

6. Closed Session

7. Reconvene to Open Session

8. Pledge of Allegiance/Roll Call

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

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

10. Superintendent's Comments

We've always been very good about not just looking at test scores when measuring student achievement. Look at how our kids performed at track and field lately. We dominated the Mother Lode League Championships. We have 24 students heading to sections – a phenomenal effort by this track team and the coaching staff. We had a tremendous showing at the Calaveras County fair – Ag programs, Calaveras Idol winner Alara Bowsher, Miss Calaveras and the Miss Congeniality winners – all from Calaveras High School. Also we had kids serving on the Junior Fair Board to help run the fair. It shows what kids are capable of when given the opportunity. We have always been about holistic student achievement. We'll hear more about that from Kevin Hesser.

Superintendent Campbell stated his appreciation to Kevin and his "disciples." Yesterday there were 30+ people from all over the county to make plans on how to make this a better, more holistic, district, community and county.

11. Board Business

12. Celebrations, Recognition and Announcements

a. Retiree Recognitions

Our 2015 retirees were invited to attend the Board meeting. We have 14 retirees this year. Superintendent Campbell presented retirement plaques to 3 of the retirees who attended the meeting, teachers Susan Conner, Dianna Ligon and Gregory Howard.

b. All Things Wellness

Teacher Kevin Hesser introduced FoodCorps Service Member Emily Metzger. Emily spoke about the work she does with our students various schools. She works with students on our gardens, cooking, nutrition and access to healthy foods. Kevin said we are very fortunate Emily will be with us for two years. Kevin gave a PowerPoint presentation about the programs. They develop systems to give back to the community with the high school kids mentoring the elementary kids all the way to the preschool level, with the Master Gardeners, FoodCorp workers and volunteers throughout the community. We have been able to hire a garden coordinator through grants as well as a grant to develop our nutrition program. We have worked with Public Health on promoting healthy beverages and installing water stations at our schools. Joel Metzger from the Calaveras County Water District spoke about water conservation due to the severe drought and how they are working with our garden/wellness program to promote better water uses for our gardens (drip systems and mulch) and how each of us can help reduce our water consumption. Kevin spoke about the Resilient School Training and their purpose. He encouraged everyone to get involved and go to the training (several CUSD staff are attending but it is open to anyone who is interested in participating). He spoke about the CUSD Wellness Committee that meets 4 times a year. They have addressed things like smarter balanced lunches, offering healthy

CELEBRATIONS, RECOGNITIONS AND ANNOUNCEMENTS – CONTINUED

alternatives at events, making sure PE requirements are met at all our sites, farm to school, integrating nutrition education into classrooms. He spoke about the CHASSIS program (Creating Healthy and Sustainable Systems in Schools).

13. Correspondence

14. 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.

Maintenance Specialist Scott Grutzmacher said we are getting a little extra funding from the state and he would like to see us come together and make a plan of how to use this funding. Find a way to make things work for everybody.

Music Teacher Robert Wise spoke about the Ukulele Festival they had today. It was at Valley Springs Elementary with students from Mark Twain and a group from Mokelumne Hill attending. There were over 115 kids playing their “ukes.” One of the students was jamming the blues and asked for Mr. Wise to accompany. All the kids were clapping along and cheering him on. It was one of the most enjoyable moments for Mr. Wise.

Denise Gustafson, Board member Gustafson’s wife and former teacher at CUSD, reminded the Board about the vote of no confidence taken from the teachers regarding Superintendent Campbell. She said they Board needs to listen to their voice. She is calling for a new leader. She asked what gives a Board member the right to undermine the 112 teachers? Can they reasonably explain renewing this Superintendent’s contract? She said it took many attempts to get an answer from Personnel Director Ms. Stanko at the last Board meeting about the scheduled layoffs until she finally admitted that some are actually retiring and the remainder, except for one teacher on the list, had been given temporary teaching positions. She asked why it took so many people asking the same questions before getting the real information. Mrs. Gustafson stated “Short, curt answers mean it’s time for us to ask lots of questions.” She interprets “clerical error” as highly paid management mistake. Mistakes like signing someone else’s name to a document is a “clerical error.” Eliminating a salary level means moving someone up with huge salary increases. Voting on a concept means no discussion.

