

Calaveras Unified School District
P.O. Box 788
San Andreas, CA 95249
MINUTES
BOARD OF TRUSTEES
March 4, 2014

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

MEMBERS PRESENT:	Karan Bowsher Evan Garamendi	Sherri Reusche Zerrall McDaniel
MEMBERS ABSENT:	Gregory Gustafson	
STAFF PRESENT:	Mark Campbell Titia Ashby Shirley Bell Michelle Erbeck Kelly Riley Kristie Starkovich Ann Seely Connie Roberson Celeste Garamendi Tierra Crothers Jan Kendall Beth Ramsdell	Liz Stanko Michelle Besmer Renetta Hale Susan Wolters Lisa McInturf Randall Youngblood Kathy Garrahan Sharon Schlegelmilch Patti Poole Amy Hasselwander Wendy McCormick
OTHERS:	Students and Community Members	

1. **Call to Order** – Chairperson Garamendi called the meeting to order.
2. **Roll Call** – Mr. Gustafson was absent. A quorum was established.
3. **Approval of the Agenda**
Approve the March 4, 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)

1. **Adoption, Resolution No. 2013/14-14, in the Matter of the Non-relection of Probationary Certificated Teachers**

5. Reconvene to Open Session

6. Pledge of Allegiance/Roll Call

Rail Road Flat Elementary Student Marilyn Riley led the group in the Pledge of Allegiance. Superintendent Campbell took roll and Mr. Gustafson was absent. A quorum was established.

7. Report of Action Taken in Closed Session - There was no action taken in closed session.

8. Parent/Volunteer Appreciation Month Celebration

The following clubs, organizations, parent and community volunteers were recognized and honored for their commitment to providing service to the students and teachers of Calaveras Unified School District, and representatives from each organization shared their fundraising strategies and how they used the money to help their schools/students/teachers:

- Grad Night
- Gold Country Trap Shooting
- CHS Music Boosters
- FFA Boosters
- CHS Athletic Boosters
- Calaveras High School Parent Club
- Toyon Middle School Parent Club
- West Point Elementary Parent Club
- Rail Road Flat Parent Club
- Friends of Rail Road Flat
- Mokelumne Hill Partners in Education
- Valley Springs Elementary Parent Club
- Jenny Lind Elementary Parent Club
- San Andreas Elementary Parent Club
- Calaveras Education Foundation

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Joan Mazzetti of Calaveras Public Health was also present to provide samples of "Hint," a lightly flavored drinking water to be considered by our schools' organizations as alternative to selling sugary beverages. The Public Health Department received a Community Transformation Grant to help prevent chronic disease.

On behalf of the CUSD Board of Trustees Board Member Zerrall McDaniel also gave thanks to our garden programs volunteers and to Marti Crane, representing the Volunteer Center and the Calaveras County Board of Education.

9. Next Meeting and Adjournment

a. The next regular session board meeting is March 18, 2014. Closed session begins at 4:30 p.m. and open session begins at 5:30 p.m. at the District Administrative Offices

b. Adjournment

Board President Evan Garamendi adjourned the open session meeting at 6:50 p.m.

The Board reconvened into a closed session. Closed session was adjourned at 7:20 p.m.

10. Announcement of Closed Session Items

The Board announced Resolution # 2013/14-14, in the Matter of the Non-relection of Probationary Certificated Teachers was not adopted.

Vote: 1 Aye (McDaniel)

3 Nay (Bowsher, Garamendi, Reusche)

1 Absent (Gustafson)

Mark Campbell, Superintendent
By Shirley Bell, Executive Assistant