

CALAVERAS UNIFIED SCHOOL DISTRICT  
P.O. Box 788  
San Andreas, CA 95249  
**MINUTES**  
**BOARD OF TRUSTEES**  
**March 12, 2013**

The meeting of the Calaveras Unified School District Board of Trustees was called to order at the District Administrative Offices at 4:30 p.m.

**MEMBERS PRESENT:** Gregory Gustafson  
Evan Garamendi  
Karan Bowsher  
Sherri Reusche  
Zerrall McDaniel

**MEMBERS ABSENT:**

**STAFF PRESENT:** Mark Campbell  
Terri Tanner  
Karen Wallace  
Kathy Risso  
Renetta Hale  
Angela Allured  
Lorraine Angel  
Dawn England  
Abigail Ferrell  
Roxane Stanphill  
Liz Stanko  
Shirley Bell  
Patti Poole  
Ann Robinson  
Judy Mossa  
Nichole Markle  
Fred Mier  
Vikki Lacey  
Jeff Lasson  
Larynn Newby

**OTHERS:** Members of the Community

1. **Call to Order**
2. **Roll Call** – All Board members were present. A quorum was established.
3. **Approval of the Agenda**  
Approved the March 12, 2013 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)
  - e) To Consider the Appointment, Employment, Evaluation of Performance, Discipline, or Dismissal of a Public Employee (Gov. Code 54957)
    1. **Approve Resolution 2012/13-20, In the Matter of Release of Temporary Certificated Services For the 2013/14 School Year**
  - f) Student Discipline Matters (Gov. Code 54954.5)
    1. **AHP 2012/13-03**

**Calaveras Unified School District  
Minutes of Board Meeting  
March 12, 2013**

**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**

Sherrri Reusche would be arriving late. A quorum was established. The Pledge of Allegiance was conducted.

**9. Report of Action taken in Closed Session**

**1. AHP 2012/13-02**

The Board reported action taken at the February 5, 2013 second closed session regarding AHP 12/13-02, to deny a student's request to return to Calaveras High School. The student will continue on at Sierra Hills Independent Study for the remainder of the school year.

**Action Taken at the March 12, 2013 Closed Session**

**1. AHP 2012/13-03**

The Board unanimously voted to approve the recommendation of the Administrative Hearing Panel for a suspended expulsion of Administrative Hearing 2012/13-03. The student will be allowed to attend Toyon Middle School on a probationary status through December 20, 2013. The student was in violation of Education Code 48900(b) and 48900(k).

**2. Resolution 2012/13-20, In the Matter of Release of Temporary Certificated Services for the 2013/14 School Year**

The Governing Board unanimously accepted a resignation related to the position of a certificated administrator.

**10. Board Business**

**2013 California School Boards Association (CSBA) Assembly Election**

In December 2012, the CUSD Board of Trustees nominated Board Member Zerrall McDaniel as a candidate for the CSBA Delegate Assembly. The Board unanimously elected Zerrall McDaniel as delegate to serve on the California School Boards Association from April 1, 2013 through March 31, 2015.

**11. Celebrations, Recognition and Announcements**

**a. Recognition of Suzanne Russin**

Calaveras High School will recognize Suzanne Russin for her outstanding volunteer service at the Calaveras High School Career Center.

**Calaveras Unified School District  
Minutes of Board Meeting  
March 12, 2013**

**b. CUSD Educational Foundation**

The CUSD Educational Foundation will announced the recipients of the Spring Educational Foundation Grants. They also thanked Marilyn Alarcon for her many years of service as Educational Foundation Chairwoman. Marilyn resigned from the Calaveras Education Foundation. Patti Poole is replacing her as Chairwoman.

**c. CUSD Garden Projects, Nutrition Education and Farm-to-School Programs**

Teachers Autumn and Kevin Hesser, Parent Odile Morrison, substitute teacher Andrew Gardner and Dorothy Smith and Debbie Powell from the U.C. Cooperative Extension Central Sierra, will give a presentation about the CUSD Garden Projects, Nutrition Education, Farm-to-School Programs and the Master Gardener Program.

