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

BOARD OF TRUSTEES NOVEMBER 10, 2015

Karan Bowsher Sherri Reusche Zerrall McDaniel Kelly Smith Gregory Gustafson

1. Call to Order

The meeting was called to order at 5:01 p.m.

2. <u>Roll Call</u> Superintendent Campbell took roll. All Board members were present.

3. <u>Approval of the Agenda</u> The November 10, 2015 agenda was approved.

Motion: Bowsher Second: Gustafson Vote: 5-0

4. Announcement of Closed Session Items

- a) Public Employee Performance Evaluation: Superintendent (Gov. Code 54957.5)
- b) Conference with Labor Negotiator Mark Campbell in regard to negotiations with CSEA (Gov. Code 54957.6)
- c) Adoption, Resolution No. 2015/16-08, In the Matter of Non-reelection of Probationary Certificated Teachers

Motion: McDaniel Second: Bowsher Vote: 5-0

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, <u>www.calaveras.k12.ca.us</u>, 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.

CUSD BOARD MINUTES November 10, 2015

5. <u>Public Comments</u> – There were no public comments.

6. <u>Closed Session</u>

7. <u>Reconvene to Open Session</u>

President Reusche called open session to order at 6:02 p.m.

8. Pledge of Allegiance/Roll Call

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

9. <u>Report of Action taken in Closed Session</u>

President Reusche reported the Board took action adopting on Resolution 2015/16-08, for a certified non-reelection by a unanimous vote.

10. Superintendent's Comments

Superintendent Campbell deferred his comments to former band teacher Neil Hjelmervik. Mr. Hjelmervik and Steve Baum were present to speak. They are officers of the Calaveras Youth Organization and the last time they spoke before the Board they were there to save music, which was joyfully accomplished. They are trying to make a difference in the lives of children throughout Calaveras county. They are happy to announce they were able to present a \$3000 Sousaphone to the Calaveras High School Band at the "Calaveras Has Talent" finale. Steve Baum said they couldn't go out and raise funds after the Butte fire, so they had a free show and people brought instruments out that they may have not been using and gave them first to students who lost instruments in the fire. Now they have established a way to collect instruments and they have contacted the Calaveras Community Band and are loaning out instruments free of cost to students in need. They are raising money for teachers' and students' needs. They've provided \$500 for the musical theatre for the coming production. They have provided musical supplies for the Bret Harte teacher who is now working up at the Vallecito schools. They are trying to do everything they can to expand music education. They have begun planning for "Calaveras Has Talent 2016." They hope to use the new Calaveras High School Performing Arts center for it.

11. Board Member Comments

Karan Bowsher

Trustee Bowsher put out kudos for the CUSD Blanket Drive. It's still ongoing to help those who are displaced by the Butte Fire and living in tents. Kathy Campbell has collected a lot and has been handing them out. She thanked her for her efforts. She congratulated our CHS Football team for making the playoffs. She is looking forward to going to the Masters in Governance training in Sacramento this Friday and Saturday. She read a page of her homework that puts what we (school districts) do into an interesting perspective.

Gregory Gustafson

Trustee Gustafson said his biggest concern is the amount of bullying and fights lately; especially what's getting televised. On TV we've seen students dragging each other out of a chair and students threatening to hit a teacher with a desk, student jumping a security person – there just seems to be one after the other. Dr. Drew Penske's show brings in panels for a two-sided perspective about what seems to be happening. One thing that seems relevant is perhaps

BOARD MEMBER COMMENTS - CONTINUED

Gregory Gustafson - Continued

cameras. It would be good to occasionally be able to catch the true facts of situation rather than a snippet of a cell phone or something else that is edited down. A lot of his cousins are in law enforcement and they can't figure it out either. Maybe it's thinking they can do what they want because adults don't have too much authority. He would be willing to listen to what you think it is. Is it parenting? Do we need to teach common sense? He sees a lot of frustration. He can't believe what types of things get posted on a Facebook page. It's disturbing to see what's transpiring. Maybe as a whole we have to come together to try and help the community to raise the kids. He would like to see some way to resolve this. In our Saturday session they talked about bullying and suspensions and various other types of way to try and improve the situation. He doesn't think we can just get rid of a kid because there seems to be another one. How do we reach the students? If we have mentor programs, it only seems to get the good kids to want to partake. Is there something we can do to have mandatory discussion from time-to-time or assemblies or something that we can gather the kids together and say as a Board we are concerned? Is there something we can do to help ease the tension in these situations?

