

CUSD BOARD MINUTES

September 1, 2015

6. Closed Session

7. Reconvene to Open Session

Board President Reusche reconvened open session at 6:00 p.m.

8. Pledge of Allegiance/Roll Call

Board President Reusche led the Pledge of Allegiance.

Superintendent Campbell took roll. All Board members were present.

9. Report of Action taken in Closed Session

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

10. Superintendent's Comments

Superintendent Campbell wishes to publically thank the Board for spending 6 hours on Saturday at the Governance workshop. They had good dialogue discussing district priorities. He very much appreciated their time and efforts.

11. Board Business - No items presented

12. Celebrations, Recognition and Announcements - No items presented

13. Correspondence - No items presented

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.

There were no public comments.

15. Fiscal Presentations - No item presented

16. Action on Items Removed from the Consent Agenda – No items were removed from the Consent Agenda.

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: Gustafson

Vote: 5-0

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CONSENT AGENDA - CONTINUED

a) **Approval of Minutes**

[Minutes of August 18, 2015](#)

b) **Routine Personnel Report , September 1, 2015**

c) **Approval, Vendor Warrant Listings**

The Vendor Warrant Listing was presented for review.

d) **Approval of Donations** – The Donations Report was presented for review.

e) **Approval of Bond Disbursements** – No item presented

f) **Report of Grant Awards** – No item presented

g) **Outside Contract Services**

1. **Vanessa Carter for CHASSIS (Creating Health and Sustainable Systems in Schools)**

Approval for Vanessa Carter to provide support and perform work on a weekly basis, as needed, and set forth by the CUSD CHASSIS Planning Proposal and Work Plan. The contractor will be compensated at \$50/hour, not to exceed 100 hours (\$5,000) over the terms of the agreement. This contract will be paid for through grant funds from the California Endowment.

h) **Overnight Events**

1. **Science Camp**

The science camps are typically attended by 6th graders and various CUSD schools and they choose various locations in Northern California. All science camps have teacher chaperones and high school students as counselors. The science camps are funded by school fundraisers and private pay. Transportation is provided by CUSD's Transportation Department.

a) **Valley Springs Elementary (VSE)**

VSE will be attending Walker Creek Ranch in Petaluma, January 12-15, 2016.

18. PERSONNEL

a) **Certificated Report**

Teacher Renetta Hale reported their next site rep meeting will be on September 9, and the next Round Table will be on September 10. ELF Day, which was recently held at Valley Springs Elementary School, was a success. The next ELF Day will be held at Jenny Lind Elementary School sometime in mid-September. Teachers have been working with administrators to remedy class size overage at some sites. There are large combo classes at Jenny Lind, Valley Springs and West Point Elementary Schools. There are 2 teachers at Calaveras High School with over 200 students and 30 IEPs. It's hard to track accommodations for these students and to keep students center-focused.

PERSONNEL – CONTINUED

- b) **Classified Report** - No report was presented.
- c) **All Personnel** - No Item presented
- d) **Classified Personnel** - No item presented
- e) **Certificated Personnel** - No item presented
- f) **Management/Confidential/Supervisory** - No item presented

19. **CURRICULUM AND INSTRUCTION** - No item presented.

20. **BUSINESS**

a) **Bond Disbursements for the Performing Arts Facility** – Report provided

b) **Approval of Legal Services Contract with Dannis Woliver Kelley (DWK)**

The Calaveras Unified School District Board of Trustees requested an outside law firm review the superintendent’s contract. Dannis Woliver Kelly (DWK) are experts in educational law and have been for 35 years. Depending on the attorney at DWK, rates will vary anywhere from \$240 to \$355 per hour. A general estimate will be \$300 per hour and is estimated to take between 5 and 20 hours. We are requesting the Board approve an agreement with DWK not to exceed \$6,000. This will be paid with unrestricted funds.

Trustee Gustafson said the Board received quotes. Trustee Bowsheer said she is not planning to spend the entire \$6,000, however.

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

c) **2014/2015 Calaveras Unified School District Unaudited Actuals Report**

CUSD’s 2014/2015 Unaudited Actuals are presented for information only. The 2014/2015 Unaudited Actuals will be placed on the September 15 board agenda for board approval.

21. **POLICIES AND REGULATIONS**

Policy Overview

First Readings

AR 4112.5/4212.5/4312.5	Criminal Record Check (34-36)
BP 4118	Dismissal/Suspension/Disciplinary Action (37-40)
AR 4118	Dismissal/Suspension/Disciplinary Action (41-44)
AR 4161.1	Personal Illness/Injury Leave (45-52)
AR 4161.2/4261.2/4361.2	Personal Leaves (53-61)
AR 4261.1	Personal Illness/Injury Leave (62-67)

First Readings – Continued

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E0420.41	Charter School Oversight (68-73)
BP0460	Local Control and Accountability Plan (74-78)
AR 0460	Local Control and Accountability Plan (79-83)
AR 1330	Use of School Facilities (84-86)
BP 3312	Contracts (87-92)
AR 3514.2	Integrated Pest Management (93-97)
E 4112.9	Employee Notifications (98-106)
BP 4143/4243	Negotiations/Consultation (107-109)
BP 4119.21/4219.21/4319.21	Professional Standards (110-112)
BP 5111	Admission (113-115)
AR 5111	Admission (116-117)
BP 5113.1	Chronic Absence and Truancy (118-121)
BP 5144.4	Required Parental Attendance (122-123)
AR 5144.4	Required Parental Attendance (124-125)
E 5145.6	Parental Notifications (126-143)
BP 6170.1	Transitional Kindergarten (144-147)
BP 6174	Education for English Language Learners (148-152)
AR 6174	Education for English Language Learners (153-158)

Trustee Gustafson reviewed questions he had about some of these BPs and ARs.