**d. Claudia Davis, Associate Superintendent of Business, Calaveras County Office of Education**

Claudia Davis, Associate Superintendent of Business, at CCOE, addressed the Board about the role the Calaveras County Office of Education plays in the development of the CUSD budget.

**12. Superintendent's Comments**

Superintendent Campbell said listening to everyone speak really shines a light on the fact that we have so many good people doing good things, even in very challenging times. We should celebrate that, even though we have to reduce the scope of what we do. Two years out is still not looking pretty, and we have to plan for ugly. That said, this is the first time in four years that we don't have to do layoffs. He is pleased that we don't have to put people through that again, but we will be reducing positions. We have declining funding and have to downsize – that's our reality. Thankfully people have opted to retire and that has helped us from a certificated perspective. We would like to thank you for working so well with us and thank Vikki Lacey and Titia Ashby. He addressed Kevin Hesser and said the fact that we are able to spend the amount of time we did talking about the tremendous garden programs we have at CUSD is a tribute to our District. We spend a lot of time chasing things down for the federal and the state when we need to focus on our kids – the whole child. Thanks to Kevin for the focus on our kids. We can spend so many hours here focusing on kids and having the type of presentations we have had here tonight because what's most important is what is happening in our classrooms with our kids. We are in much better shape than we could be as the result of everyone's work in this room.

**13. 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.

**Calaveras Unified School District  
Minutes of Board Meeting  
March 12, 2013**

**PUBLIC COMMENTS**

Teacher Renetta Hale thanked the District for installing cameras at Valley Springs Elementary School. She asked if there was a timeframe for alarm installation.

Music/Performing Arts Teacher Nichole Markle read a statement she prepared regarding her support to build a Performing Arts Center; a center she believes our voters voted on to build with our tax dollars. It has been concerning to be constantly seeking venues for performances. They have been waiting seven years for a Performing Arts Center to be built. She was astonished to read in the newspaper that the Board had voted not to proceed with building the Performing Arts Center, allowing the \$1.2 million matching funds from the state to expire. She asked the CUSD Board of Trustees to find a way to make some kind of Performing Arts Center a reality.

Band teacher Robert Wise extended an invitation to everyone to attend the Districtwide Band Festival on March 20 at the Calaveras High School gym. The program begins at 6:30 p.m. He said Band teacher Angela Allured was attending a Band Booster meeting this evening. He urged the Board to build a Performing Arts Center. There are 500-600 kids, from elementary up, involved in the program. Currently the performances take place in the gym. They need a true Performing Arts Center, not just a theater. He is planning a trip to visit a Performing Arts Center at Sheldon High in Sacramento if anyone is interested in going.

Teacher and President of CTA Karen Wallace thanked the District for not having layoffs this year. She reiterated that we were in "self-qualified" budget status. This year our ending balance was more than it was in 2007. It was over \$5 million. Their health coverage has gone up to the point where the increase in health coverage is equivalent to 18 furlough days a year. We have so many people working for our district who have abundant passion – people like Kevin Hesser and the garden program, the arts, the Educational Foundation, and our sports programs. People like Nichole who must be so exhausted, spending time at fundraisers, and so much time away from her young son – all to help our kids be able to participate with the rest of the state. Karen calls the band instructors to find out what they are doing and it's typically a fundraiser, like a car wash this weekend. They do more on the weekends than they do during the week. If the local control formula estimate comes through, she appeals to our Board members to maintain clean, appropriate facilities for the teachers to teach and for our kids to learn. Maintain the health and the welfare of your employees and that will take care of the education of your children. So when that approximately extra \$600,000 comes in this year, think about that – we don't need grandiose, we just need decent facilities. We need air conditioners to work; we need roofs not to leak, but we do need a place for our arts. Kevin Hesser said you've got the heart in the middle and everything needs to be balanced. We can't grow a child with everything going into technology because there has to be a balance.