Allen Lujan, citizen, directed his comments to the 3 veteran Board members (Bowsher, McDaniel and Reusche). He believes the only way to turn our faltering district around is for these 3 Board members to change, dropping their alliance and allegiance to the current Superintendent. He believes they are gaining something from their present relationship with the Superintendent. He said they have become obligated to vote in lockstep with the Superintendent, as well as obligated to evaluate the Superintendent with their eyes closed. He said obligations come in a variety of forms such as access to positions or employment, or the Superintendent overlooking a trustee’s

PUBLIC COMMENTS - CONTINUED

past history of misrepresentation, or gaining financially with business access or opportunity from your role as a CUSD Board member. He stated they should never be obligated to anyone but the students, staff and the community who elected them. They are obligated to actively seek positive change during a district's time of need. By not seeking an active change in leadership holds the district hostage to negative and destructive forces.

San Andreas resident Jane Tuck addressed the Board about her dissatisfaction with not having the CHS pool open, for 3 years in a row, to the public. The taxpayers were promised the use of the pool. The Board requested her telephone number. She provided the number to the minutes recorder.

Another community member from San Andreas wished to give a public thank you to the Board and Superintendent Campbell . She was Assistant Swim Coach for the 2015 swim year. They had an amazing team and she made lasting friendships. She was privileged to train under head coach Michelle Pogue. She is exciting about doing it again next year. The girls placed last and boys placed 3rd but maybe having the pool open more we could give Bret Harte a run for their money next year.

Board member Gregory Gustafson got up from his seat at the Board table and came down to the podium to speak as a citizen. He said since he's been a Board member he's been concerned, and he thinks of it about twice a week – Scott was one of the people who asked him to resign. He's concerned about what is printed in the paper. What's printed in the newspapers is a vital element to the people in this community. They are not hearing the truth. He was told he was inconsiderate, disrespectful and unprofessional. He said he's been nothing but a gentleman. These aren't clerical errors. These are issues. He has been a gentleman. He wears a tie and stands up when a lady enters the room. In depositions, recordings, dvd's they have of the meetings he gets compliments from the other Board members; how professional he has been for 2-1/2 years. He asked who gave the newspaper that information. Who told them to write that in the newspaper? There were 8 inaccuracies in one article. He shared he was asked not to say anything because of possible litigation. If you have someone constantly professing inaccuracies, open, closed session, after session, it's disgusting and it needs to stop.

Parent Ben Stopper thinks it would be a good idea to have one of our science classes build a solar heater for our swimming pool. It's real simple. His concern is the unexpected money coming from the state and our borrowing so much to save ourselves. He sees it culminating as a problem in the future. He requests the Board move forward carefully with this extra money and put it toward things we need. Even though he has spoken on behalf of the teachers we need more than just teachers. We need more maintenance staff and money for school maintenance.

15. Fiscal Presentations

a. Budget Update – Governor's May Revise

Kassandra Booth, Director of Fiscal Services, gave a budget update, inclusive of the Governor's May Revise. She reviewed the extra funding, one-time monies we will receive in the 15-16 school and the increase in the gap funding. However, she revealed with graphics how the increases in STRs and PERs will affect us, as well as declining enrollment, over the next several years. Her presentation will be posted on our website.

16. Action on Items Removed from the Consent Agenda

Trustees Gustafson and Smith would like the minutes to reflect they were 2 minutes tardy for closed session and not absent. The minutes will be revised to reflect their request.

17. 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: Bowsher Vote: 5-0

a) Approval of Minutes

- [Minutes of May 5, 2015](#)

b) Routine Personnel Report , May 5, 2015

c) Approval, Vendor Warrant Listings - No item presented

d) Approval of Donations – No item presented

e) Approval of Bond Disbursements – No item presented

f) Report of Grant Awards – No item presented

g) Center Track Software Agreement

It is recommended the Board approve the agreement with Center Track for the 2015/2016 fiscal year to provide software and support to track pertinent child information and attendance records for CUSD's preschool program. The total costs for the software is \$1,572.96, paid out of Child Development funds.

h) Overnight Events – No item presented

i) Agreement for Special Contract Services for 2015/2016 Hearing Screening

Board approval is requested to approve a Special Service Contract with the Stanislaus County Office of Education for mandated hearing screenings of grades K, 2, 5 and 8, referrals and special education students for the 2015/2016 school year. This will cost up to \$5,500 and is paid out of the General Fund.

j) Adoption of Resolution 2014/15-30, Closure of West Point After School Program Due to Plumbing Issues

It is recommended the Board adopt Resolution 2014/15-30, Closure of West Point After School Program Due to Plumbing Issues. The closure occurred on May 6, 2015.

k) Bus Routes for the 2015/16 School Year

The bus routes for the 2015/16 school year are being submitted for Board approval based upon student transportation needs.

