

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 13, 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)).*

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.

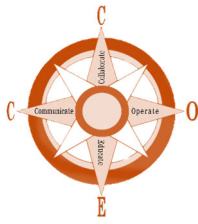
This meeting will be recorded.

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 Diplomas – 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 – No June Meeting
 - 6.2 Administrative Services – Aaron Heinz** information
 - 6.3 Student Services – Chuck Wayman information

	<u>DECISION</u>
6.3.1 Children’s Services – Vicki Markss	information
6.3.2 Educational Services – John Ithurburn	information
6.3.3 Special Education & SELPA – Jessica 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 June 14, 2022, Public Hearing	action
8.2 Approve Minutes of the June 15, 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
10.4 Innovative Approaches to Literacy Grant (standing item)	information
10.5 Universal Prekindergarten (standing item)	information
11.0 NEW BUSINESS	
11.1 Approve Board Resolution 22/23-01 Authorizing an Employee Election for those Positions Covered by California Public Employee Retirement System (CalPERS) to also be Covered by Federal Social Security	action
11.2 Approve CSBA Dues	action
11.3 Approve Setting the County Superintendent Salary	action
12.0 ADVANCED PLANNING	
12.1 Items to be Considered for the Next Board Meeting	action
12.2 Next Regular Board Meeting August 10, 2022, 4:00 pm 345 5th Street, Colusa, Large Conference Room	information
13.0 ADJOURNMENT	



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COLUSA COUNTY BOARD OF EDUCATION REGULAR MEETING

DATE: Wednesday, August 10, 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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AGENDA

DECISION

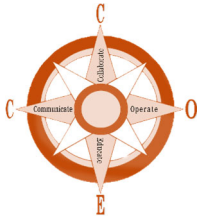
- 1.0 CALL TO ORDER
 - 1.1 Pledge of Allegiance
- 2.0 ORDERING OF AGENDA
- 3.0 STAFF QUESTIONS AND COMMENTS
- 4.0 LETTERS AND COMMUNICATIONS
 - 4.1 Awarding of Diplomas – Colusa County Adult School information
- 5.0 PUBLIC INPUT – *Items not on the agenda*
- 6.0 REPORTS FROM SUPERINTENDENT AND STAFF
 - Note: **Bold** indicates oral report
 - 6.1 Superintendent's Reports information
 - 6.1.1 Superintendent's Monthly Report**
 - 6.1.2 Superintendents Council – No June Meeting
 - 6.2 Administrative Services – Aaron Heinz** information
 - 6.3 Student Services – Chuck Wayman information
 - 6.3.1 Children's Services – Vicki Markss information

Colusa County Board of Education

August 10, 2022, Agenda

Page 2

	<u>DECISION</u>
6.3.2 Educational Services – John Ithurnburn	information
6.3.3 Special Education & SELPA – Jessica 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 June 14, 2022, Public Hearing	action
8.2 Approve Minutes of the June 15, 2022, Regular Board Meeting	action
8.3 Approve Minutes of the July 13, 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
10.4 Innovative Approaches to Literacy Grant (standing item)	information
10.5 Universal Prekindergarten (standing item)	information
11.0 NEW BUSINESS	
11.1 Approve Board Resolution 22/23-01 Authorizing an Employee Election for those Positions Covered by California Public Employee Retirement System (CalPERS) to also be Covered by Federal Social Security	action
11.2 Approve CSBA Dues	action
11.3 Approve Setting the County Superintendent 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 14, 2022, 4:00 pm 345 5th Street, Colusa, Large Conference Room	information
13.0 ADJOURNMENT	



