

Calaveras Unified School District
P.O. Box 788
San Andreas, CA 95249
MINUTES
BOARD OF TRUSTEES
May 13, 2014

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

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

MEMBERS ABSENT:

STAFF PRESENT: Mark Campbell Liz Stanko
Titia Ashby Jan Kendall
Ric Stitt Kristie Starkovich
Julie Harper Joe Cruz
Kathy Garrahan Lisa McInturf
Lorraine Angel Renetta Hale
Jennifer Minton Jim Casey
Donna Guadagni Mike Merrill
Kevin Hesser Autumn Hesser
Sheila Quinn Dan Stoddard
Rene Malamed

OTHERS: Students and Community Members

1. Call to Order

2. Roll Call

3. Approval of the Agenda

Approve the May 13, 2014 agenda.

Subsequent items were added to the agenda:

1. Third Interim Report of Revenue and Expenses through April 30, 2014.
2. Repair of Air conditioning units.

Motion: Bowsher Second: McDaniel Vote: 5-0

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.

CLOSED SESSION ITEMS - CONTINUED

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 – There were no public comments.

6. Closed Session

7. Reconvene to Open Session

8. Pledge of Allegiance/Roll Call

Superintendent Campbell took roll. All Board members were present. A quorum was established.

9. Report of Action taken in Closed Session – No actions were taken in closed session.

10. Celebrations, Recognition and Announcements

1. Retiree Recognition

The 2013/2014 retirees were presented with plaques.

2. Gardens, Nutrition, FoodCorps, and Farm to School Presentation

Teachers Kevin and Autumn Hesser and Noah Crosson of FoodCorps gave a presentation to the Board on FoodCorps, school gardens, nutrition education and Farm to School Programs.

11. Superintendent's Comments

The last two presentations are so much of what this district is about – adults creating opportunities for kids. We celebrate the past in the people who are retiring and we prepare for the future and all the things these great people have been able to accomplish in the district. It's phenomenal. We have 10 people retiring and 19 vacancies to fill for the next school year. That's 19 new people we get to bring into this team who get to participate in our vision. These are exciting and challenging times. There are 21 days of school left and 19 vacancies to fill!

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12. Public Comments

Supervisor Cliff Edson thanked the district and community for making it possible to offer higher education classes in our area beginning this Fall. One is a computer class that will be very beneficial for our older citizens to take.

13. Action on Items Removed from the Consent Agenda – No items 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: McDaniel Second: Reusche Vote: 5-0

a) Approval of Minutes

1. May 5, 2014

b) Routine Personnel Report , May 13, 2014

c) Approval, Vendor Warrant Listings

The Vendor Warrant listing from April 29, 2014 to May 7, 2014 was presented for approval.

d) Approval of Donations

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

e) Service Contracts Under \$500 Approved by the Business Department

f) Recognition of Grants – No item presented

g) Approval of Bond Disbursements - No item presented

h) Special Contract Services – No item presented

i) Overnight Events

1. Calaveras High School Senior Trip

The Calaveras High School Senior Trip will be May 29-30, 2014 to Magic Mountain. There will be approximately 200 students. The park will be closed to the public. Chaperones will be teachers, administrators and parents. Travel will be by school buses and it is funded by the Senior class.

j) Student Accident Insurance

It is recommended the Board approve the renewal of the voluntary student accident insurance for the 2014/15 school year. Rates will remain the same as the current year. There are six (6) options to choose from. All six benefit schedules are designed to meet the requirements of Education Code. The insurance will be paperless beginning this year with access via our website.

CONSENT AGENDA – CONTINUED

k) Approval of Bus Routes for the 2014/15 School Year

The bus routes for the 2014/15 school year are being submitted for Board approval based upon student transportation needs. *(Routes will be available at the Board meeting.)*

15. PERSONNEL

a) Certificated Report (Lorraine Angel)

Mrs. Angel is excited that the Governor's budget was released today. Education is one of his priorities. They are looking at having another meeting in a couple of weeks. They were glad to see the TA on the agenda. She thanked Ms. Stanko. They are winding down the year. All the retirees are wonderful teachers and will be missed.

b) Classified Report - No report

c) All Personnel

d) Classified Personnel

1. Adoption, Resolution 2013/14-20, Classified School Employees' Week

The California Legislature adopted the third full week of May each year as Classified Employee Week. Calaveras Unified School District Board of Trustees wish to recognize our school district employees with the adoption of Resolution No. 2013/14-20, declaring May 18-24, 2014 as Classified School Employee Week.

e) Certificated Personnel

1. AB1200 Fiscal Disclosure for CUEA

The AB1200 is the financial document required to demonstrate fiscal solvency prior to any salary increase. A Public Hearing is also required.

