

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

MINUTES
BOARD OF TRUSTEES
SPECIAL STUDY SESSION – SATURDAY, OCTOBER 24, 2015

The meeting of the Calaveras Unified School District Board of Trustees was called to order at 9:00 a.m. at the District Office, Board Room.

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

1. CALL TO ORDER

The meeting was called to order at 9:00 a.m.

2. APPROVAL OF THE AGENDA

The October 24, 2015 Study Session agenda was approved by a vote of 5-0.

3. OPEN SESSION

4. PLEDGE OF ALLEGIANCE AND ROLL CALL

Board President Reusche led the Salute to the Flag. Superintendent Campbell took roll call and all CUSD Trustees were present. President Reusche called the meeting to order at 9:00 a.m.

5. PUBLIC COMMENTS – There were no public comments.

6. STUDY SESSION

a. Board Governance

1. Prioritizing areas of focus

- The Governance Handbook will be updated based on today's dialogue and future special sessions
- The Board would like to create monthly study sessions during the months in which there are only one Board meeting.

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.

STUDY SESSION – CONTINUED

b. Board Priorities

1. Review and update
 - A review and update will be ongoing. Updates will/may occur during future study sessions

c. LCAP – Student Engagement, Culture and Climate

1. PowerPoint Presentation
 - Discipline Policies/Practices
 - Bullying and Harassment
 - Attendance

d. CSBA Update

1. Quarterly reports on meetings and conferences attended
 - A template will be developed for presenting these reports.

e. Reimbursement Policy

1. Review and discussion of current Board Policy and Board Bylaw
 - Superintendent Campbell will seek legal counsel on whether or not Board members can be paid the equivalent of the benefit cap if they waive health and welfare benefits.

7. NEXT MEETING AND ADJOURNMENT

The next regular session Board meeting will be on November 10, 2015. The meeting will be at the District Administrative Office Board Room. Closed session begins at 5:00 p.m. and open session will begin at 6:00 p.m.

President Reusche adjourned the meeting at 1:45 p.m.

Mark Campbell, Superintendent
By Shirley Bell