There will be a procedural change for sending these to the Board. After the Policy Committee meets to make their recommendations, the Executive Assistant will make the revisions and send them to the Board at that time in an effort to get them to allow them additional time to review them.

Board President Reusche requested Board members to contact the Executive Assistant, Superintendent or she if they wanted any of these pulled or had questions prior to the second readings.

22. Calendar of Events

Date	Event
September 7	Labor Day Holiday – No School
October 5-16	Fall Break – No School
October 22	Toyon Middle School Parent Teacher Conference Day (Early Release TMS)
November 3	Core Day – No School
November 4-9	Elementary Schools Parent/Teacher Conference Early Release for Elementary Schools Only
March 12, 2016	Education Foundation Gala
March 16, 2016	CUSD Band Festival, 6:00 p.m. – Performing Arts Center

Calendar of Events – Continued

There will be a Resilient Schools Community outreach meeting on September 10, at 3:00 p.m. The meeting will be held at the CUSD District Office, IMC Training Room.

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

24. Comments from Board Members

Karan Bowsher

Trustee Bowsher had a great visit with Board President Sherri Reusche, walking the West Point Elementary campus last week. She also enjoyed seeing Joe Cruz, Supervisor of Maintenance and Operations, with his Secretary, Jeannie Gross. It was good for Jeannie to see the West Point campus so when there are emergencies or work orders, she can visualize the facility. She gave praise to the great job Mr. Cruz is doing for our district and doesn't want anyone to take him away from us. She thanked everyone for attending the meeting.

Gregory Gustafson

Trustee Gustafson said he attended the football game at CHS last Friday night. It was fun to reminisce with his daughter, who is a CHS alumna. He commented about how bad the restrooms are there and how it is disrespectful to the opposing team. It would not take a lot to make it better. He said Joe Cruz said kids treat a facility better if it's in good condition. He also said the stairs going up the sides of the bleachers have 12-1/2 to 13 inch rise, and it would be a really easy job to put in half steps. He also observed that the band equipment is being brought all they away around. When he was involved with band, they used to bring the trailer with equipment down to the field. He would like to see the district provide a second access to the playing field for the handicapped. He also said the Board minutes of 8-18 stated that Trustee Zerrall McDaniel would be giving her report.

Zerrall McDaniel

Trustee McDaniel said they had discussed her giving the report at a study session, but the study session after that was canceled, but when she has the opportunity, she will be doing it. She said there is so much work that goes into the band – parents and teachers do so much. We don't think about how much work it is to get the band down on the field. It's fun to have that music and if we didn't have the music something would be missing. She acknowledged we have problems with our restrooms and hopefully we can get kids to take more pride in them. They were new at one point and that didn't help kids respect it. We just have to appreciate what our maintenance people can do and work on that. She wished that Saturday's Governance session had been longer. She said the

BOARD MEMBER COMMENTS – CONTINUED

6 hours went fast because they were getting into some really fun stuff, and it was productive. After the workshop she attended the Calaveras Has Talent at the Fairgrounds. There were 6 youths and 6 adults who made it to the finals. One of them was Sherri Reusche's son, Hunter. It was fun and it supports our music program. She'll let Trustee Reusche tell us when the finals will be held because she doesn't know the date. A few weeks ago she had an opportunity to tour the Performing Arts Center. It's so exciting to finally see what's going to be there. Our students and community will have a chance to use it. Our music and drama teachers are so excited about this. (Trustee Bowsher said they have already chosen the first musical: "Once Upon a Mattress.")

Kelly Smith

Trustee Smith thanked everyone for coming out to the Board meeting.

Sherri Reusche

Board President Reusche said the finals for Calaveras Has Talent will be held on October 10 at the Fairgrounds. All 6 of the youths who moved to the finals are from Calaveras Unified School District. Through CSBA she attended CCS (City County Schools) meeting in Sacramento. She shared with them our community engagement and how to get the public involved, and they were so excited. As a result, they are going to spend their next meeting talking about community engagement. She hopes Kevin Hesser can also attend to help share information with them. She said community partnerships we can improve programs for kids and help cut costs. She visited West Point and Rail Road Flat, walking around classrooms. Today she had an opportunity to take the CTE Director from Columbia Community College to the kitchens around our district. He was very excited to help us articulate a curriculum from Toyon, to Gold Strike, to the high school doing some adult culinary courses. They are hoping to do some kind of program for our students in at a younger age so they can transfer right into the culinary program at Columbia. They are very excited about using our gardens – these are all things they have been talking about. He said they are remodeling their kitchen, and he said they would have a lot of things they would not use and wanted to know if we wanted them (and we do). He also said they would be willing to get us better prices by ordering things in bulk to get discounted pricing. She will connect him with Joe Cruz to see if we could, perhaps, save some money.

25. Next Meeting/Adjournment

The next regular meeting of the CUSD Board is scheduled for Tuesday, September 15, 2015. This meeting will be held at CUSD Administrative Offices, Board Room. Closed Session begins at 5:00 p.m. and Open Session begins at 6:30 p.m.

The Board Study session scheduled for September 12 has been rescheduled for October 24.

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The meeting was adjourned at 7:05 p.m.

Mark Campbell, Superintendent

By Shirley Bell