare 529
- 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 – September Meeting**
 - 6.2 Administrative Services – Aaron Heinz information
 - 6.3 Children's Services – Vicki Markss information
 - 6.4 Educational Services – Lorilee Niesen information

| | <u>DECISION</u> |
|--|-----------------|
| 6.5 Special Education & SELPA – Chuck Wayman | information |
| 6.6 Technology Services – Alex Evans | information |
| 7.0 BOARD QUESTIONS AND COMMENTS | |
| 7.1 Board President’s Report | information |
| 8.0 CONSENT AGENDA | |
| (All items are approved by one motion unless pulled by a Board member for separate discussion or action.) | |
| 8.1 Approve Minutes of the September 8, 2021, Public Hearing | action |
| 8.2 Approve Minutes of the September 8, 2021, Regular Board Meeting | action |
| 9.0 PUBLIC INPUT – <i>Items on the agenda</i> | |
| 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 Innovative Approaches to Literacy Grant (standing item) | information |
| 11.0 NEW BUSINESS | |
| 11.1 Approve 2020-21 Unaudited Actuals | action |
| 11.2 Approve Board Resolution No. 21/22-02 Gann Limits | action |
| 11.3 Teleconference vs Broadcast (Live Stream) Board Meetings | information |
| 11.4 Approve Utilizing the Teleconferencing Option Provided in AB 361 for the November 10, 2021, Board Meeting Because the Board Determines at this Time the Meeting Will be Held During a Proclaimed State of Emergency, and State or Local Officials have Imposed or Recommended Measures to Promote Social Distancing | action |
| 11.5 Edits to Board Policy and Operating Procedure 3020.00 – Budget Committee | information |
| 12.0 ADVANCED PLANNING | |
| 12.1 Items to be Considered for the Next Board Meeting | action |
| 12.2 Next Regular Board Meeting November 10, 2021, 4:00 p.m. 345 5th Street, Colusa, Large Conference Room | information |
| 13.0 ADJOURNMENT | |



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COLUSA COUNTY BOARD OF EDUCATION REGULAR MEETING

DATE: Wednesday, November 10, 2021

TIME: 4:00 p.m. Board Business Meeting

PLACE: 345 5th Street, Colusa, Large Conference Room

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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 Employee Recognition – Commending Outstanding Performances During a School Safety Incident
 - Jessica Calderone
 - Ryan Copeland
 - Amber McKinney
 - Gina Porter
 - David Wright
- 5.0 PUBLIC INPUT – *Items not on the agenda*

DECISION

- 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 – October Meeting**
- 6.2 Administrative Services – Aaron Heinz information
- 6.3 Children's Services – Vicki Markss information
- 6.4 Educational Services – Lorilee Niesen information
- 6.5 Special Education & SELPA – Chuck Wayman information
 - 6.5.1 SELPA – October Meeting
- 6.6 Technology Services – Alex Evans information**
- 7.0 BOARD QUESTIONS AND COMMENTS
- 7.1 Board President's Report information
- 8.0 CONSENT AGENDA
(All items are approved by one motion unless pulled by a Board member for separate discussion or action.)
- 8.1 Approve Minutes of the October 13, 2021, Regular Board Meeting action
- 8.2 Second Reading: New Board Policy – BP 6171.00 Title I Programs action
- 9.0 PUBLIC INPUT – *Items on the agenda*
- 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 Innovative Approaches to Literacy Grant (standing item) information
- 11.0 NEW BUSINESS
- 11.1 Board Policy Removal: action
BP 3020 Budget Committee and OP 3020 Purpose: To outline the process used by the Budget Committee
- 11.2 First Reading: Board Policy Revision information
BP 3100 Budget Adoption and Revision (Previously titled Budget Adoption and Control Policy)

DECISION

- 11.3 Upcoming December Annual Organizational Meeting Considerations
 - 11.3.1 Draft Schedule of 2022 Regular Meetings information
 - 11.3.2 Draft President Rotation Schedule information
 - 11.3.3 Draft Liaison Assignments information

- 11.4 Approve Setting December 14, 2021, 4:00 pm, as the Date and Time for the Colusa County Board of Education Annual Organizational Meeting as Required by EC 35143 action

- 11.5 Williams Settlement Act Report to the County Board of Education information