Zerrall McDaniel

Trustee McDaniel says Resilient Schools is very active in our community. They had a meeting here at the District Office and there were 43 community members. Resilient Schools brings community members to be partners with our schools. It was very productive and they came out with a lot of different subgroups who will continue to meet. On November 23 there will be a Policy Review Committee. The Board members are receiving the policy packets now so they will be even more familiar with them by the time they are placed on the agenda for adoption. On November 18 there is a Steering Committee meeting with Resilient Schools. There will be a consultant coming to that meeting from Occidental and she's doing a great job. There is also a Wellness Committee that afternoon. This Wellness Committee is just so exciting too because they have representatives who are teachers, classified staff, administrators, parents, the Board and even students. On the 19th there is a meeting with the Council of Governments and they are developing a student safety program and bicycle safety. Their first pilot school will be San Andreas Elementary with the hopes of taking it to all of our schools and then to the other schools in the county as well. Also on the same day is another Resilient Schools meeting with the Health Committee and also Round Table. Before the next Board meeting she will be attending the Annual CSBA Conference from December 1-5. There are also some band concerts before the next Board meeting. She's excited about getting into our Performing Art Center and showing it off to the community.

Kelly Smith

Trustee Smith was happy to see so many people and thanked everyone for attending. The 5th of November was one year since she was elected. She thanked everyone for letting her serve them and she has learned a lot – a whole lot – she's sure she has a lot more to learn. She really appreciates being able to do anything she can to make things better for our district.

Sherri Reusche

Board President Reusche thanked everyone for coming. She gave a shout out to JLE and VSE for using site funds to help reduce some of their class sizes. The Board appreciates it. She's excited to see that the K-3 classes are smaller. She wanted to clarify something from the last meeting minutes. The statement she made about the air conditioners and if we could change our calendar

BOARD MEMBER COMMENTS – CONTINUED

Sherri Reusche - Continued

we could save some of the money on "maintaining" the air conditioners, which was \$800,000 and utilize it in our classrooms. The it read in the previous minutes it sounded like we spent \$800,000 on air conditioners, so she just wanted to clarify that statement. Delta College will be doing a registration at the high school on December 10 from 3 to 7 p.m. So if you know someone who will be interested in taking the classes that will be offered in January, let them know.

12. <u>Board Business</u> – No item presented

13. Celebrations, Recognition and Announcements

a) Science Camp and Outdoor Staff

The CUSD Board of Trustees would like to recognize the Science Camp instructors and outdoor staff. Sixth grade teachers Dobson Fletcher, Nicole Orlandi, Amy Hutt, Randall Youngblood, Celeste Garamendi (Sherry Phinney could not attend because she was doing a fundraiser for Science Camp) and student Jacob Beasley, who is now a 7th grader at Toyon, were in attendance to represent CUSD's outdoor education staff. Trustee Zerrall McDaniel said every year the Board approves Science Camps for different schools, who attend different locations. Trustee McDaniel asked they introduce themselves and share information about Science Camp. Each year all of the CUSD 6th graders attend Science Camp. Student Jacob Beasley addressed the Board, speaking about his fond memories and important lessons learned at science camp. He recalled at one point they were told they may not be able to go to science camp because of the high cost, and if one person could not go, no one could go. Luckily they managed to get the funds to attend. There were fun games. They got cool cabins and it was awesome. Science camp was fun, educational, had good food and there was never a time they weren't doing something. For some, it was their first time away from their parents and for others it was their first time to the beach, and some had never even walked on the sand before. This trip to science camp was to learn and try new things. His cabin was broken into 3 rooms, which gave him an opportunity to talk to people he had not spoken to at school before and he made new friends. The teachers spoke about how it is an event that kids will remember lifelong. The naturalists at the camps all have degrees and they are amazing at what they do, and our teachers have a very good rapport with them. The food is really good, with healthy options and they must use their manners. At some camps there are other schools and attending and kids have opportunities to make new friends with kids from other communities. They have a dance one night. The kids are always kept busy. It is increasingly difficult to fund the program because teachers and families have to do fundraisers but the money made all goes into one fund, per school, and gets divided equally between all the 6th graders, no matter who did what to earn the funds. It would be nice not to have to worry about doing all the fundraisers and/or to get the 5th grade teachers started so they have more time to get the funds by the time the children are in the 6th grade. Some schools have more PTO involvement than others for raising money for science camps.