Mike Evans, a parent volunteer, is currently directing "Snow White" with the Children's Repertory Theater. They are currently paying Bret Harte "through the nose," when he could be paying us "through the nose." There are 60-70 kids involved, which includes not just those onstage but those backstage learning the technical arts. They work with some kids who have speech problems and a myriad of other problems. They love and appreciate what they get out of the performing arts. He and his wife have spent 25 years mentoring in theater. He's begging us to build something. He sees our nice fields and tracks and beautiful pool, and he sees a crummy classroom that's been converted into a stage. He said he has parents asking him what to do because they want their kids to perform in music or on stage and it's not valued here. Should we have our child live with grandma so they can go to Bret Harte and have something? You can't just be thinking about potholes and a cafeteria – those will always come and this is our only chance, and if it doesn't happen now it may never happen. It doesn't have to be \$5 million. Cut it in half and rework it, but let's get something. The kids believe us and now he has to explain why it looks like it's not happening.

**Calaveras Unified School District  
Minutes of Board Meeting  
March 12, 2013**

**PUBLIC COMMENTS – CONTINUED**

Community member Darren Spellman enjoyed watching the presentation by the garden group. He voted for the bond because the voters were told we would build a Performing Arts Center. A lot of other things came before a Performing Arts Center was built. If that were the main centerpiece of the funding and what you used to get the bond passed, don't you think it would be the first thing on the agenda to get built? Back in 2008 he questioned then Superintendent Jim Frost and asked him when are we going to have a Performing Arts Center and why did we spend a million dollars on a football field over here when there's no football team at Toyon Middle School? Now it's all "jacked up and wrinkled," and we have to sue the people because they didn't do it right. What is this? Why are we spending all our money on pools and football fields at schools where football teams don't exist? Mr. Frost's response to him was that the District is endearing itself to the community, and we are worried about the charter school movement. We are worried that if Rail Road Flat and West Point closed, people would open charter schools. Mr. Spellman said that Mr. Frost said the Calaveras Redskins and the soccer leagues would play over there (at Toyon) and that would bring acceptance and good feelings from the community toward the school district. Mr. Spellman said Mr. Frost responded by saying that besides building a Performing Arts Center we were going to convert the gym at Toyon to be like all the other elementary schools where it's multipurpose; where it's basketball, volleyball and they could serve food. There are still kids getting their food served outside in the rain from a trailer. That is ridiculous. At the last Board meeting held in Mokelumne Hill there was a woman there who said she served as part of the Bond Oversight Committee. She said no one had contacted her in over a year. Mr. Spellman contacted a lady named Brigitte at a State educational entity with bond oversight, and they are in communication, and he is going to get to the bottom of this. We probably won't see a Performing Arts Center in our lifetime because now it's already passed. The reason why it's passed is because the Bond Oversight Committee was not used properly, as it should have been. The money from the bond isn't so that the School Board or anybody can "run amok" and build whatever they want. That's a derelict of duty. There's a Bond Oversight Committee for a reason that is made up of communities who come together and decide how these monies will be spent – it's a check and balance system. The government is replete with those things. We have a judicial branch, a legislative branch, and the Bond Oversight Committee plays a role in that. He is now in communication with the bond oversight lady from Sacramento. The Performing Arts Center started at \$8 million and the scaled back version went to \$5 million, and we can't even do that because there's just not enough. We owe it to the people to use the money that we do have leftover in the best way possible. People who he meets at school board meetings and other people he talks to say recondition the gym at Toyon so it can be used during the winter time for PE classes and so the kids can have a cafeteria in there and not be in the rain, outside, like they are now. If you can give some thought to that he would appreciate it.

Mr. Evans asked the Board a question about the bond, and Chairwoman Bowsher stated they are not allowed to comment on items not appears on the agenda. Mr. Campbell said if anyone would like to set up a meeting to discuss these items, he welcomes them to do so. He said there was a significant amount of misinformation said and welcomes the opportunity to educate anybody as to the realities of what we talked about tonight and what's been shared.