18. PERSONNEL

a) Certificated Report

Renetta Hale, Vice President of CUEA, reported their next site rep meeting is tomorrow with Round Table on Thursday. Today is the California Education Support Professionals Day. Without all the clerical, custodial, food service, paraeducators, technology and transportation we would not be able to run our schools. They are gearing up for next year already.

b) Classified Report

Scott Grutzmacher of CSEA congratulated the bus drivers on Bus Drivers Day that was a couple weeks ago and thanks to all the classified and acknowledged Classified Employees week. They are gearing up for graduation at the high school and Toyon with less maintenance staff and they are about to lose another gardener but they will just have to keep things going.

Melanie Hernandez of CSEA reported an incident that happened today at Toyon Middle School. There was a food service employee injured. They don't know how drastically yet. She has not heard back. It was in regard to the trailer they utilize for food service. A window that was on a track had fallen out and onto her hand and broke. She believes maintenance told them they are not even able to replace the window because the rotting frame would be like screwing into cardboard. She wants the Board to be aware of it happening and it's a serious, serious issue for food service and the Toyon employees.

Scott Grutzmacher was the one who went over and said they moved the Slushy machine and when she pushed on the window there was so much dry rot frame of the window came out and the pane of window came out and landed on top of her hand. Luckily she didn't have to go to the hospital. There was a cut. She didn't receive any stitches. But that trailer is in dire need of being replaced or completely taken out.

c) All Personnel - No Item Presented

d) Classified Personnel

1. [AB1200 Fiscal Disclosure for the Classified School Employees Association \(CSEA\)](#)

The AB1200 is a financial document required to demonstrate fiscal solvency prior to any salary increase. A Public Hearing is required and was held at the May 5, 2015 Board meeting. It is now being presented for Board approval.

Motion: Bowsler Second: Gustafson Vote: 5-0

2. [Agreement Between the District and the Classified School Employees Association \(CSEA\) for the 2014-15 School Year](#)

Background: On February 19, 2015 the District and CSEA entered into a Tentative Agreement for salary, benefits and language changes. This agreement was not ratified by CSEA.

PERSONNEL – CONTINUED

3. Committee on Assignments

Education Code Section 44259 (c) & (d) allows a fulltime teacher with special skills and preparation outside his/her credential authorization to be assigned to teach in an elective area of his or her special skills in a fulltime assignment, provided the assignment is approved by the local Committee on Assignments prior to the beginning of the assignment. It is recommended the Board approve the following assignments for the 2015-2-16 school year:

Committee on Assignments Recommendations Summary

a. Resolution 2014/15-36

Teresa Fasola to teach Journalism/Creative Writing at Toyon Middle School

Motion: McDaniel Second: Bowsher Vote: 4, Yes (Bowsher, McDaniel, Reusche, Gustafson)
1, No (Smith)

b. Resolution 2014/15-38

Beth Ramsdell to teach Video Production at Calaveras High School

Motion: Bowsher Second: McDaniel Vote: 3, Yes (Bowsher, McDaniel, Reusche)
2, No (Gustafson, Smith)

c. Resolution 2014/15-40

Kristin Ridders to teach Tech Squad at Toyon Middle School

Motion: Bowsher Second: McDaniel Vote: 3, Yes (Bowsher, McDaniel, Reusche)
2, No (Gustafson, Smith)

d. Resolution 2014/15-35 (pg 49)

Kevin Hesser to teach Landscape/Gardening/Cooking at Toyon Middle School

Motion: Bowsher Second: McDaniel Vote: 5-0

e. Resolution 2014/15-41 (pg 50)

Jason Weatherby to teach Sports Conditioning at Calaveras High School

Motion: Bowsher Second: McDaniel Vote: 5-0

f. Resolution 2014/15-39

Amy Hutt to teach Robotics at Toyon Middle School.