14. Presentations

a) Special Education (SPED) Program Budget Presentation

Fiscal Director Kassandra Booth gave a presentation on the SPED budget using PowerPoint. Defining what a SELPA is, how ours operates, breaking down the SPED budget, the various programs and types of services we provide as well as explaining the IDEA and inherit funding shortfalls from the Federal government. She answers questions from the Board and the audience.

b) School Nurse Access

District Nurse Belinda Brager gave a PowerPoint presentation on the role of the Credentialed School Nurse. She reviewed her goals and job responsibilities, reviewed national and CUSD statistics regarding the incidences of health problems in the school-age population, the requirement for adequate nurse staffing, as well as her role in administering/coordinating school-based Medi-Cal and Federal Medicaid reimbursement dollars. She answered questions from the Board and the audience.

15. Correspondence - No item presented

16. 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.

Food Service Driver and CSEA President Terri Henderson spoke about her family's long history as students at Calaveras High School and the pride they take in being a "Redskin." She believes it is a shame that the Governor signed a law without going through the proper process.

Shari Lujan, citizen, attended the October 24 special session; there were 5 members in the audience. She was not allowed to address the Board during the first two hours of the meeting because Board President Reusche said she could not. She has been attending Board meetings for 3-1/2 years and has always been able to ask questions but that day she was told she could not. She asked if there was a board policy on this and if so, she would like a copy of it. She took the time out of her busy schedule to attend a Saturday meeting and spend the whole 4 hours and 45 minutes at the meeting. She felt by not allowing her to speak was cutting down the community voice. She said the Board had mentioned that people leave the Board meetings early, but Ms. Lujan said many people have to leave because they have to commute outside of the area to work the next morning, like she and her husband. If Board meetings last until 9:30 or 10:00 it gets to be too late. Maybe the Board should consider placing a time limit on the meeting and if they cannot get the work done in one meeting, carry it over until the next. She does not think we should "pre-do" questions. She does not agree with that concept and feels it looks too secretive. She thinks the Board should be able to answer whatever questions come up in open session.

PUBLIC COMMENTS - CONTINUED

Teacher Roger Salter said one of the one of the darkest moments of his 28 years at CHS occurred on November 5, when a teacher was helping an administrator break up a fight between two female students. The brother of one of the girls charged in and pushed his sister back into the fight to beat up his ex-girlfriend. He repeated the action twice and then turned to the teacher and put up his middle fingers in her face yelling "f-you" several times, put his hands on his crotch and thrusted his hips and continued to yell the obscenity and then ran off. The student was given an in-house suspension and a 2-day at-home suspension. The teacher is devastated. She's broken. She's a strong woman who is well respected. Her voice cracked. She was shaking. Her eyes were welled with tears and she honestly doesn't think she can continue to teach. He believes this is absolutely wrong. The initial response of a coach was to ask if the offending student could have the suspension put on hold until Monday so the offender could run in the meet. This was almost beyond his ability to comprehend. Fortunately, the principal said no, even though he took a lot of grief for his decision. In his world, you don't get to assault a child, a woman or a teacher. The student assaulted two of the top three, and he can't stand by and let it happen. He devoted the better part of his adult life to education and human rights. He has contacted a number of attorneys who agree that under a couple of statutes a felony was committed. One gentleman gave him a nuclear option and gave him the name of someone who is an executive for Adidas. He didn't know what he was talking about but said "You are a bright boy Roger, you'll figure it out." On the news he saw that Adidas was going to be involved in working with the change of the names but they might not want to pursue this with a school that overlooks such an issue. He talked to a number of women on campus and they really believe their interest, safety and protection is not a high priority. It's not that they all feel threatened. It's just that if it happens, they don't believe support will be forthcoming. For the first time in his career he actually doesn't know if he wants to end his career at CHS if this kind of activity is going to be tolerated. He will not take the lead on this issue. It is the assaulted person's lead that he will follow and support. He is deeply angered and saddened that in his last few years he must choose to either walk away or fight aggressively in schools that he has spent much of his life supporting.

Scott Grutzmacher, M&O, said he began working for the district as a campus monitor. He believes there is a rule in place stating cell phones are not to be used in the classroom. He believes we need to adhere to this rule. He sees kids walk out of the classroom to answer a phone call. That is disrespectful to the teacher and disrupts the class. If there is an emergency they can go to the office to call the parent. The rules need to be enforced. People who break the rules should get referrals.

