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|  | <p>Regular Meeting of the Board of Trustees Tuesday, May 1, 2012 Calaveras Unified Board Room 3304 Highway 12 San Andreas, CA 95249 4:30 P.M. – Closed Session 6:00 P.M. – Open Session Closed Session – Following Open Session (Optional)</p> | <p>District Office (209) 754-2300 Fax: (209) 754-2215</p> <p>BOARD MEMBERS: Karan Bowsher Evan Garamendi Zerrall McDaniel Sherri Reusche John Yerman</p> <p>Website: www.calaveras.k12.ca.us Mark Campbell Superintendent</p> |
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MISSION STATEMENT

The Mission of the Calaveras Unified School District is to provide all individuals with the tools needed to become lifelong learners who responsibly participate in our diverse society

(Please turn off cell phones prior to the start of the meeting)

1. Call to Order

2. Roll Call

3. Approval of the Agenda

Approve the May 1, 2012 agenda.

4. Announcement of Closed Session Items

- a) Conference with Labor Negotiator: Mark Campbell in regard to negotiations with CSEA (Gov. Code 54957.6)
- b) Conference with Labor Negotiator: Mark Campbell in regard to negotiations with CUEA (Gov. Code 54957.6)
- c) Conference with Labor Negotiator: Mark Campbell in regard to negotiations with Management/Confidential/Supervisory (Gov. Code 54957.6)
- d) Conference with Labor Negotiator: Mark Campbell in regard to negotiations with CASTA (Gov. Code 54957.6)

Any individual who requires disability-related accommodations, including auxiliary aids and services, in order to participate in the board meeting, should contact the Superintendent in writing. (Gov. code 54953.2, 54954.1)

Members of the public may request an item be placed on the agenda. The agenda request form is available on the CUSD website, www.calaveras.k12.ca.us, under forms, public. Agenda requests must be received at the District Office no later than 9:00 a.m., Monday, one week before the board meeting. Forms may also be requested by calling (209) 754-2300.

CLOSED SESSION ITEMS - CONTINUED

- e) To Consider the Appointment, Employment, Evaluation of Performance, Discipline, or Dismissal of a Public Employee (Gov. Code 54957)
- f) Student Discipline Matters (Gov. Code 54954.5)
 - 1. AHP 2011/12-10

5. Public Comments

At this time, visitors may comment on closed session items appearing on the agenda. This is not the time for discussion or deliberation nor can action be taken by the Trustees or Superintendent unless the matter is placed on a subsequent agenda. Individual speakers shall be allowed three minutes to address the Board on each closed agenda item (BB 9323). The Board shall limit the total time for public input on each item to 20 minutes. If visitors wish to address issues listed on the agenda, they may do so at the time the item is addressed by the Board. Conduct of Hearing Session/Public Forum will be as follows, per Calaveras Unified School District Board Bylaw #9322.

6. Closed Session

7. Reconvene to Open Session

8. Pledge of Allegiance/Roll Call

9. Report of Action taken in Closed Session

a. AHP 2011/12-10

It is requested the Board approve the Administrative Hearing panel's recommendations that the student be expelled Calaveras Unified School District through April 5, 2013, and the expulsion suspended under the terms of a rehabilitation plan. The student will remain enrolled in Sierra Hills Education Center until April 5, 2013, at which time he may present a written petition to the comprehensive campus site administrator for a review of placement.

10. Celebrations, Recognition and Announcements

a. Calaveras Education Foundation

Marilyn Alarcon will give a presentation to the Board regarding the Calaveras Education Foundation

b. Valley Springs Elementary School

Principal Dan Klement and members of his staff will give a presentation on Valley Springs Elementary School.

c. Rail Road Flat, Mokelumne Hill and West Point Elementary Schools

Principal Michelle Besmer will give a presentation on our three small elementary schools: Rail Road Flat, Mokelumne Hill and West Point.

11. Superintendent's Comments

12. Public Comments

At this time, visitors may address issues that do not appear on the agenda. This is not the time for discussion or deliberation nor can action be taken by the Trustees or Superintendent unless the matter is placed on a subsequent agenda. Individual speakers shall be allowed three minutes to address the Board on each agenda or non-agenda item (BB 9323). The Board shall limit the total time for public input on each item to 20 minutes. If visitors wish to address issues listed on the agenda, they may do so at the time the item is addressed by the Board. Conduct of Hearing Session/Public Forum will be as follows, per Calaveras Unified School District Board Bylaw #9322.

13. Action or Items Removed from the Consent Agenda

14. CONSENT AGENDA:

Generally routine items are approved by one motion without discussion. The Superintendent or a Board member may request that an item be pulled from the consent agenda and voted on separately.

a. Approval of Minutes

a. April 17, 2012(pp 7-15)

b. Routine Personnel Report , May 1, 2012 (pp 16-17)

c. Approval, Vendor Warrant Listing (Michael Merrill, Assistant Superintendent-Business)

The vendor warrant listing from April 12 to April 23, 2012 is presented for approval. *(A copy of this listing is available at the District Office or linked to this agenda on our website at www.calaveras.k12.ca.us)*

d. Approval of Donations (pp 18-19) – See attached list.

e. Approve Special Contract Services with Valerie Davidson (pg 20)

Approval is requested for special contract services with Valerie Davidson to provide marketing flyers, etc., as needed for CUSD's preschool programs. The total cost is \$500 funded through State Preschool funds.

f. Approval Special Contract Services with Tim Roberson (pg 21)

Approval is requested for special contract services with Tim Roberson to provide contra, circle and play-party dancing with Mrs. Connor's first grade class through June 6, 2012. The cost is \$125 funded through site ASB funds.

g. Appointment, 2012/2013 Designation of CIF Representatives

Board approval is required to appoint Michael Koepp, Athletic Director at Calaveras High School and Michael Merrill, Principal of Calaveras High School, as California Interscholastic Federation (CIF) League Representatives for the 2012/2013 school year.