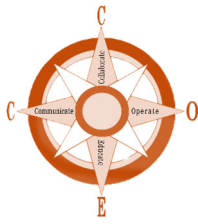
- 11.6 2021-26 Educator Effectiveness Block Grant Plan information

- 12.0 ADVANCED PLANNING
 - 12.1 Items to be Considered for the Next Board Meeting action

 - 12.2 Next Regular Board Meeting information
 - Annual Organizational Meeting & 1st Interim Report
 - December 14, 2021, 4:00 p.m.
 - (Note: Not the second Wednesday due to the EC 35143 mandated window of dates and the First Interim Report submission deadline)*
 - 345 5th Street, Colusa, Large Conference Room and via Zoom

 - Contingency Meeting
 - December 15, 2021, 4:00 pm
 - (Note: This meeting is contingent upon the December 14 meeting consisting of a quorum, and Board business being successfully conducted, and if so the December 15 meeting may be cancelled)*
 - 345 5th Street, Colusa, Large Conference Room and via Zoom

- 13.0 ADJOURNMENT



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COLUSA COUNTY BOARD OF EDUCATION REGULAR MEETING

DATE: Tuesday, December 14, 2021

TIME: 4:00 p.m. Board Business Meeting

PLACE: 345 5th Street, Colusa, Large Conference Room

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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 – Colusa County Adult School
 - 4.2 Awarding Certificates of Completion – Early Literacy Certification
- 5.0 ORGANIZATION OF THE BOARD
 - 5.1 Accept President Rotation Schedule action
 - 5.2 Accept the 2022 Schedule of Meetings action
 - 5.3 Set 2022 Liaison Assignments action
- 6.0 PUBLIC INPUT – *Items not on the agenda*
- 7.0 REPORTS FROM SUPERINTENDENT AND STAFF
 - Note: **Bold** indicates oral report*
 - 7.1 Superintendent's Reports information
 - 7.1.1 Superintendent's Monthly Report**
 - 7.1.2 Superintendents Council – November Meeting**

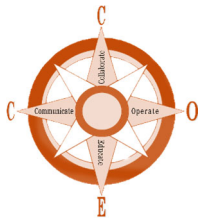
Colusa County Board of Education

December 14, 2021, Agenda

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DECISION

- 8.0 BOARD QUESTIONS AND COMMENTS
 - 8.1 Board President’s Report information
- 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 November 10, 2021, Regular Board Meeting action
 - 9.2 Second Reading: Board Policy Revision action
BP 3100 Budget Adoption and Revision (Previously titled Budget Adoption and Control Policy)
- 10.0 PUBLIC INPUT – *Items on the agenda*
- 11.0 OLD BUSINESS
 - 11.1 Community College District Territory (standing item) information
 - 11.2 Facilities Update (standing item) information
 - 11.2.1 Williams Property Escrow Complete information
 - 11.3 LCAP Update (standing item) information
 - 11.4 Innovative Approaches to Literacy Grant (standing item) information
- 12.0 NEW BUSINESS
 - 12.1 Approve the 2021-26 Educator Effectiveness Block Grant Plan action
 - 12.2 Approve 2021-22 First Interim Report action
 - 12.3 Cancel December 15, 2021, Contingency Meeting action
 - 12.4 First Reading: Board Policy Revision information
BP 5122.00 Reclassification/Redesignation of English Language Learner Students
- 13.0 ADVANCED PLANNING
 - 13.1 Items to be Considered for the Next Board Meeting action
 - 13.2 Next Regular Board Meeting information
If Not Cancelled During Item 12.3 Above – December 15, 2021
4:00 p.m. 345 5th Street, Colusa, Large Conference Room
 - 13.3 Next Regular Board Meeting information
Pending 2022 Schedule of Meetings Approval – January 12, 2022
4:00 p.m. 345 5th Street, Colusa, Large Conference Room
- 14.0 ADJOURNMENT



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COLUSA COUNTY BOARD OF EDUCATION SPECIAL AND REGULAR MEETING

DATE: Wednesday, January 12, 2022

TIME: 3:45 pm Interview(s) for Trustee Area 3 Applicant(s)
4:00 pm Board Business Meeting

PLACE: 345 5th Street, Colusa, Large Conference Room

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A G E N D A

3:45 pm – 4:00 pm Interview(s) for Trustee Area 3 Applicant(s)