Trustee Gustafson would like to see no cell phones in schools. They are a distraction. So much time is wasted managing the classroom to put cell phones away. Now they are being used against teachers and security guards. In some cases it seems premeditated if they provoke the teacher enough -- they don't seem to be helpful tools. First offense you pick it up after school. Second offense you pick it up Friday after school and so forth.

17. Action on Items Removed from the Consent Agenda

Trustee Smith requested item "I" be removed from the Consent Agenda for discussion.

BEGIN CONSENT AGENDA

18. 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: Bowsher Second: McDaniel Vote: 5-0

- a) <u>Approval of Minutes</u> <u>Minutes of October 20, 2015</u> <u>Minutes of October 24, 2015 Study Session</u>
- b) Routine Personnel Report , November 10, 2015
- c) <u>Approval, Vendor Warrant Listings</u> The Vendor Warrant Listing was presented for review.
- d) Approval of Donations
- e) Approval of Bond Disbursements No item presented
- f) Report of Grant Awards No item presented

g) Outside Contract Services

1. Club-Z In-Home Tutoring Services

To provide supplemental educational tutoring services the Title 1 Program Improvement Supplemental Education Services program (SES) as outlined in the Provider Responsibilities Agreement. The contract is for a maximum of \$54,843.36.

h) Overnight Events

1. Calaveras High School Girls Basketball

a) Victory Christian Tournament

To attend Victory Christian's Tournament in Carmichael, CA, on December 4-5. Transportation will be by CUSD van and personal vehicles. Accommodations will be at a motel with coaches as chaperones. Funded by the CHS Girls basketball Boosters Club.

Overnight Events – Continued

b) Fort Bragg Tournament

To attend the Fort Bragg Tournament on December 27-31. Transportation will be by CUSD van and personal vehicles. Accommodations will be at a motel with coaches as chaperones. Funded by the CHS Girls Basketball Booster Club.

2. Toyon Middle School Educational Travel Program – Washington D.C. and Virginia

In partnership with World Strides, an educational travel program, teacher Jade Long and approximately 14 TMS students will attend a trip to Washington D.C. and Virginia to view historical sites, learn and discover more of what they have been learning at TMS. They will travel by air and ground transportation. This trip is independently funded.

END CONSENT AGENDA

REMOVED FROM CONSENT AGENGA

To be voted on separately.

i) Approval of Williams Settlement Legislation Quarterly Report (23)

The quarterly report for the Williams Settlement Legislation Act for July 2015 through September 2015 was presented for Board approval. The report provides information on complaints received for instructional materials, facilities and/or teach vacancy and misassignments. This report is sent to the Calaveras County Office of Education.

Superintendent Campbell said the complaints were resolved and given to the community member who filed the complaints. If they are not in agreement, the next step would be to bring it before the Board. He has not been notified of that request.

There was a bathroom issue at CHS and SAE and a trailer issue at TMS. M&O Supervisor Joe Cruz stated he is hopeful the TMS issue is solved tonight, with the passing of the TMS kitchen project resolution. He is gathering quote right now on the bathrooms and have set aside deferred maintenance to start making repairs in our facilities. They will be underway shortly in redoing the high school bathrooms and it's the same situation the San Andreas restrooms.

Superintendent Campbell said proactively and reactively there was some concerns about the cleanliness of the bathrooms and Mr. Cruz has had walk-throughs and conversations with the custodial staff and site administrators just to make sure the expectations were clear with everyone. Mr. Cruz said they just completed a custodial restroom training seminar with one our vendors who came here during our Fall break.

Trustee Gustafson said Mr. Cruz provided him with a binder of what is to be done and what should be done. Trustee Gustafson said there is a lot of information and there is a method.

Motion: Bowsher Second: McDaniel Vote: 4-0 Yes 1 Abstains (Gustafson)

19. PERSONNEL

a) Certificated Report

Renetta Hale, Teacher and VP of CUEA, they are thankful that the principals of VSE and JLE resolved their class size overages. Unfortunately, there are some problems that come from that, and there is no longer any site money to do intervention with kids who need help with reading. At JLE the teacher they hired to help reduce class size was their intervention teacher. At their last meeting they passed out their surveys and they are waiting to get the rest of them back. Their next site rep meeting is December 18 and Annie Aquino is coming to do some training.