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COLUSA COUNTY BOARD OF EDUCATION PUBLIC HEARING AND REGULAR MEETING

DATE: Wednesday, September 14, 2022

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

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

Public Hearing on Availability of Textbooks and Instructional Materials

REGULAR MEETING 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

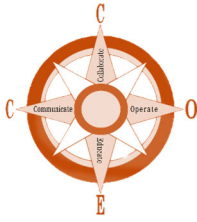
6.1 Superintendent's Reports

6.1.1 Superintendent's Monthly Report

6.1.2 Superintendents Council – August Meeting

information

	<u>DECISION</u>
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 – John Ithurburn	information
6.3.3 Special Education & SELPA – Jessica 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 June 15, 2022, Regular Board Meeting with Revisions	action
8.2 Approve Minutes of the August 10, 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 Innovative Approaches to Literacy Grant (standing item)	information
10.4 Universal Prekindergarten (standing item)	information
11.0 NEW BUSINESS	
11.1 Approve Board Resolution No. 22/23-02 of the Colusa County Superintendent of Schools and the Colusa County Board of Education Regarding Sufficiency or Insufficiency of Instructional Materials for Fiscal Year 2022-23	action
12.0 ADVANCED PLANNING	
12.1 Items to be Considered for the Next Board Meeting	action
12.2 Next Regular Board Meeting <u>Gann Limits & Unaudited Actuals</u> October 12, 2022, 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, October 12, 2022

TIME: 4:00 pm Board Business Meeting

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

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AGENDA

DECISION

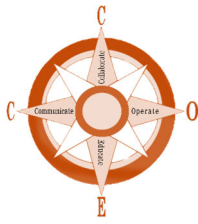
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|-----|---|-------------|
| 1.0 | CALL TO ORDER | |
| 1.1 | Pledge of Allegiance | |
| 2.0 | ORDERING OF AGENDA | |
| 3.0 | STAFF QUESTIONS AND COMMENTS | |
| 4.0 | LETTERS AND COMMUNICATIONS | |
| 4.1 | Elementary Spelling Competition | information |
| 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 – No September Meeting | |
| 6.2 | Administrative Services – Aaron Heinz | information |

Colusa County Board of Education

October 12, 2022, Agenda

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	<u>DECISION</u>
6.3 Student Services – Chuck Wayman	information
6.3.1 Children’s Services – Vicki Markss	information
6.3.2 Educational Services – John Ithurburn	information
6.3.3 Special Education & SELPA – Jessica 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	
<i>(All items are approved by one motion unless pulled by a Board member for separate discussion or action.)</i>	
8.1 Approve Minutes of the September 14, 2022, Public Hearing	action
8.2 Approve Minutes of the September 14, 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
10.4 Innovative Approaches to Literacy Grant (standing item)	information
10.5 Universal Prekindergarten (standing item)	information
11.0 NEW BUSINESS	
11.1 Approve 2021-22 Unaudited Actuals	action
11.2 Approve Board Resolution No. 22/23-03 Gann Limits	action
11.3 First Reading: Board Policy Revision BP 5141.21 Administering Medication and Monitoring Health Conditions	information
12.0 ADVANCED PLANNING	
12.1 Items to be Considered for the Next Board Meeting	action
12.2 Next Regular Board Meeting November 9, 2022, 4:00 pm 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 9, 2022

TIME: 4:00 pm 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 | |
| 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 – No October 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 – John Ithurburn | information |

Colusa County Board of Education

November 9, 2022, Agenda

Page 2

	<u>DECISION</u>
6.3.3 Special Education & SELPA – Jessica Haney	information
6.3.4 SELPA – October Meeting – Chuck Wayman	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 October 12, 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
10.4 Universal Prekindergarten (standing item)	information
10.5 Second Reading: Board Policy Revision BP 5141.21 Administering Medication and Monitoring Health Conditions	action
11.0 NEW BUSINESS	
11.1 Upcoming December Annual Organizational Meeting Considerations	
11.1.1 Draft Schedule of 2023 Regular Meetings	information
11.1.2 Draft President Rotation Schedule	information
11.1.3 Draft Liaison Assignments	information
11.2 Approve Setting December 14, 2022, 4:00 pm, as the Date and Time for the Colusa County Board of Education Annual Organizational Meeting as Required by EC 35143	action
11.3 Williams Settlement Act Report to the County Board of Education	information
11.4 Approve Technology Services Inventory for Disposal	action
11.5 AB 2158 Extends Mandatory Ethics Training to School Officials Beginning 2025	information
11.6 Approve 2022-23 Colusa County Adult School Courses	action

DECISION

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, 2022, 4:00 p.m.