DECISION

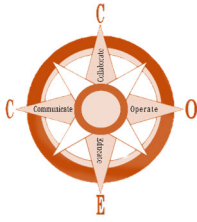
- 1.0 CALL TO ORDER
 - 1.1 Pledge of Allegiance
- 2.0 ORDERING OF AGENDA
- 3.0 STAFF QUESTIONS AND COMMENTS
- 4.0 LETTERS AND COMMUNICATIONS
 - 4.1 Awarding of Diploma – Colusa County Adult School
 - 4.2 Awarding of Diploma – S. William Abel Academy
 - 4.3 CSBA Region 4 Update
- 5.0 PUBLIC INPUT – *Items not on the agenda*
- 6.0 REPORTS FROM SUPERINTENDENT AND STAFF
*Note: **Bold** indicates oral report*

DECISION

- 6.1 Superintendent's Reports information
 - 6.1.1 Superintendent's Monthly Report**
 - 6.1.2 Superintendents Council – No December Meeting**

No Department Reports

- 7.0 BOARD QUESTIONS AND COMMENTS
 - 7.1 Board President's Report information
- 8.0 CONSENT AGENDA
(All items are approved by one motion unless pulled by a Board member for separate discussion or action.)
 - 8.1 Approve Minutes of the December 14, 2021, Regular Board Meeting action
 - 8.2 Second Reading: Board Policy Revision action
 - BP 5122.00 Reclassification/Redesignation of English Language Learner Students
- 9.0 PUBLIC INPUT – *Items on the agenda*
- 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 Innovative Approaches to Literacy Grant (standing item) information
- 11.0 NEW BUSINESS
 - 11.1 Accept 2020-21 Financial Audit Report, Presented by James Marta & Co. – Jesse Deol, CPA, ARM action
 - 11.2 First Reading: Board Policy Revisions information
 - 11.2.1 BP 9220 Governing Board Election
 - 11.2.2 BP 6173 Education for Homeless Children
- 12.0 ADVANCED PLANNING
 - 12.1 Items to be Considered for the Next Board Meeting action
 - 12.2 Next Regular Board Meeting information
 - February 9, 2022, 4:00 p.m.
 - 345 5th Street, Colusa, Large Conference Room
- 13.0 ADJOURNMENT



COLUSA COUNTY OFFICE OF EDUCATION

Michael P. West, County Superintendent of Schools
345 5th Street, Suite A, Colusa CA 95932
mwest@ccoe.net p 530.458.0350 f 530.458.8054

COLUSA COUNTY BOARD OF EDUCATION REGULAR MEETING

DATE: Wednesday, February 9, 2022

TIME: 3:30 pm Board Portrait Session
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.

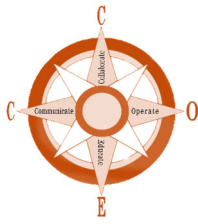
This meeting will be recorded.

AGENDA

DECISION

- 1.0 CALL TO ORDER
 - 1.1 Pledge of Allegiance
- 2.0 ORDERING OF AGENDA
- 3.0 ORGANIZATION OF THE BOARD
 - 3.1 Approve Appointment of Trustee Area 3 action
 - 3.2 Administer Oath of Office to Trustee Area 3 action
- 4.0 STAFF QUESTIONS AND COMMENTS
 - 4.1 Colusa County Elementary Spelling Competition – Alissa Maas information
- 5.0 LETTERS AND COMMUNICATIONS
- 6.0 PUBLIC INPUT – *Items not on the agenda*
- 7.0 REPORTS FROM SUPERINTENDENT AND STAFF
 - Note: **Bold** indicates oral report
 - 7.1 Superintendent's Reports information
 - 7.1.1 Superintendent's Monthly Report**
 - 7.1.2 Superintendents Council – No January Meeting**