b) **Classified Report**

Scott Grutzmacher, M&O and CSEA Shop Steward, reported they voted last week on their Tentative Agreement and now they have members who are going home with less money than they did last year without getting this contract resolved. They are not getting the medical cap because things have not been settled and their insurance has gone up. He wants to remind the Board they have people who are struggling to make ends meet. Get the whole, overall picture settled would really benefit their people. He asked the board to please think about this.

c) All Personnel - No Item Presented

d) <u>Classified Personnel</u>

1) <u>Classified School Employees Association, Chapter 405, and Calaveras Unified School District</u> <u>Tentative Agreement (24)</u>

In order to continue with implementation of the March 26, 2015, 2014-15 Public Employees Relations Board (PERB) negotiated and ratified agreement, CSEA and CUSD entered into another Tentative Agreement outlining the process for continued implementation. It is recommended the Board approved this Tentative Agreement.

Motion: McDaniel Second: McDaniel Vote: 5-0

2) <u>AB1200 Fiscal Disclosure for the Classified School Employees Association, Chapter 405</u> (25-28)

The AB 1200 is the financial document required to demonstrate fiscal solvency prior to any salary increase. A Public Hearing is also required.

The AB1200 was presented for public comment in regard to Classified School Employees Association, Chapter 405.

PUBLIC HEARING OPENS: 7:50 p.m.

Any citizen may appear before the Board to provide comment on the ratification of the agreement and/or approval of the AB1200 Fiscal Disclosure of Classified School Employees Association.

Marcelle Papp, Paraeducator, asked why we are discussing the AB1200 after we vote on the TA?

Superintendent Campbell said for the purposes tonight, we are demonstrating we can meet the needs and it is almost a formality.

Kassandra Booth, Fiscal Director, said it is a timing issue to get this paid by December 31. Normally we want them at separate meetings.

PUBLIC HEARING CLOSES: 7:54 p.m.

- e) <u>Certificated Personnel</u> No item Presented
- f) Management/Confidential/Supervisory No item presented

20. CURRICULUM AND INSTRUCTION - No item presented.

21. BUSINESS

a) Bond Disbursements for the Performing Arts Facility (29-31)

Trustee Gustafson asked if we have been using just the specified funds. Director Booth said we have not been using any other funds. He also asked if we were going to have any problems with payments due to the litigation in other districts. Ms. Booth said she doesn't know anyone in our district and for the PAC we make the payments when we received. We don't have any issues for the Performing Arts Center. Trustee Gustafson asked if we would be paid 100% and take possession of the lease by the time we have our opening ceremony. Joe Cruz, Supervisor of M&O, said that happens after DSA closes the project out. Right now we are looking at an approximate closure date of December 15, 2015. Once that's done the final payment will be made and the building will be ours. Trustee Gustafson asked if we had any outstanding permits or anything else from previous projects still pending. Director Booth said Mr. Cruz has been working on cleaning a lot of that up. Mr. Cruz said the DSA was holding up part of the PAC project until they made sure we had some of those closed out. We are actually in very good shape as a district right now with our projects.

b) Food Service Equipment Assistance Grant Application (32-47)

The California Department of Education Nutrition Services Division has released a grant that will allow school food authorities (SFA) to purchase the equipment needed to serve healtier meals, meet the new nutritional standards with an emphasis on more fresh fruits and vegetables, improve food safety, and expand access. CDE will give priority to those SFAs that are high need and have 50 percent or more enrolled students who are eligible for free or reduced-priced meals. CUSD is applying for \$55,311.68 for four school sites: MHE, RRF, SAE and TMS. (Informational only.)

BUSINESS – CONTINUED

Terri Henderson, Food Service Driver, said the VSE kitchen still prepares some of the meals from scratch. The double ovens are really important because they have a lot of little satellite schools that serve 3 menu choices each day and some of them require different temperatures.

Fiscal Director Booth said with this grant they could only apply for items that cost over \$5,000. The grant was up to \$100,000 for 5 school sites and it weighed heavily on those sites who have a higher free and reduced count. Trish Baugus and Judy Mossa chose the school sites who had the highest free and reduced counts and the most need.

c) <u>Approval Resolution 2015/16-07, Certification to Enter into a Transaction with the California</u> <u>Department of Education (CDE) for the Purpose of Providing Child Care and Development</u> <u>Services for the 2016-2017 Fiscal Year (48-66)</u>

Approval of Resolution 2015/16-07 to certify entry into a transaction with the CDE to provide Child Care and Development Services for the 2015-2017 Fiscal Year.

