

CALAVERAS UNIFIED SCHOOL DISTRICT

P.O. Box 788
San Andreas, CA 95249

MINUTES BOARD OF TRUSTEES April 23, 2013

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

MEMBERS PRESENT: Karan Bowsher Gregory Gustafson
 Zerrall McDaniel Sherri Reusche

MEMBERS ABSENT: Evan Garamendi

STAFF PRESENT: Mark Campbell Titia Ashby
 Liz Stanko Shirley Bell
 Randall Youngblood Angela Allured
 Sandy Hoffman Lorraine Angel
 Renetta Hale

OTHERS: Students and Community Members

1. Call to Order

2. Roll Call

Board member Evan Garamendi was absent. A quorum was established.

3. Approval of the Agenda

The April 23, 2013 agenda was approved.

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

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 can also be requested by calling (209) 754-2300.

All Board meetings are tape recorded.

CUSD BOARD AGENDA

April 23, 2013

(Gov. Code 54957.6)

- e) To Consider the Appointment, Employment, Evaluation of Performance, Discipline, Dismissal, or Resignation 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.

6. Closed Session

7. Reconvene to Open Session

8. Pledge of Allegiance/Roll Call

9. Report of Action taken in Closed Session

10. Celebrations, Recognition and Announcements

Band Trip

Band teacher Angela Allured reported on the recent concert band festival, where there were about 100 schools. We took first place in the high school concert wind ensemble category. Students Jameson Brown and Chelsea Ruthrauff reported how they worked with professionals at the Disney studios and made a CD. They will share it with the Board. Jameson was selected as outstanding high school instrumental. He plays trumpet. They played a music they wrote about Columbine.

11. Superintendent's Comments

Superintendent Campbell reported that at the last meeting did not report the savings of the Management Confidential Golden Handshake. He is reporting this evening that it should result in a \$50,000 to \$53,000 savings.

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 were removed.

April 23, 2013

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 to approve, seconded and carried 4-0 (Garamendi absent) to approve the Consent Agenda.

a. Approval of Minutes

April 9, 2013

b. Routine Personnel Reports

April 23, 2013

c. Approval, Vendor Warrant Listings

The Vendor Warrant Listings from March 5, 2013 through April 15, 2013 are presented for approval.

d. Approval of Donations

Donations to Calaveras Unified School District are presented for approval.

e. Recognition of Grants – No item presented

f. Approval of Bond Disbursements - No item presented

g. Approval of 2013/2014 California Interscholastic Federation (CIF) Representatives to the League

Board approval is requested to name Michael Koepp, Athletic Director, and Michael Merrill, Principal of Calaveras High School as the representatives to the California Interscholastic Federation (CIF) for the 2013/2014 school year.

h. Approval of Williams Settlement Legislation Quarterly Report

The quarterly report for the Williams Settlement Legislation Act for January through March 2013 is presented for Board approval. This report provides information on complaints received for instructional materials, facilities and/or teacher vacancy and misassignments. This report is sent to the Calaveras County Office of Education.

15. PERSONNEL

a. Certificated Report

Teacher Lorraine Angel reported the feedback from the recent workshop about Common Core Standards was one the best ever. It was sponsored by CTA and some of our teachers as well as Amador's were present. They were really excited to see Lisa (McInturf) there. They hope to have more of them in the future. They have a Tentative Agreement and are voting on it tomorrow. They will be holding a site rep meeting soon.

b. Classified Report - No item presented

c. All Personnel – No item presented

PERSONNEL – CONTINUED

- d. **Classified Personnel** – No item presented
- e. **Certificated Personnel**
- f. **Management/Confidential/Supervisory** - No item presented

16. CURRICULUM AND INSTRUCTION – No item presented

17. BUSINESS

- a. **Approval of Facilities Use Agreement and the Volunteer Center of Calaveras County**
Board approval is requested to enter into a Facilities Use Agreement between Calaveras Unified School District and the Volunteer Center of Calaveras County. VCCC will use a vacant classroom (formerly used for the Teen Center) and one storage container located on the San Andreas Elementary School site. The term of the agreement is one year.

Motion to approve – McDaniel

Seconded – Gustafson

**Carried – 4-0
(Garamendi absent)**

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

DATE	EVENT
May 9	West Point Elementary Open House, 5:30 p.m.
May 16-17	Frog Jump Holidays – No School
May 22	Teacher Appreciation Night, IMC, 5:00 p.m.
May 23	Rail Road Flat Elementary Open House, 6:00 p.m. Jenny Lind Elementary Open House, 5:00-7:00 p.m. (classrooms open 6-7)
May 29	Mokelumne Hill Elementary Open House, 6:00 p.m.
May 30	Valley Springs Elementary Open House, 6:00-7:00 p.m.
June 4	San Andreas Elementary Open House, 6:00 p.m.
June 11	Gold Strike High School Graduation, 6:00 p.m., San Andreas Elementary Multi-purpose Room
June 12	8 th Grade Promotion, Toyon Middle School Turf Field, 9:45 a.m.
June 12	Calaveras High School Graduation, 6:30 p.m., CHS Football Field

The Calaveras High School graduation begins at 7:30 p.m., not 6:30 p.m.
Jenny Lind Fine Arts Day is May 30
Senior Awards Night is June 5 at 7 p.m. (CHS)

20. Future Agenda Items

21. Comments from Board Members

22. Next Meeting/Adjournment

The May 7 and June 11 Board meeting are cancelled.

The next meeting of the CUSD Board is scheduled for Tuesday, May 14, 2013 at the CUSD District Office. Closed session begins at 4:30 p.m. and open session begins at 5:30 p.m.

Mark Campbell, Superintendent
By Shirley Bell, Administrative Assistant