

CALAVERAS UNIFIED SCHOOL DISTRICT  
P.O. Box 788  
San Andreas, CA 95249  
**MINUTES**  
**BOARD OF TRUSTEES**  
**March 19, 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 (late arrival)  
Zerrall McDaniel

**MEMBERS ABSENT:** Sherri Reusche (late arrival – arrived at 5:49 p.m.)

**STAFF PRESENT:** Mark Campbell  
Karen Wallace  
Kathy Risso  
Renetta Hale  
Lorraine Angel  
Titia Ashby  
Ric Stitt  
Lisa McInturf  
Shirley Bell  
Randall Youngblood  
Sandy Hoffman

**OTHERS:** Members of the Community

1. **Call to Order**

2. **Roll Call** – Sherri Reusche was absent. A quorum was present.

3. **Approval of the Agenda**

Approved the March 19, 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)
- f) Student Discipline Matters (Gov. Code 54954.5)

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.

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**6. Closed Session**

**7. Reconvene to Open Session**

**8. Pledge of Allegiance/Roll Call**

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

**9. Report of Action taken in Closed Session** - No action was taken in closed session.

**10. Celebrations, Recognition and Announcements**

**11. Superintendent's Comments**

Superintendent Campbell invited everyone to attend the Districtwide Band Festival tomorrow (March 20) night. It begins at 6:30 p.m. in the Mike Flock gym at Calaveras High School. We've had three Board meetings in three weeks and he appreciates everyone's patience and resilience.

**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 on Items Removed from the Consent Agenda** – No items removed.

**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.

**Motion-Garamendi Second-McDaniel Carried-4-0 (Reusche absent)  
To approve the Consent Agenda.**

**a. Approval of Minutes**

1. February 23, 2013 Special Session
2. March 5, 2013, Parent/Volunteer Board Meeting

**b. Routine Personnel Reports**

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**c. Approval, Vendor Warrant Listings** – No item presented

**d. Approval of Donations** – No item presented

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

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**CONSENT AGENDA – CONTINUED**

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

g. **Approve Overnight Field Trips**

**1) Calaveras High School Track & Field**

Board approval is requested for the Calaveras High School Track & Field to attend the Gilroy High School Invitational March 29-30, 2013. They will travel with school vans and approved parent drivers. Chaperones will be coaches and parents. Funding is provided by the Calaveras Track and Field budget.

**2) 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.

**15. PERSONNEL**

a. **Certificated Report** (Lorraine Angel)

Teacher Lorraine Angel reported they had negotiations last week and they will have them again on April 10. They believe the negotiations are going in the right direction. She asked the Board to take care of their people and of our buildings.

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

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

d. **Classified Personnel**

e. **Certificated Personnel**

**1) Approval of Retirements**

Board approval is requested to accept the following certificated retirements effective June 13, 2013:

- Peggy Bernard
- Jordon Bramell
- Peggy Dudley
- Bernadette Hale
- Kathleen Harris
- Susan Jackson
- Karen Macy
- Jerry McKay
- Vincent Bicocca

Superintendent Campbell said the District will be recognizing all of our retirees at a May or June Board meeting.

**Motion-Garamendi Second-Gustafson Carried-4-0 (Reusche absent)  
To approve the certificated retirements.**

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**PERSONNEL – CONTINUED**

**f. Management/Confidential/Supervisory**

**1) Approval, Certificated Management Employee Contracts for 2013/14**

It is recommended the following certificated administrators be reaffirmed for employment as administrators in the district for the 2013/14 school year:

Michael Merrill	Jan Kendall
Ric Stitt	Amy Hasselwander
Maria Ortner	Tierra Crothers
Lisa McInturf	Dan Klement
Kathy Griggs	Michelle Besmer
Federico Mier	Tim Reno
Rene Malamed	

**Motion-McDaniel          Second-Gustafson          Carried-4-0 (Reusche absent)  
To approve the Certificated Management Employee Contracts for the 2013/14 School Year.**

**16. CURRICULUM AND INSTRUCTION** – No item presented

**17. BUSINESS**

Board Member Sherri Reusche arrived at 5:49 p.m.

**a. Approval of Second Period Interim Report**

The Second Interim Report as of January 31, 2013 was presented for Board approval.