**14. Action on Items Removed from the Consent Agenda**

**MSC (5-0) to remove item I. from the Consent Agenda.**

**7:28 p.m. – Break**

**7:36 p.m. – Meeting resumes**

**Calaveras Unified School District  
Minutes of Board Meeting  
March 12, 2013**

**15. 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.

**MSC (5-0) to approve the Consent Agenda**

**a. Approval of Minutes**

**1. February 5, 2013**

**b. Routine Personnel Reports**

**February 19, 2013**

**March 12, 2013**

**c. Approval, Vendor Warrant Listings**

The Vendor Warrant Listings from January 16, 2013 through January 28, 2013 and from January 29, 2013 through March 4, 2013 are presented for approval.

**d. Approval of Donations**

Donations to Calaveras Unified School District were presented for approval.

**e. Recognition of Grants – No item presented**

**f. Approval of Bond Disbursements - No item presented**

**g. Approve Agreement for Special Contract Services with the Orange County Superintendent of Schools**

Board approval is requested for Special Contract Services with the Orange County Superintendent of Schools to provide coaching/training to CUSD staff for the EISS grant compliance. The total cost is \$2,500. Funding is provided through an EISS grant.

**h. Approve Agreement for Special Contract Services Maxim Health Services**

Board approval is requested for Special Contract Services with Maxim Health Services to provide a TB Clinic in August 2013 for 240+ employees whose TB clearances expire by September 2013.

**~~i. Approve Overnight Field Trip for Calaveras High School Band~~**

~~Board approval is requested for the Calaveras High School Band to attend the Forum Judges Invitational in Anaheim, California, April 19-22, 2013. Funding is provided through fundraising. They will travel on charter bus. Chaperones are teacher Angela Allured and parents.~~

**j. Supervised Fieldwork Agreement with Brandman University**

Board approval is requested to enter into an agreement with Brandman University and Calaveras Unified School District to provide fieldwork for student teachers through 1/31/2018.

**Calaveras Unified School District  
Minutes of Board Meeting  
March 12, 2013**

**CONSENT AGENDA – CONTINUED**

**k. Special Contract Services with Judith Spadoni**

Board approval is requested to enter into Special Contract Agreements with Judith Spadoni to provide Art Therapy at:

- West Point Elementary for \$1800.00, funded through Title I and ASES Grant (TK-6<sup>th</sup> grades)
- Mokelumne Hill Elementary for \$1575.00 funded through Title I (TK-6<sup>th</sup> grades)

**l. Approval of Special Contract Services with Kelli Richardson and Jocelyn Mitchelmore**

Board approval is requested to enter into Special Contract Services with Kelli Richardson and Jocelyn Mitchelmore to provide one day of GLAD coaching for 13 teachers from Valley Springs Elementary on April 10, 2013. The total cost is \$2,000, funded through site Lottery Funds.

**m. Adoption of Resolution 2012/13-18, Withdrawal from Alliance of Schools for Cooperative Insurance Programs (ASCIP)**

Board adoption of Resolution 2012/13-18, Withdrawal from Alliance of Schools for Cooperative Insurance Programs (ASCIP) is recommended to save costs for the district's property and liability insurance premiums. The District is changing providers and must withdraw from its current property and liability carrier.

**16. PERSONNEL**

**a. Certificated Report**

Lorraine Angel thanked the District for not having teacher layoffs this year. CUEA is going into negotiations tomorrow and looking forward to making up for some lost ground that they've experience in the last five years. They will be looking at their medical benefits costs and salaries. She said Karen Wallace mentioned they've given up the equivalent of 18 furlough days when considering the increases in medical insurance costs. It would be great to see some movement in that area, and they are looking forward to a good day tomorrow. They are having a site rep meeting next month.

