

Calaveras Unified School District
P.O. Box 788, San Andreas, CA 95249

MINUTES

BOARD OF TRUSTEES

April 7, 2015 – Volunteer Recognition Meeting

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

TRUSTEES PRESENT: Karan Bowsher Kelly Smith
Zerrall McDaniel Gregory Gustafson
Sherri Reusche

1. Call to Order

The meeting was called to order at 4:30 p.m. by Board President Sherri Reusche.

2. Roll Call

Superintendent Campbell took roll. All board members were present.

3. Approval of the Agenda

The agenda for the April 7, 2015 was approved.

Motion: Bowsher Second: McDaniel Vote: 5-0

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) 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.

There were no public comments.

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.

April 7, 2015

6. Closed Session

7. Reconvene to Open Session

8. Pledge of Allegiance/Roll Call

President Reusche led the Pledge of Allegiance. Superintendent Campbell took roll. All Board members were present.

9. Report of Action taken in Closed Session

President Reusche reported there was no action taken in closed session.

10. Parent/Volunteer Appreciation Month Celebration

The Board welcomed all the volunteers to the Board meeting and thanked them for all the hard work they do for our students throughout the year.

Representatives from various school clubs/organizations were present, as well as representatives of the Calaveras Education Foundation, Calaveras County Public Health and The Volunteer Center.

Parent representatives from our school sites addressed the Board and shared with all attendees their fundraising events and ideas. A list of volunteer/club contacts was provided as a resource to those in attendance.

The FFA gave a report on their fundraisers and events they attending throughout the state. They are planning their 15/16 annual dinner on November 7, 2015.

The Calaveras Education Foundation said this past Gala had the lowest attendance but raised the most amount of money. They raised \$14,000, which is used to provide mini grants of \$500 to CUSD teachers and students who submit proposals and are selected for grants. Since 1998 they have provided over \$225,000.

Representatives from the CUSD Athletic Boosters and Sober Night Graduation were present to talk about their fundraisers and what they provide to/for our students.

Linda Winn and Jolene DePaoli from Calaveras Health & Human Services Agency spoke about the importance of hydration and drinking water and the avoidance of sugary drinks in our diets. The agency has provided water stations to most of our school sites and is working with CUSD to adopt a water wellness policy with the district's Wellness Committee.

Marti Crane gave a report on what is happening at the Volunteer Center in San Andreas.

Board member Zerrall McDaniel made carrot cake cupcakes for everyone using honey instead of sugar and applesauce instead of oil. There was fresh water with fruit slices provided by Calaveras Health and Human Services. The group took this opportunity to enjoy the refreshments and network.

11. Next Meeting/Adjournment

The next regular meeting of the CUSD Board is scheduled for Tuesday, April 21, 2015. This meeting will be held at CUSD Administrative Offices, Board Room. Closed Session begins at 4:30 p.m. and Open Session begins at 5:30 p.m.

The meeting adjourned at 7:10 p.m.

Mark Campbell, Superintendent
By Shirley Bell