

Calaveras Unified School District
P.O. Box 788
San Andreas, CA 95249
MINUTES
BOARD OF TRUSTEES – SPECIAL SESSION
June 17, 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 Bowsheer Gregory Gustafson
Sherri Reusche Evan Garamendi
Zerrall McDaniel

MEMBERS ABSENT: None

STAFF PRESENT: Mark Campbell Liz Stanko
Titia Ashby Ric Stitt
Lisa McInturf Michael Merrill
Jan Kendall Kristie Starkovich
Shirley Bell Karen Wallace

OTHERS: Community Members

1. CALL TO ORDER

a. Salute to the Flag and Roll Call

2. APPROVAL OF THE AGENDA

Approve the June 17, 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, 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.

7. STUDY SESSION

a. Superintendent's Evaluation

1. Reviewed Areas of Focus as designated in the Board's evaluation.

A summation of the Board's ratings were provided to the Board.

b. Board's Area of Focus

1. Review current status with LCAP alignment

A handout was provided comparing the areas of focus and links to the Superintendent's area of focus, the Board's priorities and areas of focus as well as the LCAP's areas of focus.

Anna Gates addressed the Board, telling them Mr. Campbell did a good job of including all stakeholders, parents, students, teachers, other staff, in the preparation/collaboration of building our LCAP.

c. CSBA Debriefing

1. Sherri Reusche and Zerrall McDaniel provided a debrief on the CSBA Delegate Assembly Conference they recently attended in Sacramento as well as their attendance at the CSBA Annual Conference in San Diego in December.

Marti Crane is pleased we are working with parents/stakeholders. She is working with CERT (Citizen Emergency Response Teams) throughout the county. It would be good for the school district to partner with them. Calaveras county also has about 75 trained Red Cross volunteers, which is more than any surrounding county – so kudos to Calaveras.

Mr. Lujan expressed his concerns over reporting back on conferences and workshops in a timelier manner. Things are fresh in your mind and people tend to be more excited and motivated right after they return. It was requested these debriefing occur closer to the time of their return from attending conferences and workshop, and the Board was in agreement.

d. Board Governance Protocol

1. Identify areas of focus for 2014/15 discussion and direction

Superintendent Campbell would like to incorporate this into each quarterly study session. He requested the Board go back through their governance binders between now and August's study session to identify and prioritize the areas they would like to focus on collectively as a Board.

**Board Meeting Minutes
June 17, 2014**

e. Consideration and Action on Resolution 2013/14-33, In the Matter of the Censure of a Board Member

It is requested that the Board consider and take action on Resolution 2013/14-33, In the Matter of the Censure of a Board Member.

**Motion: McDaniel Second: Bowsher Vote: 4 Yes (McDaniel, Bowsher, Garamendi, Reusche)
1 Nay (Gustafson)
Motion Passes: 4-1**

Denise Gustafson addressed the Board stating her displeasure with the way the district has handled this situation. Mr. Lujan believes the Board should realize they direct the Superintendent rather than turning to the Superintendent for direction. Parent Amber Barci no long attends Board meetings with her children because all the arguing that occurs.

Each Board (Garamendi, McDaniel, Bowsher, Reusche) member spoke and said they believe Mr. Gustafson should pay what he owes for his benefits, as they do and all CUSD employees do.

Board member Gustafson addressed the Board stating his displeasure and perception of being treated unfairly and, at times, harassed and bullied. He also stated that it was always his direction to have a plan that did not cost him any money.

8. NEXT MEETING AND ADJOURNMENT

The next regular session Board meeting will be on June 24, 2014. The meeting will be held at the CUSD District Administrative Offices Board Room. Closed session begins at 4:00 p.m. and open session will begin at 5:30 p.m.

The meeting adjourned at 5:40 p.m.

Mark Campbell, Superintendent
By Shirley Bell, Executive Assistant