Motion: Bowsher Second: Smith Vote: 5-0

d) Toyon Middle School Kitchen Project Lease-Leaseback, Resolution 2015/16-09

Resolution 2015/16-09 was presented for consideration and action to approve a lease-leaseback transaction with Carter-Kelly Construction Company for the Toyon Middle School Kitchen Modernization Project for a guaranteed maximum price of \$506,592.00.

Resolution 2015/16-09 (67-69) SubLease Lease Site Lease Construction Services Agreement

Trustee Gustafson question a Lease-Leaseback that does not require competitive bidding. He is concerned that the price went from \$187,000 originally to \$506,592. We could have done the kitchen years ago before the building was converted into office space. Board President Reusche asked if that was a bid from 1995. Trustee Gustafson said it was in 1997. Board President Reusche just wanted to make sure there was clarification on the date of the bid Trustee Gustafson was referencing.

M&O Supervisor Joe Cruz explained how a Lease-Leaseback works and the challenges we faced in getting this contract to the board due to a recent lawsuit. He gave an explanation of how we overcame these challenges and how our contract will be managed. Both the contract and the school district have had their legal counsel review them. The District is recommending the board approve them as presented.

There was some discussion regarding equipment, equipment upgrades, working with the Resilient Schools goals and Wellness Committee. These are items that will get discussed as the

BUSINESS – CONTINUED

project progresses. Right now, once the contracts are executed, Carter-Kelly will have 70 days to proceed.

Fiscal Director Kassandra Booth said this is being paid for with the one-time money from the state. Board President Reusche asked if this is going against the CSEA Agreement. Ms. Booth explained it is 2 different pots of money. The Tentative Agreement with CSEA is coming from our remaining fund balance from the prior year. The TMS kitchen is from the one-time money owed to us by the state to fund the debt from mandated claims. This one-time money is a long time coming from the state of California. So we are using the \$1.5 million one-time money for the Toyon Kitchen, school buses and professional development.

Even though people are talking about equipment, he must look at the facility that our food service staff is operating in right now. He believes it will be a major improvement for the school site and serve our students much better. All you have to do is go out there in a rain storm right now and watch those students get rained on in front of the existing kitchen. This new kitchen would resolve that problem and have those students inside the Multi-purpose room where they belong inside during the rainy weather as well as during the hot weather days.

Trustee Smith wanted it on record that she was not voting for this project because she did not think we needed that expensive of a kitchen.

Motion: Bowsher	Second: McDaniel	Vote: 3 – Yes (McDaniel, Bowsher, Reusche)
		1 – NO (Smith)
		1 – Abstain (Gustafson)

Motion Carries

22. POLICIES AND REGULATIONS - No item presented

23. Calendar of Events

Date	Event	
November 4-9	Elementary Schools Parent/Teacher Conference	
	Early Release for Elementary Schools Only	
December 3, 4, 5 & 6	"Once Upon a Mattress" at the CHS Performing Arts Center	
January 23, 2016	Calaveras Performing Arts Center Grand Opening	
	3:00 p.m.	
March 12, 2016	Education Foundation Gala	
March 16, 2016	CUSD Band Festival, 6:00 p.m. – Performing Arts Center	

CUSD - 2015 WINTER CONCERTS				
Date	School(s)	Time	Location	
7-Dec	TMS & CHS Choir	6:30 p.m.	Performing Arts Center	
8-Dec	JLE & VSE	6:30 p.m.	Performing Arts Center	
10-Dec	TMS & CHS Band	6:30 p.m.	Performing Arts Center	
<mark>10-Dec</mark>	MHE* (note new date)	6:30 p.m.	MHE	
14-Dec	WPE	6:30 p.m.	WPE	
16-Dec	SAE * (note time change)	<mark>6:00 p.m.</mark>	Performing Arts Center	
17-Dec	RRF	6:00 p.m.	RRF	

Community Group Event Calendar

There is a 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 <u>cusdgroupevents@custdents.net</u> (include all details, contact information and any flyer in PDF format). This group event calendar is located on the CUSD website at <u>www.calaveras.k12.ca.us</u>.

24. Future Agenda Items

25. Next Meeting/Adjournment

The next regular meeting of the CUSD Board is scheduled for Tuesday, December 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 6:00 p.m.

The meeting was adjourned at 8:35 p.m.

Mark Campbell, Superintendent By Shirley Bell