| | <u>DECISION</u> |
|--|--------------------|
| 7.2 Administrative Services – Aaron Heinz | information |
| 7.3 Children’s Services – Vicki Markss | information |
| 7.4 Educational Services – Lorilee Niesen | information |
| 7.5 Special Education & SELPA – Chuck Wayman | information |
| 7.6 Technology Services – Alex Evans | information |
| 8.0 BOARD QUESTIONS AND COMMENTS | |
| 8.1 Board President’s Report | information |
| 9.0 CONSENT AGENDA | |
| <i>(All items are approved by one motion unless pulled by a Board member for separate discussion or action.)</i> | |
| 9.1 Approve Minutes of the January 12, 2022, Regular Board Meeting | action |
| 9.2 Second Reading: Board Policy Revision BP 6173 Education for for Homeless Children | action |
| 10.0 PUBLIC INPUT – <i>Items on the agenda</i> | |
| 11.0 OLD BUSINESS | |
| 11.1 Community College District Territory (standing item) | information |
| 11.2 Facilities Update (standing item) | information |
| 11.3 LCAP Update (standing item) | information |
| 11.3.1 LCAP Supplement to the 2021-22 Annual Update | |
| 11.3.2 2021-22 LCAP Goals, Metrics, Actions and Services Update | |
| 11.4 Innovative Approaches to Literacy Grant (standing item) | information |
| 12.0 NEW BUSINESS | |
| 12.1 Approve School Accountability Report Cards (SARC) for the 2020-21 School Year | action |
| 12.1.1 Coastal Buttes Academy | |
| 12.1.2 S. William Abel Academy | |
| 12.2 Approve 2022-23 Year Three Funding Application for Federal Assistance | action |
| 13.0 ADVANCED PLANNING | |
| 13.1 Items to be Considered for the Next Board Meeting | action |
| 13.2 Next Regular Board Meeting | information |
| <u>2nd Interim Report</u> | |
| March 9, 2022, 4:00 pm | |
| 345 5th Street, Colusa, Large Conference Room | |
| 14.0 ADJOURNMENT | |



COLUSA COUNTY OFFICE OF EDUCATION

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COLUSA COUNTY BOARD OF EDUCATION PUBLIC HEARING, SPECIAL MEETING, AND REGULAR MEETING

DATE: Wednesday, March 9, 2022

TIME: 4:00 p.m. Public Hearing and Action on Colusa County Board of Education Trustee Areas Based Upon the 2020 Census followed by 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)).*

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4:00 p.m.

Public Hearing and Action on Colusa County Board of Education Trustee Areas Based Upon the 2020 Census

- | | | |
|-----|--|-----------------|
| | | <u>DECISION</u> |
| 1.0 | CALL TO ORDER | |
| 1.1 | Pledge of Allegiance | |
| 2.0 | DISCUSS AND APPROVE COLUSA COUNTY BOARD OF EDUCATION TRUSTEE AREAS MAP | action |
| 3.0 | ADJOURNMENT OF PUBLIC HEARING | |

A G E N D A

- | | | |
|-----|------------------------------|-----------------|
| | | <u>DECISION</u> |
| 1.0 | CALL TO ORDER | |
| 1.2 | Pledge of Allegiance | |
| 2.0 | ORDERING OF AGENDA | |
| 3.0 | STAFF QUESTIONS AND COMMENTS | |

Colusa County Board of Education

March 9, 2022, Agenda

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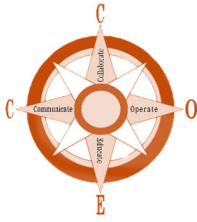
- 4.0 LETTERS AND COMMUNICATIONS
 - 4.1 Awarding of Diploma(s) – Colusa County Adult School information
 - 4.2 Resignation from the Board – Paul Timothy Wright information
- 5.0 PUBLIC INPUT – *Items not on the agenda*
- 6.0 REPORTS FROM SUPERINTENDENT AND STAFF
 - Note: **Bold** indicates oral report*
 - 6.1 Superintendent’s Reports information
 - 6.1.1 Superintendent's Monthly Report**
 - 6.1.2 Superintendents Council – No February Meeting**
 - 6.2 Administrative Services – Aaron Heinz information
 - 6.3 Student Services – Chuck Wayman information
 - 6.3.1 Children’s Services – Vicki Markss**
 - 6.3.2 Educational Services – Lorilee Niesen
 - 6.3.3 Special Education & SELPA – Jessica Galloway Haney
 - 6.4 Technology Services – Alex Evans information
- 7.0 BOARD QUESTIONS AND COMMENTS
 - 7.1 Board President’s Report information
- 8.0 CONSENT AGENDA
 - (All items are approved by one motion unless pulled by a Board member for separate discussion or action.)
 - 8.1 Approve Minutes of the February 9, 2022, Regular Board Meeting action
- 9.0 PUBLIC INPUT – *Items on the agenda*
- 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 Innovative Approaches to Literacy Grant (standing item) information
- 11.0 NEW BUSINESS
 - 11.1 Approve Second Interim Report action
 - 11.2 First Reading: Board Policy Revision information
 - BP 9270.00 Conflict of Interest (State Mandated Even-Year Review/Revision)