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

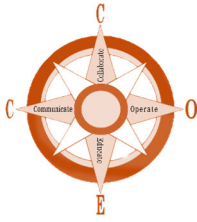
Contingency Meeting

December 15, 2022, 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 ANNUAL ORGANIZATIONAL, REGULAR, AND CONTINGENCY MEETINGS

DATE: Wednesday, December 14, 2022, and Thursday, December 15, 2022

TIME: 4:00 p.m. Annual Organizational Meeting

Regular Board Business Meeting Following Annual Organizational Meeting

If Needed, Contingency Board Meeting Will Begin at 4:00 p.m. on
December 15, 2022, and Will Follow this Agenda

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

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ANNUAL ORGANIZATIONAL MEETING AGENDA

4:00 p.m.

DECISION

1.0 CALL TO ORDER

1.1 Pledge of Allegiance

2.0 ORDERING OF AGENDA

3.0 ORGANIZATION OF THE BOARD

3.1 Certify Certificates of Appointment

action

3.1.1 Trustee Area 2, In Lieu of Election – Madison Martin

3.1.2 Trustee Area 3, In Lieu of Election – Serena Morrow

3.1.3 Trustee Area 4, In Lieu of Election – Cristy Jayne Edwards

3.1.4 Trustee Area 5, In Lieu of Election – Edward Conrado

3.2 Administer Oath of Office Trustee Areas 2, 3, 4 & 5

action

3.3 Accept President Rotation Schedule

action

3.4 Accept the 2023 Schedule of Meetings

action

3.5 Set 2023 Liaison Assignments

action

REGULAR BOARD MEETING AGENDA

DECISION

- 4.0 STAFF QUESTIONS AND COMMENTS
- 5.0 LETTERS AND COMMUNICATIONS
 - 5.1 Awarding of Diplomas – Colusa County Adult School information
 - 5.2 CCBE County Board Governance Workshop – March 10-11, 2023 information
 - 5.3 CCOE Board Picture Day – February 2, 2023, 3:30 to 4:00 pm information
- 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 November Meeting**
 - 7.2 Administrative Services – Aaron Heinz information
 - 7.3 Student Services – Chuck Wayman information
 - 7.3.1 Children’s Services – Vicki Markss information
 - 7.3.2 Educational Services – John Ithurburn information
 - 7.3.3 Special Education & SELPA – Jessica Haney information
 - 7.3.3.1 Update on AB 181 Special Education and Independent Study
 - 7.4 Technology Services – Alex Evans information
- 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 9, 2022, Regular Board Meeting action
- 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
 - 11.3 LCAP Update (standing item) information
 - 11.4 Universal Prekindergarten (standing item) information

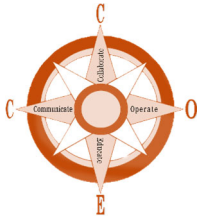
Colusa County Board of Education

December 14, 2022, Agenda

Page 3

DECISION

- 12.0 NEW BUSINESS
 - 12.1 Approve 2022-23 First Interim Report action
 - 12.2 Cancel December 15, 2022, Contingency Meeting action
- 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 12.2 Above
 - December 15, 2022, 4:00 p.m.
 - 4:00 p.m. 345 5th Street, Colusa, Large Conference Room
 - 13.3 Next Regular Board Meeting information
 - Pending 2023 Schedule of Meetings Approval
 - January 11, 2023, 4:00 p.m.
 - 345 5th Street, Colusa, Large Conference Room
- 14.0 ADJOURNMENT



