



**ANNOUNCEMENT OF CLOSED SESSION ITEMS - CONTINUED**

- 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)
  - 1. AHP 2012-13-08

**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**

**AHP 2012-13-08:** The Board took action to approve the Administrative Hearing Panel's recommended suspended expulsion of a student from Calaveras Unified School District through June 2014. The student was in violation of Education Code 48900 (c) and (k). The vote was 4-0 (McDaniel absent).

**10. Celebrations, Recognition and Announcements**

**Recognition of Staff, Students and Community**

Student Kayla Francisco and President of Student Council, welcomed the Board and gave a presentation about the enrichment program at Rail Road Flat Elementary, funded by the Friends of Rail Road Flat.

**11. Superintendent's Comments**

Superintendent Campbell thanked the staff, students, parents, and community of Rail Road Flat for their tremendous support; singling out one volunteer in particular – Colleen Sequiera.

**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** – No items were 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: Reusche      Vote: 4-0 (McDaniel absent)**

**a. Approval of Minutes**

**1. August 20, 2013**

**b. Routine Personnel Report , September 3, 2013**

**c. Approval, Vendor Warrant Listing**

The Vendor Warrant Listing from August 13 through August 26, 2013 was presented for approval.

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

**e. Donations**

Donations to Calaveras Unified School District were presented for approval.

**f. Service Contracts Under \$500 Approved by the Business Department (pg 19)**

The report of Service Contracts Less Than \$500 approved by the Business Department was presented for Board review.

**g. Agreement Between CUSD and Rusty's Gunsmithing**

Board approval is recommended for a service agreement between CUSD's ROP Police Science at Calaveras High School and Rusty's Gunsmithing, to store the ROP Police Science equipment off campus. The service is provided gratis.

**CONSENT AGENDA - CONTINUED**

**h. Overnight Events/Field Trips**

**It is recommended the Board approve the following overnight events/field trips:**

**1. Relay for Life, Toyon Middle School**

Approve overnight event for Toyon Middle School students to participate in the Relay for Life at the Bret Harte High School field on April 26 through 27, 2014. TMS teacher Dustyn will be on-site for 24-hours. Parents will drive students to the event. There is no cost.

**2. San Andreas Elementary Science Camp**

San Andreas Elementary's 6<sup>th</sup> graders will attend Science Camp with Rail Road Flat and Mokelumne Hill Elementary students at Walker Creek Ranch in Petaluma, California, January 14 through 17, 2014. Transportation will be provided by CUSD school buses and teacher Shari Pargett will be a chaperone. This is paid through personal funding.

**3. Valley Springs Elementary Science Camp**

Valley Springs Elementary 6<sup>th</sup> graders will attend science camp at Walker Creek Ranch in Petaluma, California, on January 14-17, 2014. Transportation will be provided by CUSD school buses and teacher Stacy Carter will chaperone. This is site funded.

**4. Volleyball Overnight Event – Calaveras High School**

The Calaveras High School's volleyball team would like to have a sleepover on Tuesday, October 8, following their home volleyball match. It would take place in the Brown Gym and will occur from approximately 9:00 p.m. on October 8 through 8:00 a.m. on October 9, 2013. This is during fall break so no students or classes will be affected by this event. Teachers Cece Baseman and Mikki Koepp will chaperone.

**5. Future Farmers of America (FFA) Events – Calaveras High School**

**a) Chapter Officer Leadership Conference**

Eight students to attend FFA Chapter Officer Leadership Conference to gain skills and bring ideas back to the chapter. Hosted by the FFA Central Chapter on October 5-6, 2013. Transportation will be by the CHS school truck. Teachers Abigail Ferrell and Jason Weatherby will chaperone. Funded by FFA.

**b) Made for Excellence and Advanced Leadership Academy**

Twelve students to attend the Made for Excellence and Advanced Leadership Academy to assist students in gaining leadership skills, public speaking skills and more. This is hosted by the California FFA on February 7-8, 2014. Accommodations will be at a Hotel in Modesto. Transportation will be by the CHS school truck. Teachers Abigail Ferrell and Jason Weatherby will chaperone. Funded by FFA.

**c) California State FFA Conference**

Twelve students to attend the California State FFA Conference. They will attend workshops, sessions and experience all California FFA has to offer. This is hosted by the California FFA in Fresno on April 11-15, 2014. Accommodations will be in a motel. Transportation will be by the CHS school truck. Teachers Abigail Ferrell and Jason Weatherby will chaperone. Funded by FFA.

**15. PERSONNEL** (Mark Campbell, Superintendent)

**a. Certificated Report**

Lorraine Angel reported on the recent site rep meeting. She said this is her second term and Karen Wallace's second term. She touted the CUEA Round Table meetings as a positive way to meet and discuss in an open forum. They recently held their first Family Math Night and received their first shipment of supplies from CTA. Tonight was the first CHS volleyball match. She thanked Mark Campbell, Titia Ashby and Liz Stanko for their willingness to work with them.

**b. Classified Report** (Patricia Jackson)

**c. All Personnel**

**d. Classified Personnel**

- 1) Tentative Agreement (TA) Between the District and the California School Employees' Association (CSEA), Chapter 405

Requested Action: The Board of Education of the Calaveras Unified School District conducts a public hearing and adopts the tentative agreement and the related public disclosure documents ([AB1200 Fiscal Disclosure](#) attached – pp 20-24.)