PUBLIC HEARING OPENS: 6:49 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 for CUEA.

Fiscal Director Titia Ashby gave an overview of the AB1200 and answered questions.

Mrs. Angel shared how important it was to be competitive and continue to have the ability to recruit highly qualified teachers.

CLOSE PUBLIC HEARING: 6:58 P.M.

Motion to Certify the AB1200 for CUEA: McDaniel

Second: Bowsher

Vote: 5-0

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2. Agreement Between the District and the Calaveras Unified Educators' Association

Background: On March 7, 2014 the District and CUEA reached a Tentative Agreement for salary, benefits and language changes for the 2014/15 **CUEA Successor Agreement**. It was ratified by CUEA on April 16, 2014.

Requested Action: Board approval of the 2014/15 CUEA Successor Agreement.

Motion: Bowsher Second: Reusche Vote: 5-0

3. AB1200 Fiscal Disclosure for ROP Teachers

The AB1200 is the financial document required to demonstrate fiscal solvency prior to any salary increase. A Public Hearing is also required.

PUBLIC HEARING OPENS: 6:59P.M.

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

Fiscal Director Titia Ashby gave an overview and answered questions.

CLOSE PUBLIC HEARING: 7:02 P.M.

Motion to Certify the AB1200 for ROP Teachers: McDaniel

Second: Reusche

Vote: 5-0

4. Agreement Between the District and the ROP Teachers, a Non-represented Group

Background: The district proposes salary and benefit changes for the 2014/15 school year for the ROP teachers. A 3% increase to every step of the salary schedule effective July 1, 2014 and a 2% one-time compensation (off schedule) for teaching contract salary payable in November 2014. An ongoing increase to the district contribution for the medical benefit cap to \$8,100 in 2014-15 and to \$9,300 in 2015-16.

Requested Action: Board approval of the 2014-15 salary/benefits increase for ROP teachers.

Motion: McDaniel Second: Bowsher Vote: 5-0

f) Management/Confidential/Supervisory - No item presented

16. CURRICULUM AND INSTRUCTION

a. **Report from Director Lisa McInturf**

Mrs. McInturf was pleased to inform the Board that teachers Sarah Swift and Kristen Ridders will give a presentation on the Next Generation Science and STEM at the August Board meeting.

b. **Local Control Accountability Plan (LCAP) Public Hearing (pp 33-36)**

An overview, or mini-LCAP, was presented by Superintendent Campbell for a Public Hearing. The District's LCAP has been developed with input from a parent advisory committee, teachers, principals, school personnel, pupils and bargaining units. It is a process that generates stakeholder interest leading to the plan's implementation. In July 2013 Governor Brown replaced most of California's complex formulas with a weighted student formula, known as the Local Control Funding Formula or LCFF, which when fully implemented will allocate educational funds based on specific student needs and will allow maximum flexibility at the local level. The plan, or LCAP, must be adopted by each district at a board meeting after consultation with stakeholders. This is a public hearing to generate feedback and share the District's plan prior to recommending Board approval. We will receive input at this hearing and answer any questions, bringing the final LCAP draft for another public hearing on June 24, 2014 and for Board approval at the June 30, 2014 regular session Board meeting.

OPEN PUBLIC HEARING: 7:05 P.M.

At this time the CUSD Board of Trustees requests input from our stakeholders.

Superintendent Campbell provided an overview of the LCAP and provided background as to its development.

Mrs. Angel gave some input about how important it is to see the plan for a Health teacher and the impact the course has with our students. There was discussion about the funding and how we will track the data – all of which we don't have definitive answers but believe we will as the next few years progress. There was also discussion about the importance of addressing students' mental health. Mr. Hesser spoke about the importance of working with our Wellness Committee. Our LCAP was shared at the Farm to School conference, and the attendees were impressed with how we incorporate our students' wellness, community service, parental involvement, etc. Mr. Hesser also reiterated the importance of providing a Health class at TMS.

CLOSED PUBLIC HEARING: 7:19 P.M.

17. BUSINESS

a. **Bond Disbursements for the Performing Arts Facility – Performing Arts Center - No item Presented**

b. Approval of Contract with All Sierra Roof

It is requested the Board approve a contract with All Sierra Roof to remove, repair and/or replace the low slope section of roofing at the Valley Springs Elementary office building. The total cost is \$7,300, funded by the Deferred Maintenance Fund 14.