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COLUSA COUNTY BOARD OF EDUCATION REGULAR MEETING

DATE: Wednesday, January 11, 2023

TIME: 4:00 pm Board Business Meeting

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

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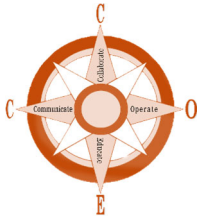
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|-----|--|-------------|
| 1.0 | CALL TO ORDER | |
| 1.1 | Pledge of Allegiance | |
| 2.0 | ORDERING OF AGENDA | |
| 3.0 | STAFF QUESTIONS AND COMMENTS | |
| 4.0 | LETTERS AND COMMUNICATIONS | |
| 4.1 | Awarding of Diploma – Colusa County Adult School | information |
| 5.0 | PUBLIC INPUT – <i>Items not on the agenda</i> | |
| 6.0 | REPORTS FROM SUPERINTENDENT | |
| | <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 – No December Meeting | |
| | <i>No January Department Reports</i> | |
| 7.0 | BOARD QUESTIONS AND COMMENTS | |
| 7.1 | Board President's Report | information |

Colusa County Board of Education

January 11, 2023, Agenda

Page 2

	<u>DECISION</u>
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, 2022, Annual Organizational Meeting and Regular Board Meeting	action
8.2 Approve Minutes of the December 15, 2022, Contingency 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 Universal Prekindergarten (standing item)	information
11.0 NEW BUSINESS	
11.1 Accept 2021-22 Financial Audit Report, Presented by James Marta & Co. – Jesse Deol, CPA, ARM	action
12.0 ADVANCED PLANNING	
12.1 Items to be Considered for the Next Board Meeting	action
12.2 Next Regular Board Meeting February 8, 2023, 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, February 8, 2023

TIME: 4:00 pm Board Business Meeting

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

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AGENDA

DECISION

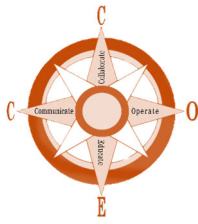
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|-------|--|-------------|
| 1.0 | CALL TO ORDER | |
| 1.1 | Pledge of Allegiance | |
| 2.0 | ORDERING OF AGENDA | |
| 3.0 | STAFF QUESTIONS AND COMMENTS | |
| 4.0 | LETTERS AND COMMUNICATIONS | |
| 4.1 | Awarding of Diploma(s) – Colusa County Adult 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 – January Meeting | |
| 6.2 | Administrative Services – Aaron Heinz | information |
| 6.2.1 | County Elementary Spelling Competition | |

Colusa County Board of Education

February 8, 2023, Agenda

Page 2

	<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
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 11, 2023, 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 Approve School Accountability Report Cards (SARC) using data from the 2021-22 School Year	action
11.1.1 Coastal Buttes Academy	
11.1.2 S. William Abel Academy	
11.2 Approve 2023-24 Year Five Funding Application for Federal Assistance	action
12.0 ADVANCED PLANNING	
12.1 Items to be Considered for the Next Board Meeting	action
12.2 Next Regular Board Meeting	information
<u>2nd Interim Report</u>	
March 8, 2023, 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
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mwest@ccoe.net ♦ p 530.458.0350 ♦ f 530.458.8054

COLUSA COUNTY BOARD OF EDUCATION REGULAR MEETING

DATE: Wednesday, March 8, 2023

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

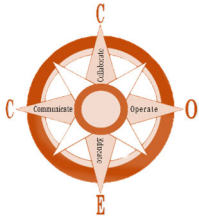
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|-----|---|-------------|
| 1.0 | CALL TO ORDER | |
| 1.1 | Pledge of Allegiance | |
| 2.0 | ORDERING OF AGENDA | |
| 3.0 | STAFF QUESTIONS AND COMMENTS | |
| 4.0 | LETTERS AND COMMUNICATIONS | |
| 4.1 | Awarding of Diplomas
Colusa County Adult School and S. William Abel Academy | 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 |

