

CALAVERAS UNIFIED SCHOOL DISTRICT

P.O. Box 788

San Andreas, CA 95249

MINUTES

BOARD OF TRUSTEES

April 28 ,2011

The meeting of the Calaveras Unified School District Board of Trustees was called to order at the District Administrative Offices at 5:30 p.m.

MEMBERS PRESENT: Zerrall McDaniel
Sherri Reusche
John Yerman

MEMBERS ABSENT: Evan Garamendi
Karan Bowsher

STAFF PRESENT: Mark Campbell
Mike Merrill
Liz Stanko
Titia Ashby
Shirley Bell
Jim Ditzler
Kim Potter
Jan Kendall
Kathy Risso
Rhonda Merrill
Sandy Hoffman
Amy Hasselwander
Leslie Cambra
LaRynn Newby

OTHERS: Members of the Community

CALL TO ORDER

The meeting was called to order at 5:30 p.m.

ROLL CALL - Evan Garamendi and Karan Bowsher were absent.

APPROVE AGENDA

Approve the April 28, 2011 agenda.

Approval of the Agenda Public Comments

At this time, visitors may address issues that do not appear on the agenda. Public comments allow the Board and Superintendent to hear issues that interest our citizens, but do not allow an opportunity for dialogue between the speaker, Board, or Superintendent. The law does not allow the Board to take action on items not appearing on the agenda. If visitors wish to address the 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 follow Calaveras Unified School District Bylaw #9322.

PRESENTATION

a. Charter Schools Presentation

Mr. Campbell introduced Stephanie Medrano Farland of the California School Boards Association. He said this presentation is informational only. CUSD must be open to everything such as online schools, Home Schools and Charter Schools. These are unchartered territories for us. We are losing kids, and we want to keep kids and/or get them back. We are willing to explore all options. If we decided to pursue one of these options, we would have a series of informational meetings.

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PRESENTATION - CONTINUED

Stephanie Medrano Farland of the California School Boards Association did a PowerPoint Presentation on Charter School to the Board and a question and answer session following the presentation.

PUBLIC COMMENTS - None presented

ADJOURN OPEN SESSION

Open session was adjourned at 7:15 p.m.

CLOSED SESSION

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 Calaveras Area Substitute Teachers Association (Gov. Code 54957)
- 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 54962)

RECONVENE TO OPEN SESSION

PLEDGE OF ALLEGIANCE/ROLL CALL

OPEN SESSION: REPORT OF ACTION TAKEN IN CLOSED SESSION – No action was taken in closed session.

Next Meeting/Adjournment

The next regular meeting of the CUSD Board is scheduled for Tuesday, May 17, 2011. Closed Session begins at 4:30 p.m. Open Session begins at 6:00 p.m.

ADJOURNMENT

The meeting was adjourned at 8 p.m.

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Mark Campbell, Superintendent
By Shirley Bell, Administrative Assistant