**b. Classified Report** (Terri Henderson)- No item presented

**c. All Personnel** – No item presented

**d. Classified Personnel**

**1) PUBLIC DISCLOSURE: California School Employees' Association Chapter #405 Sunshine Proposal for the Successor Agreement**

The California School Employees' Association, Calaveras Chapter #405, propose to negotiate the following articles for the Successor Agreement. These articles are being presented for initial disclosure to the public. It is requested the Board receive the proposal and open the sunshine period.

Article 5.10

Split Shift Differential – Compensation – Equality for all employees

Article 9.9

Vacation Schedule – allow our employees who work the 260 calendar the right to schedule while school is in session

Article 10.5

Personal Necessity Leave – add "No Tell Days"

**Calaveras Unified School District  
Minutes of Board Meeting  
March 12, 2013**

**PERSONNEL – CONTINUED**

**d. Classified Personnel – Continued**

Article 12.3

Involuntary Transfer – modify the language regarding lack of work or lack of funds

Article 15.1

Health Insurance – Benefit cap increase

Transportation Meal Allowance for Field Trips

Custodial

Negotiate Williams Act, Health and Safety issues related to substitute employees for all absent custodial employees

Salary Schedule

Move Food Service III employees from Range B to Range C on the Classified Salary Schedule; equitable increase in pay rates

Contract Term

July 1 2013 to June 30, 2016, with reopeners each year

**2) PUBLIC DISCLOSURE: Calaveras Unified School District Presents Items for the California School Employees’ Association Chapter #405 Sunshine Proposal for the Successor Agreement**

The Calaveras Unified School District Classified Employee Contract, CSEA Chapter #405, ends on June 30, 2013. As a result the District requests the Board receive the proposal and open the sunshine period.

Article 23, Section 23.2, Extra Work

- a. The District proposes negotiating language clarifying “extra work” for van drivers and bus drivers.
- b. The District proposes negotiating job a description for a van rider and an LVN.

**3) Approval of Resolution 2012/13-17, Opening Golden Handshake Window Period for PERS**

Approval of Resolution 2012/13-17, Opening Golden Handshake Window Period for PERS, to allow two additional years of service credit upon election of retirement by June 30, 2013. This window period is for one classified classification only: Wastewater Treatment.

**MSC 5-0 to Adopt Resolution 2012/13-17, Opening Golden Handshake Window Period for PERS. This window period is for one classified classification only: Wastewater Treatment.**



**Calaveras Unified School District  
Minutes of Board Meeting  
March 12, 2013**

**PERSONNEL – CONTINUED**

**e. Certificated Personnel**

**1) PUBLIC DISCLOSURE: The Calaveras Area Substitute Teachers' Association (CASTA) Sunshine Proposal**

CASTA is requesting the following items be sunshined:

- a. Salary and Benefits
1. Day Count for Guest Teachers
  2. Salary for Senior Guest Teachers
  3. Sick Leave Days
  4. Ambulance Stipend

**2) Approval of Retirement for Bruce Davidge**

Board approval is requested to accept the retirement of Bruce Davidge, Calaveras High School Police Science teacher as of June 13, 2013.

**MSC 5-0 to approve the retirement of Bruce Davidge, Calaveras High School Police Science Teacher as of June 13, 2013.**

**f. Management/Confidential/Supervisory - No item presented**

**17. CURRICULUM AND INSTRUCTION**

**a. Local Education Agency (LEA) Program Improvement Plan Addendum**

Board approval is requested for our LEA Program Improvement Plan Addendum. Calaveras Unified School District has been identified as being in Program Improvement for 2012/13. One requirement of this designation is an addendum to our LEA Plan.

**MSC 5-0 to approve the Local Education Agency (LEA) Program Improvement Plan Addendum.**

**b. Approval, 2012/13 Consolidated Application for Categorical Funding**

Board approval is requested for our Consolidated Application for Categorical Funding.

**MSC 5-0 to approve the 2012/13 Consolidated Application for Categorical Funding.**

**18. BUSINESS**

**a. Recommend Closure of Jenny Lind Alternative High School**

Board approval is requested to close the Jenny Lind Alternative High School campus effective the 2013/14 school year due to budget and enrollment.