Colusa County Board of Education

March 8, 2023, Agenda

Page 2

		<u>DECISION</u>
7.0	BOARD QUESTIONS AND COMMENTS	
7.1	Board President's Report	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 February 8, 2023, 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	Approve Second Interim Report	action
11.2	Approve the 2022-26 Art, Music and Instructional Materials Block Grant	action
11.3	Consider Providing the 3% Off-Schedule, One-Time Salary Increase for 2022-23 to the County Superintendent that was Given to Other County Office Staff	action
11.4	Approve Nominee for Delegate Assembly Elections CSBA Subregion 4-C (Colusa Sutter and Yuba Counties) One nominee – Nicole Orozco (Yuba City USD)	action
11.5	Approve Resolution 22/23-04 in Support of Funding for County Office of Education Operated Juvenile Court and Community Schools	action
11.6	Statement of Economic Interests Form 700 due April 1, 2023	Information
11.7	First Reading: Board Policy Revision BP 9011 Disclosure of Confidential/Privileged Information	information
12.0	ADVANCED PLANNING	
12.1	Items to be Considered for the Next Board Meeting	action
12.2	Next Regular Board Meeting April 12, 2023, 4:00 p.m. 345 5th Street, Colusa, Large Conference Room	information
13.0	ADJOURNMENT	



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COLUSA COUNTY BOARD OF EDUCATION SPECIAL MEETING

DATE: Wednesday, March 22, 2023

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)).*

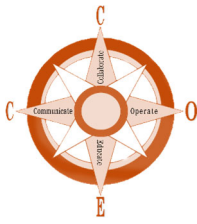
The agenda packet and supporting materials can be viewed at the Colusa County Office of Education located at 345 5th Street, Colusa, CA, or online at ccoe.net. For more information, please call 530.458.0350.

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 PUBLIC INPUT – *Items not on the agenda*
- 5.0 PUBLIC INPUT – *Items on the agenda*
- 6.0 NEW BUSINESS
 - 6.1 Approve 2022-23 Colusa County Office of Education Transportation Plan action
- 7.0 ADVANCED PLANNING
 - 7.1 Next Regular Board Meeting
April 12, 2023, 4:00 p.m.
345 5th Street, Colusa, Large Conference Room
- 8.0 ADJOURNMENT



COLUSA COUNTY OFFICE OF EDUCATION

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COLUSA COUNTY BOARD OF EDUCATION REGULAR MEETING – REVISED AGENDA

DATE: Wednesday, April 12, 2023

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

	<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 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 – No March Meeting	
6.2 Administrative Services – Aaron Heinz	information
6.2.1 CCOE Employee Awards Dinner	
6.3 Student Services – Chuck Wayman	information
6.4 Technology Services – Alex Evans	information

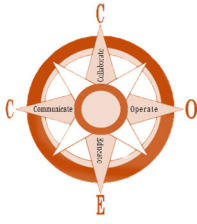
Colusa County Board of Education

April 12, 2023, Agenda

Page 2

DECISION

- 7.0 BOARD QUESTIONS AND COMMENTS
 - 7.1 Board President’s Report information
 - 7.2 Report on CCBE Governance Workshop by S. Morrow 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 8, 2023, Regular Board Meeting action
 - 9.2 Approve Minutes of the March 22, 2023, Special 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 Fund 73 Discussion - Foundation for Private Purpose information**
- 12.0 ADVANCED PLANNING
 - 12.1 Items to be Considered for the Next Board Meeting action
 - 12.2 Next Regular Board Meeting information
 - May 10, 2023, 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
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COLUSA COUNTY BOARD OF EDUCATION REGULAR MEETING

DATE: Wednesday, May 10, 2023
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 Diplomas – Colusa County Adult School | information |
| 4.2 | Joint Statement – AB 906 Update | 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 – April Meeting | |
| 6.2 | Administrative Services – Aaron Heinz | information |
| 6.3 | Student Services – Chuck Wayman | information |
| 6.4 | SELPA – April Meeting – Chuck Wayman | information |
| 6.5 | Technology Services – Alex Evans | information |