Colusa County Board of Education

March 9, 2022, Agenda

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- | | | |
|--------|--|-------------|
| 11.3 | Statement of Economic Interests Form 700 due April 1, 2022 | Information |
| 11.4 | Approve Nominees for Delegate Assembly Elections | action |
| 11.4.1 | CCBE County Delegate Region 4 (Glenn, Tehama, Butte, Colusa, Sutter, Yuba, Nevada, Placer, and Sierra Counties) One nominee - David Patterson (Placer CBOE) | |
| 11.4.2 | CSBA Subregion 4-C (Colusa Sutter and Yuba Counties) No nominees – May Write in Vote | |
| 11.5 | Letter of Support for MUSD’s SARB letter | action |
| 11.6 | Acknowledge Receipt of Sunshine Proposal for 2022-23 from Colusa County Educational Support Professionals (CCESP) | information |
| 11.7 | Superintendent’s Response to Sunshine Proposal for 2022-23 from Colusa County Educational Support Professionals (CCESP) | information |
| 12.0 | ADVANCED PLANNING | |
| 12.1 | Items to be Considered for the Next Board Meeting | action |
| 12.2 | Next Regular Board Meeting April 13, 2022, 4:00 pm 345 5th Street, Colusa, Large Conference Room | information |
| 13.0 | ADJOURNMENT | |



COLUSA COUNTY OFFICE OF EDUCATION

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COLUSA COUNTY BOARD OF EDUCATION SPECIAL AND REGULAR MEETING AGENDAS

DATE: Wednesday, April 13, 2022

TIME: 3:45 p.m. Special Meeting for Trustee Area 3 Applicant Interview
Regular Board Business Meeting Following Special Meeting

PLACE: 345 5th Street, Colusa, Large Conference Room

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This meeting will be recorded.

SPECIAL BOARD MEETING AGENDA

- | | <u>DECISION</u> |
|---------------------------------------|-----------------|
| 3:45 p.m. | |
| 1.0 CALL TO ORDER | |
| 1.1 Pledge of Allegiance | |
| 2.0 HOLD INTERVIEW FOR TRUSTEE AREA 3 | action |
| 3.0 ADJOURNMENT OF SPECIAL MEETING | |

REGULAR BOARD MEETING AGENDA

- | | <u>DECISION</u> |
|---|-----------------|
| 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 Diplomas – Colusa County Adult School and S. William Abel Academy | information |

DECISION

- 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 – March Meeting**

 - 6.2 Administrative Services – Aaron Heinz information

 - 6.3 Student Services – Chuck Wayman information
 - 6.3.1 Children’s Services – Vicki Markss information
 - 6.3.2 Educational Services – Lorilee Niesen** information
 - 6.3.3 Special Education & SELPA – Jessica Galloway Haney information

 - 6.4 Technology Services – Alex Evans information

- 7.0 BOARD QUESTIONS AND COMMENTS
 - 7.1 Board President’s Report information

- 8.0 CONSENT AGENDA
(All items are approved by one motion unless pulled by a Board member for separate discussion or action.)
 - 8.1 Approve Minutes of the March 9, 2022, Public Hearing action
 - 8.2 Approve Minutes of the March 9, 2022, Regular Board Meeting action

- 9.0 PUBLIC INPUT – *Items on the agenda*

- 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 Innovative Approaches to Literacy Grant (standing item) information

- 11.0 NEW BUSINESS
 - 11.1 Approve Appointment of Trustee Area 3 and Administer the Oath of Office action

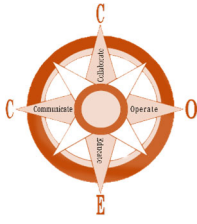
 - 11.2 First Reading: Board Policy Revisions information
 - 11.2.1 BP 5141.52 Suicide Prevention
 - 11.2.2 BP 9220.00 Governing Board Elections