**MSC 5-0 to approve the closure of Jenny Lind Alternative High School campus effective the 2013/14 school year.**

**Calaveras Unified School District  
Minutes of Board Meeting  
March 12, 2013**

**BUSINESS – CONTINUED**

**b. Report of Service Contracts Under \$500**

The report of Service Contracts Under \$500 was presented for Board review.

**c. Approve Agreement : Weber, Ghio & Associates for Wastewater Treatment Consulting**

Board approval is requested for an agreement with Weber, Ghio & Associates to provide wastewater treatment facility consulting services, consisting of site inspections of the Toyon Middle School and Jenny Lind Elementary wastewater treatment systems in order to provide recommendations on continued operations by Calaveras Unified School District of both Facilities.

**MSC 5-0 to approve the agreement with Weber, Ghio & Associates for Wastewater Treatment Consulting.**

**d. Resolution 2012/13-14 Authorization to Participate in the 2013 Certificates of Participation (COP) Financing Program**

It is requested the Board approve Resolution 12/13-14, Authorization to Participate in the 2013 COP Financing Program. This resolution will provide approval for CUSD to refund our existing COPs.

**MSC 3-2 (Garamendi, Gustafson, Bowsher – Aye/McDaniel, Reusche – Nay) to carry this item over to the March 19, 2013 Board meeting. Motion carried.**

**e. 2012 Developer Fee Report**

The 2012 Developer Fee Report was presented to the Board of Trustees. (Per Government Code 66006, agencies that require payment of fees for development projects are required to report the annual use of said fees.)

**f. Developer Fee Waiver Request**

Barry and Virginia Griffin are requesting a waiver of Developer Fees for an established accessory dwelling that was built prior to the purchase of their home in Mokelumne Hill. The amount of the fee waiver is approximately \$3,513.60.

**MSC 0-5 to approve a waiver of developer fees for Barry and Virginia Griffin. Motion failed.**

**g. Request for Allowance of Attendance, Form J-13A**

Board approval is requested to approve a Request for Allowance of Attendance, Form J-13A, due to snow conditions causing severe road conditions on February 20, 2013. We are requesting additional attendance allowance for Calaveras High School, Gold Strike Alternative High School, Toyon Middle School, Mokelumne Hill Elementary School, Rail Road Flat Elementary School and West Point Elementary School.

**MSC 5-0 to approve the Request for Allowance of Attendance due to severe weather conditions on February 20, 2013.**

**Calaveras Unified School District  
Minutes of Board Meeting  
March 12, 2013**

**BUSINESS – CONTINUED**

**h. Approval of Audit Contract with Goodell, Porter, Sanchez and Bright, LLP**

Board approval is requested to approve a contract with Goodell, Porter, Sanchez & Bright, LLP to provide professional accounting and auditing services for the 2013 and 2014 school years.

**MSC 5-0 to approve the contract with Goodell, Porter, Sanchez & Bright, LLP to provide professional accounting and auditing services for the 2013 and 2014 school years.**

**h. Approval of Special Contract Services with Angels Sheet Metal**

- 1) Calaveras High School: remove heater in wrestling room, install 2 AC units in girls locker room; replace actuator unit in the main school office: \$14,034.84
- 2) Food Service Warehouse: assemble new freezer box: \$ 11,205.19
- 3) Food Service Warehouse: install refrigeration equipment for new walk-in freezer: \$8,887.56

**MSC 5-0 to approve the contracts with Angels Sheet Metal in 1-3 above.**

**i. Adoption of Resolution 2012/13-19, to Authorize Calaveras Unified School District to Participate in the 2013/14 California School Cash Reserve Program**

It is requested the Board adopt Resolution 2012/13-19, to Authorize CUSD to Participate in the 2013/2014 California School Cash Reserve Program. This will supplement the district's cash flow during the fiscal year and allow us to issue and sell Tax and Revenue Anticipation Notes (TRANS).

