

**Colfax Elementary School District  
Board of Trustees Regular Meeting**  
Wednesday, January 9, 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  
District Negotiator: John Baggett
  - Employee Organization – California School Employees Association (CSEA)  
District Negotiator: John Baggett
4. Personnel Actions: (*Closed Session Authorization: Govt. Code 54957*)
  - Leave of Absence Request - 7th / 8th Grade Teacher
  - Appointment: Noon Duty Campus Supervisor (Cafeteria), FTE .21875
  - Reduction in time: Speech Pathologist, from FTE 1.0 to FTE .8 for the remainder of 2018/2019
  - 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

**NEW BUSINESS – Action Required** (3 minutes)

14. Recommendation: Approval of the 2017-2018 Audit Report and certification

**POLICIES - No Action Taken**

15. First reading of updated BP 0450 / AR 0450  
16. First reading of updated BP 0460 / AR 0460  
17. First reading of updated AR 1220  
18. First reading of updated AR 3311.1  
19. First reading of updated AR 3543  
20. First reading of updated AR 4200  
21. First reading of updated AR 5113  
22. First reading of updated AR 5131.41  
23. First reading of updated BP 5141.52 / AR 5141.52  
24. First reading of updated BP 5144 / AP 5144  
25. First reading of updated BP 5146  
26. First reading of updated AR 6173.2  
27. First reading of updated BP 6175 / AR 6175  
28. First reading of updated AR 6183  
29. First reading of updated BB 9322  
30. First reading of updated BB 9324

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

31. Current Enrollment / Classroom Enrollment / Daily Apportionment 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.*

32. Recommendation: Approval of the minutes of the December 12, 2018 regular meeting  
33. Recommendation: Approval of the Quarterly Williams Complaint Report  
34. Recommendation: Approval of the Accounts Payable expenditures  
35. Recommendation: Approval of deleting Policies BP/AR 0520.2

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

- 36. Board visitations, conferences and Trustee reports ~ Trustees
- 37. Agenda building for upcoming meetings
- 38. Establishment of future meetings - (second Wednesday of the month)
  - February 13, 2019
  - 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**

- 39. Complete any business not completed at earlier Closed Session

**OPEN SESSION**

- 40. Report any Closed Session actions

**ADJOURNMENT – Action Required**

- 41. Consider motion for adjournment