Colusa County Board of Education

April 13, 2022, Agenda

Page 3

| | <u>DECISION</u> |
|--|-----------------|
| 11.3 Acknowledge Receipt of Sunshine Proposal for 2022-23 from Colusa County Educational Support Professionals (ECCOE) | information |
| 11.4 Superintendent's Response to Sunshine Proposal for 2022-23 from Colusa County Educational Support Professionals (ECCOE) | information |
| 12.0 ADVANCED PLANNING | |
| 12.1 Items to be Considered for the Next Board Meeting | action |
| 12.2 Next Regular Board Meeting May 11, 2022, 4:00 pm 345 5th Street, Colusa, Large Conference Room | information |
| 13.0 ADJOURNMENT | |



COLUSA COUNTY OFFICE OF EDUCATION

Michael P. West, County Superintendent of Schools
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COLUSA COUNTY BOARD OF EDUCATION REGULAR MEETING

DATE: Wednesday, May 11, 2022

TIME: 3:45 p.m. Special Meeting for Trustee Area 2 Applicant Interview
Regular Board Business Meeting Following Special 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.

SPECIAL BOARD MEETING AGENDA

- | 3:45 p.m. | <u>DECISION</u> |
|---|------------------------|
| 1.0 CALL TO ORDER | |
| 1.1 Pledge of Allegiance | |
| 2.0 HOLD INTERVIEW FOR TRUSTEE AREA 2 | |
| 3.0 APPOINT TRUSTEE AREA 2 | |
| 3.1 Approve Appointment of Trustee Area 2 and Administer the Oath Of Office | action |
| 4.0 ADJOURNMENT OF SPECIAL MEETING | |

REGULAR BOARD MEETING AGENDA

- | | <u>DECISION</u> |
|----------------------------------|------------------------|
| 1.0 CALL TO ORDER | |
| 1.1 Pledge of Allegiance | |
| 2.0 ORDERING OF AGENDA | |
| 3.0 STAFF QUESTIONS AND COMMENTS | |

Colusa County Board of Education

May 11, 2022, Agenda

Page 2

DECISION

- 4.0 LETTERS AND COMMUNICATIONS
 - 4.1 Awarding of Diploma – Colusa County Adult School information
- 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 – April Meeting**
 - 6.2 Administrative Services – Aaron Heinz information
 - 6.3 Student Services – Chuck Wayman information
 - 6.3.1 Children’s Services – Vicki Markss information
 - 6.3.2 Educational Services – Lorilee Niesen information
 - 6.3.3 Special Education & SELPA – Jessica Galloway Haney** **information**
 - 6.3.3.1 SELPA – April Meeting information
 - 6.4 Technology Services – Alex Evans information
- 7.0 BOARD QUESTIONS AND COMMENTS
 - 7.1 Board President’s Report information
- 8.0 CONSENT AGENDA
 - (All items are approved by one motion unless pulled by a Board member for separate discussion or action.)
 - 8.1 Approve Minutes of the April 13, 2022, Special Board Meeting action
 - 8.2 Approve Minutes of the April 13, 2022, Regular Board Meeting action
 - 8.3 Second Reading: Board Policy Revisions action
 - 8.3.1 BP 5141.52 Suicide Prevention
 - 8.3.2 BP 9220.00 Governing Board Elections
 - 8.4 Approve Declaration of Need for Fully Qualified Educators action
- 9.0 PUBLIC INPUT – *Items on the agenda*
- 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 Innovative Approaches to Literacy Grant (standing item) information

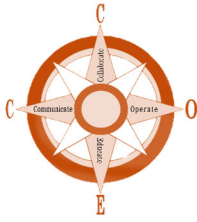
Colusa County Board of Education

May 11, 2022, Agenda

Page 3

| | <u>DECISION</u> |
|--|-----------------|
| 11.0 NEW BUSINESS | |
| 11.1 Approve Combined Resolution 21/22-03 of the Governing Board of the Colusa County Office of Education Ordering Biennial Election, Specifying the Number of Words for Candidate's Statements, Requesting Consolidation of the Election, and Determining the Method of Resolving Tie Votes | action |
| 12.0 ADVANCED PLANNING | |
| 12.1 Items to be Considered for the Next Board Meeting | action |
| 12.2 Next Public Hearing <u>LCAP and Budget</u> June 14, 2022, 4:00 p.m. 345 5th Street, Colusa, Large Conference Room | information |
| 12.3 Next Regular Board Meeting <u>LCAP and Budget</u> June 15, 2022, 4:00 pm* 345 5th Street, Colusa, Large Conference Room | information |
| 13.0 ADJOURNMENT | |

