

Calaveras Unified School District
P.O. Box 788
San Andreas, CA 95249
MINUTES
BOARD OF TRUSTEES
February 18, 2014

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

MEMBERS PRESENT: Karan Bowsher Gregory Gustafson
Evan Garamendi Zerrall McDaniel

MEMBERS ABSENT: Sherri Reusche

STAFF PRESENT: Mark Campbell Liz Stanko
Titia Ashby Michelle Besmer
Shirley Bell Renetta Hale
Scott Grutzmacher Kathy Risso
Sandy Hoffman Lisa McInturf
Kristie Starkovich Lorraine Angel
Joe Cruz Dan Klement
Megan Long

OTHERS: Students and Community Members

1. Call to Order

Closed Session was called to order at 4:30 p.m.

2. Roll Call

Superintendent Campbell took roll call. Trustee Sherri Reusche was absent. A quorum was established.

3. Approval of the Agenda

Approve the February 18, 2014 agenda.

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 and the audio is posted on the district's website.

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)

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

Open session convened at 5:30 p.m.

8. Pledge of Allegiance/Roll Call

Dylan Allen, Vice President of Student Council led the Pledge of Allegiance.

Superintendent Campbell took roll call. Trustee Sherri Reusche was absent. A quorum was established.

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

10. Celebrations, Recognition and Announcements

Mokelumne Hill Elementary School

Principal Michelle Besmer welcomed the Board and introduced staff. Members of the Mokelumne Hill Elementary student council, Dylan Allen, Vice President, Madison Fischer, 4th grade representative, and John Westfall, 3rd grade representative, gave presentations to the Board.

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11. Superintendent's Comments

Superintendent Campbell thanked the Mokelumne Hill staff, students and parents for coming to the Board meeting. He reported this was the last off-site meeting for the remainder of the 2013/14 school year.

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.

Gloria Grimes, Tribal Elder and Chairperson, of the Miwuk Tribe spoke of their support of the Calaveras High School mascot, the Redskins. They do not find it offensive but they are not speaking for the tribes outside of our local area.

13. Action on Items Removed from the Consent Agenda

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: McDaniel Second: Gustafson Vote: 4-0 (Reusche absent)

a) Approval of Minutes

1. [February 18, 2014](#)
2. [March 4, 2014](#)

b) [Routine Personnel Report , March 18, 2014](#)

c) [Approval, Vendor Warrant Listings](#)

The Vendor Warrant listing from February 12, 2014 to March 10, 2014 is presented for approval.

d) [Approval of Donations \(pg 15\)](#)

Donations to Calaveras Unified School District are presented for Board approval.

e) [Service Contracts Under \\$500 Approved by the Business Department](#)

A report of Service Contracts Under \$500 are presented for Board review.

f) Recognition of Grants – No item presented

g) Approval of Bond Disbursements - No item presented

CONSENT AGENDA – CONTINUED

h) **Special Contract Services** – No item presented

i) **Overnight Events**

1. **Calaveras High School Varsity and Junior Varsity Baseball Trip**

It is requested the Board approve an overnight trip for the Calaveras High School Varsity and Junior Varsity Baseball teams to travel to Monterey, California, for a baseball competition February 28 through March 1, 2014. There will be approximately 50 travelers, students, coaches and volunteer parents. Transportation will be via CUSD vans and parent drivers. Chaperones will be coaches Tom DeLappe and Trey Watkins as well as Assistant Coaches and parents. Accommodations will be at a Motel 6. This trip is funded by the boosters, team members and parents.

15. PERSONNEL

a) **Certificated Report**

Ms. Angel said things were going well with the union. She gave an update on the CTA academy. They are having another family math night at CHS. She presented recommended reading for “Read Across America.” Negotiations are on the 20th.

b) **Classified Report**

Scott Grutzmacher gave a report. They recently hired a Maintenance person. They will be taking a certificated training on pesticides.

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

d) **Classified Personnel** - No item presented

e) **Certificated Personnel**

f) **Management/Confidential/Supervisory**

1. **Revision to the Management/Supervisor/Confidential Salary Schedule**

At the November 5, 2013 Board meeting the Management/Supervisor/Confidential Salary Schedule was brought before the Board for a revision to incorporate the new Preschool Program Coordinator Position on Range 21. It was placed on the schedule as a 195 day position. It should be corrected to a 260 day position. The position was contracted for 75%, or 195 days.

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

16. CURRICULUM AND INSTRUCTION

a. **Report from Director Lisa McInturf**

Mrs. McInturf gave a Common Core update, as well as a lesson: $4+3=7$, along with an explanation of what that signifies. A handout of reading was provided.

17. BUSINESS

a. Special Contract Services with Absolute Mechanical

Board Approval was recommended for special contract services with Absolute Mechanical to install a new central heating and air conditioning system in the Toyon Middle School Woodshop building. The total cost is \$14,900, funded by a site grant award and local donations.