Motion: Bowsher Second: Gustafson Vote: 5-0

c. Approval of Contract with Barron’s Floor Covering & Design (pp 38-39)

Calaveras High School’s ROP Cosmetology building will receive new floors. The contract allows for removal and disposal of existing floor and base. Remove and replace furniture, stools, appliances, including site preparation. Installation of Abbey Commercial LVT TBS materials with 4” rubber base. The total cost is \$30,715.10, funded through ROP.

Motion: Gustafson Second: McDaniel Vote: 5-0

d. Third Interim Report of Revenue and Expenses through April 30, 2014

Fiscal Director Titia Ashby presented the Third Interim Report.

e. Repair of Air Conditioning Units

It is requested the Board approve contracts with Absolute Mechanical for the repair of two air conditioning units.

1. Jenny Lind Elementary, Room 13
Cost: \$1,750 (Funded by Deferred Maintenance)

Motion: McDaniel Second: Bowsher Vote: 5-0

2. Food Service Warehouse
Cost: \$2,500 (funded by Deferred Maintenance)

Motion: Bowsher Second: Reusche Vote: 5-0

18. POLICIES AND REGULATIONS

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

None presented

b. Second Readings/Adoptions –

- BP 0420.43 Charter School Revocation**
- BP 1312.3 Uniform Complaint Procedures**
- AR 1312.3 Uniform Complaint Procedures**
- BP 2210 Administrative Discretion Regarding Board Policy**
- BP 3551 Food Service Operations/Cafeteria Fund**
- AR 3551 Food Service Operations/Cafeteria Fund**
- AR 3554 Other Food Sales**

Motion: McDaniel Second: Reusche Vote: 5-0

19. Calendar of Events

DATE	EVENT
May 15-16	Frog Jump Holiday – No School
May 21	Open House – San Andreas Elementary, 6:00 p.m.
May 22	Open House – Jenny Lind Elementary, 5:30 p.m. Rail Road Flat Elementary, 6:00 p.m.
May 26	Memorial Day Holiday – No School
May 27	Staff Appreciation Night, 6:00 p.m., District Office, IMC
May 29	Fine Arts Day – Jenny Lind Elementary – all day
May 29	Open House – Mokelumne Hill Elementary, 6:00 p.m. Valley Springs Elementary, 6:00 p.m.
May 30	Preschool Enrollment, 9 a.m. – 2 p.m., District Office, IMC
June 4	Senior Awards Night, CHS, 7:00 p.m.
June 10	Alternative Education Graduation, San Andreas Elementary Gym, 6:00 p.m.
June 11	Toyon Middle School Promotion Ceremony – 9:45 a.m., Toyon Field
June 11	Calaveras High School Graduation, 7:30 p.m.

Mrs. Garamendi invited everyone to attend the Frog Jump beginning May 15 through 18.

20. Future Agenda Items

21. Comments from Board Members

Karan Bowsher

Mrs. Bowsher welcomes everyone to the fair to see all the exhibits that the students submit and see their hard work, which couldn't be done without the help of our teachers. She also invited anyone interested to the West Point Community Care Day sponsored by the church. They get requests, mostly from seniors, and go out to the community to do chores. It starts at 9 a.m. on May 24. There will be donuts in the morning and a dinner afterward.

Gregory Gustafson

Mr. Gustafson attended a band event at Ohlone Jr. College in Fremont. We received a Silver award, which was a national award. A student, Nick, who plays tube received best instrument. The trip to Santa Cruz was fun. He has enjoyed the band over the past many years and congratulated them on their accomplishments.

Zerrall McDaniel

Mrs. McDaniel said we have a great band program and would like to see it continue to progress. She and Mrs. Reuche will not be able to attend the Frog Jump, as they will be attending the CSBA Delegate Assembly in Sacramento. She shared that CSBA has seen our LCAP and said it was phenomenal, so kudos to our district and our leader. She congratulated our retirees and said they don't really retire but usually find ways to serve our community.

BOARD MEMBER COMMENTS - CONTINUED

Evan Garamendi

Mrs. Garamendi hopes to see you at the Frog Jump. The weather is supposed to be cool.

22. Next Meeting/Adjournment

There will be a Special Board Study Session on Tuesday, June 17, beginning at 4:00 p.m. in the CUSD Administrative Office Board Room.

The next regular meeting of the CUSD Board is scheduled for Tuesday, June 24, 2014. This meeting will be held at CUSD Administrative Office Board Room. Closed Session begins at 4:30 p.m. and Open Session begins at 5:30 p.m.

The meeting adjourned at 8:00 p.m.

Mark Campbell, Superintendent
By Shirley Bell, Executive Assistant