



COLUSA COUNTY OFFICE OF EDUCATION

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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

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 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 |

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	<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	