

Calaveras Unified School District  
P.O. Box 788  
San Andreas, CA 95249  
**MINUTES**  
**BOARD OF TRUSTEES – SPECIAL SESSION**  
**March 15, 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 Offices Board Room.

**MEMBERS PRESENT:** Karan Bowsler Gregory Gustafson  
Sherri Reusche Evan Garamendi  
Zerrall McDaniel

**MEMBERS ABSENT:** None

**STAFF PRESENT:** Mark Campbell Ric Stitt  
Renetta Hale Lorraine Angel

**OTHERS:** Students and Community Members

**1. CALL TO ORDER**

a. Salute to the Flag and Roll Call

**2. APPROVAL OF THE AGENDA**

Approve the March 15, 2014 Special Study Session agenda

**3. OPEN SESSION**

**4. PLEDGE OF ALLEGIANCE/ROLL CALL**

**6. 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.

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](http://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.

**Board Meeting Minutes  
March 15, 2014**

**7. STUDY SESSION**

**Local Control Accountability Plan**

LCAP is a document that will outline our action plans to address areas of need as we work to improve our programs and learning environments for kids. With a focus on improving student achievement overall, the LCAP will show what our goals are and what actions/resources will be needed to make progress toward our goals. As part of the process of drafting the LCAP, we are asking for input from all stakeholders regarding ideas/options that are being considered to improve our ability to serve our students.

- a. Review of drafting process and timeline for approval
- b. Review LCAP Overview and Budget
- c. Solicit Board input on areas of focus, ideas to address objectives

Input and questions from the Board and audience were discussed.

**Effective Board Meetings**

Review and discussion of excerpts from “Call to Order: A Blueprint for Great Board Meetings,” a publication by the California School Boards Association

The Board will further discuss the Governance binder documents at a later date.

**8. NEXT MEETING AND ADJOURNMENT**

The next regular session Board meeting will be on March 18, 2014. The meeting will be held at the CUSD District Administrative Offices Board Room. Closed session begins at 4:30 p.m. and open session will begin at 5:30 p.m.

The meeting adjourned at 1:07 p.m.

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Mark Campbell, Superintendent  
By Shirley Bell, Executive Assistant