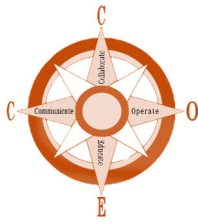
Colusa County Board of Education

May 10, 2023, Agenda

Page 2

	<u>DECISION</u>
7.0 BOARD QUESTIONS AND COMMENTS	
7.1 Board President's Report	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 April 12, 2023, Regular Board Meeting	action
9.2 Approve Declaration of Need for Fully Qualified Educators	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 Approve Increasing the Board's Compensation (Also Referred to as a Stipend) to \$160 per Month as Allowed by Education Code for Class 7 Counties (EC 1090)	action
11.2 First Reading: Board Policy/Operating Procedure Revision	information
11.2.1 BP 3013 Compensation of County Board Members	
11.2.2 OP 3013 Opting Out of Stipend and/or Mileage Reimbursement Payments	
12.0 ADVANCED PLANNING	
12.1 Items to be Considered for the Next Board Meeting	
12.2 Next Public Hearing	information
<u>LCAP and Budget</u>	
June 20, 2023, 4:00 p.m.	
345 5th Street, Colusa, Large Conference Room	
12.3 Next Regular Board Meeting	information
<u>LCAP and Budget</u>	
June 21, 2023, 4:00 pm*	
345 5th Street, Colusa, Large Conference Room	
13.0 ADJOURNMENT	

*Not the second Wednesday of the month



COLUSA COUNTY OFFICE OF EDUCATION

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COLUSA COUNTY BOARD OF EDUCATION PUBLIC HEARING

DATE: Tuesday, June 20, 2023

TIME: 4:00 p.m. Public Hearing on the 2023-24 Local Control Accountability Plan and Proposed 2023-24 CCOE Budget (Including Education Protection Account)

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, 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.

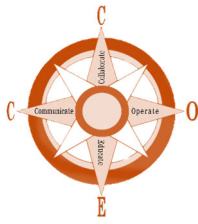
This public hearing will be recorded.

4:00 p.m.

Public Hearing on the 2023-24 Local Control Accountability Plan and Proposed 2023-24 Colusa County Office of Education (CCOE) Budget (Including Education Protection Account)

Drafts of the 2023-24 Local Control Accountability Plan and Proposed 2023-24 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

Michael P. West, County Superintendent of Schools
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mwest@ccoe.net ♦ p 530.458.0350 ♦ f 530.458.8054

COLUSA COUNTY BOARD OF EDUCATION REGULAR MEETING

DATE: Wednesday, June 21, 2023

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 Diplomas – Colusa County Adult School | information |
| 4.2 | CCBE Region 4 Update – Dr. David Patterson | information |
| 5.0 | PUBLIC INPUT – Items not on the agenda | |
| 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 – No May Meeting | |
| 6.2 | Administrative Services – Aaron Heinz | information |
| 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 |

Colusa County Board of Education

June 21, 2023, Agenda

Page 2

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 May 10, 2023, 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 LCAP Performance Indicators information
 - 10.3.2 2023-24 CCOE Annual System of Support Plan information
 - 10.4 Universal Prekindergarten (standing item) information
- 11.0 NEW BUSINESS
 - 11.1 Approve 2023-24 Local Control Accountability Plan (LCAP) action
 - 11.2 Approve 2023-24 Colusa County Office of Education Budget action
 - 11.3 Approve Board Resolution No. 22/23-05 Colusa County Superintendent of Schools and the Colusa County Board of Education Regarding the 2023-24 Education Protection Account action
 - 11.4 Approve Resolution 22/23-06 Authorizing Execution of the Application and Agreement for Social Security Coverage for Employees of the Colusa County Office Of Education Who are Members of the California Public Employees' Retirement System action
 - 11.5 Approve Resolution 22/23-07 Resolution Authorizing Election Under Public Contract Code Section 22030 to Become Subject to the California Uniform Public Construction Cost Accounting Procedures action
 - 11.6 Second Reading: Board Policy Revision BP 3013 Compensation of County Board Members action
 - 11.7 First Reading: May 10, 2023, Board Policy Revision OP 3013 Opting Out of Stipend and/or Mileage Reimbursement Payments information
- 12.0 ADVANCED PLANNING
 - 12.1 Items to be Considered for the Next Board Meeting
 - 12.2 Next Regular Board Meeting information
 - July 12, 2023, 4:00 p.m.
 - 345 5th Street, Colusa, Large Conference Room
- 13.0 ADJOURNMENT