Motion: Bowsher Second: McDaniel Vote: 3, Yes (Bowsher, McDaniel, Reusche)
2, No (Gustafson, Smith)

f) Management/Confidential/Supervisory - No Item Presented

19. CURRICULUM AND INSTRUCTION

a) Approval of Revised 2015/2016 School Year Calendar

It is recommended the Board approve a revision of the 2015/2016 School Year Calendar, moving the October 30 Core Day to November 2.

Motion: Bowsher Second: McDaniel Vote: 5-0

20. BUSINESS

a) Bond Disbursements for the Performing Arts Facility – Performing Arts Center

A report is presented to the Board.

b) Adoption of Resolution 2014/15-31, Prior Board Authorization Requirement for the California School Cash Reserve Program

It is recommended the Board adopt Resolution 2014/15-31, Prior Board Authorization Requirement for the California School Cash Reserve Program, which would allow the District to enter into a TRANS (Tax and Revenue Anticipation Note) upon Board approval.

Trustee Smith wanted to clarify that voting in favor of this Resolution is not to be confused with an endorsement of the district entering into a TRANS. She wants to have a say before we take any money but she does not want this to be misconstrued as agreeing with the TRANS because she voted no on that. Trustee Gustafson has the same stance.

Motion: McDaniel Second: Bowsher Vote: 5-0

c) Adoption of Resolution 2014/15-33, In the Matter of Utilizing Calaveras Unified School District's Tax ID Number

It is recommended the Board adopt Resolution 2014/15-33, In the Matter of Utilizing Calaveras Unified School District's Tax ID number to be in compliance with state and federal government reporting requirements.

Motion: McDaniel Second: Bowsher Vote: 5-0

d) Adoption of Resolution 2014/15-34, Governor's Executive Order B-29-15 to Address Severe Drought

It is recommended the Board adopt Resolution 2014/15-34, Governor's Executive Order B-29-15 to Address Severe Drought. This resolution acknowledges the severe drought and imposed restrictions on urban water suppliers to achieve a statewide 25% reduction in potable water and the requirements Calaveras Unified School District will adopt to promote water conservation.

Motion: Bowsher Second: McDaniel Vote: 5-0

BUSINESS - CONTINUED

e) Present and Approve Third Interim Report for Fiscal Year 2014-2015

AB 1200 requires that school districts file interim budget reports based on their books of record as of October 31 and January 31 of the subsequent year. The interim report is intended to present an assessment of the District's ability to meet its financial obligations for the current year (2014/2015) as well as the subsequent two years. A third interim budget report is required if the district is in a qualified status, and represents the financials as of April 30, 2015.

Fiscal Director Cassandra Booth will present the Third Interim Report for Board approval.

(This report is linked to the agenda online at www.calaveras.k12.ca.us and a copy is available at the District Office for review.)

Ms. Booth, Fiscal Director, addressed a question that arose previously regarding SPED. She said to look at the 2nd Interim Report under "Maintenance of Effort." *(The interim reports are posted on the CUSD website, under the Business Department.)*

Motion: Bowsher Second: McDaniel Vote: 5-0

21. POLICIES AND REGULATIONS - No item presented

22. Calendar of Events

DATE	EVENT
May 19	Public Health Walk for San Andreas Elementary (promoting physical activity) 11:00 a.m., Turner Park
May 25	Memorial Day Holiday – No School
May 28	JLE Fine Arts Day, 7:45 a.m. to 2 p.m.
June 10	Alternative Education Graduation, 6:00 p.m., San Andreas Elementary, Multi-Purpose Room
June 11	Toyon Middle School 8 th Grade Promotion Ceremony 9:45 a.m. Track/Field
June 11	Calaveras High School Graduation, Frank Meyer Field, 7:30 p.m.
June 11	Last Day of School
July 22	CHS Round-Up, 11:00 a.m. to 5:00 p.m. Warrior Welcome (TMS), 1:00 p.m. to 5:00 p.m.