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

b. Report of Audit Report Correction

Auditors Goodell, Porter, Sanchez & Bright, LLP have submitted corrected pages to the annual audit report of CUSD. The corrected pages are 52, 52(a) and 74. Director of Fiscal Services, Titia Ashby, provided an overview at the Board meeting.

c. Proposed Price Increase for Food Sales

Annual Paid Lunch Equity (PLE) factoring is a method which school districts verify they are covering the cost of full paid meals without encroaching upon the dollars received for school lunch reimbursement from the Federal Government. The current PLE indicates CUSD should raise prices by 25 cents per meal. Therefore, we are recommending the increase begin effective the 2014/15 school year. PK-6th grades will be \$2.50 per lunch and 7th to 12th grades will be \$3.00 per lunch. It was recommended the Board approve this increase.

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

d. Surplus Items

Board approval was recommended to dispose of surplus items at various CUSD sites.

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

e. Performing Arts Center CEQA Exemption Designation Resolution 2013-14/13

As set forth in the resolution for this matter, the District will indicate to the California Department of Education that the Performing Arts Center project is eligible for a categorical exemption under the California Environmental Quality Act ("CEQA"). Title 2, Section 15314 ("Class 14") exempts projects that are deemed a "minor addition" when the project does not increase original student capacity by more than 25% or ten (10) classrooms, whichever is less.

Motion: McDaniel Second: Gustafson Vote: 3-1 (Gustafson, Nay and Reusche absent)

e. Bond Disbursements for the Performing Arts Facility – Performing Arts Center

Bond disbursements for the Performing Arts Facility are presented for Board Review.

18. POLICIES AND REGULATIONS

Policy Overview (pp 48-50)

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

- AR 00420 School Plans/Site Councils
- BP 0420 School Plans/Site Councils
- BP 1431 Waivers
- AR 3311 Bids
- BP 3311 Bids
- AR 3514 Environmental Safety
- AR 3542 School Bus Drivers
- AR 4112.42
- 4212.42/4312.42 Drug and Alcohol Testing of Bus Drivers
- BP 4112.42
- 4212.42/4312.42 Drug and Alcohol Testing of Bus Drivers

b. Second Readings/Adoptions

- AR 3460 Financial Reports and Accountability
- BP 3460 Financial Reports and Accountability
- AR 3543 Transportation Safety and Emergencies
- BP 5144 Discipline
- AR 6112 School Day
- BP 6112 School Day
- BP 6163.1 Library Media Centers
- AR 6164.6 Identification and Education Under Section 504
- BP 6164.6 Identification and Education Under Section 504
- BP 6177 Summer Learning
- AR 7214 General Obligation Bonds
- BP 7214 General Obligation Bonds
- BB 9130 Board Committees
- BB 9220 Governing Board Elections

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

19. Calendar of Events

DATE	EVENT
February 17	Holiday – President’s Day
March 4	Volunteer Recognition Evening, 5:30 p.m., District Office, Board Room
March 19	Districtwide Band Festival, 6:30 p.m., Calaveras High School Flock Gym

20. Future Agenda Items

22. Comments from Board Members

Karan Bowsher

Mrs. Bowsher congratulated Toyon Middle School basketball and Calaveras High School's basketball and wrestling teams. She was very appreciative of the coaches at the elementary level, who are volunteers, and how their work at that level enables us to have such great athletes in high school. She thanked CYBA for their support of our elementary students.

Gregory Gustafson

Mr. Gustafson wanted to repeat himself to a different audience in regard to distasteful online blogging. He thanked Mokelumne Hill for having them at the school and complimented them on their beautiful campus.

Zerrall McDaniel

Mrs. McDaniel thanked Mokelumne Hill for having them at their campus. On Sunday San Andreas Elementary started building their community garden. There was a outpour of people. The districtwide music band festival is on March 19. Supporting the music program is very important. She would like to see more support for our track and field at the lower grade levels. Volunteer Appreciation Night is the next Board meeting on March 4. She invited any staff members who wanted to be there to support our parent volunteers to be there.

Evan Garamendi

Mrs. Garamendi thanked everyone who worked on the Gala. She thanked Mokelumne Hill for hosting their meeting.

22. Next Meeting/Adjournment

There will be a Volunteer Recognition Board Meeting on Tuesday, March 4, beginning at 5:30 p.m. at the CUSD District Office. Prior to the session, the Board will meet in a closed session, beginning at 4:30 p.m.

The next regular meeting of the CUSD Board is scheduled for Tuesday, March 18, 2014. This meeting will be held at the 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 6:47 p.m.

Mark Campbell, Superintendent
By Shirley Bell, Executive Assistant