* Not the second Wednesday of the month



COLUSA COUNTY OFFICE OF EDUCATION

Michael P. West, County Superintendent of Schools
345 5th Street, Suite A, Colusa CA 95932
mwest@ccoe.net p 530.458.0350 f 530.458.8054

COLUSA COUNTY BOARD OF EDUCATION PUBLIC HEARING

DATE: Wednesday, June 14, 2022

TIME: 4:00 p.m. Public Hearing on the 2022-23 Local Control Accountability Plan and
Proposed 2022-23 CCOE Budget (Including Education Protection Account)

PLACE: 345 5th Street, Colusa, Large Conference Room

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The agenda packet and supporting materials, including the Proposed Budget, 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.

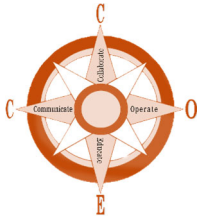
This public hearing will be recorded.

4:00 p.m.

Public Hearing on the 2022-23 Local Control Accountability Plan and Proposed 2022-23 Colusa County Office of Education (CCOE) Budget (Including Education Protection Account)

Drafts of the 2022-23 Local Control Accountability Plan and Proposed 2022-23 CCOE Budget (Including Education Protection Account) are available on request by contacting:

Aaron Heinz
(530) 458-0350, x10357
aheinz@ccoe.net



COLUSA COUNTY OFFICE OF EDUCATION

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COLUSA COUNTY BOARD OF EDUCATION REGULAR MEETING

DATE: Wednesday, June 15, 2022

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)).*

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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 – *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 – May Meeting**
 - 6.2 Administrative Services – Aaron Heinz information

| | <u>DECISION</u> |
|--|--------------------|
| 6.3 Student Services – Chuck Wayman | information |
| 6.3.1 Children’s Services – Vicki Markss | information |
| 6.3.2 Educational Services – Lorilee Niesen | information |
| 6.3.3 Special Education & SELPA – Jessica Galloway Haney | information |
| 6.4 Technology Services – Alex Evans | information |
| 7.0 BOARD QUESTIONS AND COMMENTS | |
| 7.1 Board President’s Report | information |
| 8.0 CONSENT AGENDA | |
| (All items are approved by one motion unless pulled by a Board member for separate discussion or action.) | |
| 8.1 Approve Minutes of the May 11, 2022, Special Board Meeting | action |
| 8.2 Approve Minutes of the May 11, 2022, Regular Board Meeting | action |
| 9.0 PUBLIC INPUT – <i>Items on the agenda</i> | |
| 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 2022 LCAP Performance Indicators | information |
| 10.3.2 2022-23 CCOE Annual System of Support Plan | information |
| 10.4 Innovative Approaches to Literacy Grant (standing item) | information |
| 11.0 NEW BUSINESS | |
| 11.1 Approve 2022-23 Local Control Accountability Plan (LCAP) | action |
| 11.2 Approve 2022-23 Colusa County Office of Education Budget | action |
| 11.3 Approve Board Resolution No. 21/22-04 Colusa County Superintendent of Schools and the Colusa County Board of Education Regarding the 2022-23 Education Protection Account | action |
| 11.4 Set Board and Superintendent’s Health Dental Vision (HDV) Cap to Match CCOE Employees’ HDV Cap (\$10,750) Effective July 1, 2022 | action |
| 11.5 Annual Salary Review - County Superintendent – Board Discussion | information |
| 11.6 CCOE Universal PreKindergarten Countywide Planning and Capacity Building Plan | information |

Colusa County Board of Education

June 15, 2022, Agenda

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| | <u>DECISION</u> |
|--|-----------------|
| 11.7 Public Disclosure of the 2022-23 Negotiated Agreement Between the Colusa County Superintendent of Schools and the Educators of Colusa County Office of Education (ECCOE) | information |
| 11.8 Public Disclosure of the 2022-23 Negotiated Agreement Between the Colusa County Superintendent of Schools and the Colusa County Educational Support Professionals (CCESP) | information |
| 12.0 ADVANCED PLANNING | |
| 12.1 Items to be Considered for the Next Board Meeting | action |
| 12.2 Next Regular Board Meeting July 13, 2022, 4:00 pm 345 5th Street, Colusa, Large Conference Room | information |
| 13.0 ADJOURNMENT | |