Background: On August 8, 2013 the District and CSEA reached a Tentative Agreement for salary and benefits changes for the [2013-2016 CSEA Successor Agreement](#) (pp 25-26). On August 22, 2013 CSEA ratified the Tentative Agreement. This will result in a \$100 increase to the medical benefit cap for bargaining unit members who work 5.1 or more hours effective August 1, 2013. Bargaining unit members who are eligible for the full district-paid medical cap and participate in medical benefits will receive the difference between the member's contribution and the district-paid cap, not to exceed the district-paid cap. A 1.7% salary increase to the classified and paraeducator salary schedules, Food Service III will be elevated from Range B to Range C, and other articles as defined in the attached tentative agreement.

**PUBLIC HEARING OPENS: 5:47 p.m.**

Any citizen may appear before the Board to provide comment on the ratification of the agreement and/or approval of the AB1200 Fiscal Disclosure.

**CLOSE PUBLIC HEARING: 5:48 p.m.**

**Motion to Certify the AB1200: Reusche**

**Second: Garamendi**

**Vote: 4-0 (McDaniel absent)**

**PERSONNEL CONTINUED**

**Classified Personnel – Continued**

**Motion to ratify the TA between CUSD and CSEA for the 2013-2016 Successor Agreement: Garamendi  
Second: Reusche  
Vote: 4-0 (McDaniel absent)**

**2) Approval of the CSEA 2013-14 Salary Schedule**

Approve the 2013-14 CSEA Salary Schedule effective August 1, 2013.

**Motion: Garamendi                      Second: Reusche                      Vote: 4-0 (McDaniel absent)**

**3) Approve Salary Schedule for CSEA Paraeducators**

Approve the CSEA 2013-14 Paraeducator Salary Schedule effective August 1, 2013.

**Motion: Garamendi                      Second: Reusche                      Vote: 4-0 (McDaniel absent)**

**e. Certificated Personnel**

**f. Management/Confidential/Supervisory**

**16. CURRICULUM AND INSTRUCTION**

**a. Report from Director Lisa McInturf** - No report presented.

**OPEN PUBLIC HEARING: 5:49 p.m.**

**For the determination of Sufficiency of Student Access to Textbooks and/or Instructional Materials for the 2013/14 school year.**

It is required a public hearing be held to determine the sufficiency of student access to textbooks and/or instructional materials for the 2013/14 school year.

**CLOSE PUBLIC HEARING: 5:50 p.m.**

**b. Adoption, Resolution 2013/14-07, Determination of the Sufficiency of Student Access to Textbooks and/or Instructional Materials for the 2013/14 School Year (pp 29-30)**

Recommend the Board of Trustees adopt Resolution 2013/14-07, Determination of the Sufficiency of Student Access to Textbooks and/or Instructional Materials for the 2013/14 school year.

**Motion: Reusche                      Second: Garamendi                      Vote: 4-0 (McDaniel absent)**

**17. BUSINESS**

**a. Approval of the 2013-14 Ag Incentive Grant Application (pp 31-33)**

It is recommended the Board approval the 2013-14 Ag Incentive Grant application.

**Motion: Garamendi    Second: Reusche    Vote: 4-0 (McDaniel absent)**

**18. POLICIES AND REGULATIONS**

- a. **First Reading – Board Policies & Bylaws** – No item presented
- b. **Second Readings/Adoptions** – No item presented

**19. Calendar of Events**

<b>DATE</b>	<b>EVENT</b>
<b>September 4</b>	TB Tests – District Office, 10 a.m. to 5:00 p.m.
<b>September 6</b>	Reading of TB Tests Results – District Office 10:00 a.m. to 4:00 pm.
<b>September 14</b>	Special Session CUSD Board Meeting 9:00 a.m. CUSD Board Room
<b>October 6</b>	Family Fest at Dodasa Ranch, 10 a.m. to 8 p.m. Inquire at <a href="http://www.calaverasfamilyfest.com">www.calaverasfamilyfest.com</a> Tickets \$15

**20. Future Agenda Items**

*(Items will be placed on the agenda based upon Board consensus or a majority vote of the Board.)*

**21. Comments from Board Members**

**Sherri Reusche** – No comments

**Gregory Gustafson**

Mr. Gustafson reported that he witnessed the testing of the container barrels at Toyon Middle School. The test is at the lab, and we are awaiting results. While there, they observed the Swallows on the school's gym. He thanked County Supervisor Chris Wright for joining our meeting and thanked the staff, students and community for the food and for coming to the meeting.

**COMMENTS FROM BOARD MEMBERS – CONTINUED**

**Evan Garamendi**

Ms. Garamendi thanked everyone for the food and said it was wonderful. She said she voted on an item for discussion on spitting at the high school campus and regrets her vote. The children who do this should be given a paper towel to wipe it up. She hopes we can come to some resolution about the spitting and chewing tobacco discipline.

**Karan Bowsher**

Ms. Bowsher thanked everyone for coming to the meeting and for the food and hard work they do at Rail Road Flat Elementary. She recently took some young leaders who attend Rail Road Flat on a Girl Scout trip and they are a wonderful bunch of kids who are a pleasure to be around.

**22. Next Meeting/Adjournment**

The next regular meeting of the CUSD Board is scheduled for Tuesday, September 17, 2013. Closed Session begins at 4:30 p.m. Open Session begins at 5:30 p.m. This meeting will be held at Mokelumne Hill Elementary School.

There is a Special Study Session scheduled for Saturday, September 14, beginning at 9:00 a.m. at the District Administrative Office Board Room.

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Mark Campbell, Superintendent  
By Shirley Bell, Executive Assistant