Community Group Event Calendar

There is a new Group Event Calendar. If you are planning a fundraiser or want to know when they are, you can request an event is posted or look up events by emailing the details to

cusdgroupevents@custdents.net (include all details, contact information and any flyer in PDF format).

This group event calendar is located on the CUSD website at www.calaveras.k12.ca.us.

23. Future Agenda Items

The Board would like to place a 3-year small school close moratorium placed on the next agenda for discussion.

24. Comments from Board Members

Karan Bowsher

Mrs. Bowsher addressed the Classified staff, stating she's glad we were able to do what we did but she sees it is not the full ball of wax. She is very, very pleased we were able to do at least this. They are deeply appreciated and not overlooked in all the decisions they have make and they are also very important.

Gregory Gustafson

Graduation is coming up and it sounds like a lot of fun. The students are looking forward to it. He walked around the high school yesterday and popped his nose into a lot of classrooms. He was received very warmly and he appreciates all the teachers for that. He had various discussions with a few. One thing that concerns him is the morale. The morale of Classified and Certificated – he's never heard anything from so many people at an all-time low from any company that he's ever worked for in his life. He thinks it's sad and he doesn't know exactly what the cause is but a lot of people are telling him what they think the cause is. He hopes we can get to the root of the cause and solve this problem very soon. He thanked everyone for staying until the end of the meeting.

Zerrall McDaniel

Mrs. McDaniel echo's what Karan was saying about doing what we can for some of our people but she is still concerned that not everyone is included yet. The Public Health Walk was this morning at San Andreas Turn Park. There were about 40 ROP high school students there. They were so respectful and helped bring the elementary kids around. Everyone enjoyed themselves. The whole San Andreas Elementary campus was there. There were also around 11 departments from the county there. There are a lot of partners in this event and she would like to see it duplicated in Valley Springs, Angels Camp and Arnold. Her overall vision is Calaveras County is a healthy place to live, work, visit and raise our families. This is steps toward having that become the branding of our county. Along with what Kevin Hesser is doing. It's amazing what he has started here and it's really infectious. The Resilient Schools Workshop yesterday was another example of community coming together. She's excited about the possibility of our schools actually being the hub of what's really good about Calaveras County. She spent the weekend in Sacramento at the CSBA Delegate Assembly Conference. They learned about the budget ahead of time. There were a lot of thing and she would like to find a time to debrief with the rest of the Board.

Kelly Smith

Trustee Smith thanked everyone for taking time out of their busy scheduled to attend the Board meeting.

BOARD MEMBER COMMENTS - CONTINUED

Sherri Reusche

Mrs. Reusche thanked the Classified for going above and beyond and for everything they do every day. She also attended the Resilient Schools Workshop and it was packed. It was good to see all the community members come out. They collaborated on what are all the local things we need and what are all the global things we need. They looked at topics and defined our strengths and needs. She was also at CSBA this past weekend. It was great to get the budget information. They talked about student chronic absenteeism, which is different than truancy. It's when kids are tardy on a consistent basis and how far behind they get. They will hopefully talk more at this in June. One of the speakers spoke about the foundation from Kindergarten through 3rd grade and if they aren't showing up to class during this foundation period, it's why they don't read in the 3rd grade. It would be nice to take a hard look at our data and try to address this. She attended the JLE PTO. They had some new officers come in. Fine Arts Day is a great day at JLE on May 28. They do art and music all day and they will feed you well. The kids love it. Please come.

Zerrall McDaniel invited anyone to attend the Resilient Schools Workshops that are coming. It would be nice to get more parents involved.

25. Next Meeting/Adjournment

There will be a change in Board meeting times: Closed session will begin at 5:00 p.m. Once a month there will be an extended closed session that adjourns at 6:30 p.m.

The next regular meeting of the CUSD Board is scheduled for Tuesday, June 16, 2015. This meeting will be held at CUSD Administrative Offices, Board Room. Closed Session begins at 5:00 p.m. and will be an extended closed session. Open Session begins at **6:30 p.m.**

There is a Board Study Session scheduled for Saturday, June 20, at the District Administrative Office Board Room. The Study Session will begin at 9:00 a.m.

She adjourned the meeting at 7:40 p.m.

Mark Campbell, Superintendent
By Shirley Bell