**MSC 4-0-1 (Gustafson abstains) to adopt Resolution 2012/13, to Authorize Calaveras Unified School District to Participate in the 2013/14 California School Cash Reserve Program.**

**19. POLICIES AND REGULATIONS**

**a. First Reading – Board Policies, Bylaws, Administrative Regulations and Exhibits**

No item presented.

**b. Second Readings/Adoptions**

- |                  |   |
|------------------|---|
| <b>AR 5144.1</b> | <b>Suspension and Expulsion/Due Process</b>               |
| <b>AR 6146.2</b> | <b>Certificate of Proficiency/High School Equivalency</b> |
| <b>BP 6178</b>   | <b>Career Technical Education</b>                         |
| <b>AR 6178</b>   | <b>Career Technical Education</b>                         |
| <b>BB 9321</b>   | <b>Closed Session Purposes and Agendas</b>                |

**MSC 5-0 to adopt AR 5144.1, 6146.2, 6178, BP 6178 and BB9321.**

**Calaveras Unified School District  
Minutes of Board Meeting  
March 12, 2013**

**20. Calendar of Events**

| <b>DATE</b>      | <b>EVENT</b>   |
|------------------|--|
| March 7          | VSE Science Fair, 6:00-7:00 p.m.                                       |
| March 13         | JLE Third Grade Play, 5:30-7:00 p.m.                                   |
| March 19         | JLE Science Expo, 5:30-7:00 p.m.                                       |
| March 20         | CUSD Band Festival, 6:30 p.m., Calaveras High School, Mike Flock Gym   |
| March 20         | JLE Science Expo   |
| March 22         | JLE Talent Show - Dinner by PTO at 5:30 p.m., Show begins at 6:00 p.m. |
| March 25-April 5 | Spring Break – No School   |

**21. Future Agenda Items**

**22. Comments from Board Members**

**Sherri Reusche**

Mrs. Reusche is coaching two teams for 6<sup>th</sup> grade volleyball at Jenny Lind. They travel within and outside the district. She is proud of our girls. They are good sports and clean up after themselves and recycle. They are well-mannered. She thanked Kevin Hesser for all the work he does with our garden program. She said the Junior Interact Club through Rotary will be working with Kevin Hesser. She thanked all the dedicated parents and staff who do all the things they do.

**Zerrall McDaniel**

Mrs. McDaniel attended a Farm to School two-day workshop in San Diego a couple of days ago. She's very excited about sharing what she's learned.

**Gregory Gustafson**

Mrs. Gustafson said the band is, hopefully, going to the Fullerton competition next month. He's looking forward to going with them again. He would like to see us agendize Toyon/eating space.

**Evan Garamendi**

Mrs. Garamendi thanked everyone for coming tonight. She appreciated the enthusiasm in the room. Balance is a wonderful thing and in education we seem to go from one extreme to t the other extreme. She thinks we are coming back to a middle of the road approach, which has a balance for all of our children. Kevin's enthusiasm is truly contagious, and all of the other people who were here – she is appreciative of their movement.

**Karan Bowsher**

Mrs. Bowsher thanked everyone and said Mark stole her comment in celebrating no layoffs. This is the first year since she's been a Board member that we've had no layoffs. She thanked all the teachers, volunteers and everyone who works for the district about what an incredibly hard job everyone has and does. She loves how we grasp that it's not just our students but it's also about taking care of our communities.

Karen Wallace shared that during the beginning of Spring break six kids will be going to Costa Rica and will be spending a week at the Biological Reserve. She will be going with them.

**Calaveras Unified School District  
Minutes of Board Meeting  
March 12, 2013**

**23. Next Meeting/Adjournment**

The next meeting of the CUSD Board is scheduled for Tuesday, March 19, 2013 at the CUSD District Office Board Room. Closed session begins at 4:30 p.m. and open session begins at 5:30 p.m.

The meeting adjourned at 8:40 p.m.

---

Mark Campbell, Superintendent  
By Shirley Bell, Administrative Assistant