15. PERSONNEL (Mark Campbell, Superintendent)

- a. **Certificated Report** (Lorraine Angel)
- b. **Classified Report** (Terri Rae Henderson)
- c. **All Personnel**
- d. **Classified Personnel** - No item presented
- e. **Certificated Personnel**

1) Adoption, Resolution 2011/2012-16(pp 22-25)

The Board of Trustees took action on March 6, 2012 to discontinue employment of 8.0 FTE Certificated employees. The Board must now take final action in accordance with Education Code to affirm the decision to discontinue employment of Certificated employees. It is recommended the Board take final action to discontinue the services for 3.0 FTE Certificated positions.

2) Proclamation: Day of the Teacher (pg 26)

Each year the State Legislature proclaims a day in May to recognize California's teachers. We will honor our staff with Staff Appreciation Night on Wednesday, May 23, at 6:00 p.m. at the District Office.

3) Approve Request for Retirement from Tom Parker

It is requested the Board approve a request for retirement from Teacher Tom Parker from Gold Strike High School effective the end of the 2011/12 school year.

- f. **ROP** – No item presented.
- g. **Management/Confidential/Supervisory**

16. CURRICULUM AND INSTRUCTION

a. Extended Day School Summer Classes

Calaveras Unified School District will offer Special Education students, in accordance with their IEP, Extended Day School (ESY) Summer school classes from June 11, 2012 through July 6, 2012.

17. BUSINESS (Michael Merrill, Assistant Superintendent/Business)

18. Policies and Regulations

Policy Overviews (pp 27-30)

a. First Readings – Board Policies & Bylaws

- AR 5125 Student Records (pp 31-44)
- AR 5125.1 Release of Directory Information (pp 45-46)
- BP 5131.7 Weapons and Dangerous Instruments (pp 47-49)
- AR 5131.7 Weapons and Dangerous Instruments (pp 50-51)
- BP 5141.21 Administering Medication and Monitoring Health Conditions (pp 52-54)
- AR 5141.21 Administering Medication and Monitoring Health Conditions (pp 55-61)
- BP 6143 Courses of Study (pp 62-63)
- AR 6143 Courses of Study (pp 64-70)
- BP 6145.2 Athletic Competition (pp 71-75)
- AR 6145.2 Athletic Competition (pp 76-79)
- BP 6146.1 High School Graduation Requirements (pp 80-84)
- AR 6146.1 High School Graduation Requirements (pg 85)
- BP 6161.1 Selection and Evaluation of Instructional Materials (pp 86-88)
- AR 6161.1 Selection and Evaluation of Instructional Materials (pp 89-93)
- AR 6162.51 Standardized Testing and Reporting Program (pp 94-98)
- AR 6173.1 Education for Foster Youth (pp 99-105)
- BB 9223 Filling Vacancies (pp 106-110)
- BB 9320 Meetings and Notices (pp 111-117)

b. Second Readings/Adoptions - None Presented

c. Exhibits

- E 5125.1 Release of Directory Information (pp 118-119)
- E 5141.21 Authorization of Administration of Medication During School Hours (pg 120)
- E 6161.1 Selection and Evaluation of Instructional Materials (pg 121-122)

19. Calendar of Events

| DATE | EVENT |
|-------------|--|
| May 3 | Rail Road Flat Open House - 6:00 p.m. |
| May 10 | West Point Elementary Open House – 5:45 p.m. Jenny Lind Elementary Open House – 5:00 p.m. |
| May 11 | Preschool Open Enrollment, District Office, IMC (Green Bldg.) 9:00 a.m. to 3:00 p.m. |
| May 11 | CUSD BBQ, Turner Park, 2:30-4:30 p.m. |
| May 22 | Mokelumne Hill Elementary Open House – 6:30 p.m. |
| May 23 | Staff Appreciation Night, 6:00-8:00 p.m., CUSD District Office, IMC Building (Green Bldg.) |
| May 24 | Jenny Lind Elementary Fine Arts Day |
| May 24 | Valley Springs Elementary Open House – 6:00 p.m. |
| May 29 | San Andreas Elementary Open House – 6:00 p.m. |
| May 30 | Sierra Hills Education Center Information Night, 5:30-7:00 p.m., CUSD District Office Board Room |
| June 5 | Gold Strike High School Graduation – 6:00 p.m. at San Andreas Elementary |
| June 7 | Toyon Middle School Promotion – 9:45 a.m. on Turf Field (If there is inclement weather, promotion certificates will be handed out in second period.) |
| June 7 | Calaveras High School Graduation – 7:30 p.m., Frank Meyer Field |

20. Future Agenda Items

21. Comments from Board Members

22. Next Meeting/Adjournment

- **May 15:** Regular Session with closed session beginning at 4:30 p.m. and open session at 6:00 p.m.

Adjourn the meeting.

Dated: 04-24-12
Time Posted: 4:00 p.m.