Fiscal Director Titia Ashby gave a Powerpoint presentation on our Second Interim Report. It gives a report of our budget through January 31, 2013. She explained how \$2.4 million was moved from Fund 17 (reserve fund) to our General Fund to help us with our cash flow and to help us be positive in the third year out and no longer categorized as “qualified.” This leaves us with 3.45% in our reserve in the 2014/15 year. This is based upon assumptions, such as the 1.65% COLA in 13/14 and the 2.0 COLA in 14/15. We are still in declining enrollment. Some of the reductions in expenses come from retirements from the Golden Handshake, but we are still bringing in less revenue to expenses. We will go to the Governor’s May revise. She explained the budget process is an ever-changing process, based upon assumptions and the changes the state may make in the Governor’s budget.

Superintendent Campbell said that last year’s Kindergarten enrollment was the lowest in 40 years. Today when we compare our numbers to this time last year, we are down 135 districtwide.

**Motion-McDaniel          Second-Garamendi          Carried-5-0  
To approve the Second Interim Report.**

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**BUSINESS - CONTINUED**

**b. Report of the 2012/2013 Education Protection Account**

A report of the 2012/2013 Education Protection Account was presented.

Fiscal Director Titia Ashby also did a Powerpoint presentation about the Education Protection Account. This has to do with the passage of Proposition 30 in November 2012. It is a buy-back of a state deferrals and not new revenues. It is represents revenue from new taxes that have a corresponding cut to our revenue limit. It requires transparency to the public for the new taxes to show where we are spending the money. The State has made a new accounting fund 1400. Our revenue limit for January will be released to us in June. In the 13/14 school year they will pay us on a quarterly basis. We will get about 4% of our revenue limit quarterly. It is required we report this to our governing board as well as post the information on our website. Anything charged to this account must be purely educational expenses. Ms. Ashby will use this fund to pay for teacher and paraeducator salaries.

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

Board approval is requested to adopt Resolution 2012/13-14, Authorization to Participate in the 2013 Certificates of Participation (COP) Financing Program. This resolution will provide approval for CUSD to refund our existing COPs.

(Item tabled at March 12, 2013 Board Meeting)

**Motion-Reusche      Second-Garamendi      Carried-5-0  
To adopt Resolution 2012/13-14, Authorization to Participate in the 2013 Certificates of Participation Financing Program.**

**18. POLICIES AND REGULATIONS**

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

No item presented.

**b. Second Readings/Adoptions**

No item presented.

**19. Calendar of Events**

<b>DATE</b>	<b>EVENT</b>
March 20	CUSD Band Festival, 6:30 p.m., Calaveras High School, Mike Flock Gym
March 25-April 5	Spring Break – No School
April 26	Mokelumne Hill Family Night – 5:30 p.m. And Organic Plant Sale (plant sale begins 3-6 p.m.)

**20. Future Agenda Items**

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**21. Comments from Board Members**

**Sherri Reusche**

Ms. Reusche apologized for being late. She is coaching girls Volleyball. Both of her children will be participating in the Band Festival tomorrow night. It's a fun evening, packed with people. Get there early because the seats get filled quickly. She is looking forward to Spring Break.

**Zerrall McDaniel**

Mrs. McDaniel announced she will be attending the Band Festival as well.

**Gregory Gustafson**

He has not missed a Band Festival yet. He asked about agendizing the Toyon kitchen.

Superintendent Campbell said he would talk to Mr. Gustafson about the process.

Mr. Gustafson said the band kids will be going to Disneyland next month.

**Evan Garamendi**

Mrs. Garamendi thanked everyone for coming tonight.

**Karan Bowsher**

Board President Bowsher also thanked everyone for coming. She is excited about Spring Break and wished everyone a wonderful break.

**22. Next Meeting/Adjournment**

The next meeting of the CUSD Board is scheduled for Tuesday, April 9, 2013 at Calaveras High School, in the Library. Closed session begins at 4:30 p.m. and open session begins at 5:30 p.m.

The meeting was adjourned at 6:21 p.m.

Mrs. Angel announced the 5K run on April 13 being hosted by the CHS Parent Club. She encouraged everyone to get people out there. You can walk the route and don't have to run it.

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Mark Campbell, Superintendent  
By Shirley Bell, Administrative Assistant