

**Colfax Elementary School District  
Board of Trustees Regular Meeting**  
Wednesday, February 13, 2019  
Colfax Elementary School, 24825 Ben Taylor Road, Colfax, CA 95713

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**OPEN SESSION**

**5:00 p.m. Colfax Elementary School Administrative Conference Room**

Members of the public will be afforded the opportunity to address the Board on each agenda item.

1. Roll Call and establishment of quorum
2. Public input on items on closed session agenda

**CLOSED SESSION**

**5:01 p.m. Colfax Elementary School Administrative Conference Room**

3. Conference regarding labor negotiations (*Closed Session Authorization: Govt. Code 54957.6 and 3549.1*)
  - Employee Organization - Association of Colfax Educators (ACE)  
District Negotiator: John Baggett
  - Employee Organization – California School Employees Association (CSEA)  
District Negotiator: John Baggett
  - Unrepresented Labor Negotiations
4. Personnel Actions: (*Closed Session Authorization: Govt. Code 54957*)
  - Evaluation: John Baggett, Superintendent/Principal

**OPEN SESSION**

**6:00 p.m. Colfax Elementary School Library**

**ORGANIZATION**

5. Roll Call and establishment of quorum
6. Flag Salute
7. Consider approval of agenda – **Action Required**
8. Report any Closed Session actions

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*Accommodating Individuals with Special Needs – In compliance with the Americans with Disabilities Act, the Colfax Elementary School District Board of Trustees 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, please contact our office at (530) 346-2202 well in advance of the regular meeting you wish to attend so that we may make every reasonable effort to accommodate you.*

*Agenda documents that have been distributed to the Board less than 72 hours prior to a regular meeting are available for inspection at Colfax Elementary School, 24825 Ben Taylor Road, Colfax, California.*

**PUBLIC COMMENT – No Action Taken**

9. This is an opportunity for the public to address the Board on topics that are not on the agenda and are within the scope of responsibility of the Board. Per Governing Board By-Law #9323, members of the public are subject to a 3 minute limitation, with a 20 minute maximum for each topic addressed.

**STAFF REPORTS – No Action Taken**

10. Association of Colfax Educators Report ~ Craig McAtee, President (3 minutes)  
Ace Board Report
11. Director of Special Education/Psychologist Report ~ Kim Babwin (3 minutes)  
Special Education Report
12. Business Manager's Report ~ Teri Lettich, Business Manager (3 minutes)  
Cafeteria Report
13. Superintendent/Principal's Report ~ John Baggett, Superintendent/Principal (10 minutes)  
Local Control Accountability Plan Update  
Safety Plan (item 16)

**PUBLIC HEARING – Action Required** (3 minutes)

14. 2018-2019 Comprehensive Safety Plan

**NEW BUSINESS – Action Required** (5 minutes)

15. Recommendation: Approval of the 2018-2019 Comprehensive Safety Plan
16. Recommendation: Approval of the Public Disclosure of the Tentative Agreement dated January 15, 2019 with the Association of Colfax Educators (ACE)
17. Recommendation: Approval of Tentative Agreement dated January 15, 2019 with the Association of Colfax Educators (ACE)
18. Recommendation: Approval of the revised Certificated salary schedule effective January 1, 2019
19. Recommendation: Approval of the Public Disclosure of unrepresented Facilities Manager, Business Manager, and District Administrative Assistant
20. Recommendation: Approval of the revised unrepresented salary schedule effective January 1, 2019
21. Recommendation: Approval of the 2017-2018 School Accountability Report Card
22. Recommendation: Approval of the 2019-2020 independent auditor selection (Crowe-Horwath)
23. Recommendation: Approval of the 2018-2019 Consolidated Application Part II
24. Recommendation: Approval of the Low Performing Student Block Grant Expenditure Plan
25. Cast vote for California School Boards Association Delegate Assembly

**POLICIES - Action Taken for items 27-42** (5 minutes)

26. Annual review of Board Policy and Administrative Regulation #6145 "Extracurricular and Cocurricular Activities" pursuant to Education Code 35160.5
27. First reading of updated BP 6145.2/ AR 6145.2
28. Second and Final reading of updated BP 0450 / AR 0450
29. Second and Final reading of updated BP 0460 / AR 0460
30. Second and Final reading of updated AR 1220
31. Second and Final reading of updated AR 3311.1
32. Second and Final reading of updated AR 3543
33. Second and Final reading of updated AR 4200
34. Second and Final reading of updated AR 5113
35. Second and Final reading of updated AR 5131.41
36. Second and Final reading of updated BP 5141.52 / AR 5141.52

37. Second and Final reading of updated BP 5144 / AP 5144
38. Second and Final reading of updated BP 5146
39. Second and Final reading of updated AR 6173.2
40. Second and Final reading of updated BP 6175 / AR 6175
41. Second and Final reading of updated AR 6183
42. Second and Final reading of updated BB 9322
43. Second and Final reading of updated BB 9324

**RESOLUTIONS-Action Required** (1 minute)

44. Adoption of Resolution # 07 18/19 Certificated Layoff – Procedures to be Utilized in Tie-Breaking Situations

**INFORMATION ITEMS – No Action Taken** (1 minute)

45. Current Enrollment / Daily Apportionment Report
46. 2018-2019 Period One Attendance Report

**CONSENT AGENDA – Action Required** (2 minutes)

*All matters listed under the Consent Agenda are considered to be routine and all will be enacted by one motion with one vote. There will be no separate discussion of these items unless a member of The Board of Trustees requests specific items to be removed from the Consent Agenda for separate action. Any items removed will be considered after the motion to approve the Consent Agenda.*

47. Recommendation: Approval of the minutes of the January 9, 2019 regular meeting
48. Recommendation: Approval of the Accounts Payable expenditures

**BOARD REPORTS AND PLANNING – Possible Action Taken** (3 minutes)

49. Board visitations, conferences and Trustee reports ~ Trustees
50. Agenda building for upcoming meetings
51. Establishment of future meetings - (second Wednesday of the month)
  - March 13, 2019
  - April 10, 2019
  - May 8, 2019
  - June 19, 2019 (alternate meeting date set at organizational meeting)
  - July 2019 – no meeting unless necessary
  - August 14, 2019
  - September 11, 2019
  - October 9, 2019
  - November 13, 2019
  - December 16, 2019 (annual organizational meeting)

**CLOSED SESSION**

52. Complete any business not completed at earlier Closed Session

**OPEN SESSION**

53. Report any Closed Session actions

**ADJOURNMENT – Action Required**

54. Consider motion for adjournment